

**MINUTES  
REGULAR MEETING  
March 21, 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 March 21, 2022, at 7:05 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  
Mrs. Sarah Eckmann

ROLL CALL

Administrators present:

Dr. Ed Condon, Superintendent  
Dr. Alison Hawley, Director of Curriculum  
and Instruction  
Mrs. Christine Gerges, Lincoln/Willard Assistant Principal  
Dawne Simmons, Communications Coordinator

Recording Secretary: Anthony Cozzi, Director of Finance and  
Facilities

Community present: The number of community present on zoom  
was 6.

Mrs. Hickey welcomed visitors and invited comments from the  
audience.

It was moved by Mr. Moore 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. Davis, Dr. Thompson

Nays: none

The motion carried.

**Freedom of Information Act Request**

A FOIA was received from Steve Lefko via email on March 4<sup>th</sup>  
regarding all communications between the District and the Rush  
Infection Prevention Team. A response was emailed on March 11<sup>th</sup>.

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

CONSENT  
AGENDA  
APPROVED

February payrolls totaling \$987,577.49, Board payments relating to payrolls totaling \$378,031.08 and accounts payable totaling \$416,494.18.

On roll call, the vote was as follows:

Ayes: Mr. Davis, Dr. Thompson, 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**

A meeting was held at which goal setting and event collaboration were discussed.

**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**

No report was given.

**Board Liaison District PTO Council**

A meeting was held at which the return of several end-of-year events was discussed.

**Inclusiveness Advisory Board**

No meeting was held.

**PlanItGreen**

A meeting was held at which energy electricification of buildings in the surrounding communities, a large, multi-community solar project, and a groundbreaking ceremony for the new OP Park District net zero community center were all 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**

A meeting was held at which proposed new legislation was discussed.

**River Forest Sub-Committee on Collaboration**

A meeting was held at which the construction project at District 200 was discussion.

**Positive Youth Development**

No meeting was held.

**District Calendar Review**

Dr. Condon discussed the calendar affecting Board members for the months of March and April.

**Superintendent's Report**

**Establishing the Fiscal Year and Appointing the Superintendent to Draft the Tentative Budget --**

It was moved by Mr. Davis and seconded by Dr. Thompson that the Board of Education adopt the resolution establishing the fiscal year as July 1, 2022, through June 30, 2023, and appoint the Superintendent to draft a tentative budget for that fiscal year.

On roll call, the vote was as follows:

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

Nays: none

The motion carried.

ESTABLISHED  
FISCAL YEAR  
AND APPOINTED  
SUPERINTENDENT  
TO DRAFT  
TENTATIVE  
BUDGET

**Behavioral Threat Assessment Team Progress Update – Dr.**

Condon introduced Mrs. Gerges and Brittany Yelnick, Roosevelt Social Worker, to present the Behavioral Threat Assessment Team progress update. They explained what a behavioral threat assessment is and gave the team's progress to date. They also highlighted their threat decision-making flow chart and upcoming team timeline. Dr. Condon thanked them for their efforts. A Board discussion ensued.

**Instructional Staffing Plan, 2022-23** – Dr. Condon discussed the instructional staffing plan for 2022-23. He spoke about the timeline, the process for preparing the plan, and summarized staffing changes from the current year. He thanked the principals and the Director of Student Services for their efforts compiling the information.

**Board of Education Meeting Calendar, 2022-23 First Review –**

Dr. Condon presented the first review of the Board meeting calendar for 2022-23 highlighting any unique dates.

**Essential Objectives, Tier 2 Leadership Assignments – Dr.**

Hawley briefly presented the Tier 2 Leadership assignments and fielded questions from the Board.

**Board Retreat, Summer 2022** – Dr. Condon spoke about potential strategies for the summer Board retreat. The Board discussed the importance of full attendance and the difficulty of scheduling around vacation plans.

It was moved by Dr. Thompson 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 or against legal counsel for the public body to determine its validity.

On roll call, the vote was as follows:

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

Nays: none

The motion carried and the Board moved into closed session at approximately 8:06 p.m.

CLOSED SESSION

The Board returned to open session with the same members present at approximately 8:46 p.m.

**Personnel**

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

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

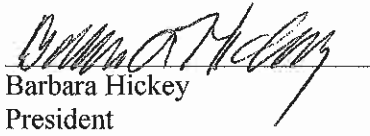
Nays: None

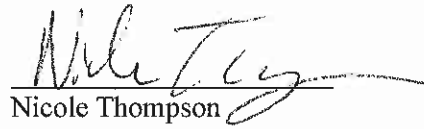
The motion carried.

PERSONNEL  
REPORT  
APPROVED

It was moved by Ms. Williams and seconded by Mr. Davis and unanimously carried that the meeting be adjourned. The meeting adjourned at approximately 8:47 p.m.

ADJOURNMENT

  
Barbara Hickey  
President

  
Nicole Thompson  
Secretary