# MINUTES FROM THE REGULAR MEETING OF THE ROSEMONT BOARD OF EDUCATION HELD ON MONDAY, DECEMBER 12, 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, Muszynski, and

Vice President Bailey

MEMBERS ABSENT: President Donnelly and Houston

OTHERS IN ATTENDANCE: Superintendent Anderson

Diane Turner-Hurns, Journal & Topics Reporter

## 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.

#### 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: Wilson, Anderson, Stephens, Muszynski, and Vice

President Bailey

NAYS: None

ABSENT: President Donnelly and Houston

Motion Carried

The Consent Agenda Items were as follows:

5.1 Approval of Minutes from the Regular Board Meeting held on November 14, 2016.

5.2 Approval of the Treasurer's Report for November 30, 2016.

Education Fund 1,072,364.48 Transportation Fund (13,765.63)
Building Fund 1,161,623.89 Municipal Ret. Fund (5,338.94)
Debt Service Fund 989.20 Working Cash Fund 197,922.73

Total All Funds 2,413,795.73

#### ADMINISTRATOR'S UPDATE

Mr. Anderson began by thanking Mr. Lindstrom, Miss Pope, and Mrs. Dermody on a wonderful winter program.

# Calendar of Events

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

December 14th SIP Day - Students Dismissed at 11:30 a.m.

Staff will take part in a coding meeting where they will learn how to program the new robots that will be used in the classrooms.

December 21st Concert Band/Choir Perform at the Senior Center

December 22nd Early Dismissal at 2:00 p.m. to begin Winter Break

# Calendar of Events (cont)

December 23rd -

January 9th Winter Break

January 9th Teacher Institute Day

January 10th School Resumes

#### CORRESPONDENCE/COMMITTEE REPORTS

There were no Correspondence or Committee Reports at this time.

# 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

Vice President Bailey stated that there would be no Voters' League Meeting in the month of December.

#### 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 Anderson, seconded by Member Wilson, to approve the List of Disbursements for the month of November 2016 (reviewed by Member Wilson).

Education Fund 290,026.57 Transportation Fund 7,305.13
Building Fund 29,242.04 Municipal Ret. Fund 8,666.56
Debt Serv. Fund 0
Total 335,240.30

A roll call vote

AYES: Wilson, Anderson, Stephens, Muszynski, and Vice

President Bailey

NAYS: None

ABSENT: President Donnelly and Houston

# Motion Carried

#### NEW BUSINESS/DISCUSSSION ITEMS

At this time there were no New Business/Discussion Items.

## 2016 Tax Levy

There was a motion made by Member Stephens, seconded by Member Anderson, to approve the 2016 Tax Levy as follows:

Education Fund	3,801,115
Operations & Maint. Fund	1,731,420
IMRF Fund	45,000
Working Cash	162.000
Total All Funds	5,739,535

A roll call vote

AYES: Wilson, Anderson, Stephens, Muszynski, and Vice

President Bailey

NAYS: None

ABSENT: President Donnelly and Houston

Motion Carried

# POLICY

## Policy First Readings

There was a motion made by Member Stephens, seconded by Member Wilson, to approve the forty-five policy first readings.

A roll call vote

AYES: Wilson, Anderson, Stephens, Muszynski, and Vice

President Bailey

NAYS: None

ABSENT: President Donnelly and Houston

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 6:38 p.m.

A roll call vote

AYES: Wilson, Anderson, Stephens, Muszynski, and Vice

President Bailey

NAYS: None

ABSENT: President Donnelly and Houston

Motion Carried

# Approval Signatures

President
Secretary