

**MINUTES FROM THE REGULAR MEETING OF
THE ROSEMONT BOARD OF EDUCATION HELD
ON MONDAY, MAY 9, 2016**

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, and President Donnelly

MEMBERS ABSENT: Vice President Bailey

OTHERS IN ATTENDANCE: Superintendent Anderson
Lauren Barry, 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 Anderson, to approve consent agenda items 5.1 thru 5.2

A roll call vote

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

NAYS: None

ABSENT: 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 April 11, 2016.

5.2 Approval of the Treasurer's Report for April 30, 2016.

Education Fund	1,779,880.20	Transportation Fund	6,363.98
Building Fund	868,737.46	Municipal Ret. Fund	(12,417.62)
Debt Service Fund	(55,012.76)	Working Cash Fund	290,813.39
Total All Funds		2,878,364.65	

ADMINISTRATOR'S UPDATE

Calendar of Events

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

- May 13th No School – Teacher Institute Day (Teachers will be discussing new testing procedures and handbook revisions.)
- April 22nd 8th Grade Graduation – 2:00 p.m.
- April 25th Kindergarten Graduation – 9:30 a.m.
- June 13th Board Meeting – 6:30 p.m.

Mr. Anderson added that the last junior high dance was on Friday. He thanked Mrs. Paloian and Mr. Schaul for taking the 8th grade students to Washington. He received positive feedback from parents on how great the trip was.

CORRESPONDENCE/COMMITTEE REPORTS

Correspondence to the Board

There was a thank you card from Ms. Crawford thanking the Board for the 30 year service award gift she received at the April Board Meeting.

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 April 2016 (reviewed by Member Wilson).

Education Fund	296,110.68	Transportation Fund	10,932.66
Building Fund	26,755.66	Municipal Ret. Fund	8,727.07
Debt Serv. Fund	0		
	Total		342,526.07

A roll call vote

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

NAYS: None

ABSENT: Vice President Bailey

Motion Carried

NEW BUSINESS/DISCUSSION ITEMS

At this time there were no New Business/Discussion Items.

OLD BUSINESS/ACTION ITEMS

2015-16 Calendar

There was a motion made by Member Stephens, seconded by Member Anderson, to approve the amended 2015-16 calendar to end the school year on May 26th, 2016.

A roll call vote

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

NAYS: None

ABSENT: Vice President Bailey

Motion Carried

School Treasurer

There was a motion made by Member Stephens, seconded by Member Anderson, to approve the resolution appointing John Barry to serve as Treasurer for a two-year term from July 1, 2016 thru June 30, 2018.

A roll call vote

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

NAYS: None

ABSENT: Vice President Bailey

Motion Carried

POLICY

Final Approval of Eight Policies

There was a motion made by Member Stephens, seconded by Member Anderson, to approve the eight policies that need updating of language and rewriting of policies.

A roll call vote

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

NAYS: None

ABSENT: Vice President Bailey

Motion Carried

PERSONNEL

Kristen Hines

There was a motion made by Member Stephens, seconded by Member Wilson, to approve hiring Kristen Hines for the 2016-17 school year as a second grade teacher for an annual salary of \$59,280.

A roll call vote

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

NAYS: None

ABSENT: Vice President Bailey

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 Member Anderson to adjourn this meeting at 6:37 p.m.

A roll call vote

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

NAYS: None

ABSENT: Vice President Bailey

Motion Carried

Approval Signatures

President

Secretary