

**MINUTES FROM THE REGULAR MEETING OF
THE ROSEMONT BOARD OF EDUCATION HELD
ON MONDAY, APRIL 10, 2023
Meeting 2 of 2**

There was a motion made by Vice President Bailey, seconded by Member Muszynski to appoint Christopher Stephens as president pro tem until the oath of office and reorganization of the Board.

CALL TO ORDER

President Stephens called the meeting to order at 5:38 p.m.

ROLL CALL

President Stephens asked for a roll call.

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

MEMBERS ABSENT: None

OTHERS IN ATTENDANCE: Superintendent Jonak
Principal Kovalcik
Karen Allen, Staff
Bill Anderson, Resident
Lori Bailey, Resident
Hannah Banaszak, Staff
Amanda-Ann Beniaris, Staff
Katie Berry
Thalia Camarillo, Resident
Meghan Carrillo, Resident
Vicki Cline, Staff
Vanessa Cooper, Resident
Julie Cullerton, Resident & Staff
Kathleen Dermody, Resident & Staff
Lyn DeStefano
Julie Fritz, Staff
Liana Ganir, Staff
Angela Geitz, Staff
Kate Gilhooly, Staff
Alexandra Glasso, Resident & Staff
Kathleen Guzaldo, Staff
Kristen Hines, Staff
Brittany Hurst, Resident & Staff
Daisy Ildefonso, Staff
Janet Kester, Staff
John Kovalcik
Scott Lindstrom, Staff
Lisa Maltais, Staff
Carolyn McAleer, Staff
Don Moran, Resident
Annalise, Moritz, Staff
Disha Nicholas, Resident
Kathleen O'Donnell, Staff
Gina O'Neill, Resident & Staff

OTHERS IN ATTENDANCE: (Cont.)

Joe & Ashley Parrinelli, Residents
Cathleen Pope, Staff
Erin Purcell, Staff
Lauren Pusateri, Staff
Ryan Rhodes, Staff
Sarah Rhodes, Staff
Felicia Rivas, Staff
Peter Schaul, Staff
Lourene Solarz, Resident & Staff
Arielle Stephens, Resident
Cameron Stephens, Staff
Nicole Stephens, Resident
Nicole Swanson, Staff
Anne Tondola, Staff
Amy Townley
Kayla Villarreal, Staff
Chris Vogel, Staff
Jamie Williams, Staff
Deanna Wisniewski, Staff

RECOGNITION OF VISITORS

At this time President Stephens welcomed the visitors and asked if there were any questions. President Stephens recognized Grant Bailey on his 32 years of service on the Rosemont School Board.

RECOGNITION OF ELECTION RESULTS AND OATH OF OFFICE

There was a motion made by Member Monaco, seconded by Member Wilson to recognize the election results.

Election Results

President Stephens read the election results.

Christopher R. Stephens	531 Votes
Kristina Monaco	497 Votes
Edward A. Muszynski	499 Votes
Thalia Camarillo	503 Votes

Newly elected School Board Member Thalia Camarillo joined the other Board Members at this time.

President Stephens stated that it was time to reorganize the Board and elect a President, Vice President and Secretary. There was a motion made by Member Muszynski, seconded by Member Wilson, to elect Christopher Stephens as Board President. There was a motion made by President Stephens, seconded by Member

RECOGNITION OF ELECTION RESULTS AND OATH OF OFFICE (cont.)

Balogh, to elect Dolores Wilson as Board Vice President. Lastly, there was a motion made by President Stephens, seconded by Member Monaco, to elect Edward Muszynski as Board Secretary.

President Stephens stated that the oath of office would be read at this time. The three elected officials read the Oath of Office simultaneously.

EXECUTIVE SESSION

There was no Executive Session at this time.

ADDITIONS TO THE AGENDA

There were no Additions to the Agenda.

CURRICULUM REPORT/SCHOOL ACTIVITIES

Principal Kovalcik began by speaking about the events that have occurred since the last Board Meeting or happening in the near future:

