

**MINUTES  
REGULAR MEETING  
January 16, 2018**

The Regular Meeting of the Board of Education of School District #90, Cook County, Illinois, was called to order in the Roosevelt Middle School Library Learning Center, 7560 Oak Avenue, River Forest, Illinois, on January 16, 2018, at 7:04 p.m.

The following Board Members responded present on roll call:

Mr. Ralph Martire, President  
Mr. Richard Moore, Vice-President  
Mrs. Barbara Hickey, Secretary  
Mr. Cal Davis  
Ms. Stacey Williams  
Mrs. Judy Deogracias  
Dr. Nicole Thompson

ROLL CALL

Administrators present:

Dr. Ed Condon, Superintendent  
Dr. Alison Hawley, Director of Curriculum and Instruction  
Ms. Diane Wood, Willard School Principal

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

Community present: Kathleen Perry, League of Women Voters  
Kelly O'Keefe, parent  
Erika Bachner, parent  
Marilou Rebolledo, CPS 299

Mr. Martire 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.

**Public Comment**

Kelly O'Keefe, 915 Clinton Pl, River Forest thanked the Board for their work on transgender issues. She felt that the Board cares about this community and give equal thought to all students.

It was moved by Dr. Thompson and seconded by Mrs. Deogracias that the Board of Education approve the agenda as presented.

AGENDA  
APPROVED

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

Ayes: Ms. Williams, Mrs. Hickey, Mr. Moore, Mrs. Deogracias, Mr. Davis, Mr. Martire, Dr. Thompson

Nays: none

The motion carried.

**Freedom of Information Act Request**

A FOIA was received from the Parent's Foundation for Education on December 21, 2017 regarding various information for every teacher and staff member currently employed. A response was emailed on January 8, 2018.

**Student Presentations**

Mr. Martire introduced the following students to present current items of interest about their school building:

Willard – Mimi Lannon and Josh Bricio, 4<sup>th</sup> grade  
Roosevelt – Fin Mattes, 7<sup>th</sup> grade

It was moved by Mrs. Deogracias and seconded by Mrs. Hickey that the Board of Education approve the Consent Agenda to include the following amending the minutes of January 9, 2018:

December payrolls totaling \$874,296.17, Board payments relating to payrolls totaling \$434,932.09 and accounts payable totaling \$356,204.71.

On roll call, the vote was as follows:

Ayes: Ms. Williams, Mrs. Hickey, Mr. Moore, Mrs. Deogracias, Mr. Davis, Mr. Martire, Dr. Thompson

Nays: none

The motion carried.

AMENDED  
CONSENT  
AGENDA  
APPROVED

**Board Committee Reports were as follows:**

**Education**

A meeting was held to discuss the District's Literacy Committee work.

**Personnel**

No report was given.

**Policy**

No meeting was held.

**Finance/Equity**

No meeting was held.

**Facilities**

No meeting was held.

**Communications**

No report was given.

**District Calendar Review**

Dr. Condon reviewed the items for January and February that require Board member attendance. Each Board member identified which item fit into his/her available schedule.

Outside Meetings were as follows:

**Council of Governments**

A meeting was held to discuss the Village acquisition of the Lutheran Child and Family Services building, the status of the North Avenue TIF, their long-range capital improvement plan, among other items.

**OPRFHS Citizens' Council**

A meeting was held to discuss the upcoming combined PTO/District 90 combined presentation on the use of technology and social media.

**Youth Network Council**

No report was given.

**Board Liaison District PTO Council**

No meeting was held.

**Inclusiveness Advisory Board**

No report was given.

**River Forest Civic Association**

No report was given.

**Citizen Corp Council**

No meeting was held.

**IASB Governing Board**

No report was given.

**ED-RED**

No meeting was held.

**Tri-Board Collaborative Committee**

No report was given.

**Sub-Committee on Collaboration**

No report was given.

**Superintendent's Report**

**Award Willard Construction Bid** – Mr. Cozzi presented the bid results for the Willard Construction project scheduled for summer of 2018. There were three alternates listed: A, installing stone coping along the roofline; B, installing a reflective roof coating; and C, installing a vapor barrier on the roof deck. There were fourteen contractors at the mandatory pre-bid walk through, with twelve submitting bids. The results of the top three are as follows:

	<u>Base Bid</u>	<u>A</u>	<u>B</u>	<u>C</u>	<u>T-1 Bid</u>
Happ Builders	\$1,173,800	\$59,800	\$11,800	\$9,200	\$1,254,600
Walter Daniels	1,241,000	27,133	14,935	6,520	1,289,588
Dimensional Ent	1,246,738	41,000	11,000	9,900	1,307,600

Mr. Cozzi recommended accepting alternates A, B and C. Alternate A has significant aesthetic properties and will help with discussions with the Historical Commission; while Alternates B and C are recommended by our roofing consultant to provide significant energy savings. Therefore, the apparent low bidder of the base bid plus alternates A, B and C is Happ Builders for a total of \$1,254,600 plus \$10,600 performance bond.

