

**MINUTES FROM THE REGULAR MEETING OF
THE ROSEMONT BOARD OF EDUCATION HELD
ON TUESDAY, AUGUST 8, 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: Anderson, Stephens, Houston, Muszynski, and
President Donnelly

MEMBERS ABSENT: Vice President Bailey, Wilson

OTHERS IN ATTENDANCE: Superintendent Anderson
Ray Baghdassarian, Staff
Laurie Kovalcik, Staff
Anne Lunde, Journal and 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 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 5.3

A roll call vote

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

NAYS: None

ABSENT: Vice President Bailey, Wilson

Motion Carried

CONSENT AGENDA ITEMS (cont.)

The Consent Agenda Items were as follows:

5.1 Approval of the Minutes from the Regular Board Meeting held June 12, 2017.

5.2 Approval of the Treasurer's Report for June 30, 2017.

Education Fund	1,099,021.98	Transportation Fund	76,238.32
Building Fund	1,772,346.84	Municipal Ret. Fund	3,416.56
Debt Service Fund	993.05	Working Cash Fund	179,352.59
Total All Funds		3,131,369.34	

5.3 Approval of the Treasurer's Report for July 31, 2017.

Education Fund	1,717,046.82	Transportation Fund	42,027.48
Building Fund	2,014,175.32	Municipal Ret. Fund	9,839.73
Debt Service Fund	993.63	Working Cash Fund	209,883.10
Total All Funds		3,993,966.08	

ADMINISTRATOR'S UPDATE

Calendar of Events

Mr. Anderson introduced Mrs. Laurie Kovalcik, first grade teacher at Rosemont School. Mrs. Kovalcik did a presentation that focused on the area of Professional Development. She broke down the agenda of each Teacher Institute Day and SIP Day. This year's main focus is on the writing program for all grades.

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

August 9th	Preschool Orientation - 6:30 to 7:00 pm
August 14th	Teacher Institute Day
August 15th	First Day of School Grades K thru 8 - Students Dismissed at 2:00 pm
August 16th	First Full Day of School
August 18th	First Day of School for PK - 8:30 to 10:30 am

Calendar of Events (cont.)

September 4th	Labor Day Holiday - No School
September 6th	8th Grade Parent Meeting - 6:00 pm
September 6th	Open House/Benefit Club Meeting - 7:00 pm

CORRESPONDENCE/COMMITTEE REPORTS

Correspondence to the Board

There was a thank you note written by Vicki Cline on behalf of the family and friends of Judy Waring thanking the Board for the floral arrangement.

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 Anderson, to approve the List of Disbursements for the month of June 2017 (reviewed by Vice President Bailey).

Education Fund	182,407.78	Transportation Fund	34,245.67
Building Fund	97,126.76	Municipal Ret. Fund	8,298.87
Debt Serv. Fund	29,419.00		
	Total		351,498.08

A roll call vote

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

NAYS: None

ABSENT: Vice President Bailey, Wilson

Motion Carried

There was a motion made by Member Stephens, seconded by Member Anderson, to approve the List of Disbursements for the month of July 2017 (reviewed by President Donnelly).

Education Fund	269,921.96	Transportation Fund	2 218.58
Building Fund	101,497.80	Municipal Ret. Fund	4,181.39
Debt Serv. Fund	0		
	Total		377,819.73

A roll call vote

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

NAYS: None

ABSENT: Vice President Bailey, Wilson

Motion Carried

NEW BUSINESS/DISCUSSION ITEMS

2017-18 School Budget

Mr. Donnelly stated that the 2017-18 School Budget is on display at this time and the formal approval will take place at the September Board Meeting.

Board Travel Allowance 2017-18 SY

There was a motion made by Member Stephens, seconded by Member Anderson, to approve the Board travel allowance in the amount of \$4,000 as outlined in Policy 2:125 for the 2017-18 school year.

A roll call vote

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

NAYS: None

ABSENT: Vice President Bailey, Wilson

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

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 Member Anderson to adjourn this meeting at 6:44 p.m.

A roll call vote

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

NAYS: None

ABSENT: Vice President Bailey, Wilson

Motion Carried

Approval Signatures

President

Secretary