

**MINUTES FROM THE REGULAR MEETING OF
THE ROSEMONT BOARD OF EDUCATION HELD
ON MONDAY, JANUARY 9, 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
 Vanessa Cooper, Resident
 Cathleen Gilhooly, Staff
 Laurie Kovalcik, Staff
 Mary Scianna, Resident
 Kristen Shamoon, Resident
 Diane Turner-Hurns, Journal & Topics Reporter

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 5.3

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 Levy Hearing held on December 12, 2016.
- 5.2 Approval of Minutes from the Regular Board Meeting held on December 12, 2016.
- 5.3 Approval of the Treasurer's Report for December 31, 2016.

Education Fund	829,036.74	Transportation Fund	(21,060.77)
Building Fund	1,135,749.73	Municipal Ret. Fund	(13,885.73)
Debt Service Fund	989.67	Working Cash Fund	198,021.84
Total All Funds		2,128,851.48	

ADMINISTRATOR'S UPDATE

Superintendent Anderson began by stating that the Teacher Institute Day was today, and the teachers discussed future writing curriculums. They also wend over AIMSweb testing results.

Calendar of Events

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

- January 18th LAFF Night – 6:30 p.m.
- January 30th Grandparents' Day – 100th Day of School

Calendar of Events (cont.)

February 8th SIP Day – Students Dismissed at 11:30 a.m.

February 13th Board Meeting – 6:30 p.m.

CORRESPONDENCE/COMMITTEE REPORTS

Correspondence to the Board

There were a number of thank you notes from faculty and staff thanking the School Board for the holiday gift cards.

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 Vice President Bailey 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 Wilson, to approve the List of Disbursements for the month of December 2016 (reviewed by Vice President Bailey).

Education Fund	439,439.79	Transportation Fund	6,058.88
Building Fund	22,130.13	Municipal Ret. Fund	8,986.87
Debt Serv. Fund	0		
	Total		476,615.67

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

ACH Transitional Reinsurance Fee

There was a motion made by Member Anderson, seconded by Member Wilson, to approve the ACH Transitional Reinsurance Fee in the amount of \$1,844.91, which will be processed on 1/10/17.

A roll call vote

AYES: Anderson, Stephens, Houston, 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

Final Policy Approvals

There was a motion made by Member Anderson, seconded by Member Stephens, to approve the forty-five policy updates.

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 Stephens, seconded by Member Anderson 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