

**MINUTES
REGULAR MEETING
March 16, 2020**

The Regular Meeting of the Board of Education of School District #90, Cook County, Illinois, was called to order in the Roosevelt School Multipurpose Room, 7560 Oak Avenue, River Forest, Illinois, on March 16, 2020, at 7:02 p.m.

The following Board Members responded present on roll call:

Mr. Richard Moore, President
Mrs. Barbara Hickey, Vice President (via phone)
Ms. Stacey Williams, Secretary
Dr. Nicole Thompson (via phone)
Mr. Cal Davis
Mrs. Kathleen Avalos (via phone)
Mrs. Judy Deogracias

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: Although there was community attendance (approximately 5 attendees), none elected to sign in on the attendance roster.

Mr. Moore welcomed visitors and invited comments from the audience. He also applauded everyone involved for making today, the first day of e-learning go so smoothly. Ms. Williams thanked Dr. Condon for his efforts. Mr. Davis was impressed with his children's e-learning plan and the teacher response time. Mrs. Avalos thanked Mrs. Simmons for her thorough communication.

It was moved by Ms. Williams and seconded by Mr. Davis that the Board of Education approve the agenda as amended.

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

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

Nays: none

The motion carried.

AMENDED
AGENDA
APPROVED

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

February payrolls totaling \$857,347.33, Board payments relating to payrolls totaling \$319,075.96 and accounts payable totaling \$501,920.10.

On roll call, the vote was as follows:

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

Nays: none

The motion carried.

Board Committee Reports were as follows:

Education

No report was given.

Personnel

No meeting was held.

Policy

No report was given.

Finance

No meeting was held.

Equity

No report was given

Facilities

No meeting was held.

Communications

No report was given.

Gender inclusion (Ad Hoc)

No meeting was held.

Educational Foundation (Ad Hoc)

No meeting was held.

Outside Meetings were as follows:

Council of Governments

No meeting was held.

Community Council

No report was given.

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 report was given.

River Forest Sub-Committee on Collaboration

No report was given.

District Calendar Review

Dr. Condon reviewed the items for March and April. He also spoke about the possibility of convening upcoming Board meetings virtually and about the implications of the school closure on the 8th grade graduation ceremony.

Superintendent's Report

Resolution Related to Delegation of Board's Powers to Superintendent or Designee for Payment of Bills and Approval of Contracts – Dr. Condon presented the proposed resolution and also spoke about the relief on Open Meetings Act restrictions.

It was moved by Mrs. Deogracias and seconded by Ms. Williams that the Board of Education approve the Resolution Related to Delegation of Board's Powers to Superintendent or Designee for Payment of Bills and Approval of Contracts as presented.

On roll call, the vote was as follows:

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

Nays: none

The motion carried.

RESOLUTION
RELATED TO
DELEGATION OF
BOARD'S
POWERS
APPROVED

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

It was moved by Ms. Williams and seconded by Mrs. Deogracias that the Board of Education adopt the resolution establishing the fiscal year as July 1, 2020, through June 30, 2021, and appoint the Superintendent to draft a tentative budget for that fiscal year.

On roll call, the vote was as follows:

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

Nays: none

The motion carried.

ESTABLISHED
FISCAL YEAR
AND APPOINTED
SUPERINTENDENT
TO DRAFT
TENTATIVE
BUDGET

FY 2020-2021 School Fees - Mr. Cozzi presented the options for the school fees for the 2020-21 school year using the appropriate Consumer Price Index as a guide. He also showed the associated early bird discount calculations. After a brief discussion, Mr. Cozzi recommended that the Board approve the fees with a 2.3% increase (tied to CPI) and associated discounts.

It was moved by Mr. Davis and seconded by Mrs. Deogracias that the Board of Education approve the school fee schedule for 2020-2021 as presented.

On roll call, the vote was as follows:

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

Nays: none

The motion carried.

