

**MINUTES FROM THE REGULAR MEETING OF  
THE ROSEMONT BOARD OF EDUCATION HELD  
ON MONDAY, JUNE 12, 2023**

CALL TO ORDER

President Stephens called the meeting to order at 5:30 p.m.

ROLL CALL

President Stephens asked for a roll call.

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

MEMBERS ABSENT: None

OTHERS IN ATTENDANCE: Superintendent Jonak  
Principal Kovalcik  
Don Moran, Resident  
Nicole Stephens, Resident

PLEDGE OF ALLEGIANCE - Mr. Moran 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 or comments. Don Moran began by speaking about the various movies that will be part of Movies at the Park at Lake Opeka. He also spoke about two dance groups that will be performing at Lake Opeka as well. He added that the Fishing Derby will be taking place on June 17. Lastly, he stated that the Korean War Memorial replica will be in Des Plaines at Lake Opeka from June 23<sup>rd</sup> through June 25<sup>th</sup>.

EXECUTIVE SESSION

There was a motion made by President Stephens, seconded by Vice President Wilson to go into Executive session at 5:39 p.m. to discuss personnel items. There was a motion made by Member Price, seconded by Secretary Muszynski to resume the regular Board Meeting at 6:10 p.m.

ADDITIONS TO THE AGENDA

There were no Additions to the Agenda at this time.

CONSENT AGENDA ITEMS

There was a motion made by Member Monaco, seconded by Secretary Muszynski to approve consent agenda items 6.1 thru 6.2

A roll call vote

AYES: Secretary Muszynski, Monaco, Balogh, Price, Camarillo, Vice President Wilson, 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 May 08, 2023.

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

Education Fund	4,137,724.97	Transportation Fund	(22,186.83)
Building Fund	7,532,874.28	Municipal Ret. Fund	10,983.42
Debt Service Fund	2,108,907.62	Capital Projects Fund	37,899,742.88
		Working Cash Fund	834,328.59
	Total All Funds		52,502,374.93

PRINCIPAL’S UPDATE

Principal Kovalcik spoke about the following items:

- Our Junior High had a great time at the Dog’s game on May 9<sup>th</sup> which was the second Incentive Program of the year. Thank you to the Benefit Club for their assistance to help us pay for this great day which included a hot dog lunch and a souvenir sundae for each student. We had perfect weather for a day at the ball park!
- Our Band Concert/Art Fair held on May 10<sup>th</sup> was a huge success.
- Our 8<sup>th</sup> grade graduation on May 21<sup>st</sup> was enjoyed by all. It was such a beautiful ceremony!

## PRINCIPAL'S UPDATE (cont.)

- Our Kindergartners graduated on May 24<sup>th</sup>! You never know what you're going to get with a group of 6 year old students, but it went very well! They looked so cute!
- Thank you to the Rosemont Public Safety Department, the Rosemont Park District, and our staff for making our end-of-the-year picnic a success! The kids had a wonderful time, and their behavior was typical of Rosemont students, so appreciative and respectful to all. Lots of please and thank yous were heard!

## SUPERINTENDENT'S REPORT

Superintendent Jonak spoke about the following topics:

### Building and Grounds

- Automatic lock down corridor doors are awaiting power. The interior vestibule doors are awaiting hardware for additional fob access. We will have a table for lunch/item drop off in the vestibule.
- Laminate is being installed today (6/12/23).
- I met Ray Rosato and Steve (GM) at Bensenville School District #2 on Monday. Paul, their CSBO, showed us a couple projects our builders completed for them. Great work! It gave me some ideas.

### Operations

- Pennoyer, Union Ridge, and Rosemont submitted our Lunch Program Request for Proposal (RFP) last week. As I stated last month, this is a new process for ISBE and will take much longer than anticipated. We will not have a Food Service for 2023-2024, but continue to work on it for the following year.
- Disposal of Records - Two Rosemont grads spent two days moving our records to Mr. Lindstrom's room. We have been organizing, down-sizing, and creating systems for better record handling and disposal. I have worked closely with the Secretary of State to determine what can be disposed of. A Records Disposal Certificate was submitted to the SoS and we posted a press release alert on our website notifying the public of the destruction of temporary student records. This is only for graduates from over 5 years ago. We keep permanent student records for 60 years. We will shred in mid-to-late July. The labor and materials for this project come out of the ESSER II Grant.
- Dr. Jay Cunneen, the new Treasurer, has been working closely with me, as you will see from the tentative budget which we will review on June 26<sup>th</sup>.
- ESIC Liability Insurance for the new project/build - ESIC will be ready to quote once we give a start date.

## Operations (cont.)

- I am working with IT to possibly limit cell phones. Some districts have a data reimbursement plan for administrators, IT coordinators, sub/transportation coordinators, and custodians. This would potentially save the District money as well.

