

**MINUTES
REGULAR MEETING
November 18, 2013**

The Regular Meeting of the Board of Education of School District #90, Cook County, Illinois, was called to order in the Roosevelt Auditorium, 7560 Oak Avenue, River Forest, Illinois, on November 18, 2013, at 7:32 p.m.

The following Board Members responded present on roll call:

Mr. Patrick Meyer, President
Mr. David Latham, Vice-President
Mrs. Liz Fischer, Secretary
Mr. Roman Ebert
Mrs. Anne Gottlieb
Mr. Ralph Martire
Mr. Jim Weiss

ROLL CALL

Administrators present:

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

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

Community present: Erin Eberle, Willard PTO Liaison
Nancy Snyder, Lincoln PTO Liaison
Patty Henek, resident

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. Gottlieb 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. Gottlieb, Mrs. Fischer, Mr. Latham, Mr. Ebert,
Mr. Meyer, Mr. Weiss, Mr. Martire

Nays: none

The motion carried.

Freedom of Information Act Request

A FOIA was received from Dr. Maria Fitzpatrick on November 5, 2013 regarding negotiated contracts. The response was emailed on November 7, 2013.

Student Presentations

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

Willard – Mena [REDACTED], 4th grade
Roosevelt – Zoe [REDACTED], 7th grade

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

CONSENT
AGENDA
APPROVED

October payrolls totaling \$759,052.53, Board payments relating to payrolls totaling \$311,536.13 and accounts payable totaling \$358,202.25.

On roll call, the vote was as follows:

Ayes: Mrs. Gottlieb, Mrs. Fischer, Mr. Latham, Mr. Ebert,
Mr. Meyer, Mr. Weiss, Mr. Martire

Nays: none

The motion carried.

Calendar Review

Mr. Meyer reviewed the items in November and December 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

Meetings of the Expanded Roosevelt Exterior Committee were held on November 11th and 12th to discuss concept modifications and consensus building.

Communications

No meeting was held.

Outside Meetings were as follows:

Council of Governments

No report was given.

OPRFHS Citizens' Council

A meeting was held on November 14th to discuss the District 200 Financial Advisory Committee's progress and an overview of District 200's Strategic Plan.

Youth Network Council

No report was given.

Board Liaison District PTO Council

A meeting was held on November 15th to discuss the status of the proposed Roosevelt exterior project; STEM; and diversity.

River Forest Service Club

No report was given.

Citizen Corp Council

A meeting was held on November 14th. A presentation was given by the Council to the Roosevelt Robotics Club regarding community-wide disaster scenarios.

IASB Governing Board

No meeting was held.

ED-RED

No meeting was held.

Superintendent's Report

2013 Estimated Tax Levy – Mr. Cozzi reviewed the tax levy process under the Truth in Taxation Act. One requirement is for the Board to approve an Estimated Tax Levy. Mr. Cozzi shared the estimated levy for Board discussion.

It was moved by Mr. Martire and seconded by Mrs. Gottlieb that the Board of Education approve the 2013 Estimated Tax Levy, as presented.

On roll call, the vote was as follows:

Ayes: Mrs. Gottlieb, Mrs. Fischer, Mr. Latham, Mr. Ebert, Mr. Meyer, Mr. Weiss, Mr. Martire

Nays: none

The motion carried.

2013 ESTIMATED
TAX LEVY
APPROVED

FY 2014 School District Library Grant –

It was moved by Mrs. Fischer and seconded by Mr. Weiss that the Board of Education approve the FY 2013 Library Grant application and assurances, as presented.

On roll call, the vote was as follows:

Ayes: Mrs. Gottlieb, Mrs. Fischer, Mr. Latham, Mr. Ebert, Mr. Meyer, Mr. Weiss, Mr. Martire

Nays: none

The motion carried.

FY 2014 SCHOOL
DISTRICT
LIBRARY GRANT
APPLICATION
AND
ASSURANCES
APPROVED

Policy Adoption, July 2013, Second Reading –

It was moved by Mrs. Fischer and seconded by Mr. Weiss that the Board of Education adopt the PRESS Policy Updates from July 2013 as presented.

PRESS POLICIES
ADOPTED

On roll call, the vote was as follows:

Ayes: Mrs. Gottlieb, Mrs. Fischer, Mr. Latham, Mr. Ebert,
Mr. Meyer, Mr. Weiss, Mr. Martire

Nays: none

The motion carried.

School Board Member Appreciation Day-November 15 – Dr.

Condon presented the Board with notes of appreciation from students at all three buildings.

2013 SchoolSearch Bright A+ Award – Dr. Condon announced that District 90 has received the 2013 Bright A+ Award for the 15th time. This award indicates that the District is among the top 5% of Illinois school districts using specific criteria for recipients.

Operating Fund Financial Projections, 2015-2018 – Mr. Cozzi presented the financial projections by identifying the significant assumptions used and highlighting the significant items included. He also discussed how the projections will be affected by future bond sales and possible additional capital projects.

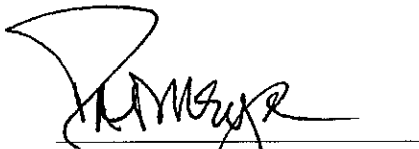
Roosevelt Exterior Design Expanded Committee Update – Mr. Cozzi gave an update of the progress of the expanded committee. He spoke about moving towards building a consensus; allowing for all voices to be heard; and the upcoming results of the video traffic study performed.

Committee Meeting Dates

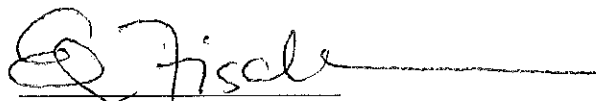
A Committee of the Whole Meeting is scheduled for Tuesday, December 3, 2013, in the Roosevelt Library Learning Center at 7:00 p.m.

It was moved by Mr. Martire and seconded by Mrs. Gottlieb and unanimously carried that the meeting be adjourned. The meeting adjourned at approximately 9:17 p.m.

ADJOURNMENT



Patrick Meyer
President



Liz Fischer
Secretary