

MINUTES
REGULAR MEETING
August 19, 2019

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 Avenue, River Forest, Illinois, on August 19, 2019, at 7:00 p.m.

The following Board Members responded present on roll call:

Mr. Richard Moore, President
Mrs. Barbara Hickey, Vice-President
Ms. Stacey Williams, Secretary
Dr. Nicole Thompson
Mrs Katie Avalos
Mr. Cal Davis
Mrs. Judy Deogracias (arrived at 7:02 p.m.)

ROLL CALL

Administrators present:

Dr. Ed Condon, Superintendent
Ms. Alison Hawley, Director of Curriculum and Instruction

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

Community present: Sheba Chiplunkar, parent
Brittney Beckhorn, parent
Diana Jacquez, parent
Megan Keskitalo, parent
Glenn Eckstein, parent
Kathleen Perry, League of Women Voters
Maggie Clancy, parent
Amy Bowen, parent
Lauren Behan, parent

Mr. Moore welcomed visitors and invited comments from the audience. A copy of the Speakers Roster as well as the Attendance Roster is attached to the minutes.

Public Comment

Sheba Chiplunkar, 126 Ashland, noted that the demographics of the District have changed over the years and spoke about her involvement in a petition to bring a pay-based lunch program as well as a before/after school care program to District 90.

Brittany Beckhorn, 1235 Ashland, also spoke about a pay-based lunch program as well as a before/after school care program. She hopes the Board considers the petition.

Diana Jacquez, 743 William, supported the petition and noted that, as a teacher of seventeen years, has seen many vibrant before/after school programs.

Megan Koskitalo, 8125 Lake, spoke in support of both aforementioned programs.

It was moved by Mrs. Deogracias and seconded by Dr. Thompson that the Board of Education approve the agenda as presented.

AGENDA
APPROVED

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

Ayes: Ms. Williams, Mrs. Hickey, Mr. Davis, Mr. Moore,
Dr. Thompson, Mrs. Avalos, Mrs. Deogracias

Nays: none
The motion carried.

Communications

A thank you note was received from the family of Jan Morgan regarding her death; a thank you note was received from Barbara Hickey, regarding a death in the family; A thank you noted was received from Barb Garvey, regarding a death in the family.

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

CONSENT
AGENDA
APPROVED

July payrolls totaling \$243,428.49, Board payments relating to payrolls totaling \$93,194.95 and accounts payable totaling \$1,076,306.05.

On roll call, the vote was as follows:

Ayes: Mrs. Avalos, Mrs. Deogracias, Mr. Davis, Mr.
Moore, Mrs. Hickey, Dr. Thompson, Ms. Williams

Nays: none
The motion carried.

Board Committee Reports were as follows:

Education

No meeting was held.

Personnel

No meeting was held.

Policy

No meeting was held.

Finance

No meeting was held.

Equity

No meeting was held.

Facilities

No meeting was held.

Communications

No meeting was held.

Gender inclusion (Ad Hoc)

No meeting was held.

Outside Meetings were as follows:

Council of Governments

No meeting was held.

Community Council

No meeting was held.

Youth Network Council

No meeting was held.

Board Liaison District PTO Council

No meeting was held.

Inclusiveness Advisory Board

No meeting was held.

River Forest Civic Association

No meeting was held.

Citizen Corp Council

No meeting was held.

West Cook Governing Board (IASB)

No report was given.

ED-RED

No meeting was held.

River Forest Sub-Committee on Collaboration

No meeting was held.

Positive Youth Development Committee

A meeting was held on which the impact of the legalization of marijuana on youth was discussed.

Tri-Board Equity Committee

No meeting was held.

Superintendent's Report

Permissive Transfer Requests –

It was moved by Dr. Thompson and seconded by Mrs. Avalos that the Board of Education approve the permissive transfer requests as presented.

Ayes: Mrs. Avalos, Mrs. Hickey, Mrs. Deogracias, Mr. Moore, Mr. Davis, Dr. Thompson, Ms. Williams

Nays: None

The motion passed.

PERMISSIVE
TRANSFER
REQUEST
APPROVED

Proposed Tentative Budget, 2019-20, 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.

Enrollment Update – Dr. Condon spoke about the most recent enrollment statistics. He noted higher enrollment counts at Willard than at Lincoln. The statistics in total fell between the mid and high on the Kasarda projections. The administration will continue to monitor the enrollment of 2nd grade at Willard and 4th grade at both schools. He thanked Josephine Ribaldo for her efficient registration processes.

School Opening Preparations – Dr. Condon updated the Board on the final preparations for opening school and also spoke about the upcoming Institute days on August 26th and 27th. He thanked the custodial teams for working hard to get the buildings ready for the first day and also thanked Dr. Hawley for organizing the professional development opportunities for staff.

IASA-IASB-IASBO Conference – Dr. Condon discussed the upcoming conference and asked that Board members make arrangements with District Office staff if they are interested in attending.

New Teacher Mentoring Workshop – Dr. Condon shared comments about the new teacher mentoring program and commended the individuals involved in coordinating and facilitating the various sessions.

ASBO International Certificate of Excellence in Financial Reporting Award for FY 2018 – Dr. Condon spoke about the current award, which is the District's 26th. He thanked Mr. Cozzi and the rest of the Business Office for their efforts.

Policy, First Reading – Ms. Williams gave the first reading of the PRESS Policy Update from June of 2019, paying close attention to Policy 2:140 and Exhibit 2:140E.

Board Proposal Summary Sheet – Dr. Condon spoke about the draft summary sheets prepared by Dr. Hawley. Dr. Condon thanked her for the efforts. The summary sheets include items that are to be submitted for Board approval with the pertinent strategic planning goals as well as any applicable costs and recommendations. A Board discussion ensued.

Revised COW/Town Hall Forum Meeting Schedule, 2019-2020
– Dr. Condon spoke about the revised Board COW/Town Hall Forum meeting schedule.

Videotaping of COW Meetings – Mrs. Avalos spoke about the memo regarding audio/video streaming of COW meetings. She spoke about the positive attributes of video streaming. She referenced the information and cost options put together for each possibility. The Board came to a consensus about exploring one of the options for COW meetings only.

It was moved by Mrs. Hickey and seconded by Ms. Williams that the Board of Education move into closed session in order to discuss 10) The placement of individual students in special education programs and other matters relating to individual students.

On roll call, the vote was as follows:

Ayes: Ms. Williams, Mrs. Avalos, Mrs. Hickey, Dr. Thompson, Mr. Moore, Mrs. Deogracias, Mr. Davis

Nays: none

The motion carried and the Board moved into closed session at approximately 8:04 p.m.

CLOSED SESSION

The Board returned to open session with the same members present at approximately 8:16 p.m.

Personnel

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

On roll call, the vote was as follows:

Ayes: Mr. Davis, Dr. Thompson, Mr. Moore, Mrs. Avalos, Mrs. Deogracias, Mrs. Hickey, Ms. Williams

Nays: None

The motion carried.

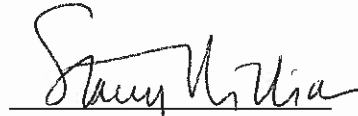
PERSONNEL
REPORT
APPROVED

It was moved by Ms. Williams and seconded by Mrs. Deogracias and unanimously carried that the meeting be adjourned. The meeting adjourned at approximately 8:17 p.m.

ADJOURNMENT



Richard Moore
President


Stacey Williams
Secretary