

**MINUTES FROM THE REGULAR MEETING OF
THE ROSEMONT BOARD OF EDUCATION HELD
ON MONDAY, March 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
Meghan Carrillo, Resident
Vanessa Cooper, Resident
Kathleen Guzaldo, Staff
Don Moran, Resident
Peter Schaul, Staff
Nicole Stephens, Resident

PLEDGE OF ALLEGIANCE - Staff Member, Juan Ibarra, 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. The deadline to submit posters is March 31st. 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 Korean War Memorial at Lake Opeka.

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 Member Monaco, 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 February 13, 2023.

6.2 Approval of the Treasurer’s Report for February 28, 2023.

Education Fund	4,225,178.87	Transportation Fund	(10,005.64)
Building Fund	6,489,946.25	Municipal Ret. Fund	(340.80)
Debt Service Fund	54,997.81	Capital Projects Fund	37,672,852.69
		Working Cash Fund	704,027.09
Total All Funds		49,136,656.27	

PRINCIPALS UPDATE

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

- Mrs. Rhodes and Mr. Stephens facilitated our Kid's Heart Challenge. We raised just shy of \$5,000, and the top 5 sellers had the opportunity to silly string a staff member of their choice. They had a blast.
- Parent/Teacher conferences were held on the 16th and 17th of February with 97% of parents in attendance.
- Our last LAFF was held on February 22nd with 19 families in attendance. Thank you to Mrs. Maltais and Mrs. Gilhooly for facilitating this program for families to enjoy the art of reading together!
- Our Social Studies/Science Fair was held on Tuesday, February 28th. The six graders social studies project was to take us on a trip to a destination they hope to visit one day. The 7th graders worked in groups to construct bridges and test them to see which one could hold the most weight. Thank you to Mrs. Tondola and Mr. Schaul for facilitating this wonderful night.
- We held our preschool screening on Friday, March 3rd with 8 children screened for PK3, 1 for PK4, and 4 for kindergarten. Thank you to Mrs. Allen and the SST team for accommodating our families and making sure everything ran smoothly on this day.
- Our final fire drill was held on March 7th. Thank you to the Rosemont Public Safety Department for facilitating our last one for the year.
- Mr. Lindstrom and our talented musicians entertained us during Music in our Schools which was held on March 9th. We had a great turn out of parents as well.
- Last Friday we had our Friday Fun Culver's lunch thanks to our Benefit Club. The students and staff appreciate these days.

SUPERINTENDENT'S REPORT

Superintendent Jonak spoke about the following topics:

Building and Grounds

- A) Re-keying will take place during Spring Break.
- B) O'Hare Noise Compatibility Commission (ONCC) – I have requested to be part of this group in the future.
- C) Joe Petrungaro has the new building feedback from DLA. Chris and I are communicating with him soon.

Operations

- A) Monday morning, 3/13/23, I am meeting with Pennoyer/Union Ridge regarding the creation of a lunch program.
- B) Online Registration – We will be piloting online registration through TeacherEase this Spring for the 2023-2024 school year. We will not be able to accept online payments this year, however, we are working towards it.

SUPERINTENDENT'S REPORT (cont.)

Legal/ISBE

- A) HB 2784 would create a new minimum wage for all school district and joint agreement employees who provide educational support services. This would have little impact on us.
- B) ISBE was not able to provide a position on the sex education bill. The ISBE-IASA committee advised they would like the opt-out language to be in the bill.
- C) ISBE continues to review reports in order to eliminate redundancy.
- D) SB 1391 - Tax Increment Financing (TIF) Reform. Decrease lifetime of new TIFs and extensions, may opt out, no new TIFs to overlap existing. TIF funds may not be transferred from one to another.
- E) Parents Bill of Rights - National - School districts nationwide would be required to publicly post their curricula, as well as provide parents with a list of library books, according to a fact sheet on the legislation introduced last week. The bill would also require teachers to offer two in-person meetings with parents each school year and bar schools from sharing student data with tech companies without parental permission.
- F) Clear and Present Danger - New portal agreement with State Police in which all participants will receive a fully executed copy for your records.

Special Education

- A) LASEC cost increases are projected for Rosemont to be approximately \$5,271. This addresses the increase in compensation for Technical Administrator Specialists (TAS) and adding Behavioral and Instructional Coaches.

CORRESPONDENCE/COMMITTEE REPORTS

Correspondence to the Board

There was a thank you note from the kindergarten teachers for allowing them the opportunity to attend the ASCD Kindergarten Conference.

Voters' League Assignment

President Stephens stated 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.

CORRESPONDENCE/COMMITTEE REPORTS (cont.)

Board Calendar

There were no *Board Calendar* items at this time.

FINANCIAL REPORT

There was a motion made by Member Wilson, seconded by Member Muszynski, to approve the List of Disbursements for the month of February 2023 (reviewed by Member Wilson).

Education Fund	346,306.62	Transportation Fund	6,830.99
Building Fund	42,575.86	Municipal Ret. Fund	8,394.93
Debt Serv. Fund	0	Capital Projects Fund	101,800.00
	Total		505,908.40

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

There were no Policy Items at this time.

PERSONNEL

There was a motion made by Member Muszynski, seconded by Member Wilson to ratify the Superintendent's decision to hire Juan Ibarra as a Night Custodian/Bus Driver for Rosemont Elementary SD 78.

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 Muszynski to adjourn this meeting at 5:44 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

President

Secretary