

**MINUTES FROM THE REGULAR MEETING OF
THE ROSEMONT BOARD OF EDUCATION HELD
ON MONDAY, JUNE 12, 2017**

CALL TO ORDER

President Donnelly called the meeting to order at 6:29 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
Anne Lunde, Journal & Topics Reporter
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

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 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 the Minutes from the Regular Board Meeting held on May 8, 2017.

5.2 Approval of the Treasurer’s Report for May 31, 2017.

Education Fund	1,481,497.72	Transportation Fund	(6,467.72)
Building Fund	1,804,939.67	Municipal Ret. Fund	(28,287.09)
Debt Service Fund	992.32	Working Cash Fund	280,222.32
Total All Funds		3,532,897.22	

ADMINISTRATOR’S UPDATE

Mr. Anderson started by saying that we had a great end to the school year.

He also said that LASEC held an autistic training program in the school last week. Around 42 teachers from surrounding school districts received training by the March of Dimes. Three teachers from Rosemont School were in the training program. He thanked Mindy McGuffin for coordinating the training.

Calendar of Events

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

- June 19-30 Mrs. Gilhooly to hold a Coding Camp for Grades 1 through 5. The program will be Monday through Friday. Grades 1-2 from 8:00-9:00 am and grades 3-5 from 9:00-10:00 am.
- July 24- Aug. 4 Summer School

CORRESPONDENCE/COMMITTEE REPORTS

Correspondence to the Board

At this time there was no Correspondence to the Board.

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 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 Stephens, seconded by Member Wilson, to approve the List of Disbursements for the month of May 2017 (reviewed by Member Wilson).

Education Fund	438,277.64	Transportation Fund	850.00
Building Fund	35,827.42	Municipal Ret. Fund	9,222.61
Debt Serv. Fund	0		
	Total	484,177.67	

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 to Transfer Funds

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

A roll call vote

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

NAYS: None

ABSENT: None

Motion Carried

2017-18 HIPAA Exemption Renewal

There was a motion made by Member Anderson, seconded by Member Wilson, to approve the HIPAA Exemption Renewal for the 2017-18 school year.

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 (cont.)

2017-18 West 40 Intergovernmental Agreement for Safe Schools

There was a motion made by Member Anderson, seconded by Member Wilson, to approve the West 40 Intergovernmental Agreement for Safe Schools for the 2017-18 school year.

A roll call vote

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

NAYS: None

ABSENT: None

Motion Carried

OLD BUSINESS/ACTION ITEMS

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

POLICY

There were no Policy Items at this time.

PERSONNEL

Kathleen Kirk

There was a motion made by Member Anderson, seconded by Member Wilson, to Accept the letter of retirement from Kathleen Kirk effective the end of the 2017-18 school year.

A roll call vote

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

NAYS: None

ABSENT: None

Motion Carried

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 Vice President Bailey to adjourn this meeting at 6:36 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