

**MINUTES FROM THE REGULAR MEETING OF  
THE ROSEMONT BOARD OF EDUCATION HELD  
ON TUESDAY, SEPTEMBER 13, 2016**

CALL TO ORDER

Vice President Bailey called the meeting to order at 6:33 p.m.

ROLL CALL

Vice President Bailey asked for a roll call.

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

MEMBERS ABSENT:           President Donnelly

OTHERS IN ATTENDANCE: Superintendent Anderson  
                                  Lauren Barry, Journal & Topics Reporter  
                                  Cathleen Pope, staff

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 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 Wilson, to approve consent agenda items 5.1 thru 5.2

A roll call vote

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

NAYS:                   None

ABSENT:                President Donnelly

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 on August 9, 2016.

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

Education Fund	1,971,336.71	Transportation Fund	4,946.18
Building Fund	1,404,505.28	Municipal Ret. Fund	18,982.86
Debt Service Fund	988.03	Working Cash Fund	197,209.91

Total All Funds 3,597,968.97

ADMINISTRATOR'S UPDATE

Calendar of Events

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

September 14th LAFF Night – 6:30 p.m.

September 20th SIP Day – Students Dismissed at 11:30 a.m.

The teachers will be meeting with LASEC representatives regarding the RTI Program.

September 21st Picture Day

October 7th Teacher Institute Day – No Student Attendance

October 10th Columbus Day Holiday – No Attendance

October 11th Board Meeting 6:30 p.m.

October 11th Benefit Club Meeting 6:45 p.m.

Mr. Anderson added that the fire escape needs work done on it in order to pass the inspection.

CORRESPONDENCE/COMMITTEE REPORTS

Correspondence to the Board

At this time there was no Correspondence to the Board.

Special Education Report

At this time there was no Special Education Report.

CORRESPONDENCE/COMMITTEE REPORTS (cont.)

Legislation Report

At this time there was no Legislation Report.

Voters' League Assignment

Vice President Bailey indicated that President Donnelly would do the Voters' League Assignment with the usual back up, and if President Donnelly could not do it, someone else will be appointed.

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 August 2016 (reviewed by Member Anderson).

Education Fund	547,595.77	Transportation Fund	1,043.50
Building Fund	124,869.89	Municipal Ret. Fund	7,275.33
Debt Serv. Fund	0		
	Total		680,784.49

A roll call vote

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

NAYS: None

ABSENT: President Donnelly

Motion Carried

NEW BUSINESS/DISCUSSION ITEMS

Application for Recognition of Schools

There was a motion made by Vice President Bailey, seconded by Member Wilson, to approve the Application for Recognition of Schools for the 2016-17 school year.

A roll call vote

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

NAYS: None

ABSENT: President Donnelly

Motion Carried

OLD BUSINESS/ACTION ITEMS

2016-17 School Budget

There was a motion made by Member Wilson, seconded by Member Anderson, to approve the 2016-17 School Budget as presented.

A roll call vote

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

NAYS: None

ABSENT: President Houston

Motion Carried

POLICY

Policy Items 11.1 through 11.11

There was a motion made by Member Stephens, seconded by Member Anderson, to approve the first readings of policy items 11.1 through 11.11.

A roll call vote

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

NAYS: None

ABSENT: President Donnelly

Motion Carried

PERSONNEL

Sick Day Pool

There was a motion made by Member Wilson, seconded by Member Anderson, to approve the 2016-17 Sick Day Pool Agreement per the RPA Agreement.

A roll call vote

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

NAYS: None

ABSENT: President Donnelly

Motion Carried

PERSONNEL (cont.)

Scott Lindstrom

There was a motion made by Member Anderson, seconded by Member Wilson, to approve hiring Scott Lindstrom for the 2016-17 school year as a Music Teacher/Band Director for an annual salary of \$41,489.84.

A roll call vote

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

NAYS: None

ABSENT: President Donnelly

Motion Carried

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 Member Anderson to adjourn this meeting at 6:40 p.m.

A roll call vote

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

NAYS: None

ABSENT: President Donnelly

Motion Carried

## ***Approval Signatures***

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President

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Secretary