

**MINUTES FROM THE REGULAR MEETING OF  
THE ROSEMONT BOARD OF EDUCATION HELD  
ON TUESDAY, AUGUST 13, 2019**

CALL TO ORDER

President Stephens called the meeting to order at 6:30 p.m.

ROLL CALL

President Stephens asked for a roll call.

MEMBERS PRESENT: Wilson, Anderson, Houston, Monaco, Muszynski, Vice President Bailey, and President Stephens

MEMBERS ABSENT: None

OTHERS IN ATTENDANCE: Superintendent Anderson  
Principal Kovalcik  
Susan Lange, Resident  
Anne Lunde, Journal and Topics Reporter  
Cathy Pope, Staff  
Ryan Rhodes, Staff  
Nicole Semenek, Staff  
Jamie Williams, Staff

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 thanked the staff for their hard work and dedication.

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 Wilson, seconded by Member Anderson to approve consent agenda items 5.1 thru 5.3

A roll call vote

AYES: Wilson, Anderson, Houston, Monaco, Muszynski, Vice President Bailey, and President Stephens

NAYS: None

ABSENT: None

Motion Carried

The Consent Agenda Items were as follows:

5.1 Approval of the Minutes from the Regular Board Meeting held June 10, 2019.

5.2 Approval of the Treasurer’s Report for June 30, 2019.

|                   |              |                     |            |
|-------------------|--------------|---------------------|------------|
| Education Fund    | 2,815,637.99 | Transportation Fund | 6,620.57   |
| Building Fund     | 3,064,478.56 | Municipal Ret. Fund | 5,394.33   |
| Debt Service Fund | 1,003.33     | Working Cash Fund   | 388,222.26 |
| Total All Funds   |              | 6,281,357.04        |            |

5.3 Approval of the Treasurer’s Report for July 31, 2019.

|                   |              |                     |             |
|-------------------|--------------|---------------------|-------------|
| Education Fund    | 3,894,158.36 | Transportation Fund | (28,230.18) |
| Building Fund     | 3,394,433.09 | Municipal Ret. Fund | 15,548.23   |
| Debt Service Fund | 1,003.74     | Working Cash Fund   | 433,438.96  |
| Total All Funds   |              | 7,710,352.20        |             |

ADMINISTRATOR’S UPDATE

Principal Kovalcik began by stating that we are ready for a great school year. The Teacher Institute Day was spent getting reacquainted with our new website, Edlio, which will launch shortly.

The following individuals were added to the 2019-20 staff: Hannah Banaszak (Kindergarten), Nicole Semenek (2<sup>nd</sup> Grade), Diana Lara (Spanish), Ryan Rhodes (7<sup>th</sup>/8<sup>th</sup> Grade Language Arts), and Danielle Calka (Preschool Aide).

## ADMINISTRATOR'S UPDATE (cont.)

There were a total of 8 new students registered for the 2019-20 school year: PreK4 (2), 2<sup>nd</sup> Grade (1), 3<sup>rd</sup> Grade (2), 4<sup>th</sup> Grade (1), 6<sup>th</sup> Grade (1), and 7<sup>th</sup> Grade (1).

Projects that took place over the summer were as follows: The air conditioning unit near the gym was repaired, the boilers near the pool were replaced, and six new RPZ backflow prevention devices were installed.

Summer school was a great experience for all that attended. It ran for two weeks, Monday through Friday, from 8 a.m. to 11 a.m.. The teachers concentrated on the following areas: Reading (1 hour), Math (1 hour), and STEM (1 hour). The teachers for summer school this year were: Kate Gilhooly (facilitator), Carolyn McAleer, Jamie Williams, Janet Kester, Kathleen Guzaldo, Brittany Muszynski, and Kelly Depa.

The first day of school was today, August 13, with a 2:00 dismissal. There was a junior high assembly to discuss expectations and new policies which included "Away For the Day" Phone & Electronic Device Policy and Reflection Time Policy.

Mrs. Kovalcik closed by stating that all new policies are explained in the Rosemont Handbook found on our school website - [www.rosemont78.org](http://www.rosemont78.org).

Superintendent Anderson stated that there is now a new Special Education Executive Board that involves all Superintendents. He also stated that our current TAS (Tech. Assist. Supervisor) will be going on maternity leave this year, and we will be assigned a temporary replacement until she returns.

## CORRESPONDENCE/COMMITTEE REPORTS

### Correspondence to the Board

There was a thank you note from Julie Cullerton thanking the Board for the donation made to the Freedom Service Dogs of America in memory of her step father.

