

**MINUTES FROM THE REGULAR MEETING OF
THE ROSEMONT BOARD OF EDUCATION HELD
ON MONDAY, JANUARY 11, 2016**

CALL TO ORDER

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

There was a motion made by Member Stephens, seconded by Member Anderson to appoint Member Muszynski as acting Secretary in the absence of Member Wilson.

ROLL CALL

Vice President Bailey asked for a roll call.

MEMBERS PRESENT: Anderson, Stephens, Houston, Muszynski, and
Vice President Bailey

MEMBERS ABSENT: Wilson and President Donnelly

OTHERS IN ATTENDANCE: Superintendent Anderson
Vanessa Cooper – Resident
Melinda Traficanti – Resident
Diane Turner-Hurns, Journal & Topics Reporter

RECOGNITION OF VISITORS

At this time Vice President Bailey 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: Anderson, Stephens, Houston, Muszynski, and Vice President Bailey

NAYS: None

ABSENT: Wilson and President Donnelly

Motion Carried

The Consent Agenda Items were as follows:

5.1 Approval of Minutes from the Levy Hearing held on December 14, 2015.

5.2 Approval of Minutes from the Regular Board Meeting held on December 14, 2015.

5.3 Approval of the Treasurer's Report for December 31, 2015.

Education Fund	650,483.28	Transportation Fund	(10,053.40)
Building Fund	(5,265.35)	Municipal Ret. Fund	(6,553.07)
Debt Service Fund	(54,821.23)	Working Cash Fund	196,186.27
Total All Funds		769,976.50	

ADMINISTRATOR'S UPDATE

Mr. Anderson began by stating that the new school website was launched today. More materials will be added to the website as we become more familiar with the site.

Calendar of Events

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

- January 12th Eighth Grade Parent Meeting – 6:30 p.m.
- January 18th No School – Martin Luther King Day
- January 20th Spelling Bee – Grades 5 thru 8 – 10:50 a.m.
- January 20th L.A.F.F. Program – 6:30 p.m.

Calendar of Events (cont.)

January 29th	Grandparents' Day – Grades PK thru 2
February 3rd	SIP Day – Students Dismissed at 11:30 a.m.
February 5th	Jump Rope for Heart Day
February 8th	School Board Meeting – 6:30 p.m.

Mr. Anderson added that all but nine cameras have been installed. Also, the State has proposed a bill to shift General State Aid funds to schools in need. Rosemont School may lose around \$20,000 per year if this proposal passes.

CORRESPONDENCE/COMMITTEE REPORTS

There were a number of thank you notes from staff members thanking the 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 not Legislation Report.

Voters' League Assignment

Vice President Bailey stated that someone would fill in for President Donnelly at the next Voters' League Meeting.

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 December 2015 (reviewed by Member Anderson).

Education Fund	299,778.35	Transportation Fund	11,341.92
Building Fund	59,532.40	Municipal Ret. Fund	9,171.98
Debt Serv. Fund	200.00		
	Total		380,024.65

A roll call vote

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

NAYS: None

ABSENT: Wilson and President Donnelly

Motion Carried

NEW BUSINESS/DISCUSSION ITEMS

ACH TRANSITIONAL REINSURANCE FEE

There was a motion made by Member Stephens, seconded by Member Anderson, to approve the ACH Transitional Reinsurance Fee in the amount of \$3,065.48, which will be processed on 1/12/16.

A roll call vote

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

NAYS: None

ABSENT: Wilson and President Donnelly

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

Vice President Bailey 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 6:38 p.m.

A roll call vote

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

NAYS: None

ABSENT: Wilson and President Donnelly

Motion Carried

Approval Signatures

President

Secretary