

**MINUTES
REGULAR MEETING
January 21, 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 January 21, 2020, at 7:02 p.m.

The following Board Members responded present on roll call:

Mr. Richard Moore, President
Ms. Stacey Williams, Secretary
Dr. Nicole Thompson
Mr. Cal Davis
Mrs. Judy Deogracias

ROLL CALL

Administrators present:

Dr. Ed Condon, Superintendent
Ms. Alison Hawley, Director of Curriculum and Instruction
Mr. Casey Godfrey, Lincoln School Principal
Ms. Diane Wood, Willard School Principal

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

Community present: Julianne Nery, parent
David Ellis, parent
Heath Bray, parent
Chris Lynn, parent
Mary Lynn, parent
Jason Pattie, parent
Helen Lee, 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.

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

AGENDA
APPROVED

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

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

Nays: none

The motion carried.

Freedom of Information Act Request

A FOIA was received via email from Ross Weidner and Jonathan Fagg of WLS-TV on December 20, 2019 regarding student disciplinary actions. After requesting an extension, a response was emailed on January 9, 2020.

Student Presentations

Mr. Moore introduced the following Roosevelt band/orchestra members to present their ensemble pieces to the Board:

Daniel Pattie and Hailie Donald – clarinet/flute duet
Abby Ellis and Luna Clancy – violin/viola duet

Mr. Moore also introduced the following students to present current items of interest about their school building:

Willard – Sabrina Lynn and Lacey Bray, 4th grade

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

December payrolls totaling \$934,518.03, Board payments relating to payrolls totaling \$314,079.92 and accounts payable totaling \$536,870.62.

On roll call, the vote was as follows:

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

Nays: none

The motion carried.

CONSENT
AGENDA
APPROVED

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 meeting was held.

Facilities

No meeting was held.

Communications

No report was given.

Gender inclusion (Ad Hoc)

No meeting was held.

Outside Meetings were as follows:

Council of Governments

No meeting was held.

Community Council

A meeting was held at which the recently approved equity policy was discussed.

Youth Network Council

No report was given.

Board Liaison District PTO Council

No meeting was held.

Inclusiveness Advisory Board

A meeting was held at which vision planning, which included identifying efficiencies and areas of pride, was discussed.

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.

Positive Youth Development Committee

A meeting was held at which the reframing of the strategic grant using data from the Illinois Youth Survey was discussed.

Tri-Board Equity Committee

No meeting was held.

District Calendar Review

Dr. Condon reviewed the items for January and February that require Board member attendance. Each Board member identified which item fit into his/her available schedule.

Superintendent's Report

Policy, Second Reading – Dr. Condon and Ms. Williams summarized the second reading of the PRESS Policy Update from October 2019.

It was moved by Dr. Thompson and seconded by Mr. Davis that the Board of Education adopt the PRESS Policy Update from October 2019, as presented.

On roll call, the vote was as follows:

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

Nays: none

The motion carried.

PRESS POLICY
UPDATE –
OCTOBER 2019
ADOPTED

Summer School Rates and Calendar – Mr. Cozzi discussed the proposed fee structure and dates of the various programs offered.

It was moved by Mrs. Deogracias and seconded by Dr. Thompson that the Board of Education approve the 2020 Summer School Rates and the Calendar as presented.

On roll call, the vote was as follows:

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

Nays: none

The motion carried.

2020 SUMMER
SCHOOL RATES
AND CALENDAR
APPROVED

School Maintenance Project Grant – Mr. Cozzi presented the Board with the School Maintenance Project Grant application, which included the proposed HVAC work for Roosevelt School in summer 2020. He noted that the grant, if approved by ISBE, could be up to \$50,000 contingent on a local match of \$50,000.

It was moved by Mrs. Deogracias and seconded by Mr. Davis that the Board of Education approve the School Maintenance Project Grant, as presented.

On roll call, the vote was as follows:

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

Nays: none

The motion carried.

SCHOOL
MAINTENANCE
PROJECT GRANT
APPROVED

Proposed Public School Calendar 2020-21 – Dr. Condon spoke about the proposed calendar for 2020-21. He thanked Dr. Hawley and the calendar committee for all of their work to create this proposal.

It was moved by Dr. Thompson and seconded by Mr. Davis that the Board of Education approve the Proposed Public School Calendar 2020-21 as presented.

PUBLIC SCHOOL
CALENDAR 2020-
21 APPROVED

On roll call, the vote was as follows:

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

Nays: none

The motion carried.

2019 Comprehensive Annual Financial Report – Dr. Condon introduced Eric Ambrose, Manager from Miller, Cooper, Ltd. to present the 2018-19 Audit Report. Mr. Ambrose thanked the Business Office staff for their help during audit fieldwork. He then reviewed the details of the Comprehensive Annual Financial Report and required board communications.

Enrollment Statistics – Dr. Condon presented the most current enrollment statistics, by building. He noted that the totals most closely resemble the “high” projections on the most recent geodemographic study.

Complete Count Committee – Dr. Condon introduced Mrs. Simmons to present the work of the Complete Count Committee, which has focused its attention on the upcoming 2020 census.

Strategic Planning Update – Dr. Condon spoke about the SWOT Analysis that the Strategic Planning team updated at the recent vision retreat. A Board discussion ensued about the next steps in the process.

Student Achievement – Dr. Condon introduced Dr. Hawley to present an overview of student achievement. She spoke about the District’s assessment philosophy, the D90 vision for equity, the various assessment vehicles and most recent assessment results. A Board discussion ensued.

IMET Investment Issue Update – Mr. Cozzi updated the Board about the IMET Investment issue and was pleased to announce a sizeable distribution from the liquidating trust.

It was moved by Ms. Williams and seconded by Mr. Davis 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 to determine its validity.

On roll call, the vote was as follows:

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

Nays: none

The motion carried and the Board moved into closed session at approximately 9:08 p.m.

CLOSED SESSION

The Board returned to open session with the same members present at approximately 9:39 p.m.

Personnel

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

PERSONNEL
REPORT
APPROVED

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

Nays: None

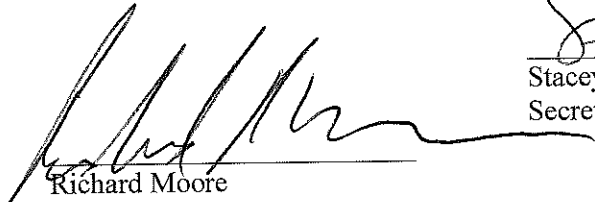
The motion carried.

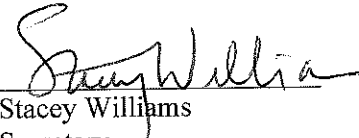
Committee Meeting Dates

A Committee of the Whole Meeting is scheduled for Tuesday, February 4, 2020, in the Roosevelt Multipurpose Room at 7:00 p.m.

It was moved by Mrs. Deogracias and seconded by Dr. Thompson and unanimously carried that the meeting be adjourned. The meeting adjourned at approximately 9:40 p.m.

ADJOURNMENT


Richard Moore
President


Stacey Williams
Secretary