It was moved by Mr. Moore and seconded by Ms. Williams that the Board of Education award the bid to the responsible low bidder, Happ Builders, for \$1,254,600 plus \$10,600 performance bond.

WILLARD  
CONSTRUCTION  
BID AWARDED

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

Ayes: Ms. Williams, Mrs. Hickey, Mr. Moore, Mrs.  
Deogracias, Mr. Davis, Mr. Martire, Dr. Thompson

Nays: none

The motion carried.

**Policy, Second Reading -**

It was moved by Mrs. Hickey and seconded by Dr. Thompson that the Board of Education adopt the PRESS Policy Updates for the Fall of 2017, as presented.

PRESS POLICY  
UPDATES  
ADOPTED

On roll call, the vote was as follows:

Ayes: Ms. Williams, Mrs. Hickey, Mr. Moore, Mrs.  
Deogracias, Mr. Davis, Mr. Martire, Dr. Thompson

Nays: none

The motion carried.

**Board of Education Ad Hoc Gender Inclusion Committee – Mr. Martire** spoke about the proposed committee and asked for a volunteer to be a Co-Chair with Mrs. Hickey. Mr. Moore volunteered.

It was moved by Mrs. Deogracias and seconded by Ms. Williams that the Board of Education approve the creation of an Ad Hoc Gender Inclusion Committee with Mrs. Hickey and Mr. Moore as Co-Chairs.

AD-HOC GENDER  
INCLUSION  
COMMITTEE  
APPROVED

On roll call, the vote was as follows:

Ayes: Ms. Williams, Mrs. Hickey, Mr. Moore, Mrs.  
Deogracias, Mr. Davis, Mr. Martire, Dr. Thompson

Nays: none

The motion carried.

**Safe Walking Routes to School Audit – Partnership with the Village of River Forest** – Dr. Condon spoke about the proposed partnership with the Village to contract with a consultant to audit current conditions and to recommend safe walking routes to school. The District has agreed to contribute 50% of the cost of the audit.

It was moved by Mrs. Hickey and seconded by Mr. Moore that the Board of Education approve the partnership with the Village of River Forest to share in the cost of the Safe Walking Routes to School Audit as presented.

SAFE WALKING  
ROUTES TO  
SCHOOL AUDIT  
APPROVED

On roll call, the vote was as follows:

Ayes: Ms. Williams, Mrs. Hickey, Mr. Moore, Mrs. Deogracias, Mr. Davis, Mr. Martire, Dr. Thompson

Nays: none

The motion carried.

**Receipt of 2016-17 Audit Report** – Dr. Condon introduced Betsy Allen, Partner from Miller, Cooper, Ltd. to present the 2016-17 Audit Report. Mrs. Allen thanked the Business Office staff for their help during audit fieldwork. She then reviewed the details of the Comprehensive Annual Financial Report and required board communications.

**Policy, First Reading** – Ms. Williams and Dr. Condon gave the first reading of the PRESS Policy Updates from October of 2017. A Board discussion ensued.

**Village of River Forest Subcommittee for Collaboration Community Survey Findings** – Mrs. Hickey discussed the key findings of the Village-funded, sub-committee survey. She thanked everyone involved for their efforts.

**Dominican University/District 90 Partnership: “Social Media and Emerging Technology” Course for Faculty (EDU790)** – Dr. Condon spoke about the 2<sup>nd</sup> level course being held for District 90 faculty at Dominican University. He was excited about the level of participation and the benefits that it will provide staff.

**Enrollment Statistics** - Dr. Condon gave an update of the enrollment statistics, noting no significant changes from the previous updates.

**Committee Meeting Dates**

A Committee of the Whole Meeting is scheduled for Tuesday, January 31, 2018, in the Roosevelt Auditorium at 7:00 p.m.

**Personnel**

It was moved by Mrs. Deogracias and seconded by Mrs. Hickey 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, Mrs. Deogracias, Mr. Davis, Mr. Martire, Dr. Thompson

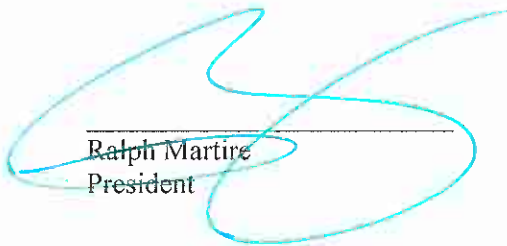
Nays: none

The motion carried.

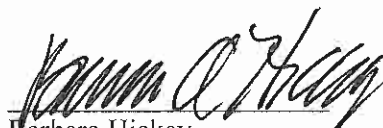
PERSONNEL  
REPORT  
APPROVED

It was moved by Mrs. Hickey and seconded by Mrs. Deogracias and unanimously carried that the meeting be adjourned. The meeting adjourned at approximately 9:04 p.m.

ADJOURNMENT



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Ralph Martire  
President



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Barbara Hickey  
Secretary