

**MINUTES
REGULAR MEETING
March 19, 2012**

The Regular Meeting of the Board of Education of School District #90, Cook County, Illinois, was called to order in the Roosevelt School Library Learning Center, 7560 Oak Street, River Forest, Illinois, on March 19, 2012, at 7:31 p.m.

The following Board Members responded present on roll call:

Mr. Patrick Meyer, Vice President
Mr. David Latham, Secretary
Mrs. JuliAnn Geldner
Mr. Roman Ebert
Mr. Ralph Martire
Mrs. Liz Fischer

ROLL CALL

Administrators present:

Dr. Ed Condon, Superintendent
Mrs. Merryll Brownlow, Willard School Principal
Mrs. Martha Ryan-Toye, Director of Student Services

Recording Secretary: Mr. Anthony Cozzi, Director of Finance and Facilities

Community present:

Stacey Williams, Lincoln School PTO Liaison

Mr. Meyer welcomed visitors and invited comments from the audience. A copy of the Speakers Roster as well as the Attendance Roster is included in the official minutes.

It was moved by Mrs. Geldner and seconded by Mrs. Fischer that the Board of Education approve the agenda as presented.

AGENDA
APPROVED

On call of the roll, the vote was as follows:

Ayes: Mrs. Fischer, Mr. Meyer, Mr. Latham, Mrs. Geldner, Mr. Ebert, Mr. Martire

Nays: none

The motion carried.

Communications

Thank you notes were received from Katie Nichols and Kathryn Stasys, Lincoln School teachers regarding the birth of their children.

Freedom of Information Act Requests

A request was received via email from Matt Anderson on February 17, 2012 regarding building use. The response was mailed February 17, 2012. A request was received via email from Wendy Murtha on February 23, 2012 regarding consultant contracts and rates. The response was mailed February 23, 2012. A request was received via

Freedom of Information Act Requests (Continued)

fax from Reed Construction Data on March 15, 2012 regarding low bid/ award information. The response was faxed on March 15, 2012.

Student Presentations

Mr. Meyer introduced the following students to present current items of interest about each school building:

Willard – Claudia Nusimovich, 4th grade
Roosevelt – Ryan Castellano, 7th grade

It was moved by Mr. Latham and seconded by Mrs. Fischer that the Board of Education approve the Consent Agenda to include the following:

February payrolls totaling \$703,811.31, Board payments relating to payrolls totaling \$297,818.75, and accounts payable totaling \$304,165.59.

On roll call, the vote was as follows:

Ayes: Mrs. Fischer, Mr. Meyer, Mr. Latham, Mrs. Geldner, Mr. Ebert, Mr. Martire

Nays: none

The motion carried.

CONSENT
AGENDA
APPROVED

Calendar Review

Mr. Meyer and Dr. Condon reviewed the items in March and April that require Board member attendance. Each Board member identified which item fit into his/her available schedule.

Board Committee Reports were as follows:

Education

No report was given.

Personnel

No report was given.

Policy

No report was given.

Finance

No meeting was held.

Facilities

A meeting was held on February 8th to discuss Roosevelt School's exterior.

Communications

No report was given.

Outside Meetings were as follows:

Council of Governments

No meeting was held.

OPRFHS Citizens' Council

A meeting was held on March 1st to discuss STEM with Phil Prael from SD 200.

Youth Network Council

No report was given.

Board Liaison District PTO Council

A meeting was held on March 16th to discuss slating for the executive committee for next year, the Science Festival, the G4G Recycling Extravaganza, Parent/Student Café, Little Night Music and Pennies for Peace.

River Forest Service Club

No report was given.

Citizen Corp Council

No report was given.

IASB Governing Board

A meeting was held to discuss the status of the Franks Bill and the possible legislation to shift a portion of the normal cost of pension to local governments. Also discussed the potential proration of general state aid and transportation aid for next year.

ED-RED

No report was given.

Superintendent's Report

School Maintenance Project Grant –

Mr. Cozzi spoke about the School Maintenance Project Grant, while highlighting the application procedures, the capital projects covered and the general timeline.

It was moved by Mr. Ebert and seconded by Mrs. Geldner that the Board of Education formally approve the School Maintenance Project Grant as presented and allow for electronic submission to the Regional Office of Education.

On roll call, the vote was as follows:

Ayes: Mrs. Geldner, Mr. Ebert, Mr. Latham, Mrs. Fischer,
Mr. Meyer, Mr. Martire

Nays: none

The motion carried.

SCHOOL
MAINTENANCE
PROJECT GRANT
APPROVED

Establishing the Fiscal Year and Appointing the Superintendent to Draft the Tentative Budget –

It was moved by Mrs. Geldner and seconded by Mrs. Fischer that the Board of Education adopt the resolution establishing the fiscal year as July 1, 2012, through June 30, 2013, and appoint the Superintendent to draft a tentative budget for that fiscal year.

On roll call, the vote was as follows:

Ayes: Mrs. Geldner, Mr. Ebert, Mr. Latham, Mrs. Fischer, Mr. Meyer, Mr. Martire

Nays: none

The motion carried.

ESTABLISHED
FISCAL YEAR
AND APPOINTED
SUPERINTENDENT
TO DRAFT
TENTATIVE
BUDGET

Board of Education Meeting Schedule –

It was moved by Mr. Martire and seconded by Mrs. Geldner that the Board of Education approve the Board Meeting Schedule for 2012-2013 as presented.

