

**MINUTES
REGULAR MEETING
August 19, 2013**

The Regular Meeting of the Board of Education of School District #90, Cook County, Illinois, was called to order in the Roosevelt Library Learning Center, 7560 Oak Avenue, River Forest, Illinois, on August 19, 2013, at 7:30 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. Jim Weiss (arrived at 8:32 p.m.)
Mr. Ralph Martire

ROLL CALL

Administrators present:

Dr. Ed Condon, Superintendent
Mrs. Martha Ryan-Toye, Director of Student Services
Mr. Larry Garstki, Roosevelt School Principal

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

Community present: Gina Hardy, parent
Sally McPartlin, resident
Suzanne Morrison, Roosevelt PTO Liaison
Nancy Snyder, Lincoln PTO Liaison
Gerri Humbert, Roosevelt PTO Liaison
Patty Henek, resident
Ed Voci, 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 Mr. Latham and seconded by Mrs. Gottlieb that the Board of Education approve the agenda as presented.

AGENDA
APPROVED

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

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

Nays: none

The motion carried.

Freedom of Information Act Request

A FOIA was received from the Family Taxpayers Foundation on July 29, 2013 regarding insurance plans and providers. The response was emailed on August 2, 2013.

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

CONSENT
AGENDA
APPROVED

July payrolls totaling \$202,457.66, Board payments relating to payrolls totaling \$226,949.84 and accounts payable totaling \$553,655.75.

On roll call, the vote was as follows:

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

Nays: none

The motion carried.

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

No report was given.

Communications

No meeting was held.

Outside Meetings were as follows:

Council of Governments

No meeting was held.

OPRFHS Citizens' Council

No meeting was held.

Youth Network Council

No meeting was held.

Board Liaison District PTO Council

No meeting was held.

River Forest Service Club

No meeting was held.

Citizen Corp Council

No meeting was held.

IASB Governing Board

No report was given.

ED-RED

No meeting was held.

Superintendent's Report

Permissive Transfer Requests –

It was moved by Mrs. Fischer and seconded by Mr. Latham that the Board of Education approve the permissive transfer requests as presented.

On roll call, the vote was as follows:

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

Nays: none

The motion carried.

PERMISSIVE
TRANSFER
REQUEST
APPROVED

Approval of School Recognition Report and Assurances – Dr.

Condon spoke about the District's eligibility to receive recognition from the State of Illinois. In order to receive recognition, the Board must formally approve the Application for Recognition in a public board meeting.

It was moved by Mr. Ebert and seconded by Mrs. Gottlieb that the Board of Education approve the School Recognition Report and Assurances as presented.

On roll call, the vote was as follows:

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

Nays: none

The motion carried.

SCHOOL
RECOGNITION
REPORT AND
ASSURANCES
APPROVED

Proposed Tentative Budget, 2013-2014, Draft #2 – Mr. Cozzi presented the 2nd draft of the tentative budget. He highlighted changes from the previous draft, the timeline for public display, public hearing, and ultimately the budget adoption.

District Enrollment Projections – Dr. Condon shared the most current projections for the upcoming school year. There was discussion about the recommendation for an additional section of Kindergarten at Willard.

Proposed Roosevelt Exterior Project – Mr. Cozzi presented the updated concept drawings and cost estimates for the exterior project and detailed the steps taken to arrive at this point and the action plan moving forward.

Communications Plan and Crisis Plan – Dr. Condon discussed the District's Strategic Plan including the creation of a communications plan that would reflect the needs of the District and could incorporate a crisis plan at the same time.

IASB-IASA-IASBO Conference – Dr. Condon spoke about the conference held annually in Chicago, hosted jointly by the three organizations. Mr. Meyer asked for Board attendance.

Committee Meeting Dates

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

Personnel

It was moved by Mr. Weiss and seconded by Mrs. Fischer that the Board of Education approve the Personnel Report as presented.

On roll call, the vote was as follows:

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

Nays: none

The motion carried.

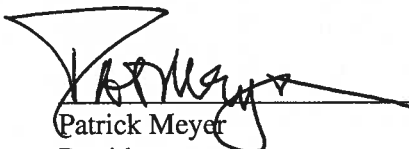
PERSONNEL
REPORT
APPROVED

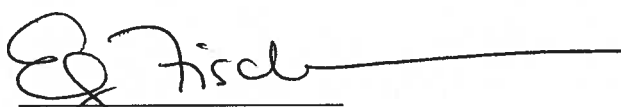
Public Comment

Suzanne Morrison, 7205 Iowa, spoke about her worry that student and pedestrian safety continues to be a concern in the parking lots during non-school hours and would like it addressed in the exterior plan.

It was moved by Mr. Martire and seconded by Mrs. Fischer and unanimously carried that the meeting be adjourned. The meeting adjourned at approximately 9:22 p.m.

ADJOURNMENT


Patrick Meyer
President


Liz Fischer
Secretary