

**MINUTES FROM THE REGULAR MEETING OF
THE ROSEMONT BOARD OF EDUCATION HELD
ON MONDAY, MAY 08, 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: Secretary Muszynski, Member Monaco, Member Price, Member Camarillo, and President Stephens

MEMBERS ABSENT: Vice President Wilson and Member Balogh

OTHERS IN ATTENDANCE: Superintendent Jonak
Principal Kovalcik
Victorine Cline, Staff
Ijeoma & Chinyere Conley, Residents
Ruth Del Re, Optimist Club President
Isabella Garcia & Family, Residents
Mr. & Mrs. Hoffman, Residents
Don Moran, Resident
Cathleen Pope, Staff
Ariya Rooshanfekr & Family, Residents
Nicole Stephens, Resident
Christine Vogel, Staff

PLEDGE OF ALLEGIANCE - Mr. Rooshanfekr 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 questions. There were no questions at this time. President Stephens congratulated the Balogh family on the newest addition to their family.

EXECUTIVE SESSION

The Board went into Executive Session at 5:34 pm to talk about a personnel issue and resumed the regular Board Meeting at 5:40 pm.

ADDITIONS TO THE AGENDA

There were no Additions to the Agenda.

CONSENT AGENDA ITEMS

There was a motion made by Member Monaco, seconded by Secretary Muszynski, to approve consent agenda items 6.1 thru 6.3.

A roll call vote

AYES: Secretary Muszynski, Member Monaco, Member Price, Member Camarillo, and President Stephens

NAYS: None

ABSENT: Vice President Wilson and Member Balogh

Motion Carried

The Consent Agenda Items were as follows:

- 6.1 Approval of Minutes from the first Board Meeting held on April 10, 2023.
- 6.2 Approval of Minutes from the second Board Meeting held on April 10, 2023.
- 6.3 Approval of the Treasurer’s Report for April 30, 2023.

Education Fund	4,417,162.12	Transportation Fund	(14,928.68)
Building Fund	7,552,388.22	Municipal Ret. Fund	14,021.10
Debt Service Fund	2,911,171.05	Capital Projects Fund	37,747,691.49
		Working Cash Fund	834,097.98
	Total All Funds		53,461,603.28

PRINCIPAL'S UPDATE

Principal Kovalcik spoke about the following items that have occurred since the last Board Meeting:

- Congratulations to our Drama Club and Sponsors, Mrs. Hurst, Miss Pope, Mrs. Banaszak, and Mr. Lindstrom for a wonderful performance. Suessical Junior was a huge success.
- Our 5th and 8th grade students completed the Illinois Science Test from April 17th through April 19th.
- The Benefit Club hosted our first Pizza Wars on April 21st. The families had so much fun!
- Our Kindergarten and 8th grade students took their graduation pictures on Tuesday, April 25th.
- The 8th grade students had a wonderful time in Washington DC. Mr. Schaul, Mrs. Fritz, and Mrs. Ganir accompanied the trip along with parents. This educational trip is something these students will remember forever.
- We completed AIMSweb testing for the year in grades K-8.
- Institute Day was spent collaborating on ideas for next year and to improve upon our SEL program for both students and staff.

Principal Kovalcik spoke about the following current and upcoming events:

- We are currently MAP testing for the last time this year.
- Our junior high students are looking forward to the Chicago Dog's Game tomorrow. This field trip was an incentive for all students to meet a certain criteria in order to attend the trip tomorrow. They worked very hard.
- Doors will open at 5:30 pm on Wednesday, May 10th for the art fair and band concert.
- In a few weeks, we will be hosting 8th grade graduation on Sunday, May 21st, and Kindergarten graduation on Wednesday, May 24th.
- The all school picnic will take place on Thursday, May 25th. We will be tie dying bucket hats, have paper airplane competitions, and just hang out with friends.

SUPERINTENDENT'S REPORT

Superintendent Jonak spoke about the following topics:

Building and Grounds

- We are planning to move forward with safety glass in strategic areas. By applying the laminate to windows, it allows extra time needed for law enforcement to get into place.
- Either prior to, or in the beginning of summer, Anderson Lock will be reinforcing and adding additional locking mechanisms in the internal vestibule doors and automatic closing mechanisms to hallway doors in the entrance area.
- Water Irrigation System. When the storage containers were put in place over the summer, there was damage done to the irrigation system. Rough estimates to fix the overall system are between \$12,000 and \$15,000.

Operations

- Pennoyer, Union Ridge, and Rosemont submitted our Lunch Program Request for Proposal (RFP) last week.
- Disposal of Records – The first few weeks of summer will be spent organizing and identifying records we need to keep and what will be placed on the application for disposal. The last records disposal through the Secretary of State was done in 1985.
- We continue to work with the new Treasurer on the transition.
- Electric Buses – I met with our vendor last week regarding the funds available for converting bus fleets to electric. We have two buses on a 5-year lease. One lease is up in 2025 and the other in 2026.
- ESIC Liability Insurance for the new project/build – ESIC will be ready to quote once we give a start date.
- Online Registration – Ray and the ladies in the front office worked hard to make this happen. Thank you. Next year, our hopes are to make online payments a reality.

