

**MINUTES FROM THE REGULAR MEETING OF  
THE ROSEMONT BOARD OF EDUCATION HELD  
ON TUESDAY, OCTOBER 10, 2018**

CALL TO ORDER

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

There was a motion made by Member Houston seconded by Member Anderson, to appoint Member Muszynski as acting Secretary.

ROLL CALL

President Donnelly asked for a roll call.

MEMBERS PRESENT: Anderson, Houston, Muszynski, Vice President Bailey,  
and President Donnelly

MEMBERS ABSENT: Wilson and Stephens

OTHERS IN ATTENDANCE: Vanessa Cooper, Resident  
Laurie Kovalcik, Staff  
Anne Lunde, Journal & Topics Reporter  
Roy McCampbell  
Kristina Monaco, Resident  
Cathleen Pope, Staff  
Arielle Stephens, Resident  
Maria Stephens, Resident

RECOGNITION OF VISITORS

At this time President Donnelly welcomed the visitors and asked if there were any questions or comments. There were no questions or comments at this time.

EXECUTIVE SESSION

The Board went into Executive Session at 6:32 p.m. The regular session resumed at 6:48 p.m.

ADDITIONS TO THE AGENDA

There were no Additions to the Agenda.

CONSENT AGENDA ITEMS

There was a motion made by Member Anderson, seconded by Member Muszynski, to approve consent agenda items 5.1 thru 5.3

A roll call vote

AYES: Anderson, Houston, Muszynski, Vice President Bailey, and President Donnelly

NAYS: None

ABSENT: Wilson and Stephens

Motion Carried

The Consent Agenda Items were as follows:

5.1 Approval of the Minutes from the Budget Hearing held on September 10, 2018.

5.1 Approval of the Minutes from the Regular Board Meeting held on September 10, 2018.

5.2 Approval of the Treasurer’s Report for September 30, 2018.

Education Fund	2,889,055.92	Transportation Fund	48,064.96
Building Fund	3,144,759.90	Municipal Ret. Fund	118.70
Debt Service Fund	998.90	Working Cash Fund	356,614.43
Total All Funds		6,439,612.81	

ADMINISTRATOR’S UPDATE

Mrs. Laurie Kovalcik took over administrative duties in the absence of Mr. Anderson.

Mrs. Kovalcik began by extending condolences to Mr. Anderson and his family on the loss of a family member. Flowers were sent in behalf of the staff and School Board.

In addition, Mrs. Kovalcik gave updates on the following items:

- At last SIP day, September 21<sup>st</sup>, Social/Emotional Learning was discussed.
- The 3-year old Preschool Program is going well
- A pep rally was held before the final girls’ and boys’ softball games. The girls took 2<sup>nd</sup> place in the Conference, and the boys took 3<sup>rd</sup> place. She congratulated the team, Mrs. Fritz, and Mr. Stephens on a great season. She also thanked the Village for letting the teams play at the ballparks.

ADMINISTRATOR'S UPDATE (cont.)

- Mr. Kovalcik thanked the Rosemont Public Safety Department for providing Code Red and Fire Prevention Safety training to our students and staff on September 25<sup>th</sup> and on October 9<sup>th</sup> and 10<sup>th</sup>.
- The Cross Country Team and Mrs. Rhodes also had an outstanding season. In the final tournament, the 5<sup>th</sup> and 6<sup>th</sup> grade boys took 3<sup>rd</sup> place and 5 of our students earned medals.
- MAP and AIMSweb testing and data day has been completed.
- Computer Club is underway with the seniors.
- Girls' volleyball practice and boys' soccer has started.
- The 8<sup>th</sup> grade will be taking the PSAT on Saturday, October 13<sup>th</sup> at Leyden High School.
- Mr. Lindstrom and the concert band will be attending Leyden Band night on Friday, October 19<sup>th</sup>.

Calendar of Events

Mrs. Kovalcik reported the following is the upcoming Calendar of Events:

October 11th & 12th	6 <sup>th</sup> Grade Springfield Trip
October 12th	End of First Quarter
October 18th & 19th	Parent/Teacher Conferences – 2:00 Dismissal
October 22nd – 24th	7 <sup>th</sup> Grade White Pines Trip
October 24th	L.A.F.F. Meeting – 6:30 p.m.
October 26th	Teacher Institute Day
November 2nd	3 <sup>rd</sup> Annual Benefit Club 5K “Donut Dash” Run/Walk
November 12th	Veterans' Day – No School
November 13th	School Board Meeting – 6:30 p.m.

CORRESPONDENCE/COMMITTEE REPORTS

Correspondence to the Board

At this time there was no Correspondence to the Board.

Special Education Report

At this time there was no Special Education Report.

CORRESPONDENCE/COMMITTEE REPORTS (cont.)

Legislation Report

At this time there was no Legislation Report.

Voters' League Assignment

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

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 Member Muszynski, to approve the List of Disbursements for the month of September 2018 (reviewed by Vice President Bailey).

Education Fund	375,870.01	Transportation Fund	5,618.11
Building Fund	401,266.22	Municipal Ret. Fund	10,881.73
Debt Serv. Fund	0		
	Total		793,636.07

A roll call vote

AYES: Anderson, Houston, Muszynski, Vice President Bailey, and President Donnelly

NAYS: None

ABSENT: Wilson and Stephens

Motion Carried

## NEW BUSINESS/DISCUSSION ITEMS

### Resolution Approving Amendment to the LASEC Articles of Agreement

There was a motion made by Member Anderson, seconded by Member Muszynski, to approve the Resolution Approving Amendment to the LASEC Articles of Agreement.

A roll call vote

AYES: Anderson, Houston, Muszynski, Vice President Bailey, and President Donnelly

NAYS: None

ABSENT: Wilson and Stephens

Motion Carried

## OLD BUSINESS/ACTION ITEMS

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

## POLICY

Mr. Donnelly stated that there is a first reading of the adoption of new policy 3:40-E - Exhibit - Checklist for the Superintendent Contract Negotiation Process. It would be voted on at the next Board Meeting.

## PERSONNEL

### RPA Contract

There was a motion made by Vice President Bailey, seconded by Member Muszynski, to approve the RPA Contract for the period of July 1, 2018 through June 30, 2021.

A roll call vote

AYES: Anderson, Muszynski, Vice President Bailey, and President Donnelly

NAYS: None

ABSTAIN: Houston

ABSENT: Wilson and Stephens

Motion Carried

QUESTIONS FROM THE PUBLIC

President Donnelly asked if there were any *Questions from the Public*. There were no questions.

ADJOURNMENT

There was a motion made by Member Anderson, seconded Member Muszynski to adjourn this meeting at 6:56 p.m.

A roll call vote

AYES: Anderson, Houston, Muszynski, Vice President Bailey, and President Donnelly

NAYS: None

ABSENT: Wilson and Stephens

Motion Carried

***Approval Signatures***

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President

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Secretary