

**MINUTES
REGULAR MEETING
November 14, 2012**

The Regular Meeting of the Board of Education of School District #90, Cook County, Illinois, was called to order in the Roosevelt Multi-Purpose Room, 7560 Oak Avenue, River Forest, Illinois, on November 14, 2012, at 7:34 p.m.

The following Board Members responded present on roll call:

Mrs. JuliAnn Geldner
Mr. David Latham, Secretary
Mr. Ralph Martire
Mr. Roman Ebert
Mrs. Liz Fischer

ROLL CALL

Administrators present:

Dr. Ed Condon, Superintendent
Mrs. Martha Ryan-Toye, Director of Student Services

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

Community present:

Julia Potter, parent
Susan Altier, parent
Gerri Humbert, Roosevelt School PTO Liaison

It was moved by Mr. Latham and seconded by Mr. Martire that Mrs. Geldner be appointed as President, Pro-Tem in Mr. Weiss's and Mr. Meyer's absence.

PRESIDENT
PRO-TEM
APPOINTED

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

Ayes: Mrs. Fischer, Mrs. Geldner, Mr. Latham, Mr. Ebert,
Mr. Martire

Nays: none

The motion carried.

Mrs. Geldner welcomed visitors and invited comments from the audience. A copy of the Speakers Roster as well as the Attendance Roster is included in the official minutes.

It was moved by Mr. Latham and seconded by Mrs. Fischer that the Board of Education approve the agenda as presented.

AGENDA
APPROVED

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

Ayes: Mrs. Fischer, Mr. Latham, Mrs. Geldner, Mr. Ebert,
Mr. Martire

Nays: none

The motion carried.

Freedom of Information Act Request

A FOIA request was received from Stephen Goba on October 25, 2012 regarding payment bonds. The response was emailed on October 30, 2012.

Student Presentations

Mrs. Geldner introduced the following students to present current items of interest about each school building:

Willard – Jamael [REDACTED] 4th grade
Roosevelt – Adam [REDACTED] 7th grade

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

CONSENT
AGENDA
APPROVED

October payrolls totaling \$741,018.58, Board payments relating to payrolls totaling \$316,412.81 and accounts payable totaling \$410,955.93.

On roll call, the vote was as follows:

Ayes: Mrs. Fischer, Mr. Latham, Mrs. Geldner, Mr. Ebert,
Mr. Martire

Nays: none

The motion carried.

Calendar Review

Mrs. Geldner and Dr. Condon reviewed the items in November and December that require Board member attendance. Each Board member identified which item fit into his/her available schedule.

Board Committee Reports were as follows:

Education

No report was given.

Personnel

No report was given.

Policy

No report was given.

Finance

No report was given.

Facilities

A meeting was held on November 12th to discuss Roosevelt exterior design and overall timetable of upcoming facility projects.

Communications

No meeting was held.

Outside Meetings were as follows:

Council of Governments

No report was given.

OPRFHS Citizens' Council

A meeting was held on November 8th to discuss college preparation for District 200 students. Also discussed District 200's strategic planning process.

Youth Network Council

No meeting was held.

Board Liaison District PTO Council

No meeting was held.

River Forest Service Club

No meeting was held.

Citizen Corp Council

No meeting was held.

IASB Governing Board

A meeting was held to discuss the need for a graduated income tax structure in Illinois.

ED-RED

No report was given.

Superintendent's Report

School Board Member Appreciation Day-November 15 – Dr.

Condon presented the Board with notes of appreciation from students at all three buildings. Dr. Condon also recited an "Ode to a Board Member."

Policy Updates, October 2012, First Reading – Mr. Ebert presented the first reading of the October 2012 PRESS Policy Updates. The Board had a lengthy discussion around the social/emotional policy revisions.

2012 SchoolSearch Bright A+ Award – Dr. Condon announced that District 90 has received the 2012 Bright A+ Award for the 14th time. This award indicates that the District is among the top 5% of Illinois school districts using specific criteria for recipients.

Operating Fund Financial Projections, 2014-2017 – Mr. Cozzi presented the financial projections by identifying the significant assumptions used and highlighting the significant items included. He also discussed how the projections will be affected by future bond sales and possible additional capital projects, such as District-wide air conditioning.

2012 Estimated Tax Levy – Mr. Cozzi reviewed the tax levy process under the Truth in Taxation Act. One requirement is for the Board to approve an Estimated Tax Levy. Mr. Cozzi shared the estimated levy for Board discussion.

2012 ESTIMATED
TAX LEVY
APPROVED

It was moved by Mr. Martire and seconded by Mr. Latham that the Board of Education approve the 2012 Estimated Tax Levy, as presented.

On roll call, the vote was as follows:

Ayes: Mrs. Fischer, Mr. Latham, Mr. Ebert, Mr. Martire,
Mrs. Geldner

Nays: none

The motion carried.

Selection of Civil Engineer – Mr. Cozzi spoke about the process required for selecting a civil engineer. He noted that he reviewed the statements of qualifications received from the submitting firms. He also noted that all the submitting firms were highly qualified and came highly recommended. After checking references, which ultimately led to the identification of the firm with the best fit for the District, Mr. Cozzi was able to negotiate fee rates with that selected firm. Mr. Cozzi formally recommended Terra Engineering for civil engineering services.

CIVIL
ENGINEERING
SERVICES
APPROVED

It was moved by Mrs. Fischer and seconded by Mr. Latham that the Board of Education approve Terra Engineering for civil engineering services as presented.

On roll call, the vote was as follows:

Ayes: Mrs. Fischer, Mrs. Geldner, Mr. Latham, Mr. Ebert,
Mr. Martire

Nays: none

The motion carried.

FY 2013 School District Library Grant –

It was moved by Mrs. Fischer and seconded by Mr. Martire that the Board of Education approve the FY 2013 Library Grant application and assurances, as presented.

FY 2013 SCHOOL
DISTRICT
LIBRARY GRANT
APPLICATION
AND
ASSURANCES
APPROVED

On roll call, the vote was as follows:

Ayes: Mrs. Fischer, Mr. Latham, Mr. Ebert, Mr. Martire,
Mrs. Geldner

Nays: none

The motion carried

Committee Meeting Dates

A Committee of the Whole Meeting is scheduled for Tuesday, December 4, 2012, in the Roosevelt Library Learning Center at 7:00 p.m.

Personnel

It was moved by Mrs. Fischer and seconded by Mr. Martire that the Board of Education approve the Personnel Report as presented.

CLOSED SESSION

On roll call, the vote was as follows:

Ayes: Mrs. Fischer, Mr. Latham, Mr. Ebert, Mr. Martire,
Mrs. Geldner

Nays: none

The motion carried.

It was moved by Mrs. Fischer and seconded by Mr. Latham that the Board of Education move into closed session in order to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, including hearing testimony on a complaint lodged against an employee to determine its validity.

On roll call, the vote was as follows:

Ayes: Mrs. Fischer, Mrs. Geldner, Mr. Latham, Mr.
Martire, Mr. Ebert

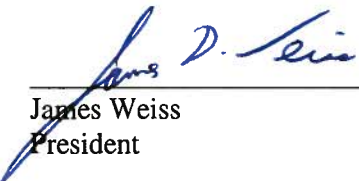
Nays: none


The motion carried and the Board moved into closed session at approximately 8:52 p.m.

The Board returned to open session with the same members present at approximately 9:03 p.m.

It was moved by Mr. Martire and seconded by Mr. Latham and unanimously carried that the meeting be adjourned. The meeting adjourned at approximately 9:03 p.m.

ADJOURNMENT


James Weiss
President


David Latham
Secretary