Board Specific

- Statement of Economic Interest – Everyone that was on the Board for the past year has filled this out. Thank you.
- Trauma-Informed Training for Board – This is mandatory before next school year. I will have more information in June.

Special Education

- Extended School Year dates and enrollment is set and closed.
- Early Intervention kiddos and a need for placement mid-year – This is across LASEC. Union Ridge does not have space, and most districts are in this situation. The Rosemont administration and LASEC Board are trying to determine how best to meet this need.
- We will be incorporating the new Behavioral and Instructional Coaches from LASEC into our professional development model. In June I will have a better idea of our allocation.

Options for White Pines/Springfield Field Trips

- White Pines Ranch has implemented a new requirement in order for schools to participate in their outdoor education program. They require either 30 students to attend or a payment of \$4,500. We have three options to consider below. A contract needs to be signed in mid-May, so please contact me with any questions.

Option 1: Combine the Springfield and White Pines trips. This would mean that 6th and 7th grade would attend White Pines and Springfield every other year. In the 2023-2024 school year, 6th and 7th grade would be attending White Pines, and the following year they would be attending Springfield. Next year, there are a total of 43 kids in 6th and 7th grade and we would meet the White Pines requirement. This option would also lower the price for the Springfield trip because there are more students attending.

Option 2: Keep the White Pines and Springfield trips separate. However, we would have to pay the additional cost of the trip. White Pines is charging \$150.00/student for the 2023-2024 school year. We would have approximately 19 students attending which would leave us with an additional \$1,650 that we would be responsible for.

Option 3: White Pines has offered to try and coordinate with another small school attending the Ranch at the same time as Rosemont. This way the two schools combine would meet the 30 student minimum. However, with this option we would have to be flexible with our dates and there might not be a school that is available every year. Currently, there is no small school group scheduled for next year.

Mrs. Kovalcik

- Last Board meeting during the school year. Thank you for your service to Rosemont!

CORRESPONDENCE/COMMITTEE REPORTS

Correspondence to the Board

There were no Correspondence/Committee Reports at this time.

Voters' League Assignment

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

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 Secretary Muszynski, seconded by Member Price to approve the List of Disbursements for the month of April 2023 (reviewed by Member Price).

Education Fund	422,931.08	Transportation Fund	7,213.19
Building Fund	28,141.32	Municipal Ret. Fund	9,032.86
Debt Serv. Fund	803,000.00	Capital Projects Fund	101,997.50
	Total		1,372,315.95

A roll call vote

AYES: Secretary Muszynski, Member Monaco, Member Price, Member Camrillo, and President Stephens

NAYS: None

ABSENT: Vice President Wilson and Member Balogh

Motion Carried

NEW BUSINESS/DISCUSSION ITEMS

Title I Consolidated District Plan

There was a motion made by Member Price, seconded by Member Monaco, to approve the Title I Consolidated District Plan for Rosemont Elementary SD 78 for the 2023-2024 school year.

AYES: Secretary Muszynski, Member Monaco, Member Price, Member Camarillo, and President Stephens

NAYS: None

ABSENT: Vice President Wilson and Member Balogh

Motion Carried

OLD BUSINESS/ACTION ITEMS

Final 2022-2023 School Calendar

There was a motion made by Secretary Muszynski, seconded by Member Monaco, to approve the amended 2022-2023 school calendar to end the school year on May 26, 2023.

AYES: Secretary Muszynski, Member Monaco, Member Price, Member Camarillo, and President Stephens

NAYS: None

ABSENT: Vice President Wilson and Member Balogh

Motion Carried

POLICY

Final Approval of Policy Items 13.1 through 13.15

There was a motion made by Secretary Muszynski, seconded by Member Camarillo, to approve final Policy Items 13.1 through 13.15.

AYES: Secretary Muszynski, Member Monaco, Member Price, Member Camarillo, and President Stephens

NAYS: None

ABSENT: Vice President Wilson and Member Balogh

Motion Carried

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. At this time, Resident Don Moran and Optimist Club President Ruth Del Re addressed those in attendance and proceeded with presenting awards to two Rosemont School students, Ariya Rooshanfekar (4th Grade) and Isabella Garcia (6th Grade), with first place awards for their posters that were submitted in the Optimist Club Poster Contest. The Optimist Club also gave an award to Ijeoma Conley (6th Grade) for her humanitarian work she did to help those less fortunate in African villages. Next, a plaque was presented to Mrs. Laurie Kovalcik who is retiring from Rosemont School at the end of June. Lastly, Mr. and Mrs. Hoffman, residents of Rosemont, addressed the Board about the idea of possibly adding an additional bus stop to the morning and afternoon runs.

ADJOURNMENT

There was a motion made by Secretary Muszynski, seconded by Member Monaco to adjourn this meeting at 6:03 p.m.

A roll call vote

AYES: Secetary Muszynski, Member Monaco, Member Price, Member Camarillo, and President Stephens

NAYS: None

ABSENT: Vice President Wilson and Member Balogh

Motion Carried

Approval Signatures

President

Secretary