

**MINUTES FROM THE REGULAR MEETING OF  
THE ROSEMONT BOARD OF EDUCATION HELD  
ON MONDAY, JANUARY 8, 2018**

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, Vice President Bailey, and President Donnelly

MEMBERS ABSENT: None

OTHERS IN ATTENDANCE: Superintendent Anderson  
Karen Allen, Staff  
Vanessa Cooper, Resident  
Kathy Kirk, Staff  
Laurie Kovalcik, Staff  
Anne Lunde, Journal & Topics Reporter  
Roy McCampbell  
Mary Scianna, Resident  
Kristen Shamoan, Resident  
Maria Stephens, 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 Anderson, seconded by Member Wilson, 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 Minutes from the Levy Hearing held on December 11, 2017.
- 5.2 Approval of Minutes from the Regular Board Meeting held on December 11, 2017.
- 5.3 Approval of the Treasurer’s Report for December 31, 2017.

Education Fund	1,245,344.33	Transportation Fund	70,916.08
Building Fund	2,106,847.12	Municipal Ret. Fund	(21,608.00)
Debt Service Fund	994.61	Working Cash Fund	249,382.17
Total All Funds		3,651,876.31	

ADMINISTRATOR’S UPDATE

Superintendent Anderson began by introducing Mrs. Kovalcik, and stated that she would be giving a Professional Development update. Mrs. Kovalcik began by stating that there has been a couple of writing sessions so far this school year. The goal is to enhance the writing program and not create a new one. Representatives from West 40 have been at a couple of the meetings. The Teacher Ease Program and the Math Program have also been discussed at the Professional Development Meetings.

Calendar of Events

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

- January 12th      Preschool Screening - 3-Year Old Program - By Appointment
- January 12th      Junior High Assembly

## Calendar of Events (cont.)

January 15th	No School - Martin Luther King Day
January 24th	L.A.F.F. Night - 6:30 p.m.
January 26th	Grandparents' Day - 100 <sup>th</sup> Day of School
February 12th	Board Meeting - 6:30 p.m.

Mr. Anderson then spoke about the possible mixed preschool program for 3 and 4 year olds for the 2019 school year. One program would be in the morning and the other in the afternoon. The Kindergarten room that currently has a bathroom would need to be redone so it can be used for the Early Childhood Program classroom.

Mrs. Allen, a staff member of Rosemont School, then spoke about the Creative Curriculum that would be used for the Early Childhood Program.

## CORRESPONDENCE/COMMITTEE REPORTS

### Correspondence to the Board

There were a number of thank you notes from faculty and staff thanking the School Board for the holiday gift cards.

### 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 stated 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 Anderson, to approve the List of Disbursements for the month of December 2017 (reviewed by Member Wilson).

Education Fund	407,964.96	Transportation Fund	4,279.39
Building Fund	24,366.66	Municipal Ret. Fund	9,442.38
Debt Serv. Fund	0		
	Total		446,053.39

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 no New Business/Discussion Items at this time.

OLD BUSINESS/ACTION ITEMS

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

POLICY

Resolution Adopting an Updated Sexual Harassment Policy

There was a motion made by Member Stephens, seconded by Member Anderson, to approve the Resolution Adopting an Updated Sexual Harassment Policy.

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 by Member Anderson to adjourn this meeting at 6:45 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