

**MINUTES
REGULAR MEETING
November 15, 2021**

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 November 15, 2021, at 7:07 p.m.

The following Board Members responded present on roll call:

Mrs. Barbara Hickey, President
Ms. Stacey Williams, Vice President
Dr. Nicole Thompson, Secretary
Mr. Cal Davis
Mrs. Katie Avalos
Mr. Richard Moore
Mrs. Sarah Eckmann

ROLL CALL

Administrators present:

Dr. Ed Condon, Superintendent
Dr. Alison Hawley, Director of Curriculum
and Instruction
Mr. Kevin Martin, Director of Technology (via Zoom)
Dawne Simmons, Communications Coordinator

Recording Secretary: Anthony Cozzi, Director of Finance and
Facilities

Community present: The number of community participants on
zoom was 5.

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

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

Nays: none

The motion carried.

Communications

A thank you note was received from Lincoln retiree, Maribeth Kopriva thanking the Board for the retirement gift. A thank you note was received from Board member Nicole Thompson regarding the death of a family member.

Freedom of Information Act Request

A FOIA was received from Bernadette Soto of Chicago Regional Council of Carpenters via email on October 19th regarding all executed contracts with Brothers Flooring & Remodeling and Leon Remodeling Co. for FY 2020. A response was emailed on October 20th. A FOIA was received from Vince Espi of LocalLabs via email on October 21st regarding any agreements with Panorama Education. A response was emailed on October 26th. A FOIA was received from Sheri Reid of SmartProcure via email on October 28th regarding all purchasing records from January 1, 2015 to current. A response was emailed on November 3rd.

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

CONSENT
AGENDA
APPROVED

October payrolls totaling \$985,002.11, Board payments relating to payrolls totaling \$380,308.82 and accounts payable totaling \$464,817.24.

On roll call, the vote was as follows:

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

A meeting was held at which committee goals were discussed. The committee also spoke about incorporating a student voice into the group as well as collaborating ideas with other entities.

Facilities

No meeting was held.

Communications

No report was given.

Outside Meetings were as follows:

Council of Governments

No meeting was held.

Community Council

A meeting was held at which student and teacher capacity through Tier 1 and 2 interventions was discussed. The group also discussed the current freshman curriculum proposal.

Youth Network Council

A meeting was held at which the River Forest Park District's position search was discussed. The group also spoke about the actions of Beyond Hunger and the fact that Pride Counseling is promoting their Empowering Greatness program.

Board Liaison District PTO Council

A meeting was held at which the results of recent book fairs were discussed.

Inclusiveness Advisory Board

A meeting was held at which replacements for outgoing committee members were discussed.

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

A meeting was held at which committee name change proposals were discussed.

Positive Youth Development

No meeting was held.

District Calendar Review

Dr. Condon discussed the calendar affecting Board members for the months of November and December.

Superintendent's Report

2021 Estimated Tax Levy – Mr. Cozzi reviewed the tax levy process under the Truth in Taxation Act. One requirement is for the Board to approve an Estimated Tax Levy. Mr. Cozzi shared the estimated levy for Board discussion, while noting a minor typographical error.

It was moved by Mr. Davis and seconded by Mrs. Avalos that the Board of Education approve the 2021 Estimated Tax Levy, as presented.

On roll call, the vote was as follows:

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

Nays: none

The motion carried.

2021 ESTIMATED
TAX LEVY
APPROVED

Board of Education Calendar Revision – June 2022 – Dr. Condon noted the need to amend the Board calendar in June of 2022 to move the June 20th meeting to June 21st to accommodate for the Juneteenth holiday.

It was moved by Ms. Williams and seconded by Mr. Davis that the Board of Education approve the Board of Education Calendar Revision for June 2022 as presented.

On roll call, the vote was as follows:

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

Nays: none

The motion carried.

BOARD OF
EDUCATION
CALENDAR
REVISION – JUNE
2022 APPROVED

Resident-Friendly Financial Reporting Instrument, 2021 – Mr. Cozzi presented the most recent draft of the Resident-Friendly Financial Reporting Instrument and received Board feedback.

School Board Member Appreciation Day – Dr. Condon read a proclamation in honor of School Board Member Appreciation Day. He proceeded to show a video from the music students at Lincoln School. He thanked music teacher, Mrs. Mann for her efforts. Mrs. Hickey thanked the rest of the Board for their service.

Communication Objectives and Tactics, 2021-22 – Mrs. Simmons presented the District's communication objectives and tactics for the 2021-22 school year. The Board thanked her for her work. A Board discussion ensued.

Illinois Report Card 2021 – Dr. Condon shared information about the recently released Illinois Report Card. He reviewed various data metrics in detail for the Board. A Board discussion ensued.

Personnel

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

Nays: None

The motion carried.

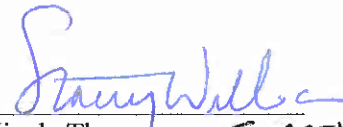
PERSONNEL
REPORT
APPROVED

It was moved by Mr. Davis and seconded by Dr. Thompson and unanimously carried that the meeting be adjourned. The meeting adjourned at approximately 8:26 p.m.

ADJOURNMENT



Barbara Hickey
President


~~Nicole Thompson~~ - Stacey Williams
Secretary, Pro-Tem