

**MINUTES FROM THE REGULAR MEETING OF
THE ROSEMONT BOARD OF EDUCATION HELD
ON MONDAY, DECEMBER 10, 2018**

CALL TO ORDER

President Donnelly called the meeting to order at 6:31 p.m.

ROLL CALL

President Donnelly asked for a roll call.

MEMBERS PRESENT: Wilson, Anderson, Stephens, Houston, Muszynski, Vice President Bailey, and President Donnelly

MEMBERS ABSENT: None

OTHERS IN ATTENDANCE: Superintendent Anderson
Kate Gilhooly, Staff
Laurie Kovalcik, Staff
Anne Lunde, Journal & Topics Reporter
Kristin Monaco, Resident
Cathleen Pope, Staff

RECOGNITION OF VISITORS

At this time President Donnelly welcomed the visitors and asked if there were any questions. There were no questions at this time.

EXECUTIVE SESSION

The Board and Mr. Anderson went into Executive Session at 6:32 p.m. The regular session resumed at 7:00 p.m.

ADDITIONS TO THE AGENDA

There were no Additions to the Agenda.

CONSENT AGENDA ITEMS

There was a motion made by Member Stephens, seconded by Member Wilson, to approve consent agenda items 5.1 thru 5.2

A roll call vote

AYES: Wilson, Anderson, Stephens, Houston, Muszynski, Vice President Bailey, and President Donnelly

NAYS: None

ABSENT: None

Motion Carried

The Consent Agenda Items were as follows:

5.1 Approval of Minutes from the Regular Board Meeting held on November 13, 2018.

5.2 Approval of the Treasurer’s Report for November 30, 2018.

Education Fund	2,309,056.80	Transportation Fund	33,604.72
Building Fund	2,657,725.86	Municipal Ret. Fund	(18,269.08)
Debt Service Fund	999.84	Working Cash Fund	356,922.99
Total All Funds		5,340,041.13	

ADMINISTRATOR’S UPDATE

Mr. Anderson began by thanking the Board for allowing him to take time off to be with his family at this difficult time.

Mrs. Kovalcik did the Administrative Update and spoke about the following events:

- Mr. Anderson will be following the same protocol as last year in regards to inclement weather. We will not be using E-Learning Days on days of extreme weather conditions.
- Students and teachers in grades 4 through 8 grades will be taking the 5-Essentials Survey in the classroom on Tuesday. All homeroom teachers will be sending email reminders to parents reminding them to take the survey.
- She thanked Mrs. Allen and Mrs. O’Donnell for providing our students with an enriched Cultural Event Week. We learned all about our 50th state Hawaii. We had everything from storytellers to hula dancers. She also thanked the Benefit Club for providing the funds to make it all possible.

ADMINISTRATOR'S UPDATE (cont.)

- The Junior High took a trip to Triton College to learn all about the makings of volcanoes at the Cernan Space Center.
- Students in grades PreK through 5th made ornaments to decorate the Village of Rosemont trees while the Junior High decorated a tree at Triton College on behalf of the Rosemont Community.
- Santa's Workshop was a huge success. Mrs. Kovalcik thanked the Benefit Club for providing the students with a wonderful opportunity to purchase gifts for their family and friends.

Calendar of Events

December 11th	Science/Social Studies Fair - 6:30 to 7:30 p.m. 6th Grade Bake Sale
December 13th	Kindergarten/Band/Winter Program - 2 pm & 7 p.m.
December 14th	SIP Day - Students dismissed at 11:30 am Teachers will focus on Growth Mindset with West 40
December 18th & 19th	AIMSweb Testing
December 21st	End of 2nd Quarter
December 21st	2 p.m. Dismissal - Start of Winter Break
December 24th - January 7th	Winter Break
January 7th	Institute Day - No Student Attendance
January 8th	Classes Resume after Winter Break
January 14th	School Board Meeting
January 14th	Benefit Club Meeting

CORRESPONDENCE/COMMITTEE REPORTS

Correspondence to the Board

There was no Correspondence to the Board at this time.

Special Education Report

At this time there was no Special Education Report.

CORRESPONDENCE/COMMITTEE REPORTS (cont.)

Legislation Report

At this time there was no Legislation Report.

Voters' League Assignment

President Donnelly stated that there would be no Voters' League Meeting in the month of December.

Other Board Reports

There were no *Other Board Reports* at this time.

Board Calendar

There were no *Board Calendar* items at this time.

FINANCIAL REPORT

There was a motion made by Member Stephens, seconded by Member Anderson, to approve the List of Disbursements for the month of November 2018 (reviewed by Member Anderson)

Education Fund	334,116.72	Transportation Fund	7,539.41
Building Fund	28,090.88	Municipal Ret. Fund	10,136.75
Debt Serv. Fund	0		
	Total		379,883.76

A roll call vote

AYES: Wilson, Anderson, Stephens, Houston, Muszynski, Vice President Bailey, and President Donnelly

NAYS: None

ABSENT: None

Motion Carried

NEW BUSINESS/DISCUSSION ITEMS

There were no New Business/Discussion Items at this time.

OLD BUSINESS/ACTION ITEMS

2018 Tax Levy

There was a motion made by Member Stephens, seconded by Member Wilson, to approve the 2018 Tax Levy as follows:

Education Fund	4,319,515
Operations & Maint. Fund	1,376,809
IMRF Fund	46,091
Working Cash	<u>166,635</u>
Total All Funds	<u>5,909,050</u>

A roll call vote

AYES: Wilson, Anderson, Stephens, Houston, Muszynski, Vice President Bailey, and President Donnelly

NAYS: None

ABSENT: None

Motion Carried

POLICY

Policy Items 11.1 through 11.5

There was a motion made by Member Anderson, seconded by Member Wilson, to approve the Policy items 11.1 through 11.5.

A roll call vote

AYES: Wilson, Anderson, Stephens, Houston, Muszynski, Vice President Bailey, and President Donnelly

NAYS: None

ABSENT: None

Motion Carried

PERSONNEL

There were no Personnel Items at this time.

QUESTIONS FROM THE PUBLIC

President Donnelly asked if there were any *Questions from the Public*. There were no questions.

ADJOURNMENT

There was a motion made by Member Anderson, seconded by Member Wilson to adjourn this meeting at 7:06 p.m.

A roll call vote

AYES: Wilson, Anderson, Stephens, Houston, Muszynski, Vice President Bailey, and President Donnelly

NAYS: None

ABSENT: None

Motion Carried

Approval Signatures

President

Secretary