

**MINUTES
REGULAR MEETING
September 16, 2013**

The Regular Meeting of the Board of Education of School District #90, Cook County, Illinois, was called to order in the Roosevelt Library Learning Center, 7560 Oak Avenue, River Forest, Illinois, on September 16, 2013, at 7:32 p.m.

The following Board Members responded present on roll call:

Mr. Patrick Meyer, President
Mr. David Latham, Vice-President
Mrs. Liz Fischer, Secretary
Mr. Roman Ebert (arrived at 7:55 p.m.)
Mrs. Anne Gottlieb
Mr. Jim Weiss
Mr. Ralph Martire

ROLL CALL

Administrators present:

Dr. Ed Condon, Superintendent
Mrs. Martha Ryan-Toye, Director of Student Services
Mrs. Karen Boozell, Director of Special Education

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

Community present: Sarah Greenberg, observing student
Claudette Zobel, RF Library
Joan O'Connor, RF Library
Suzanne Morrison, Roosevelt PTO Liaison
Gerri Humbert, Roosevelt PTO Liaison
Becca Kaufman, Willard PTO Liaison

Mr. Meyer 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.

Communications

A thank you note was received from Linda Kriegermeier, Roosevelt Science teacher, regarding the death of a family member.

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

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

Ayes: Mrs. Gottlieb, Mrs. Fischer, Mr. Latham, Mr. Martire, Mr. Meyer, Mr. Weiss

Nays: none

The motion carried.

AGENDA
APPROVED

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

August payrolls totaling \$458,499.40, Board payments relating to payrolls totaling \$241,659.26 and accounts payable totaling \$654,746.88.

On roll call, the vote was as follows:

Ayes: Mrs. Gottlieb, Mrs. Fischer, Mr. Latham, Mr. Martire, Mr. Meyer, Mr. Weiss

Nays: none

The motion carried.

CONSENT
AGENDA
APPROVED

Calendar Review

Mr. Meyer reviewed the items in September and October 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 meeting was held.

Facilities

No report was given.

Communications

No meeting was held.

Outside Meetings were as follows:

Council of Governments

No meeting was held.

OPRFHS Citizens' Council

No meeting was held.

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

No report was given.

ED-RED

No meeting was held.

Superintendent's Report

Proposed Tentative Budget, 2013-2014 – Mr. Cozzi gave a brief overview of the final draft of the 2013-14 budget and reviewed the process for adoption.

It was moved by Mr. Meyer and seconded by Mr. Latham that the Board of Education adopt the School District Budget for the fiscal year beginning July 1, 2013, and ending June 30, 2014, as presented.

2013-2014
BUDGET
ADOPTED

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

Ayes: Mrs. Fischer, Mr. Meyer, Mr. Latham, Mr. Weiss,
Mr. Martire, Mrs. Gottlieb, Mr. Ebert

Nays: none

The motion carried.

District Enrollments – Dr. Condon shared the enrollments for the first day of the school year.

ISBE Value Table Growth Model – Dr. Condon spoke about the new growth model, which will be utilized on the new school report card that is expected to be received in October.

Parent Open House Programs – Dr. Condon shared a brief overview of the parent open house programs scheduled for later this month.

Committee Meeting Dates

A Committee of the Whole Meeting is scheduled for Tuesday, October 1, 2013, in the Roosevelt Library Learning Center at 7:00 p.m.

Personnel

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

On roll call, the vote was as follows:

Ayes: Mr. Ebert, Mrs. Gottlieb, Mr. Weiss, Mr. Latham,
Mr. Martire, Mr. Meyer, Mrs. Fischer

Nays: none

The motion carried.

PERSONNEL
REPORT
APPROVED

It was moved by Mr. Martire and seconded by Mrs. Fischer and unanimously carried that the meeting be adjourned. The meeting adjourned at approximately 8:22 p.m.

ADJOURNMENT



Patrick Meyer
President



Liz Fischer
Secretary