

**MINUTES
REGULAR MEETING
June 17, 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 June 17, 2013, at 7:47 p.m.

The following Board Members responded present on roll call:

Mr. Patrick Meyer, President
Mr. David Latham, Vice-President
Mrs. Liz Fischer, Secretary
Mrs. Anne Gottlieb

ROLL CALL

Administrators present:

Dr. Edward Condon, Superintendent

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

Community present:

Margie Cekander, parent
Lynda Holliday, parent

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.

Public Comment

Lynda Holliday, 940 Clinton Place, commented about a classroom assignment she felt was inappropriate for her 7th grade student, as well as the way the matter was handled.

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: Mr. Latham, Mrs. Gottlieb, Mr. Meyer, Mrs. Fischer

Nays: none

The motion carried.

Communications

A thank you note was received from Barb Stamm, Roosevelt School aide, regarding her retirement.

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

CONSENT
AGENDA
APPROVED

May payrolls totaling \$762,738.31, Board payments relating to payrolls totaling \$315,781.26 and accounts payable totaling \$230,880.30.

On roll call, the vote was as follows:

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

Nays: none

The motion carried.

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

No report was given.

Communications/Technology

A meeting was held to discuss new ideas for enhancing communication, i.e. Facebook, Twitter, etc.

Outside Meetings were as follows:

Council of Governments

No meeting was held.

OPRFHS Citizens' Council

No report was given.

Youth Network Council

No meeting was held.

Board Liaison District PTO Council

No report was given.

River Forest Service Club

No meeting was held.

Citizen Corp Council

No report was given.

IASB Governing Board

No report was given.

ED-RED

No report was given.

Superintendent's Report

Resolution, Compliance with Prevailing Wage Act –

It was moved by Mrs. Fischer and seconded by Mr. Latham that the Board of Education approve the Resolution Regarding Compliance with Wages of Employees on Public Works Law as presented.

On roll call, the vote was as follows:

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

Nays: none

The motion carried.

RESOLUTION,
COMPLIANCE
WITH
PREVAILING
WAGE ACT
APPROVED

Resolution, Transfer of \$1,000,000 from the Educational Fund to the Operations and Maintenance Fund –

Mr. Cozzi informed the audience that a Public Hearing was held earlier in the evening to hear public testimony on the Board consideration of the interfund transfer.

It was moved by Mrs. Gottlieb and seconded by Mrs. Fischer that the Board of Education approve the Resolution for the Transfer of \$1,000,000 from the Educational Fund to the Operations and Maintenance Fund as presented.

On roll call, the vote was as follows:

Ayes: Mr. Meyer, Mrs. Fischer, Mrs. Gottlieb

Nays: Mr. Latham

The motion carried.

RESOLUTION TO
TRANSFER FROM
THE EDUCATION
FUND TO THE
OPERATIONS
AND
MAINTENANCE
FUND

Resolution Authorizing Permanent Inter-Fund Accounting Transfer from the Educational Fund to the Debt Service Fund –

It was moved by Mrs. Fischer and seconded by Mrs. Gottlieb 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 \$70,885.54 as presented.

On roll call, the vote was as follows:

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

Nays: none

The motion carried.

RESOLUTION
AUTHORIZING
PERMANENT
INTERFUND
TRANSFER FROM
THE EDUCATION
FUND TO THE
DEBT SERVICE
FUND APPROVED

Resolution for the Transfer of Interest – Working Cash Fund –

It was moved by Mrs. Fischer and seconded by Mrs. Gottlieb that the Board of Education approve the Resolution for the Transfer of Interest – Working Cash Fund in the amount of \$90,000 to the Operations and Maintenance Fund as presented.

TRANSFER OF
INTEREST –
WORKING CASH
FUND APPROVED

On roll call, the vote was as follows:

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

Nays: none

The motion carried.

Semi-Annual Review of Closed Session Meeting Minutes –

It was moved by Mr. Latham and seconded by Mrs. Gottlieb that the Board of Education approve the recommendation not to release previous closed session minutes.

CLOSED SESSION
MINUTES NOT
RELEASED

On roll call, the vote was as follows:

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

Nays: none

The motion carried.

Destruction of Closed Session Meeting Audio Recordings –

Mr. Cozzi noted that, due to pending litigation, there are no recommended closed session meeting audio tapes to be destroyed.

Policy Adoption, Second Reading –

It was moved by Mrs. Fischer and seconded by Mr. Latham that the Board of Education adopt the PRESS Policy Updates from March 2013 as presented.

PRESS POLICIES
ADOPTED

On roll call, the vote was as follows:

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

Nays: none

The motion carried.

Budget Calendar – Mr. Cozzi discussed the upcoming Budget Calendar and recommended scheduling a Finance Committee Meeting for Monday, July 15th, to begin at 7:00 p.m., prior to the Regular Board Meeting. That will serve as the Board's first review of the 2013-14 proposed tentative budget draft.

Summer School Update – Dr. Condon gave the summer school update and spoke about current class offerings and enrollment. He thanked Mrs. Ryan-Toye, Mrs. Rudy and Ms. Lamz for their hard work. Mrs. Gottlieb asked if topics for potential summer school course offerings were teacher driven.

District Enrollment Projections – Dr. Condon shared the most current projections for the upcoming school year and compared them to the Kasarda Demographics. Projections will be updated again in July and August.

ASBO Certificate of Excellence in Financial Reporting – Dr. Condon made note that the District has received ASBO’s Certificate of Excellence in Financial Reporting Award for the fiscal year ending June 30, 2012. This represents the District’s 20th such award.

Personnel

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

On roll call, the vote was as follows:

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

Nays: none

The motion carried.

PERSONNEL
REPORT
APPROVED

Public Comment

Margie Cekander, 531 River Oaks Drive, noted that at least 75% of all River Forest residents do not send children to District 90 schools. She urged the Board to be aware of that statistic the next time a referendum would be needed.

It was moved by Mr. Latham and seconded by Mrs. Fischer and unanimously carried that the meeting be adjourned. The meeting adjourned at approximately 8:17 p.m.

ADJOURNMENT


 Patrick Meyer
 Vice President


 David Latham


 Liz Fischer Roman Ebert
 Secretary, pro tem