

**MINUTES
REGULAR MEETING
August 20, 2012**

The Regular Meeting of the Board of Education of School District #90, Cook County, Illinois, was called to order in the Willard School Auditorium, 1250 Ashland Avenue, River Forest, Illinois, on August 20, 2012, at 7:35 p.m.

The following Board Members responded present on roll call:

Mr. James Weiss, President
Mr. Patrick Meyer, Vice President
Mr. David Latham, Secretary
Mr. Roman Ebert
Mr. Ralph Martire
Mrs. JuliAnn Geldner
Mrs. Liz Fischer

ROLL CALL

Administrators present:

Dr. Ed Condon, Superintendent

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

Community present: Sandy Thorpe, Lincoln School PTO Liaison

Mr. Weiss 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 Mrs. Fischer and seconded by Mrs. Geldner 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, Mr. Weiss, Mr. Ebert,
Mrs. Geldner, Mr. Meyer, Mr. Martire

Nays: none

The motion carried.

Communications

A thank you note was received from Jacqueline Krygowski regarding the birth of her child.

Freedom of Information Act Request

A FOIA request was received from John Veirup on August 9, 2012 regarding service providers. The response was mailed on August 15, 2012.

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

CONSENT
AGENDA
APPROVED

July payrolls totaling \$204,325.77, Board payments relating to payrolls totaling \$180,696.27, and accounts payable totaling \$1,319,745.44.

On roll call, the vote was as follows:

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

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 meeting was held.

Facilities

No report was given.

Communications

A meeting was held on August 15th to discuss the District's new Communications Coordinator.

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

A meeting was held on August 15th to discuss recruitment and September as National Preparedness Month.

IASB Governing Board

No report was given.

ED-RED

No report was given.

Superintendent’s Report

Permissive Transfer –

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

PERMISSIVE
TRANSFER
REQUEST
APPROVED

On roll call, the vote was as follows:

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

Nays: none

The motion carried.

Policy Adoption, Second Reading –

It was moved by Mrs. Fischer and seconded by Mr. Meyer that the Board of Education adopt the PRESS Policy Updates for May 2012 as presented.

PRESS POLICY
UPDATES
ADOPTED

On roll call, the vote was as follows:

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

Nays: none

The motion carried.

Crossing Guards Intergovernmental Agreement – Dr. Condon spoke about the matter of crossing guards and the Village’s desire to outsource the management of the program with Andy Frain Services. A Board discussion ensued about outsourcing and the Village’s request that the District share in the increased management costs. Mr. Meyer added a historical reference, while discussing his perception of the Village’s reasons for outsourcing. The Board discussed the District’s tort liability implications and noted certain tort language changes needed in the agreement.

It was moved by Mr. Martire and seconded by Mr. Meyer that the Board of Education approve the update to the Crossing Guard Intergovernmental Agreement with the Village of River Forest that reflect the Village’s desire to outsource the program management as revised with tort immunity language changes.

REVISED
INTERGOVERNMENTAL
AGREEMENT
APPROVED TO
REFLECT
OUTSOURCING

On roll call, the vote was as follows:

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

Nays: Mr. Latham, Mrs. Geldner

The motion carried.

It was moved by Mr. Latham and seconded by Mrs. Geldner that the Board of Education not equally share in the increased costs that result from the change in crossing guard program management.

On roll call, the vote was as follows:

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

Nays: Mr. Ebert, Mrs. Fischer, Mr. Meyer, Mr. Weiss

The motion failed.

NOT EQUALLY
SHARING IN
INCREASED
COSTS
RESULTING
FROM PROGRAM
MANAGEMENT
FAILED

It was moved by Mr. Meyer and seconded by Mrs. Fischer that the Board of Education equally share in the increased costs that result from the change in crossing guard program management.

On roll call, the vote was as follows:

Ayes: Mr. Ebert, Mrs. Fischer, Mr. Meyer, Mr. Weiss

Nays: Mrs. Geldner, Mr. Latham, Mr. Martire

The motion carried.

EQUALLY
SHARING IN
INCREASED
COSTS
RESULTING
FROM PROGRAM
MANAGEMENT
APPROVED

Proposed Tentative Budget, 2012-2013, 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.

Construction Update – Mr. Cozzi gave a brief status report on the construction at Roosevelt School. The final update will be at the September Committee of the Whole Meeting.

Enrollments – Dr. Condon shared the most current projections for the upcoming school year and spoke specifically about the 2nd grade projections at Willard School. That grade is nearing the Board approved class size limit. Dr. Condon recommended that if two additional students enroll, a certified teacher aide will be added. If three or more enroll, then a fourth section will be added. The Board agreed that if any additional students enroll before August 28th (postponed class assignment mailing), an additional section will be added. If any additional students enroll after August 28th, a certified teacher aide will be added.

IASB/IASA/IASBO Conference – Dr. Condon spoke about the upcoming Triple I conference in November. Mr. Weiss will confirm Board member interest.

Committee Meeting Dates

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

Personnel

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

On roll call, the vote was as follows:

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

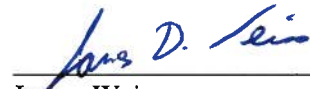
Nays: none

The motion carried.

It was moved by Mrs. Geldner and seconded by Mr. Martire and unanimously carried that the meeting be adjourned. The meeting adjourned at approximately 8:51 p.m.

REVISED
PERSONNEL
REPORT
APPROVED

ADJOURNMENT



James Weiss
President



David Latham
Secretary