

**MINUTES
REGULAR MEETING
May 16, 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 May 16, 2022, at 7:03 p.m.

The following Board Members responded present on roll call:

Mrs. Barbara Hickey, President
Ms. Stacey Williams, Vice President
Dr. Nicole Thompson, Secretary (arrived via
Zoom at 7:19 p.m.)

Mr. Richard Moore
Mr. Cal Davis

ROLL CALL

Administrators present:

Dr. Ed Condon, Superintendent
Dr. Alison Hawley, Director of Curriculum
and Instruction
Mr. Larry Garstki, Roosevelt School Principal
Dawne Simmons, Communications Coordinator

Recording Secretary: Anthony Cozzi, Director of Finance and
Facilities

Community present: The number of community members present
in-person was 6. The number of community
present on zoom was 3.

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

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

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

Ayes: Mrs. Hickey, Ms. Williams, Mr. Moore, Mr. Davis,

Nays: none

The motion carried.

AGENDA
APPROVED

Freedom of Information Act Request

A FOIA was received from Jered Piepenbrink of the Illinois
Department of Employment Security via email on May 2nd
regarding various employment information listed on the November
12, 2021 quarterly contribution report. A response was emailed on
May 4th.

Recognition of Student Volunteer Tutor Coordinators

Dr. Condon spoke about the three student volunteer tutor coordinators and recognized them for organizing the program with the West Cook YMCA. He presented each of them with a certificate and a letter of appreciation.

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

April payrolls totaling \$935,243.86, Board payments relating to payrolls totaling \$366,791.40 and accounts payable totaling \$409,804.88.

On roll call, the vote was as follows:

Ayes: Mr. Moore, Mr. Davis, Mrs. Hickey, Ms. Williams,

Nays: none

The motion carried.

CONSENT
AGENDA
APPROVED

Board Committee Reports were as follows:

Education

No report was given.

Personnel

No report was given.

Policy

No meeting was held.

Finance

A meeting was held at which the ESSER III Use of Funds Plan was discussed.

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

No meeting was held.

Board Liaison District PTO Council

No meeting was held.

Inclusiveness Advisory Board

No meeting was held.

PlanItGreen

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 meeting was held.

ED-RED

A meeting was held at which recently passed legislation was discussed, specifically HB 1167, COVID leave for teachers.

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 month of June.

Superintendent's Report

Preparation for Summer Board Retreat –Dr. Condon spoke about scheduling the Summer Board Retreat. Mrs. Hickey spoke about her recent participation in the OPRF Community Foundation Leadership Lab and recommended utilizing the reference material on leadership strategies, the book, *Start With Why*, by Simon Sinek. Dr. Condon noted that the District Administration will also be reading the book this summer. A Board discussion ensued.

Roosevelt Middle School Schedule Supports – Dr. Condon re-introduced the topic of the Roosevelt Middle School proposed block schedule for further Board discussion. Mr. Garstki and Dr. Hawley were in attendance to answer any questions the Board may have. A Board discussion ensued.

Enrollment Update – Dr. Condon presented the current enrollment update. He spoke about the new relationship formed with a different geo-demographer, Geolytics. The current geo-demographer, Kasarda is retiring. Kasarda’s current projections extend several more years. The actual enrollment currently sits right at Kasarda’s median level.

“Triple I” Joint Annual Conference, November 18-20, 2022 – Dr. Condon presented the dates for the upcoming Joint Annual Conference and asked the Board to consider attending.

Personnel

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

Nays: None

The motion carried.

PERSONNEL
REPORT
APPROVED

It was moved by Ms. Williams and seconded by Mr. Davis that the Board of Education move into closed session in order to discuss 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; 11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting; and 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: Mr. Moore, Mrs. Hickey, Dr. Thompson, Ms. Williams, Mr. Davis

Nays: none

The motion carried and the Board moved into closed session at approximately 8:28 p.m.

CLOSED SESSION

The Board returned to open session with the same members present at approximately 9:21 p.m.

It was moved by Mr. Moore and seconded by Mr. Davis and
unanimously carried that the meeting be adjourned. The meeting
adjourned at approximately 9:21 p.m.

ADJOURNMENT


Barbara Hickey
President


Nicole Thompson
Secretary