

**MINUTES FROM THE REGULAR MEETING OF  
THE ROSEMONT BOARD OF EDUCATION HELD  
ON MONDAY, DECEMBER 11, 2017**

CALL TO ORDER

President Donnelly called the meeting to order at 6:30 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  
Laurie Kovalcik, Staff  
Anne Lunde, Journal & Topics Reporter  
Brittany Muszynski, Resident & 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

There was no Executive Session.

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 Anderson, 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, 2017.

5.2 Approval of the Treasurer’s Report for November 30, 2017.

Education Fund	1,511,982.25	Transportation Fund	74,907.61
Building Fund	2,129,948.66	Municipal Ret. Fund	(12,481.67)
Debt Service Fund	994.39	Working Cash Fund	249,329.25
Total All Funds		3,954,680.49	

ADMINISTRATOR’S UPDATE

**Calendar of Events**

Superintendent Anderson reported the following is the upcoming Calendar of Events:

- December 12th Science/Social Studies Fair – 6:30 to 7:30 p.m.
- December 14th Kindergarten/Band/Winter Program – 2 & 7 p.m.
- December 20th Concert Band to the Senior Center
- December 22nd 2 p.m. Dismissal – Start of Winter Break
- December 25th - Winter Break
- January 8th
- January 8th Institute Day – No Student Attendance

## ADMINISTRATOR'S UPDATE

### **Calendar of Events (cont.)**

January 8th	School Board Meeting
January 8th	Benefit Club Meeting
January 9th	First Day Back After Winter Break

Superintendent Anderson added that we received the water testing report back. The testing must be done in buildings built before 2000, and all fountains and faucets must be tested. The only area that tested above the allowable range, at 5 parts per million, was the faucet in the bathroom in the Kindergarten classroom (room 105). The sink has been labeled as not for drinking. The report will be posted on the school website, and parents of children in this Kindergarten class will be notified by mail.

### CORRESPONDENCE/COMMITTEE REPORTS

There was a thank you note from Mrs. Mary Houston thanking the Board for giving her the opportunity to attend the National Council of Teachers of Mathematics Regional Conference in Chicago.

#### Special Education Report

At this time there was no Special Education Report.

#### 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 2017 (reviewed by Member Muszynski)

Education Fund	325,929.03	Transportation Fund	4,018.04
Building Fund	27,282.48	Municipal Ret. Fund	9,058.45
Debt Serv. Fund	0		
	Total	366,288.00	

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

**Resolution for District 80**

The Resolution for District 80 to withdraw from the Leyden Area Special Education Cooperative was not approved by the Board with a vote of 7 Nays and 0 Ayes.

OLD BUSINESS/ACTION ITEMS

**2017 Tax Levy**

There was a motion made by Member Stephens, seconded by Member Anderson, to approve the 2017 Tax Levy as follows:

Education Fund	4,129,917
Operations & Maint. Fund	1,446,050
IMRF Fund	45,117
Working Cash	163,114
Total All Funds	<u>5,784,198</u>

A roll call vote

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

NAYS: None

ABSENT: None

Motion Carried

POLICY

There were no Policy Items at this time.

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. Mrs. Kovalcik did inform the Board that the artwork behind them was a random act of kindness made by the first grade for the Board of Education.

ADJOURNMENT

There was a motion made by Member Stephens, seconded by Member Anderson to adjourn this meeting at 6:46 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***

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President

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Secretary