

**MINUTES FROM THE SCHOOL BOARD MEETING OF  
THE ROSEMONT BOARD OF EDUCATION HELD  
ON MONDAY, JUNE 26, 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, Monaco, Balogh, Price,  
Camarillo, Vice President Wilson, and President  
Stephens

MEMBERS ABSENT: None

OTHERS IN ATTENDANCE: Superintendent Jonak

PLEDGE OF ALLEGIANCE - Member Balogh 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. There were no questions or comments.

EXECUTIVE SESSION

There was a motion made by Vice President Wilson seconded by Member Price to go into Executive session at 5:34 p.m. to discuss audit to identify potential risk areas. There was a motion made by Vice President Wilson, seconded by Member Balogh to resume the regular Board Meeting at 6:22 p.m.

ADDITIONS TO THE AGENDA

There were no Additions to the Agenda at this time.

## NEW BUSINESS/DISCUSSION ITEMS

### 2023-2024 Tentative Budget

The Tentative 2023-2024 budget was presented and will be on display until its formal approval at the August 14, 2023 Board Meeting.

## OLD BUSINESS/ACTION ITEMS

### Resolution to Transfer Funds from the Education Fund to the Transportation Fund

There was a motion made by Member Monaco, seconded by Vice President Wilson to approve the Resolution authorizing the transfer of \$70,000 from the Education Fund to the Transportation Fund.

A roll call vote

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

NAYS: None

ABSENT: None

Motion Carried

## PERSONNEL

### Juan Ibarra

There was a motion made by Member Balogh, seconded by Member Price to approve the resignation of Mr. Juan Ibarra effective July 12, 2023.

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 Price, seconded by Member Balogh to adjourn this meeting at 6:24 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