On roll call, the vote was as follows:

Ayes: Mrs. Geldner, Mr. Ebert, Mr. Latham, Mrs. Fischer, Mr. Meyer, Mr. Martire

Nays: none

The motion carried.

2012-2013 BOARD
MEETING
SCHEDULE
APPROVED

FDSE Operating Budget –

It was moved by Mrs. Fischer and seconded by Mr. Martire that the Board of Education approve the FY 2013 FDSE Operating Budget as presented.

On roll call, the vote was as follows:

Ayes: Mr. Meyer, Mrs. Fischer, Mr. Latham, Mrs. Geldner, Mr. Ebert, Mr. Martire

Nays: none

The motion carried.

FDSE OPERATING
BUDGET
APPROVED

Award Quotes for Roosevelt Spring 2012 – Mr. Cozzi presented the quotes for the Roosevelt asbestos abatement project and the backup generator system, both of which will begin during 2012 spring break. The lowest three for each are as follows:

Asbestos Abatement-

Valor Technologies, Inc.	\$35,705
The Luse Company	\$52,750
Kinsale Contracting	\$81,100

The apparent low quote is from Valor Technologies, Inc. Valor performed the Willard abatement projects last spring and summer without significant issue and is very qualified to complete this project. Our environmental consultant, Joe Sterner recommends awarding the quote to Valor Tech for \$35,705

It was moved by Mrs. Fischer and seconded by Mr. Latham that the Board of Education award the Roosevelt Spring 2012 Asbestos Abatement contract to the apparent low quote, Valor Tech for \$35,705.

On roll call, the vote was as follows:

Ayes: Mrs. Geldner, Mr. Ebert, Mrs. Fischer, Mr. Latham, Mr. Martire, Mr. Meyer

Nays: none

The motion carried.

SPRING 2012
ASBESTOS
ABATEMENT
CONTRACTOR
QUOTE
AWARDED

Backup Generator System-

Happ Builders	\$49,450
Title Electric, Co.	\$59,750
Arrow Flow Co.	\$67,750

The apparent low quote is Happ Builders. This is the general contractor for the Roosevelt summer construction project, so the District is satisfied with their qualifications. Our architect, SDA recommends awarding the quote to Happ Builders for \$49,450.

It was moved by Mr. Latham and seconded by Mrs. Fischer that the Board of Education award the Roosevelt Spring 2012 Backup Generator System contract to the apparent low quote, Happ Builders for \$49,450.

On roll call, the vote was as follows:

Ayes: Mrs. Geldner, Mr. Ebert, Mrs. Fischer, Mr. Latham, Mr. Martire, Mr. Meyer

Nays: none

The motion carried.

SPRING 2012
BACKUP
GENERATOR
SYSTEM
CONTRACTOR
QUOTE
AWARDED

Award Bid - Mr. Cozzi presented the results of the Roosevelt Summer 2012 Asbestos Abatement bid. They are as follows:

Valor Technologies, Inc.	\$133,300, incl perf bond and fees
Colfax Corp.	\$201,700, incl perf bond and fees

The apparent low bid is also from Valor Technologies, Inc. For the same reasons above, Mr. Sterner recommends awarding the bid to Valor Tech for \$133,300, including performance bond and county fees.

It was moved by Mrs. Geldner and seconded by Mr. Latham that the Board of Education award the Roosevelt Summer 2012 Asbestos Abatement contract to the apparent low bidder, Valor Tech for \$133,300, including performance bond and county fees.

On roll call, the vote was as follows:

Ayes: Mrs. Geldner, Mr. Ebert, Mrs. Fischer, Mr. Latham, Mr. Martire, Mr. Meyer

Nays: none

The motion carried.

SUMMER 2012
ASBESTOS
ABATEMENT
CONTRACTOR
BID AWARDED

PRESS Policy Updates, January 2012 -

Mr. Ebert reviewed the PRESS Policy updates and revisions from January 2012. This included policy descriptions, rationale for changes and recommended action.

ISBE Certificates of Recognition – Dr. Condon noted that the District as well as all three District 90 schools received the Illinois State Board of Education Certificates of Recognition for the 2011-2012 year.

BOE Glossary of Common Terms – Dr. Condon spoke about the newly created Board of Education Glossary of Common Terms. He thanked Mr. Latham for initiating the effort and thanked Karen Sullivan and the administrative team for preparing the document.

Personnel

It was moved by Mrs. Geldner and seconded by Mr. Ebert that the Board of Education approve the Personnel Report as revised.

On roll call, the vote was as follows:

Ayes: Mrs. Fischer, Mr. Latham, Mrs. Geldner, Mr. Ebert, Mr. Martire, Mr. Meyer

Nays: none

The motion carried.

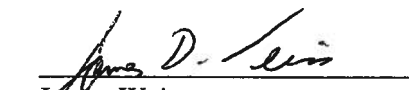
REVISED
PERSONNEL
REPORT
APPROVED

Committee Meeting Dates

A Committee of the Whole Meeting is scheduled for Tuesday, April 3, 2012, in the Roosevelt Library Learning Center at 7:00 p.m.

It was moved by Mr. Martire and seconded by Mr. Meyer and unanimously carried that the meeting be adjourned. The meeting adjourned at approximately 9:07 p.m.

ADJOURNMENT


James Weiss
President


David Latham
Secretary