

**MINUTES
REGULAR MEETING
January 18, 2022**

The Regular Meeting of the Board of Education of School District #90, Cook County, Illinois, was called to order in the Roosevelt Middle School Auditorium, 7560 Oak Avenue, River Forest, Illinois, on January 18, 2022, at 7:06 p.m.

The following Board Members responded present on roll call:

Mrs. Barbara Hickey, President
Ms. Stacey Williams, Vice President
Dr. Nicole Thompson, Secretary
Mrs. Katie Avalos
Mr. Cal Davis (arrived at 8:11 p.m.)
Mr. Richard Moore
Mrs. Sarah Eckmann

ROLL CALL

Administrators present:

Dr. Ed Condon, Superintendent
Dr. Alison Hawley, Director of Curriculum
and Instruction
Mrs. Debbie Lubeck, Director of Student Services
Dawne Simmons, Communications Coordinator

Recording Secretary: Anthony Cozzi, Director of Finance and Facilities

Community present: The number of community participants on zoom was 8.

Mrs. Hickey welcomed visitors and asked Ms. Simmons for written comments from the public received in advance of the meeting.

Public Comment

Kimberly Hlavin, parent, commended the District for continuing with in-person instruction when many other school districts did not. However, she believes that the District is misapplying guidance with regards to remote learning requirements while students are symptomatic and awaiting PCR test results.

Deanna Herrman, parent, requested that the Board and District Administration eliminate the use of "special needs" terminology going forward and replace it with the more appropriate, "disability" when referencing students.

Communications

A thank you note was received from the Illinois Association of School Boards thanking Board member Cal Davis for his service.

It was moved by Ms. Williams and seconded by Mrs. Avalos that the Board of Education approve the agenda as presented.

AGENDA
APPROVED

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

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

Nays: none

The motion carried.

It was moved by Mr. Moore and seconded by Dr. Thompson that the Board of Education approve the Consent Agenda to include the following:

CONSENT
AGENDA
APPROVED

December payrolls totaling \$988,244.53, Board payments relating to payrolls totaling \$384,417.21 and accounts payable totaling \$559,839.58.

On roll call, the vote was as follows:

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

Nays: none

The motion carried.

Board Committee Reports were as follows:

Education

No report was given.

Personnel

No report was given.

Policy

No meeting was held.

Finance

No report was given.

Equity

No report was given.

Facilities

No meeting was held.

Communications

No report was given.

Outside Meetings were as follows:

Council of Governments

No meeting was held.

Community Council

No meeting was held.

Youth Network Council

A meeting was held at which COVID-related issues were discussed.

Board Liaison District PTO Council

A meeting was held at which the start-up of band/orchestra and other clubs was discussed. In addition, volunteer shortages and Fun Lunch pricing were also discussed.

Inclusiveness Advisory Board

No report was given.

River Forest Civic Association

No meeting was held.

Citizen Corp Council

No meeting was held.

West Cook Governing Board (IASB)

No meeting was held.

ED-RED

No meeting was held.

River Forest Sub-Committee on Collaboration

No meeting was held.

Positive Youth Development

No meeting was held.

District Calendar Review

Dr. Condon discussed the calendar affecting Board members for the months of January and February.

Superintendent's Report

D200/D90 Data Sharing Agreement – Dr. Condon presented the data sharing agreement between the two districts. He thanked Mrs. Lubeck for providing the foundational document that was submitted to District 200 for discussion. He noted that District 200 is working concurrently on a separate agreement with District 97. Dr. Condon feels that District 90's agreement will benefit students by identifying continuing educational practices past District 90. A Board discussion ensued.

It was moved by Mr. Moore and seconded by Mrs. Avalos that the Board of Education approve the D200/D90 Data Sharing Agreement as presented.

On roll call, the vote was as follows:

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

Nays: none

The motion carried.

D200/D90 DATA
SHARING
AGREEMENT
APPROVED

Lincoln Boiler Bid Award - Mr. Cozzi presented the results of the Lincoln Boiler Bid. He noted that there were ten contractors at the mandatory pre-bid walk through, with nine submitting bids. The results of the top three are as follows:

LINCOLN BOILER
 BID AWARD
 APPROVED

	L-1 Base Bid	Performance Bond
Hayes Mechanical	\$274,903	\$3,660
Oak Brook Mechanical	296,500	6,000
Ideal Heating	301,333	3,570

He noted that the District’s estimate for the total base bid was \$211,664. He noted that it is an opinion that the pandemic is the root cause of the increased bids. Remember, the estimates were calculated in December of 2019. The apparent low bidder was Hayes Mechanical for a total of \$274,903, plus \$3,660 performance bond.

