

**MINUTES FROM THE REGULAR MEETING OF  
THE ROSEMONT BOARD OF EDUCATION HELD  
ON MONDAY, FEBRUARY 13, 2023**

CALL TO ORDER

President Stephens called the meeting to order at 5:30p.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  
Thalia Camarillo, Resident  
Vicki Cline, Staff  
Fiona Monaco, Student  
Don Moran, Resident  
Cathleen Pope, Staff

PLEDGE OF ALLEGIANCE – A Rosemont School student, Fiona Monaco, led the assembly in the Pledge of Allegiance.

RECOGNITION OF VISITORS

At this time President Stephens welcomed the visitors and asked if there were any comments or questions.

Don Moran spoke about the poster contest sponsored by the Optimist Club. In addition, he spoke about the Bunny Breakfast being held the week before Easter at Prairie Lakes, the upcoming Pasta Dinner, Movies in the Park at Lake Opeka, and the Fishing Derby held in June.

EXECUTIVE SESSION

There was no Executive Session at this time.

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 Balogh, to approve consent agenda items 6.1 thru 6.2

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 Minutes from the Regular Board Meeting held on January 9, 2023.

6.2 Approval of the Treasurer’s Report for January 31, 2023.

Education Fund	4,702,708.48	Transportation Fund	(193.66)
Building Fund	6,511,050.95	Municipal Ret. Fund	8,033.63
Debt Service Fund	54,904.66	Capital Projects Fund	37,920,101.18
		Working Cash Fund	702,777.88
	Total All Funds		49,899,383.12

PRINCIPALS UPDATE

Principal Kovalcik spoke about the following events that have taken place since the last Board Meeting:

- We have finished our winter NWEA MAP testing. Our SST Team collaborated with grade level teams to review the data and to discuss ways to service our children who fell in those areas of needing support or perhaps need to be challenged a bit more.
- Our Spelling Bee took place on January 27<sup>th</sup>. Thank you to Mrs. Hines for facilitating this event. The junior high students did a great job and our first place winner, Jackson DeSantis, will be going on to the regional competition on March 1<sup>st</sup>.

## PRINCIPALS UPDATE (cont.)

- Thank you to Mrs. Fritz and Mr. Schaul for supervising our junior high dance on January 27<sup>th</sup>. Our pancake breakfast was held on January 29<sup>th</sup> which is always a welcomed tradition at Rosemont School.
- Thank you to Benefit Club for sponsoring our Rand Red Hots lunch last Friday. The students and staff appreciate the volunteers who come and spend their lunchtime with us. The students and staff are really looking forward to celebrating our Valentine's Day donut day tomorrow sponsored by Benefit Club as well.
- This week is our 8<sup>th</sup> grade lollipop sale. The 8<sup>th</sup> graders are selling them before school, at lunch, and after school.

### Upcoming Events:

- Our Kid's Heart Challenge takes place tomorrow during PE. Thank you to Mrs. Rhodes and Mr. Stephens for getting our hearts pumping and keeping them healthy.
- We end our week with our 2<sup>nd</sup> Parent Teacher Conferences. These will be held Thursday night and Friday during the day.
- We have Monday, February 20<sup>th</sup> off for President's Day.
- February 28<sup>th</sup> is our Social and Science Fair. Our sixth graders will be our tour guides for vacation destinations, and our 7<sup>th</sup> graders are in a heated competition on which group can construct the sturdiest bridge. We look forward to see what the students come up with.
- Preschool Screening is scheduled for Friday, March 3<sup>rd</sup>. Thank you to Mrs. Allen for facilitating our families. We have 10 families signed up as of today.
- Music in Our School with Mr. Lindstrom, and our talented musicians, will take place on Thursday, March 9<sup>th</sup>.

## SUPERINTENDENT'S REPORT

Superintendent Jonak spoke about the following topics:

- Building and Grounds - A) We are scheduling Delta to replace the music room furnace. B) This past week Tierra Environmental and Industrial Services came out to pump out the sewage lines because the gym bathrooms were backing up and flooding. C) We continue to have multiple water leaks in the ceiling when there is significant rainfall (ex: Thursday) D) DLA now has the new school plans. They are reviewing them and will make suggestions. At the end of the month, we should sit down with Joe Petrungaro and DLA to finalize the plans. We will work with the Village and Dan Degen to get it out to bid.
- Right at School - Another interest survey went out on Thursday, February 9<sup>th</sup>, to next year's K-5<sup>th</sup> grade parents to re-gauge interest. In the fall, we had a total of 41 students projected to have parents interested. As of Friday, we have 9. More information regarding results will be provided in a future Board update.

## SUPERINTENDENT'S REPORT (cont.)

- Legislation Report - On Friday, February 10<sup>th</sup>, I attended an ED-RED meeting which shared an in-depth look at the 103<sup>rd</sup> legislative session and the bills that have been introduced thus far.
- Teacherease - We “met” with Taft SD90’s superintendent and admin assistant regarding their journey in adopting online registration and online pay features with TeacherEase (TE). They were very helpful. We are reaching out to TE to get more information to determine if this makes sense for Rosemont.
- Special Education - We had a Needs Assessment with the Director and TAS regarding needs for next year. They will be hiring an Instructional and Behavioral Coach next year. I see this being a great opportunity for increased professional development for our teachers.
- LNAC Future Tournaments - At the next LASO meeting, the superintendents will vote to have the LNAC high schools (Elmwood Park, Leyden, and Ridgewood) host our boys’ and girls’ basketball tournaments on a rotating basis.
- Personnel - A) We are still looking for an Evening Custodian/Bus Driver. We currently have no prospects. Bomark has been helping us with after school cleaning, but they are uncertain how much longer they can staff us. B) Gov. J. B. Pritzker has issued another disaster declaration. It is the 40<sup>th</sup> emergency order since the first was declared in March 2020 when the COVID-19 pandemic began. The governor said last month that he would stop making the declarations in early May. Illinois is the only state in the Midwest that still operates under emergency orders. When that occurs, we would no longer give up to five “Covid Days”, when an employee, or child of an employee, is positive with Covid.
- A survey will be sent out to parents of drama club students to see what their thoughts are regarding the possibility of changing the date of the Drama Club Play from April 20<sup>th</sup> to April 13<sup>th</sup>. An update will follow regarding the outcome.

## CORRESPONDENCE/COMMITTEE REPORTS

### Correspondence to the Board

There was no Correspondence to the Board at this time.

### Voters' League Assignment

President Stephens stated that he would do the Voters' League Assignment with the usual back up.

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 Muszynski, seconded by Member Monaco, to approve the List of Disbursements for the month of January 2023 (reviewed by Vice President Bailey).

Education Fund	527,387.34	Transportation Fund	9,830.70
Building Fund	35,248.53	Municipal Ret. Fund	8,810.84
Debt Serv. Fund	0	Capital Projects Fund	253,315.00
	Total		834,592.41

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

### 2023-2024 School Calendar

There was a motion made by Member Wilson, seconded by Member Muszynski to approve the 2023-2024 school calendar as presented.

A roll call vote

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

NAYS: None

ABSENT: None

Motion Carried

## POLICY

There were no Policy Items at this time.

## PERSONNEL

There were no Personnel items at this time.

## 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 Muszynski to adjourn this meeting at 5:49 pm.

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