

MINUTES
REGULAR MEETING
August 21, 2017

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 August 21, 2017, at 7:02 p.m.

The following Board Members responded present on roll call:

Mr. Ralph Martire, President
Mr. Richard Moore, Vice-President
Mrs. Barbara Hickey, Secretary
Ms. Stacey Williams

ROLL CALL

Administrators present:

Dr. Ed Condon, Superintendent

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

Community present: Kathleen Perry, League of Women Voters

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.

It was moved by Mrs. Hickey and seconded by Ms. Williams 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, Mr. Martire

Nays: none

The motion carried.

Communications

A thank you note was received from Ange Davis, thanking the Board for the generous retirement gift. A thank you note was received from Barbara Garvey, Willard teacher, regarding the death of a family member.

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

CONSENT
AGENDA
APPROVED

July payrolls totaling \$245,370.68, Board payments relating to payrolls totaling \$206,641.44 and accounts payable totaling \$637,555.44.

On roll call, the vote was as follows:

Ayes: Ms. Williams, Mrs. Hickey, Mr. Moore, Mr. Martire

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/Equity

No report was given.

Facilities

No meeting was held.

Communications

No meeting was held.

District Calendar Review

Dr. Condon reviewed the items for September 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

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.

Inclusiveness Advisory Board

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 report was given.

Tri-Board Collaborative Committee

No meeting was held.

Sub-Committee on Collaboration

No meeting was held.

Superintendent's Report

Board Committee Assignments –

It was discussed that the Board should vote to formally approve Richard Moore as the new Personnel Committee chair.

It was moved by Ms. Williams and seconded by Mrs. Hickey that the Board of Education approve Richard Moore as the new Personnel Committee chair.

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

Ayes: Ms. Williams, Mrs. Hickey, Mr. Martire, Mr. Moore

Nays: None

The motion passed.

NEW PERSONNEL
COMMITTEE
CHAIR
APPROVED

The Board also discussed moving Dr. Thompson from the Finance Committee chair to the Education Committee chair and assigning Mr. Davis as the Finance Committee chair. That Board discussion action will take place at the next Regular Board meeting.

Proposed Tentative Budget, 2017-18, Draft #2 - Mr. Cozzi presented the 2nd draft of the tentative budget. He highlighted changes from the previous draft, the timeline for public display, public hearing, and ultimately the budget adoption.

Enrollments and School Opening Preparations– Dr. Condon shared the most current projections for the upcoming school year. The topic will be re-visited in September. He also spoke briefly about Willard's current space issues, noting that it will be discussed at the upcoming Board retreat.

Board Development – National Equity Project Training – Dr. Condon spoke about possible offerings through the National Equity Project as a Board training session. He has spoken to representatives from the National Equity Project and asked the Board members to give him scheduling preferences to allow for the production of a tentative agenda. The Board discussed inviting representatives from D97 and D200 to join them.

Moody's Investor Services Bond Rating – Dr. Condon and Mr. Cozzi spoke about the recent bond rating upgrade that the District received from Moody's. Mr. Cozzi spoke in detail about the process of going from an Aa2 to Aa1 and the subsequent disclosure undertakings required.

Board of Education Retreat – August 28, 2017 – Dr. Condon reminded members about the upcoming Board retreat. Dr. Condon spoke about the District perception data information that was distributed to the Board, while Mr. Martire brought forth the importance of discussing the topic of equity around gender identity.

IASB-IASA-IASBO Conference – Dr. Condon spoke about the upcoming Triple I conference and requested that any Board member interested in attending please notify the District Administrative offices as soon as possible to register.

It was moved by Mrs. Hickey and seconded by Ms. Williams that the Board of Education move into closed session in order to discuss
2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

On roll call, the vote was as follows:

Ayes: Ms. Williams, Mrs. Hickey, Mr. Martire, Mr. Moore

Nays: none

The motion carried and the Board moved into closed session at approximately 7:50 p.m.

CLOSED SESSION

The Board returned to open session with the same members present at approximately 8:16 p.m.

Committee Meeting Dates

A Committee of the Whole Meeting is scheduled for Tuesday, September 5, 2017, in the Roosevelt Library Learning Center at 7:00 p.m.

Personnel

It was moved by Ms. Williams 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: Mr. Moore, Ms. Williams, Mrs. Hickey, Mr. Martire

Nays: none

The motion carried.

PERSONNEL
REPORT
APPROVED

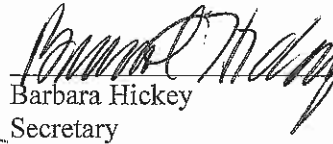
It was moved by Mrs. Hickey and seconded by Mr. Moore and unanimously carried that the meeting be adjourned. The meeting adjourned at approximately 8:18 p.m.

ADJOURNMENT



~~Ralph Martire~~

~~Jeff~~ President


Barbara Hickey
Secretary