- We have completed the Illinois Assessment of Readiness testing in grades 3-8. Thank you to the staff for their patience as we navigated through the three days of testing.
- Our Kindergarten classes and 8th grade officers attended the Voters' League Meeting on April 20th. The Kindergartners opened the meeting with the Pledge of Allegiance and our school song. Our 8th graders received a donation from the Village for their active role in the Voters' League picnic. This donation helps to pay for their Washington DC trip that takes place at the end of this month. Thank you to Mr. Schaul, Mrs. Fritz, Mrs. Banaszak and Miss Villerreal for facilitating.
- Miss Purcell and Miss Beniaris held a very successful STEM night on Tuesday, April 21st. Families had a great time working collaboratively on an escape room and then a coding activity. A great time was had by all!
- We started our Spring break with a Benefit Club sponsored Little Caesar's lunch followed by a 2:00 dismissal. Thank you to Benefit Club for our fun lunches. Students, staff and parents really enjoy these days.
- Classes resumed on the 3rd of April, and on the 6th of April, the Benefit Club sponsored a Chick-fil-A lunch fundraiser.
- Our girls' soccer team with Coach McAleer and boys' volleyball teams with Coach Rhodes and Coach Stephens are in full swing.
- Mrs. Maltais keeps challenging our Enrichment students on Wednesdays after school.
- Launch into Literature with Mrs. Gilhooly will begin very shortly. This program allows parents, grandparents, or perhaps just a friend of the neighborhood to come in and read to our youngest readers.

CURRICULUM REPORT/SCHOOL ACTIVITIES (cont.)

- Our Drama Club performance – Seussical – is Thursday, April 13th with Mrs. Hurst, Mr. Lindstrom, Miss Pope and Mrs. Banaszak working so hard with our actors. Performances will be at 2:00 and 7:00 pm.
- Mrs. Tondola, Mrs. Guzaldo and Mrs. Cline are gearing up for the Illinois Science Test next week in grades 5 and 8.
- We are looking forward to our Benefit Club sponsored Pizza War Night on Friday, April 21st. On this same night, Mr. Lindstrom is heading to the Symphony Center with some of our most talented musicians.
- The last week of April holds graduation pictures for our Kindergartners and 8th grade students.
- The 8th graders, along with Mrs. Fritz, Mr. Schaul, Mrs. Ganir, and some parents, will be heading to Washington DC. Their trip will run from April 26th through April 29th.
- May brings graduations for our Kindergartners and 8th grade students, as well as, our all-school picnic.

SUPERINTENDENT'S REPORT

- Building and Grounds – New Keys – Additional security measures to the school entryway. Approximately \$8,200.00 (Building Safety Materials Account). We are looking into bullet resistant laminate for entryway windows.
- Registration Online – Our office is working hard on getting online registration up and running.
- Legal – **SB 1351** was passed, and would eliminate the requirement that a teacher in their final year of service to the district must be evaluated. **Amendment 2** was passed, which allows districts to have up to 2.5 times their average yearly operational expenses in their end of year balances. Working cash fund balances are excluded from the equation and, if a district should happen to have more than 2.5 times its yearly expenditures, it would file an Operational Funds Reserve Reduction Plan. The final bill allows districts to hold higher fund balances, and allows local control over how any funds in excess of the allowance are spend. **SB 990** The bill would require school districts that planned to sell property to give preference to the local municipality, township, and park district before any other potential buyer. Additionally, the district must secure three appraisals of the property, and offer the municipality the property at the median appraisal level.
- 5Essentials Survey response rates – 100% of students, 88% of teachers, and 18% of families took the survey this year. Unfortunately, we did not reach the 20% threshold for family feedback, so we will not receive this data from the State.
- Special Education – The extended school year (ESY) program dates have been shared with applicable families. There is a LASEC Board meeting on Tuesday. Updates will follow.

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.

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 Vice President Wilson, seconded by Member Balogh, to approve the List of Disbursements for the month of March 2023 (reviewed by President Stephens).

Education Fund	368,728.33	Transportation Fund	4,137.26
Building Fund	52,525.64	Municipal Ret. Fund	8,874.13
Debt Serv. Fund	0	Capital Projects Fund	102,065.00
	Total		536,330.36

A roll call vote

AYES: Muszynski, Monaco, Balogh, Price, Camarillo, Vice President Wilson, 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 was a motion made by Vice President Wilson, seconded by Member Balogh, to approve the Resolution appointing Dr. James Cunneen to serve as School Treasurer for a two-year term from July 1, 2023 through June 30, 2025.

A roll call vote

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

NAYS: None

ABSENT: None

Motion Carried

POLICY

There was a motion made by Member Monaco, seconded by Vice President Wilson, to approve the first readings of Policy Items 12.1 through 12.15.

A roll call vote

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

NAYS: None

ABSENT: None

Motion Carried

PERSONNEL

There was a motion made by Member Balogh, seconded by Vice President Wilson, to approve hiring Russell Place for the 2023-2024 school year as a Junior High Social Studies Teacher for an annual salary of \$60,535.00.

A roll call vote

AYES: Muszynski, Monaco, Balogh, Price, Camarillo, Vice President Wilson, 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 Member Monaco, seconded by Secretary Muszynski, to adjourn this meeting at 5:54 p.m.

A roll call vote

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

NAYS: None

ABSENT: None

Motion Carried

Approval Signatures

President

Secretary