

**MINUTES FROM THE REGULAR MEETING OF
THE ROSEMONT BOARD OF EDUCATION HELD
ON TUESDAY, OCTOBER 13, 2015**

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
 Lisa Almaraz, Resident
 Vanessa Cooper, Resident
 Cathy Pope, Staff
 Melinda Traficanti, Resident

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 Wilson, to approve consent agenda items 5.1 thru 5.3

A roll call vote

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

NAYS: None

ABSENT: Vice President Bailey

Motion Carried

CONSENT AGENDA ITEMS (cont.)

The Consent Agenda Items were as follows:

- 5.1 Approval of the Minutes from the Budget Hearing held on September 15, 2015.
- 5.2 Approval of the Minutes from the Regular Board Meeting held on September 15, 2015.
- 5.3 Approval of the Treasurer's Report for September 30, 2015.

Education Fund	1,376,030.16	Transportation Fund	7,382.11
Building Fund	115,606.52	Municipal Ret. Fund	18,498.06
Debt Service Fund	232,466.47	Working Cash Fund	196,156.39
Total All Funds			1,946,139.71

CURRICULUM REPORT/SCHOOL ACTIVITIES

Administrator's Report

Calendar of Events

October 22nd & 23rd	Parent/Teacher Conferences – Students Dismissed at 2:00 p.m.
October 23rd	Junior High Awards Assembly – 10:55 a.m.
October 26 th – 28th	7th Grade Trip to White Pines Ranch
October 28th	LAFF Night – 6:30 p.m.
October 29th	Picture Retake Day
October 30th	3rd Grade Trip to Mitchell Museum
October 30th	Halloween Parade – 2:30 p.m.
November 5th	Drama Students Field Trip to West Leyden to See High School Musical Performance
November 5th	SIP Day – Students Dismissed at 11:30 a.m.
November 9th	Board Meeting – 6:30 p.m.

CORRESPONDENCE/COMMITTEE REPORTS

Correspondence to the Board

At this time there was no Correspondence.

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 Wilson, to approve the List of Disbursements for the month of September 2015 (reviewed by Member Wilson).

Education Fund	272,687.68	Transportation Fund	2,887.18
Building Fund	35,799.10	Municipal Ret. Fund	8,739.27
Debt Serv. Fund	0		
	Total	320,113.23	

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

10 Year Health/Life Safety Survey

There was a motion made by Member Stephens, seconded by Member Anderson, to approve the 10 Year Health/Life Safety Survey prepared by Joseph A. Petrungaro of Petrungaro & Associates, Inc. for Rosemont Elementary School District 78.

A roll call vote

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

NAYS: None

ABSENT: Vice President Bailey

Motion Carried

OLD BUSINESS/ACTION ITEMS

There were no Old Business/Action Items at this time.

POLICY

Policy Items 11.1 through 11.15

There was a motion made by Member Stephens, seconded by Member Anderson, to approve policy items 11.1 through 11.15.

A roll call vote

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

NAYS: None

ABSENT: Vice President Bailey

Motion Carried

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 by Member Anderson to adjourn this meeting at 6:35 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