

**MINUTES FROM THE REGULAR MEETING OF  
THE ROSEMONT BOARD OF EDUCATION HELD  
ON MONDAY, JANUARY 9, 2023**

CALL TO ORDER

President Stephens called the meeting to order at 5:32 p.m.

ROLL CALL

President Stephens asked for a roll call.

MEMBERS PRESENT: Wilson, Monaco, Muszynski, Balogh, Price, Vice President Bailey, and President Stephens

MEMBERS ABSENT: None

OTHERS IN ATTENDANCE: Superintendent Jonak  
Principal Kovalcik  
Vanessa Cooper, Resident  
Kathleen Guzaldo, Staff  
Don Moran, Resident  
Disha Nicholas, Resident  
Arielle Stephens, Resident  
Nicole Stephens, Resident  
Peter Schaul, Staff

PLEDGE OF ALLEGIANCE – Peter Schaul led the assembly in the Pledge of Allegiance.

RECOGNITION OF VISITORS

At this time President Stephens welcomed the visitors. President Stephens asked the visitors if they had any comments or question. Mr. Don Moran spoke about Valentine's Day cards for the Veterans. The deadline was set for February 7<sup>th</sup>. Mr. Moran also offered the use of two 50 foot projectors to be used for a movie night.

EXECUTIVE SESSION

There was a motion made by Vice President Bailey, seconded by Member Wilson to go into Executive Session at 5:36 p.m. to discuss personnel items. There was a motion made by Member Wilson, seconded by Member Muszynski to resume the regular Board Meeting at 6:01 p.m.

ADDITIONS TO THE AGENDA

There were no Additions to the Agenda.

CONSENT AGENDA ITEMS

There was a motion made by Vice President Bailey, seconded by Member Monaco to approve consent agenda items 6.1 thru 6.3

A roll call vote

AYES: Wilson, Monaco, Muszynski, Balogh, Price, Vice President Bailey, and President Stephens

NAYS: None

ABSENT: None

Motion Carried

The Consent Agenda Items were as follows:

6.1 Approval of the Minutes from the Levy Hearing held on December 12, 2022.

6.2 Approval of the Minutes from the Regular Board Meeting held on December 12, 2022.

6.3 Approval of the Treasurer’s Report for December 31, 2022.

Education Fund	3,890,731.64	Transportation Fund	2,931.65
Building Fund	6,210,184.48	Municipal Ret. Fund	4,417.96
Debt Service Fund	(1,867.69)	Capital Projects Fund	38,004,798.56
		Working Cash Fund	665,691.17
	Total All Funds		48,776,887.77

PRINCIPAL’S UPDATE

Principal Kovalcik reported on the following events:

- On December 13<sup>th</sup>, Mr. Lindstrom and the Cobra Bands performed for the community at their holiday concert held in the gym. Mrs. Vogel also participated by having the band students create art during the concert. Very inspirational, and the families had a great time.

## PRINCIPAL'S UPDATE (cont.)

- The junior high students that met all criteria for the incentive trip to King's Bowl had a wonderful time on December 20<sup>th</sup> with bowling and a pizza lunch. There will be another incentive trip starting this Friday that will extend through the rest of the school year.
- Our first Institute Day of 2023 was held on Monday, January 9<sup>th</sup>. Mr. Jonak planned a great day with the Hope for Us Network. We are focusing on students' and teachers' social and emotional needs and how important it is to check in on everyone in real-time and be that positive figure not only for your students, but for your colleagues as well. There was also team building activities along with some training on some computer resources such as AMN Language Services that will help us communicate better with our foreign speaking families.
- Peer observations will begin this semester. Teachers will be visiting other teachers' rooms to observe a lesson of their choice.
- 2<sup>nd</sup> Quarter report cards will be distributed on Friday, January 13<sup>th</sup>.
- School will not be in session on Monday, January 16<sup>th</sup> in observance of Martin Luther King Jr.'s birthday.
- Winter MAP testing will take place the week of January 17<sup>th</sup>.
- The third LAFF session of the year will take place on Wednesday, January 25<sup>th</sup>. Thank you to Mrs. Maltais and Mrs. Gilhooly for facilitating this great program.
- The junior high Spelling Bee will take place on Friday, January 27<sup>th</sup>. Mrs. Hines is preparing her contestants for the big day.
- The annual Pancake Breakfast will take place on Sunday, January 29<sup>th</sup>.
- The 100<sup>th</sup> day of school lands on Monday, January 30<sup>th</sup>.

