

**MINUTES
REGULAR MEETING
June 14, 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 Multipurpose Room, 7560 Oak Avenue, River Forest, Illinois, on June 14, 2021, at 7:01 p.m.

The following Board Members responded present on roll call:

Mrs. Barbara Hickey, President
Dr. Nicole Thompson, Secretary (via Zoom) (arrived in person at 8:08 p.m.)
Mr. Cal Davis
Mr. Richard Moore
Mrs. Kathleen Avalos
Mrs. Sarah Eckmann

ROLL CALL

Administrators present:

Dr. Ed Condon, Superintendent
Dr. Alison Hawley, Director of Curriculum
and Instruction
Dawne Simmons, Communications Coordinator

Recording Secretary: Anthony Cozzi, Director of Finance and Facilities

Community present (via Zoom): The number of community participants on zoom was 9.

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

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

Nays: none

The motion carried.

Freedom of Information Act Request

A FOIA was received via email on June 3rd from Deanna Herrman pertaining to an Easterseals report presented to the board on March 2nd. A response was emailed on June 8th.

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

CONSENT
AGENDA
APPROVED

May payrolls totaling \$1,160,244.02, Board payments relating to payrolls totaling \$413,827.93 and accounts payable totaling \$506,549.23.

On roll call, the vote was as follows:

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

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 meeting was held.

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

No meeting was held.

Inclusiveness Advisory Board

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

No report was given.

River Forest Sub-Committee on Collaboration

A meeting was held at which how to attract new membership was discussed.

Positive Youth Development

No meeting was held.

Superintendent's Report

ISBE District Consolidated Plan – Dr. Condon and Dr. Hawley spoke about the annual submission of the District's Consolidated Plan to ISBE, which is needed to participate in federally funded programs, including the new ESSER grants. A Board discussion ensued.

ISBE DISTRICT
CONSOLIDATED
PLAN APPROVED

It was moved by Mr. Davis and seconded by Mr. Moore that the Board of Education approve the ISBE District Consolidated Plan as presented.

On roll call, the vote was as follows:

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

Nays: none

The motion carried.

Semi-Annual Review of Closed Session Meeting Minutes –

It was moved by Mr. Davis and seconded by Mr. Moore that the Board of Education approve the recommendation not to release previous closed session minutes.

On roll call, the vote was as follows:

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

Nays: none

The motion carried.

CLOSED SESSION
MINUTES NOT
RELEASED

Destruction of Closed Session Meeting Audio Recordings –

It was moved by Mr. Moore and seconded by Mr. Davis that the Board of Education approve the destruction of closed session meetings audio recordings dated between December 17, 2018 and March 18, 2019.

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

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

Nays: none

The motion carried.

DESTRUCTION OF
CLOSED SESSION
MEETINGS
AUDIO
RECORDINGS

Resolution Authorizing Permanent Inter-Fund Accounting Transfer from the Educational Fund to the Debt Service Fund –

It was moved by Mr. Moore and seconded by Mr. Davis that the Board of Education approve the Resolution Authorizing Permanent Inter-Fund Accounting Transfer from the Education Fund to the Debt Service Fund in the amount of \$106,533.48 as presented.

On roll call, the vote was as follows:

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

Nays: none

The motion carried.

RESOLUTION
AUTHORIZING
PERMANENT
INTERFUND
TRANSFER FROM
THE EDUCATION
FUND TO THE
DEBT SERVICE
FUND APPROVED

Resolution Authorizing Permanent Inter-Fund Accounting Transfer from the Operations and Maintenance Fund to the Capital Projects Fund – It was moved by Mr. Moore and seconded by Mr. Davis that the Board of Education approve the Resolution Authorizing Permanent Inter-Fund Accounting Transfer from the Operations and Maintenance Fund to the Capital Projects Fund in the amount of \$1,395,243.20 as presented.

On roll call, the vote was as follows:

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

Nays: none

The motion carried.