### Special Education Report

At this time there was no Special Education Report.

### Legislation Report

At this time there was no Legislation Report.

### Voters' League Assignment

President Stephens indicated that he would do the Voters' League Assignment with the usual back up.

CORRESPONDENCE/COMMITTEE REPORTS (cont.)

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 Member Anderson, seconded by Vice President Bailey, to approve the List of Disbursements for the month of June 2019 (reviewed by President Stephens).

|                 |            |                     |            |
|-----------------|------------|---------------------|------------|
| Education Fund  | 183,346.10 | Transportation Fund | 35,003.94  |
| Building Fund   | 45,528.74  | Municipal Ret. Fund | 7,931.44   |
| Debt Serv. Fund | 40,387.00  |                     |            |
|                 | Total      |                     | 312,197.22 |

A roll call vote

AYES: Wilson, Anderson, Houston, Monaco, Muszynski, Vice President Bailey, and President Stephens

NAYS: None

ABSENT: None

Motion Carried

There was a motion made by Member Anderson, seconded by Member Muszynski, to approve the List of Disbursements for the month of July 2019 (reviewed by Member Wilson).

|                 |            |                     |            |
|-----------------|------------|---------------------|------------|
| Education Fund  | 269,055.83 | Transportation Fund | 2,134.90   |
| Building Fund   | 97,790.76  | Municipal Ret. Fund | 3,984.18   |
| Debt Serv. Fund | 0          |                     |            |
|                 | Total      |                     | 372,965.67 |

A roll call vote

AYES: Wilson, Anderson, Houston, Monaco, Muszynski, Vice President Bailey, and President Stephens

NAYS: None

ABSENT: None

Motion Carried

## NEW BUSINESS/DISCUSSION ITEMS

### 2019-20 School Budget

President Stephens stated that the 2019-20 School Budget is on display at this time and the formal approval will take place at the September Board Meeting.

### Intergovernmental Agreement with DuPage/West Cook Board

There was a motion made by Member Anderson, seconded by Member Wilson, to approve the amendments to the Intergovernmental Agreement with DuPage/West Cook Board.

A roll call vote

AYES: Wilson, Anderson, Houston, Monaco, Muszynski, Vice President Bailey, and President Stephens

NAYS: None

ABSENT: None

Motion Carried

### LASEC Special Education Procedures

There was a motion made by Member Anderson, seconded by Member Muszynski, to approve the revised and updated LASEC Special Education Procedures.

A roll call vote

AYES: Wilson, Anderson, Houston, Monaco, Muszynski, Vice President Bailey, and President Stephens

NAYS: None

ABSENT: None

Motion Carried

## OLD BUSINESS/ACTION ITEMS

There were no Old Business/Action Items at this time.

## POLICY

### First Readings - Policy Items 11.1 through 11.9

There was a motion made by Member Anderson, seconded by Vice President Bailey, to approve first readings of Policy Items 11.1 through 11.9.

A roll call vote

AYES: Wilson, Anderson, Houston, Monaco, Muszynski, Vice President Bailey, and President Stephens

NAYS: None

ABSENT: None

Motion Carried

## PERSONNEL

### Ryan Rhodes

There was a motion made by Vice President Bailey, seconded by Member Anderson, to approve hiring Ryan Rhodes for the 2019-20 school year as a 7<sup>th</sup>/8<sup>th</sup> Grade Language Arts Teacher for an annual salary of \$49,638.

A roll call vote

AYES: Wilson, Anderson, Houston, Monaco, Muszynski, Vice President Bailey, and President Stephens

NAYS: None

ABSENT: None

Motion Carried

PERSONNEL (cont.)

Danielle Calka

There was a motion made by Member Anderson, seconded by Member Muszynski, to approve hiring Danielle Calka for the 2019-20 school year as Teacher's Aide for an annual salary of \$24,480.

A roll call vote

AYES: Wilson, Anderson, Houston, Monaco, Muszynski, 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*. Jamie Williams requested to take a picture of the Board Members at the September Board Meeting.

ADJOURNMENT

There was a motion made by Vice President Bailey, seconded Member Anderson to adjourn this meeting at 6:43 p.m.

A roll call vote

AYES: Wilson, Anderson, Houston, Monaco, Muszynski, Vice President Bailey and President Stephens

NAYS: None

ABSENT: None

Motion Carried

# ***Approval Signatures***

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President

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Secretary