It was moved by Dr. Thompson and seconded by Mrs. Avalos that the Board of Education award the bid to the responsible low bidder, Hayes Mechanical, for \$274,903 plus \$3,660 performance bond.

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

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

Nays: none

The motion carried.

Willard and Roosevelt Life Safety Bid Award – Mr. Cozzi presented the results of the Willard and Roosevelt Life Safety Bid. He noted that there were four contractors at the mandatory pre-bid walk through, all four submitting bids. The results of the top three are as follows:

	T-1 Base Bid	Alternate B	Alternate D	Performance Bond
Happ Builders	\$840,000	\$8,800	\$6,800	\$9,000
Metropolitan Corp	971,000	11,000	6,500	8,000
K.M. Holly	1,030,300	7,470	21,600	14,600

He noted that the District’s estimate for the bid was \$657,445. Much like the previous boiler bid, it is an opinion that the overages are due to the pandemic. Even with those overages, we recommend including Alternates B and D in the award as Alternate B will most likely be necessary as the repair will be extremely difficult and Alternate D is part of the sound deafening plan for the band rooms. With that, the apparent low bidder of the total bid with alternates was Happ Builders for \$855,600 including Alternates B and D, plus \$9,000 performance bond.

It was moved by Mr. Moore and seconded by Dr. Thompson that the Board of Education award the bid to the responsible low bidder, Happ Builders, for \$855,600 plus \$9,000 performance bond.

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

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

Nays: none

The motion carried.

WILLARD AND
ROOSEVELT LIFE
SAFETY BID
AWARD
APPROVED

Public School Calendar 2022-23 – Dr. Condon presented the 2022-23 Public School Calendar for approval. He thanked Dr. Hawley and the Calendar Committee for their efforts.

It was moved by Ms. Williams and seconded by Dr. Thompson that the Board of Education approve the 2022-23 Public School Calendar as presented.

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

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

Nays: none

The motion carried.

2022-22 PUBLIC
SCHOOL
CALENDAR
APPROVED

Summer School Tuition Rates and Calendar -- Mr. Cozzi presented the proposed summer school 2022 rates and explained the rationale behind their creation. He also discussed the details of the calendar. A Board discussion ensued.

It was moved by Dr. Thompson and seconded by Mrs. Avalos that the Board of Education approve the 2022 Summer School Tuition Rates and Calendar as presented.

On roll call, the vote was as follows:

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

Nays: none

The motion carried.

2022 SUMMER
SCHOOL TUITION
RATES AND
CALENDAR
APPROVED

2021 Annual Comprehensive Financial Report – Dr. Condon introduced Betsy Allen, Partner from Miller, Cooper, Ltd. via Zoom to present the 2020-21 Audit Report. Mrs. Allen thanked the Business Office staff for their help during audit fieldwork. She then reviewed the details of the Annual Comprehensive Financial Report, noting the title change, and required board communications.

Policy – First Reading – Dr. Condon and Mr. Moore gave the first reading of the PRESS Policy Update from November 2021. The Board thanked Dr. Condon and Mr. Moore for their efforts, as the update was very lengthy. A Board discussion ensued.

2021 District 90/West Cook YMCA Power Scholars Academy Report – Dr. Condon presented the 2021 summer impact report of the YMCA Power Scholar Academy. Dr. Condon acknowledged District 90 educators, Katie Till and Nancy Mueller for their efforts throughout the program. Dr. Condon also thanked Dr. Hawley and Lincoln/Willard Assistant Principal, Christine Gerges for their efforts.

COVID-19 Update – Dr. Condon presented the COVID-19 update. He spoke about the upcoming vaccination clinic; changes to the Roosevelt screening testing; IDPH shortened isolation guidance; along with other revised guidance. A lengthy Board discussion ensued.

Easter Seals Progress Update – Mrs. Lubeck gave an update on the District’s partnership with Easter Seals. She spoke about the current partnership, noting that the District had a comprehensive program review last completed in 2018-19. She also spoke about the strengths, progress, the areas of continued focus as well as additional supports provided. The Board thanked Mrs. Lubeck for her thorough update. A Board discussion ensued.

Personnel

It was moved by Mrs. Avalos 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. Eckmann, Mr. Moore, Ms. Williams, Mrs. Hickey, Mrs. Avalos, Dr. Thompson, Mr. Davis


Nays: None

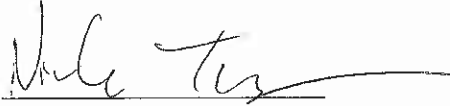
The motion carried.

PERSONNEL
REPORT
APPROVED

It was moved by Mr. Moore and seconded by Mr. Davis and unanimously carried that the meeting be adjourned. The meeting adjourned at approximately 9:16 p.m.

ADJOURNMENT


Barbara Hickey
President


Nicole Thompson
Secretary