RESOLUTION
AUTHORIZING
PERMANENT
INTERFUND
TRANSFER FROM
THE OPERATIONS
AND
MAINTENANCE
FUND TO THE
CAPITAL
PROJECTS FUND
APPROVED

Resolution Authorizing Intervention in Proceedings Before The State of Illinois Property Tax Appeal Board -

It was moved by Mrs. Eckmann and seconded by Mr. Davis that the Board of Education approve the Resolution Authorizing Intervention in Proceedings before the State of Illinois Property Tax Appeal Board as presented.

On roll call, the vote was as follows:

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

Nays: none

The motion carried.

RESOLUTION
AUTHORIZING
INTERVENTION
IN PROCEEDINGS
BEFORE THE
STATE OF
ILLINOIS PTAB
APPROVED

Standard Student Data Privacy Agreement Terms – Dr. Condon spoke about the terms of the proposed Standard Student Data Privacy Agreement. He was looking for consensus from the Board around promoting the District to contract with providers/vendors that accept the underlying student data privacy terms in any forthcoming agreements.

It was moved by Mr. Moore and seconded by Mr. Davis that the Board of Education approve the Standard Student Data Privacy Agreement Terms as presented.

On roll call, the vote was as follows:

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

Nays: none

The motion carried.

STANDARD
STUDENT DATA
PRIVACY
AGREEMENT
TERMS
APPROVED

Tri-District Technology Consortium Agreement – Dr. Condon spoke about the proposed extension of the Tri-District Technology Consortium Agreement that currently exists between District 90 and Districts 97 and 200.

It was moved by Mrs. Avalos and seconded by Mr. Davis that the Board of Education approve the Tri-District Technology Consortium Agreement as presented.

On roll call, the vote was as follows:

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

Nays: none

The motion carried.

TRI-DISTRICT
TECHNOLOGY
CONSORTIUM
AGREEMENT
APPROVED

After School Programming Partnership – West Cook YMCA – Dr. Condon welcomed Phil Jimenez, the West Cook YMCA Executive Director. Dr. Condon shared information about the proposed after school supervision program, named the Signature Program. Furthermore, he noted that the impetus for the proposal grew from the District’s recent strategic planning process. The key considerations that were given were: a student’s ability to thrive; as well as building on foundational principles of safety, equity, social emotional learning, wellness and high quality instruction. Dr. Condon also spoke about the proven and trusted partnership over many years with the West Cook YMCA. Mr. Jimenez thanked the board for the opportunity to provide another quality program. He gave details of the program, noting that it would be available to students in grades 1-4, thirty students per school at both Lincoln and Willard. The program would be structured to be family pay offset by YMCA scholarships and a portion of District ESSER funds. They hope to start on the first day of school in the fall. A lengthy Board discussion ensued.

2021-22 Budget Calendar – Mr. Cozzi discussed the upcoming Budget Calendar and recommended scheduling a Finance Committee Meeting for Monday, July 26th to begin at 6:00 p.m., prior to the Regular Board Meeting. That will serve as the Board’s first review of the 2021-22 proposed tentative budget draft.

District Enrollment Report – Dr. Condon gave an update of the current enrollment statistics, noting that the totals are down about 80 students from last year. It is believed that the pandemic was the primary reason for the drop. Dr. Condon and the building principal will be monitoring grades 3 and 4 at Willard very closely as they are approaches class size limits.

It was moved by Mr. Davis and seconded by Mrs. Avalos 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.

On roll call, the vote was as follows:

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

Nays: none

The motion carried and the Board moved into closed session at approximately 8:20 p.m.

CLOSED SESSION

The Board returned to open session with the same members present at approximately 9:04 p.m.

Personnel

It was moved by Dr. Thompson and seconded by Mrs. Avalos that the Board of Education approve the Personnel Report as amended.

AMENDED
PERSONNEL
REPORT
APPROVED

On roll call, the vote was as follows:

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

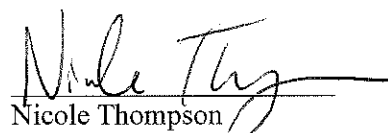
Nays: None

The motion carried.

It was moved by Mr. Davis and seconded by Dr. Thompson and unanimously carried that the meeting be adjourned. The meeting adjourned at approximately 9:04 p.m.

ADJOURNMENT


Barbara Hickey
President


Nicole Thompson
Secretary