## SUPERINTENDENT'S REPORT

Superintendent Jonak spoke about the following topics:

- We were the only school in the area to be open on Friday, December 23<sup>rd</sup>.
- Right At School - We are sending home an invitation to parents on Friday the 13<sup>th</sup>. RAS is having a Zoom Informational Meeting on January 26<sup>th</sup> from 6:30 - 7:30 p.m.
- Calendar - The recommendation is to have the 2024 8<sup>th</sup> grade graduation on a Sunday. There doesn't seem to be a need to survey the community based on the staff/8<sup>th</sup> grade sponsor responses.
- Legislation Report - Superintendent Jonak spoke about the Waiver of Fines - for loss of school property for children whose parents are unable to afford fines, Licensure for Substitute Teachers - those with +90 credit hours, Trauma-Informed Training for Staff and Board for 2023-2024 SY, House Bill 5188 - Sexual Education Curriculum, and the Governor's Emergency Declaration which can impact Covid administrative leave.
- Park Board Meeting - Mr. Jonak stated that he will not be able to attend the Park Board Meeting on January 10<sup>th</sup> due to a conflict with the LASEC Board Meeting.
- Joe Hoffman will remain our TAS until the end of the school year.

CORRESPONDENCE/COMMITTEE REPORTS

Correspondence to the Board

There were a number of thank you notes thanking the Board for the holiday gift cards.

Voters' League Assignment

President Stephens 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 Muszynski seconded by Member Wilson, to approve the List of Disbursements for the month of December 2022 (reviewed by Member Monaco).

Education Fund	348,147.09	Transportation Fund	6,803.56
Building Fund	33,214.39	Municipal Ret. Fund	10,328.51
Debt Serv. Fund	0	Capital Projects Fund	100,000.00
	Total		498,493.55

A roll call vote

AYES: Wilson, Monaco, Muszynski, Balogh, Price, Vice President Bailey, and President Stephens

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

### Policy Items 13.1 - 13.42

There was a motion made by Member Monaco, seconded by Member Balogh to final approve Policy Items 13.1 through 13.42.

A roll call vote

AYES: Wilson, Monaco, Muszynski, Balogh, Price, Vice President Bailey, and President Stephens

NAYS: None

ABSENT: None

Motion Carried

## PERSONNEL

### Acting Principal Contract

There was a motion made by Member Wilson, seconded by Member Monaco, to approve the Acting Principal's Contract for the period beginning July 1, 2023 through June 30, 2024.

A roll call vote

AYES: Wilson, Monaco, Muszynski, Balogh, Price, Vice President Bailey, and President Stephens

NAYS: None

ABSENT: None

Motion Carried

PERSONNEL (cont.)

Resignation - Felipe Adame

There was a motion made by Member Muszynski, seconded by Member Wilson to accept the letter of resignation from Felipe Adame effective January 20, 2023.

A roll call vote

AYES: Wilson, Monaco, Muszynski, Balogh, Price, Vice President Bailey, and President Stephens

NAYS: None

ABSENT: None

Motion Carried

QUESTIONS FROM THE PUBLIC

President Stephens asked if there were any *Questions from the Public*. There were no questions.

ADJOURNMENT

There was a motion made by Vice President Bailey, seconded by Member Monaco to adjourn this meeting at 6:13 p.m.

A roll call vote

AYES: Wilson, Monaco, Muszynski, Balogh, Price, Vice President Bailey, and President Stephens

NAYS: None

ABSENT: None

Motion Carried

***Approval Signatures***

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President

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Secretary