2021 SCHOOL
FEES APPROVED

Agreement for Participation in Pre-Kindergarten Program –

Dr. Condon presented the proposed Pre-Kindergarten Program agreement with the River Forest Community Center.

It was moved by Mrs. Deogracias and seconded by Mr. Davis that the Board of Education approve the Agreement for Participation in the Pre-Kindergarten Program as presented.

On roll call, the vote was as follows:

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

Nays: none

The motion carried.

AGREEMENT FOR
PARTICIPATION
IN PRE-
KINDERGARTEN
PROGRAM
APPROVED

School Board Meeting Calendar, 2020-21 –

It was moved by Ms. Williams and seconded by Mrs. Hickey that the Board of Education approve the School Board Meeting Calendar for 2020-21 as presented.

On roll call, the vote was as follows:

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

Nays: none

The motion carried.

SCHOOL BOARD
MEETING
CALENDAR, 2020-
21 APPROVED

District Window Replacement Bid Results – Mr. Cozzi presented the results of the District Window Replacement Bid. He noted that there were only two contractors at the mandatory pre-bid walk through, while both submitted bids. The results are as follows:

	Total Bid	Performance Bond
RWS	\$737,499	\$ 3,707
Commercial Window	845,400	16,200

RWS has performed just about every window project that we have had in the District since 2001, with exceptional results. In speaking with RWS, they estimate that it takes approximately one day per classroom to demo and install a bank of windows. Similar to what we witnessed during the Willard window replacement project in 2014, they will never begin a classroom if they cannot finish it during that day, so there will be no board-up or break in the exterior envelope for more than that day. Therefore, our architect, Sven Dahlquist Architects recommends awarding the bid to the responsible low bidder, RWS for \$737,499, plus \$3,707 performance bond.

It was moved by Ms. Williams and seconded by Mr. Davis that the Board of Education award the bid to the responsible low bidder, RWS, for \$737,499 plus \$3,707 performance bond.

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

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

Nays: none

The motion carried.

DISTRICT
WINDOW
REPLACEMENT
BID AWARDED

Enrollments – Dr. Condon spoke about the current student enrollment and noted that they are closest to the high estimate in the most recent Kasarda projections.

Instructional Staffing Plan – Dr. Condon discussed the Staffing Plan using information received from all administrators about their staffing needs.

First Reading - Policy 4:180 – Dr. Condon and Ms. Williams gave the first reading of Policy 4:180.

“One District, Many Voices” Storytelling Event – Dr. Condon informed the Board that the event has been postponed indefinitely.

Coronavirus Response Update – Dr. Condon presented several documents surrounding the District’s COVID-19 preparedness. Mr. Moore and Ms. Williams thanked him and the rest of the administrative team for their hard work. Dr. Thompson presented some statistics from the medical field.

It was moved by Mrs. Deogracias and seconded by Ms. Williams that the Board of Education move into closed session in order to discuss 1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity as well as 2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. On roll call, the vote was as follows:

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

Nays: none

The motion carried and the Board moved into closed session at approximately 8:15 p.m.

CLOSED SESSION

The Board returned to open session with the same members present at approximately 9:02 p.m.

Personnel

It was moved by Mrs. Hickey and seconded by Dr. Thompson that the Board of Education approve the Personnel Report as presented. On roll call, the vote was as follows:

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

Nays: None

The motion carried.

PERSONNEL
REPORT
APPROVED

Committee Meeting Dates

A Committee of the Whole Meeting is scheduled for Tuesday, April 7, 2020, in the Roosevelt Multipurpose Room at 7:00 p.m.

It was moved by Mrs. Deogracias and seconded by Ms. Davis and unanimously carried that the meeting be adjourned. The meeting adjourned at approximately 9:03 p.m.

ADJOURNMENT

DocuSigned by:
Stacey Williams
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Stacey Williams
Secretary

DocuSigned by:
Richard P. Moore
585EE51EC4DB47B...
Richard Moore
President