

**MINUTES FROM THE REGULAR MEETING OF
THE ROSEMONT BOARD OF EDUCATION HELD
ON MONDAY, NOVEMBER 14, 2016**

CALL TO ORDER

President Donnelly called the meeting to order at 6:31 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
 Laurie Kovalcik, Staff
 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 5.2

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 October 11, 2016.

5.2 Approval of the Treasurer's Report for October 31, 2016.

Education Fund	1,340,506.24	Transportation Fund	(435.00)
Building Fund	1,227,797.82	Municipal Ret. Fund	3,269.93
Debt Service Fund	988.77	Working Cash Fund	197,641.04
Total All Funds		2,769,768.80	

ADMINISTRATOR'S UPDATE

Superintendent Anderson began by thanking Miss Crawford and Mrs. O'Donnell for planning the event filled Cultural Week. The children got to meet a magician, a juggler, a scientist, and a rope warrior. The week was a big success.

Mr. Anderson also stated that he read to the children for National Principal Reading day last week. When he wasn't reading to the children, he was reading in the hall.

ADMINISTRATOR'S UPDATE (cont.)

Calendar of Events

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

November 15th	6th Grade Springfield Meeting – 6:00 pm
November 22nd	2:00 pm Dismissal – Thanksgiving Break
December 1st	Social/Science Fair – 6:30 pm
December 8th	Kindergarten/Band Program – 2:00 and 7:00 pm
December 12th	Board Meeting – 6:30 pm

Mr. Anderson ended by stating that he would be out of town December 8th and 9th.

CORRESPONDENCE/COMMITTEE REPORTS

Correspondence to the Board

There was no Correspondence to the Board.

Special Education Report

At this time there was no Special Education Report.

Legislation Report

Superintendent Anderson spoke about House Bill 6299 that has to do with Reduction in Force and Senate Bill 2912 that has to do with helping to curb the current substitute teacher shortage.

Voters' League Assignment

President Donnelly indicated 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 Stephens, seconded by Member Wilson, to approve the List of Disbursements for the month of October 2016 (reviewed by Member Muszynski).

Education Fund	295,030.97	Transportation Fund	13,340.56
Building Fund	71,838.05	Municipal Ret. Fund	8,722.48
Debt Serv. Fund	0		
	Total		388 932.06

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

Installation of New Security Doors

There was a motion made by Member Stephens, seconded by Member Anderson, to approve the Architects Bid review for the installation of new doors for the Rosemont Elementary School (Project – RES-016-02) in the amount not to exceed \$25,000.

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 not 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 6:39 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