

**MINUTES FROM THE REGULAR MEETING OF  
THE ROSEMONT BOARD OF EDUCATION HELD  
ON TUESDAY, OCTOBER 11, 2016**

CALL TO ORDER

President Donnelly called the meeting to order at 6:32 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  
                                  Roberta Bazianos, Resident  
                                  Vanessa Cooper, Resident  
                                  Kate Gilhooly, Staff  
                                  Laurie Kovalcik, Staff  
                                  Janine Langer, Staff & Resident  
                                  Gina O'Neill, Staff & Resident  
                                  Cathleen Pope, Staff  
                                  Mary Scianna, Resident  
                                  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

The Board and Mrs. Anderson went into Executive Session at 6:34 p.m. and the regular board meeting resumed at 6:45 p.m.

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 5.3

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 Budget Hearing held on September 13, 2016.
- 5.2 Approval of the Minutes from the Regular Board Meeting held on September 13, 2016.
- 5.3 Approval of the Treasurer's Report for September 30, 2016.

Education Fund	1,534,783.22	Transportation Fund	3,913.83
Building Fund	1,285,654.42	Municipal Ret. Fund	10,343.10
Debt Service Fund	988.37	Working Cash Fund	197,564.36
Total All Funds		3,033,247.30	

ADMINISTRATOR'S UPDATE

Superintendent Anderson began by congratulating the cross country team on another great season. They received a 1<sup>st</sup>, 4<sup>th</sup>, and 5<sup>th</sup> place medal at the final tournament. He thanked the Leyden Athletic Conference and Mr. Bob Biedke for a wonderful job on planning the event.

## ADMINISTRATOR'S UPDATE (cont.)

### Calendar of Events

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

October 13th	7th Grade White Pines Parent Meeting 6:00 p.m.
October 20th & 21st	Parent/Teacher Conferences 3:00 pm to 8:00 pm Students Dismissed at 2:00 p.m.
October 24th – 26th	7th Grade White Pines Trip
October 26th	LAFF Night – 6:30 p.m.
October 31st	Halloween Parade – 2:30 p.m.
November 7th – 10th	Cultural Events Week
November 11th	Veterans' Day Holiday – No School
November 14th	School Board Meeting 6:30 p.m.

### CORRESPONDENCE/COMMITTEE REPORTS

#### Correspondence to the Board

There was a thank you note from Mrs. Kester, thanking the Board for the all school assembly on Tuesday, October 11th.

#### 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 if he is able, and if he could not do it, someone else will be appointed.

CORRESPONDENCE/COMMITTEE REPORTS (cont.)

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 2016 (reviewed by Member Stephens).

Education Fund	291,203.11	Transportation Fund	4,358.67
Building Fund	62,614.88	Municipal Ret. Fund	8,723.31
Debt Serv. Fund	0		
	Total		366,899.97

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

There were not New Business/Discussion Items at this time.

OLD BUSINESS/ACTION ITEMS

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

## POLICY

### Policy Items 11.1 through 11.11

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

A roll call vote

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

NAYS: None

ABSENT: None

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 Member Wilson to adjourn this meeting at 6:50 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***

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President

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Secretary