## Instructional

- Recommendation to combine Outdoor Education and Springfield – 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. Mr. Schaul and Mrs. Tondola came up with three options.
  1. Combine the Springfield and White Pines trips. This would mean that 6<sup>th</sup> and 7<sup>th</sup> grade would attend White Pines and Springfield every other year. In the 2023-2024 school year, 6<sup>th</sup> and 7<sup>th</sup> 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 6<sup>th</sup> and 7<sup>th</sup> 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.
  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.
  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.

## Board Specific

- Trauma-Informed Training for Board – This is mandatory before next school year. It is through IASB, and you can register yourself. Mrs. Cullerton will reimburse you once she receives and processes your receipt. If you would rather, Julie can register you. A hard copy is in your packet.

## Special Education

- We will be incorporating the new Behavioral and Instructional Coaches from LASEC into our professional development model. We have each for nine days a month and Mr. Schaul and I will create a plan to utilize them.

## Legal

- There are 37 education bills that were passed by both Houses, and nine more bills that were sent to the Governor's desk. I am sifting through them still at this point.

## Personnel

- Part-Time Bookkeeper - Room was made and she started last week. We are excited to get to know her and utilize her skills.
- Social Studies Teacher - They have a house in a town north to us. All is going well with their transition to Illinois.
- Evening Custodian/Bus Driver - Congratulations on passing the written test! He has been practicing behind the wheel this past week. Mr. Lidbury has been extremely supportive and helpful.
- John Barry has been with the District since 2006 as the Treasurer. We thank him for his service and wish him well.
- Mrs. Kovalcik - We made a big deal about her last time, so... you know, best of luck and well will miss you!

## CORRESPONDENCE/COMMITTEE REPORTS

### Correspondence to the Board

There was a thank you note from the Balogh family - thanking the School Board and Staff for the gift to celebrate the birth of their son.

### Voters' League Assignment

President Stephens stated that there would be no Voters' League Meeting for a couple of months.

### 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 May 2023 (reviewed by Member Balogh).

Education Fund	542,882.39	Transportation Fund	11,333.80
Building Fund	47,465.50	Municipal Ret. Fund	9,791.63
Debt Serv. Fund	2,000.00	Capital Projects Fund	100,000.00
	Total		713,473.32

A roll call vote

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

NAYS: None

ABSENT: None

Motion Carried

NEW BUSINESS/DISCUSSION ITEMS

Medical Insurance Renewal for the 2023-2024 School Year

There was a motion made by Secretary Muszynski, seconded by Vice President Wilson to approve the Medical Insurance Renewal for the 2023-24-school year proposed by Presidio Group.

A roll call vote

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

NAYS: None

ABSENT: None

Motion Carried

NEW BUSINESS/DISCUSSION ITEMS (cont.)

West 40 Intergovernmental Agreement for Safe School - 2023-2024 SY

There was a motion made by Member Monaco, seconded by Vice President Wilson to approve the West 40 Intergovernmental Agreement for Safe Schools for the 2023-2024 school year.

A roll call vote

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

NAYS: None

ABSENT: None

Motion Carried

Illinois Association of School Boards Workers' Compensation Self-Insurance Trust Intergovernmental Cooperative Pooling Agreement

There was a motion made by Member Balogh, seconded by Member Camarillo to approve the Illinois Association of School Boards Workers' Compensation Self-Insurance Trust Intergovernmental Cooperative Pooling Agreement for the 2024 school year.

A roll call vote

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

NAYS: None

ABSENT: None

Motion Carried

## OLD BUSINESS/ACTION ITEMS

### White Pines/Springfield Field Trips

There was a motion made by Member Monaco, seconded by Vice President Wilson to approve Option 2 regarding the future White Pines and Springfield trips. The trips will remain as follows: Springfield (6<sup>th</sup> grade only) and White Pines (7<sup>th</sup> grade only).

A roll call vote

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

NAYS: None

ABSENT: None

Motion Carried

## POLICY

### First Readings - Policy Items 13.1 through 13.13

There was a motion made by Member Monaco, seconded by Secretary Muszynski to approve the First Readings of Policy Items 13.1 through 13.13.

A roll call vote

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

NAYS: None

ABSENT: None

Motion Carried



## PERSONNEL

### Janet Vargas

There was a motion made by Secretary Muszynski, seconded by Member Price to approve the ratification of the Superintendent's decision to hire Janet Vargas as a part-time bookkeeper beginning June 8, 2023, at a rate of \$33.65 per hour, and not to exceed 25 hours per week.

A roll call vote

AYES: Secretary 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 Vice President Wilson to adjourn this meeting at 6:27 p.m.

A roll call vote

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

NAYS: None

ABSENT: None

Motion Carried

## ***Approval Signatures***

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President

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Secretary