

**MINUTES
REGULAR MEETING
July 15, 2019**

The Regular Meeting of the Board of Education of School District #90, Cook County, Illinois, was called to order in the Roosevelt School Library Learning Center, 7560 Oak Avenue, River Forest, Illinois, on July 15, 2019, at 7:02 p.m.

The following Board Members responded present on roll call:

Mr. Richard Moore, President
Mrs. Barbara Hickey, Vice-President
Mrs Katie Avalos
Mr. Cal Davis
Mrs. Judy Deogracias

ROLL CALL

Administrators present:

Dr. Ed Condon, Superintendent
Ms. Diane Wood, Willard School Principal
Ms. Denise Matthews, Director of Special Education
Mrs. Christine Gerges, Lincoln/Willard Assistant Principal

Recording Secretary: Mr. Anthony Cozzi, Director of Finance and Facilities

Community present: David Keeney, resident
Beth Cheng, parent
Amy Driscoll, parent

Mr. Moore welcomed visitors and invited comments from the audience. A copy of the Speakers Roster as well as the Attendance Roster is attached to the minutes.

Mrs. Gerges expressed her gratitude for the opportunity given to her to be the new Assistant Principal of Lincoln and Willard Schools.

Public Comment

David Keeney, 7623 Vine, spoke on behalf of the River Forest Library Foundation about its desire to update the Library Children's Room. The foundation is soliciting donations and hopes to raise \$35,000 to complete the construction project.

It was moved by Mrs. Hickey and seconded by Mr. Davis that the Board of Education amend the agenda by appointing a Secretary, Pro-Tem in Ms. Williams' absence.

AMENDED
AGENDA
APPROVED

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

Ayes: Mrs. Avalos, Mrs. Deogracias, Mr. Davis, Mr. Moore, Mrs. Hickey

Nays: none

The motion carried.

Communications

A thank you note was received from retiree Ruth Soppet thanking the Board for her retirement gift.

It was moved by Mrs. Deogracias and seconded by Mr. Davis that Mrs. Hickey be appointed as Secretary, Pro-Tem in Ms. Williams' absence.

SECRETARY
PRO-TEM
APPOINTED

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

Ayes: Mrs. Avalos, Mrs. Deogracias, Mr. Davis, Mr. Moore, Mrs. Hickey

Nays: none

The motion carried.

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

CONSENT
AGENDA
APPROVED

June payrolls totaling \$2,057,864.10, Board payments relating to payrolls totaling \$257,943.88 and accounts payable totaling \$1,007,564.25.

On roll call, the vote was as follows:

Ayes: Mrs. Avalos, Mrs. Deogracias, Mr. Davis, Mr. Moore, Mrs. Hickey

Nays: none

The motion carried.

Board Committee Reports were as follows:

Education

No meeting was held.

Personnel

No meeting was held.

Policy

No meeting was held.

Finance

No meeting was held.

Equity

No meeting was held.

Facilities

No meeting was held.

Communications

No meeting was held.

Gender inclusion (Ad Hoc)

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 meeting was held.

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 report was given.

ED-RED

No meeting was held.

River Forest Sub-Committee on Collaboration

No meeting was held.

Positive Youth Development Committee

No meeting was held.

Tri-Board Equity Committee

No meeting was held.

Superintendent's Report

Permissive Transfer Requests –

It was moved by Mrs. Deogracias and seconded by Mr. Davis that the Board of Education approve the permissive transfer requests as presented.

Ayes: Mrs. Avalos, Mrs. Hickey, Mrs. Deogracias, Mr. Moore, Mr. Davis

Nays: None

The motion passed.

PERMISSIVE
TRANSFER
REQUEST
APPROVED

PlanItGreen Report Card Highlights – Dr. Condon introduced Gary Cuneen from Seven Generations Ahead to present the highlights of the PlanItGreen Report Card. A lengthy Board discussion ensued.

Green4Good Update – Dr. Condon introduced Beth Cheng, Julie Moller and Laura Maychruk to give an update of the Green4Good activities for the 2019 school year, by building. They hope that the District continues to cooperate with parents to accomplish future sustainability goals. The Board then recognized Julie Moller for her years of service and accomplishments in the area of sustainability for all District 90 schools.

Enrollment Update – Dr. Condon gave an update of the enrollment statistics, noting that the totals are at the high overall enrollment projections.

Special Education Overview – Ms. Matthews presented the District’s Special Education Overview. She spoke about services included; areas of focus; the major activities during the year; accomplishments; areas for growth; professional development opportunities; and potential outcomes. A Board discussion ensued.

Overview of Perception/Feedback Surveys Administered in the District – Mrs. Simmons gave an overview of the various District 90 Perception/Feedback Surveys. She spoke about each one’s purpose and the practices for collecting data. A Board discussion ensued.

Safe Routes to School Plan – Dr. Condon presented the Village of River Forest’s “Safe Walking Routes to School” plan that was approved by the Village Trustees in January of 2019. He noted that a total of fifteen crossing guards will be placed throughout the village, with fourteen of those governed by an Intergovernmental Agreement between the Village and District 90, with a shared financial responsibility.

Board Retreat Topics – The Board discussed the retreat format and potential topics of conversation. Mrs. Hickey requested adding the topic of sustainability. Mrs. Avalos wanted the topic of videotaping/live streaming of Board meetings added. Mr. Moore requested that a discussion of TIF’s be added.

Kindergarten Individual Development Survey (KIDS) Report – Dr. Condon presented the KIDS Assessment results from the Fall of 2018. A Board discussion ensued.

Personnel

It was moved by Mrs. Deogracias 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: Mr. Davis, Mr. Moore, Mrs. Avalos, Mrs. Deogracias, Mrs. Hickey

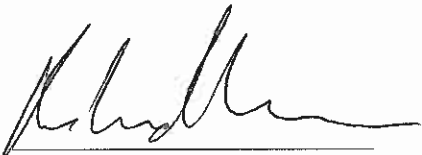
Nays: None

The motion carried.

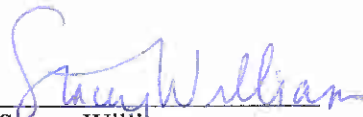
It was moved by Mrs. Deogracias and seconded by Mr. Davis and unanimously carried that the meeting be adjourned. The meeting adjourned at approximately 9:09 p.m.

PERSONNEL
REPORT
APPROVED

ADJOURNMENT



Richard Moore
President



Stacey Williams
Secretary