

**MINUTES
REGULAR MEETING
June 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 June 21, 2022, 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 (via Zoom)
Mr. Richard Moore
Mrs. Katie Avalos
Mrs. Sarah Eckmann
Mr. Cal Davis

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

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

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

Nays: none

The motion carried.

AGENDA
APPROVED

Communications

A thank you note was received from Theresa Sanders, Roosevelt
teacher regarding a death in the family. A thank you note was
received from Scott Davis, Roosevelt teacher regarding a death in
the family.

Freedom of Information Act Request

A FOIA was received from Sheri Reid of SmartProcure via email on May 23rd regarding purchasing records. A response was emailed on May 23rd. A FOIA was received from Steve Lefko via email on May 11th regarding expenditures and other records related to English language arts. A response explaining the allowable reasons for the anticipated delay in processing the request was emailed on May 18th. A FOIA was received from Dan and Emily Kirschner via email on May 27th regarding contracts, communications, budget records and aggregate data. After an extension request, a response was emailed on June 13th. A FOIA was received from Steffani LeFevour via email on June 2nd regarding communications around the proposed block schedule. A response explaining the allowable reasons for the anticipated delay in processing the request was emailed on June 9th.

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

CONSENT
AGENDA
APPROVED

May payrolls totaling \$1,161,854.12, Board payments relating to payrolls totaling \$418,988.11 and accounts payable totaling \$680,011.91.

On roll call, the vote was as follows:

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

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 on May 23rd at which the outcome of the recent collaboration event as well as planned short-term and long-term goals were discussed.

Facilities

No meeting was held.

Communications

No report was given.

Outside Meetings were as follows:

Council of Governments

No meeting was held.

OPRFHS Community Council

A meeting was held on May 19th at which the concept of disallowing cell phones in classes was discussed with the OPRF cell phone committee.

Youth Network Council

No meeting was held.

Board Liaison District PTO Council

No meeting was held.

Inclusiveness Advisory Board

No meeting was held.

PlanItGreen

A meeting was held on June 16th at which climate initiatives and the Illinois Green Alliance Forum 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

A meeting was held at which rate increase policies and staff shortages were discussed.

River Forest Sub-Committee on Collaboration

No meeting was held.

Positive Youth Development

No meeting was held.

Superintendent's Report

Semi-Annual Review of Closed Session Meeting Minutes –

It was moved by Mr. Moore and seconded by Mr. Davis 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, Ms. Williams, 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 Ms. Williams and seconded by Mrs. Avalos that the Board of Education approve the destruction of closed session meetings audio recordings dated between January 21, 2020 and June 2, 2020.

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

Ayes: Mr. Moore, Ms. Williams, 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 \$103,488.47 as presented.

On roll call, the vote was as follows:

Ayes: Ms. Williams, 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 Ms. Williams and seconded by Mrs. Avalos 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 \$2,422,013.22 as presented.

On roll call, the vote was as follows:

Ayes: Mr. Moore, Ms. Williams, 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

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

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

Nays: none

The motion carried.

TRI-DISTRICT
TECHNOLOGY
CONSORTIUM
AGREEMENT
APPROVED

MCMI Services Contract – Dr. Condon spoke about the 2022-23 MCMI Math Learning Initiative through the University of Illinois at Chicago. After reviewing the brief presentation, a Board discussion ensued.

It was moved by Ms. Williams and seconded by Mr. Davis that the Board of Education approve the MCMI Services Contract as presented.

On roll call, the vote was as follows:

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

Nays: none

The motion carried.

MCMI SERVICES
CONTRACT
APPROVED

E-Learning Program – Dr. Condon reviewed the current E-Learning Program. He also noted that in order to approve the new three-year E-Learning plan, certain procedures needed to occur prior, including holding a public hearing, which did occur earlier in the evening. Finally, he listed the prevailing instances where a future E-Learning Day would take place.

It was moved by Mr. Davis and seconded by Mr. Moore that the Board of Education approve the E-Learning Program as presented.

On roll call, the vote was as follows:

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

Nays: none

The motion carried.

E-LEARNING
PROGRAM
APPROVED

2022-23 Budget Calendar – Mr. Cozzi discussed the upcoming Budget Calendar and recommended scheduling a Finance Committee Meeting for Monday, July 18th to begin at 6:00 p.m., prior to the Regular Board Meeting. That will serve as the Board's first review of the 2022-23 proposed tentative budget draft.

District Enrollment Report – Dr. Condon gave an update of the current enrollment statistics, noting that the totals are very near the Kasarda medium projections. The Board discussed the possibility of hiring a new geo-demographer as Kasarda will not be completing any subsequent projections.

It was moved by Mr. Moore 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 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: Ms. Williams, 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 7:44 p.m.

CLOSED SESSION

The Board returned to open session with the same members present, except Dr. Thompson, at approximately 8:14 p.m.

Personnel

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

PERSONNEL
REPORT
APPROVED

On roll call, the vote was as follows:

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

Nays: None

The motion carried.

It was moved by Mr. Moore and seconded by Mr. Davis and unanimously carried that the meeting be adjourned. The meeting adjourned at approximately 8:16 p.m.

ADJOURNMENT


Barbara Hickey
President


Nicole Thompson
Secretary