

**MINUTES FROM THE REGULAR MEETING OF
THE ROSEMONT BOARD OF EDUCATION HELD
ON MONDAY, JUNE 11, 2018**

CALL TO ORDER

President Donnelly called the meeting to order at 6:30 p.m.

There was a motion made by President Donnelly, seconded by Member Houston, to appoint Member Muszynski as acting Secretary.

ROLL CALL

President Donnelly asked for a roll call.

MEMBERS PRESENT: Anderson, Stephens, Houston, Muszynski, and
President Donnelly

MEMBERS ABSENT: Wilson and Vice President Bailey

OTHERS IN ATTENDANCE: Superintendent Anderson
Kate Gilhooly, Staff
Laurie Kovalcik, Staff
Anne Lunde, Journal & Topics Reporter
Colleen Trapp, Wine Sergi Insurance

RECOGNITION OF VISITORS

At this time President Donnelly welcomed the visitors and asked if there were any questions. A student was present and voiced her concerns about the dress code.

EXECUTIVE SESSION

There was no Executive Session at this time.

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: Anderson, Stephens, Houston, Muszynski, and President Donnelly

NAYS: None

ABSENT: Wilson and Vice President Bailey

Motion Carried

The Consent Agenda Items were as follows:

5.1 Approval of the Minutes from the Regular Board Meeting held on May 14, 2018.

5.2 Approval of the Treasurer’s Report for May 31, 2018.

Education Fund	2,111,437.49	Transportation Fund	64,277.93
Building Fund	2,646,294.14	Municipal Ret. Fund	(39,640.75)
Debt Service Fund	996.86	Working Cash Fund	333,764.99
Total All Funds		5,117,130.66	

ADMINISTRATOR’S UPDATE

Mr. Anderson started by saying that the classroom work and relocations of teachers’ rooms has started.

He also stated that asbestos inspections were completed in the two rooms that will be having extensive work done in them. The old kindergarten room, which will now be preschool, came out clean. However, the report came back that there is asbestos in the tile in rooms 111/111A.

Also, Mr. Anderson spoke about the swimming program that he was approached about for children 5 years old and younger. This program would take part during the day when school is in session. He expressed his concern about opening up the school during the day, when school is in session, to the outside program. Without opposition, Mr. Anderson said he would inform the person running the program that it could not be held during school time and would have to go through the Park District.

ADMINISTRATOR'S UPDATE (cont.)

Lastly, Mr. Anderson informed those present that a new teacher was hired for the 6th grade Language Arts/Math position. Deanna Wisniewski would begin on August 13th. The approval of her hiring will be on the August Board Agenda. Due to negotiations still being underway, a salary has not been determined.

CORRESPONDENCE/COMMITTEE REPORTS

Correspondence to the Board

At this time there was no Correspondence to the Board.

Special Education Report

Mr. Anderson stated that the LASEC Board of Directors currently has a lawsuit filed against District 80.

Legislation Report

At this time there was no Legislation Report.

Voters' League Assignment

President Donnelly indicated that he would do the Voters' League Assignment with the usual back up.

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 Anderson, seconded by Member Stephens, to approve the List of Disbursements for the month of May 2018 (reviewed by Member Anderson).

Education Fund	482,174.12	Transportation Fund	935.50
Building Fund	28,681.44	Municipal Ret. Fund	9,763.24
Debt Serv. Fund	0		
	Total		521,554.30

A roll call vote

AYES: Anderson, Stephens, Houston, Muszynski, and President Donnelly

NAYS: None

ABSENT: Wilson and Vice President Bailey

Motion Carried

NEW BUSINESS/DISCUSSION ITEMS

Health Insurance Renewal for the 2018-19 SY

There was a motion made by Member Stephens, seconded by Member Anderson, to approve the health insurance renewal for the 2018-19 school year presented by Colleen Trapp from Wine Sergi Insurance.

A roll call vote

AYES: Anderson, Stephens, Houston, Muszynski, and President Donnelly

NAYS: None

ABSENT: Wilson and Vice President Bailey

Motion Carried

NEW BUSINESS/DISCUSSION ITEMS (cont.)

Medical Reimbursement

There was a motion made by Member Stephens, seconded by Member Anderson, to approve the medical reimbursement that was tabled at the May 14th Board Meeting.

A roll call vote

AYES: Anderson, Stephens, Houston, Muszynski, and President Donnelly

NAYS: None

ABSENT: Wilson and Vice President Bailey

Motion Carried

Resolution to Transfer Funds

There was a motion made by Member Stephens, seconded by Member Anderson, to approve the Resolution of the Board of Education directing the School Treasurer to partially abate and transfer \$50,000 from the Working Cash Fund to the Illinois Municipal Retirement/Social Security Fund.

A roll call vote

AYES: Anderson, Stephens, Houston, Muszynski, and President Donnelly

NAYS: None

ABSENT: Wilson and Vice President Bailey

Motion Carried

NEW BUSINESS/DISCUSSION ITEMS (cont.)

2018-19 HIPAA Exemption Renewal

There was a motion made by Member Anderson, seconded by Member Stephens, to approve the HIPAA Exemption Renewal for the 2018-19 school year.

A roll call vote

AYES: Anderson, Stephens, Houston, Muszynski, and President Donnelly

NAYS: None

ABSENT: Wilson and Vice President Bailey

Motion Carried

2018-19 West 40 Intergovernmental Agreement for Safe Schools

There was a motion made by Member Anderson, seconded by Member Stephens, to approve the West 40 Intergovernmental Agreement for Safe Schools for the 2018-19 school year.

A roll call vote

AYES: Anderson, Stephens, Houston, Muszynski, and President Donnelly

NAYS: None

ABSENT: Wilson and Vice President Bailey

Motion Carried

NEW BUSINESS/DISCUSSION ITEMS (cont.)

Intergovernmental Agreement Village of Rosemont & Rosemont School

There was a motion made by Member Anderson, seconded by Member Stephens, to approve the Intergovernmental Agreement between the Village of Rosemont and Rosemont Elementary School for renovation projects at the school during the summer of 2018.

A roll call vote

AYES: Anderson, Stephens, Houston, Muszynski, and President Donnelly

NAYS: None

ABSENT: Wilson and Vice President Bailey

Motion Carried

OLD BUSINESS/ACTION ITEMS

There were no Old Business/Action Items at this time.

POLICY

First Readings of Policy Items 11.1 through 11.9

There was a motion made by Member Anderson, seconded by Member Stephens, to approve the first readings of Policy Items 11.1 through 11.9.

A roll call vote

AYES: Anderson, Stephens, Houston, Muszynski, and President Donnelly

NAYS: None

ABSENT: Wilson and Vice President Bailey

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 Stephens, seconded by Member Anderson, to adjourn this meeting at 7:09 p.m.

A roll call vote

AYES: Anderson, Stephens, Houston, Muszynski, and President Donnelly

NAYS: None

ABSENT: Wilson and Vice President Bailey

Motion Carried

Approval Signatures

President

Secretary