

**MINUTES FROM THE REGULAR MEETING OF  
THE ROSEMONT BOARD OF EDUCATION HELD  
ON MONDAY, APRIL 10, 2017**

CALL TO ORDER

Vice President Bailey called the meeting to order at 6:26 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  
Karen Allen, Staff  
Vicki Cline, Staff  
Vanessa Cooper, Resident  
Kim Crawford, Staff  
Julie Cullerton, Resident & Staff  
Nancy Delveaux, Staff  
Kathy Dermody, Resident & Staff  
Karen DeSelm, Resident & Staff  
Julie Fritz, Staff  
Kate Gilhooly, Staff  
Kathleen Guzaldo, Staff  
Kristen Hines, Staff  
Mary Houston, Resident & Staff  
Daisy Ildefonso, Resident & Staff  
Janet Kester, Staff  
Kathy Kirk, Staff  
Laurie Kovalcik, Staff  
Janine Langer, Resident & Staff  
Kevin Lidbury, Staff  
Scott Lindstrom, Staff  
Anne Lunde, Journal & Topics Reporter  
Lisa Maltais, Staff  
Carolyn McAleer, Staff  
Deirdre McGarry, Staff  
Brittany Muszynski, Resident & Staff  
Kate O'Donnell, Staff  
Gina O'Neill, Resident & Staff  
Karen Paloian, Resident & Staff  
Chistina Pesoli, Staff  
Cathleen Pope, Staff  
Sarah Rhodes, Staff  
Peter Schaul, Staff  
Mary Scianna, Resident  
Kristen Shamoon, Resident  
Lourene Solarz, Resident & Staff  
Cameron Stephens, Resident & Staff  
Maria Stephens, Resident  
Anne Tondola, Staff  
Chris Vogel, Staff  
Jamie Williams, 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.

SERVICE AWARDS

Staff Service Awards were given to the following people: 10 Year Award to Julie Cullerton; 30 Year Award to Julie Fritz; and 35 Year Award to Cathleen Pope. (see attached for speech on each awardee).

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: 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 Regular Board Meeting held on March 13, 2017.

5.2 Approval of the Treasurer's Report for March 31, 2017.

Education Fund	1,913,120.42	Transportation Fund	(16,735.19)
Building Fund	1,852,414.14	Municipal Ret. Fund	(14,778.38)
Debt Service Fund	991.09	Working Cash Fund	279,386.23
Total All Funds		4,014,398.31	

## ADMINISTRATOR'S UPDATE

Superintendent Anderson started by thanking Mrs. Fritz and Mr. Stephens for chaperoning the Springfield trip.

### Calendar of Events

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

April 12th           SIP Day – Students Dismissed at 11:30 a.m.

Teachers will be partaking in the 5 Essentials Survey and discussing next year's report cards.

April 13th           8th Grade Parent Meeting – 6:00 p.m.

April 14th           No School

April 20th           Drama Club Play – 2:00 and 7:00 p.m.

April 21st           Benefit Club Sponsored Family Fun Night

April 24th           Kindergartners at the Voters League Meeting

April 26th           8th Graders Leave for Washington D.C.

April 29th           8th Graders Return from Washington D.C.

May 4th             Art Fair/Ice Cream Social/Band & Choir Performance –  
Beginning at 5:30 p.m.

May 8th             School Board Meeting – 6:30 p.m.

## 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.

### Legislation Report

At this time there was no Legislation Report.

CORRESPONDENCE/COMMITTEE REPORTS (cont.)

Voters' League Assignment

Vice President Bailey stated that he would do the Voters' League Assignment with the usual back up if President Donnelly was unavailable.

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 March 2017 (reviewed by Member Stephens).

Education Fund	291,302.66	Transportation Fund	5,955.71
Building Fund	36,599.13	Municipal Ret. Fund	8,698.08
Debt Serv. Fund	0		
	Total		342,555.58

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

There were no New Business/Discussion Items at this time.

## OLD BUSINESS/ACTION ITEMS

There were no Old Business Action Items at this time.

## POLICY

### First Reading of Policy Items 11.1 through 11.9

There was a motion made by Member Stephens, seconded by Member Anderson, to approve first reading policy items 11.1 through 11.9.

A roll call vote

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

NAYS: None

ABSENT: Wilson and President Donnelly

Motion Carried

## 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 6:36 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***

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President

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Secretary