

**River Forest District 90
Public Hearing and
Board Business Meeting Highlights
June 17, 2013**



Presented by

Mr. Patrick Meyer, District 90 Board President
Dr. Edward Condon, Superintendent

A Public Hearing was called to order at 7:34 p.m. in the Roosevelt School Library Learning Center. Liz Fischer, Anne Gottlieb, David Latham, and Patrick Meyer were present. The monthly Business Meeting of the Board of Education was called to order immediately following the hearing at 7:46 p.m. Below is a summary of both meeting highlights. Full meeting minutes will be posted on the District website once approved.

Public Comments

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

PUBLIC HEARING

There was discussion among the Board about the transfer of \$1 million from the Educational Fund to the Operations and Maintenance Fund.

Public Comments

Margie Cekander commented on her concerns about moving funds out of the Education Fund.

BUSINESS MEETING

Communications

Liz Fischer read a thank you note from Barb Stamm.

Board Committees

Education – Anne Gottlieb, Chair: Meeting scheduled with Ed Condon and Martha Ryan-Toye on June 18

Personnel – James Weiss, Chair: No report

Policy – Liz Fischer, Chair: Items presented later in the meeting

Finance – Ralph Martire, Chair: No report

Facilities – Roman Ebert, Chair: No report

Communications/Technology Liaison – David Latham, Chair: Met with Ed Condon on May 28 about how to enhance communications

Outside Meetings

	Next Meeting
A. Council of Governments – Patrick Meyer	10-11-13
B. OPRFHS Citizens' Council – Anne Gottlieb	Fall 2013
C. Youth Network Council – Roman Ebert, Liz Fischer	Fall 2013
D. Board Liaison District PTO Council – Liz Fischer	Fall 2013
E. River Forest Service Club – David Latham, James Weiss	Fall 2013
F. Citizen Corps Council – Roman Ebert	Fall 2013
G. IASB Governing Board – Ralph Martire	Fall 2013
H. ED-RED – Ralph Martire	Fall 2013

Superintendent's Report

Action Items:

1. Resolution: Compliance with Prevailing Wage Act – Approved
2. Resolution: Transfer of \$1 million from the Educational Fund to the Operations and Maintenance Fund – Approved
3. Resolution: Authorizing Permanent Inter-Fund Accounting Transfer from the Educational Fund to the Debt Service Fund – Approved
4. Resolution: Transfers of Interest -Working Cash Fund – Approved
5. Semi-Annual Review of Closed Session Meeting Minutes – Approved
6. Policy Adoption, Second Reading – Approved

Informational Items:

1. 2013-2014 Budget Calendar
 - a. Review of 1st Draft of Tentative Budget - July 15, Finance Committee Meeting
 - b. Published Required Hearing Legal Notice - August 15
 - c. Public Display of Tentative Budget - August 16
 - d. Formal Review of Revised Budget - August 19, Regular Board Meeting
 - e. Required Budget Hearing - September 16, prior to Regular Board Meeting
 - f. Final Board Approval of Budget - September 16, Regular Board Meeting
2. Summer School Update: Dr. Condon thanked Peggy Rudy, Martha Ryan-Toye, and Julie Weipert for their work on the summer school program. 474 students are enrolled this summer. 87 courses are being offered this year, which is an increase from 82 courses last year.
3. District Enrollment Projections: Dr. Condon reported projections provided by the principals of the three schools.
4. Association of School Business Officials Certificate of Excellence in Financial Reporting – Dr. Condon announced that District 90 received this prestigious award for the fiscal year ending June 30, 2012. This is the 20th year that District 90 has received this commendation for high quality financial reporting.
5. Dr. Condon presented the Roosevelt yearbook and commended the Yearbook Club and the faculty sponsor, Amy Rains, for an exceptional book.

Upcoming Meetings

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| A. Business Meeting | July 15, 2013
Roosevelt Library Learning Center
7:30 p.m. |
| B. Business Meeting | August 19, 2013
Roosevelt Library Learning Center
7:30 p.m. |

Personnel Report

Action Items Approved:

1. Retirement, Certified Personnel – Willard faculty member
2. Resignation, Classified Personnel – Roosevelt school nurse
3. Appointments, Classified Personnel – Five faculty appointments at Willard, Lincoln, and Roosevelt
4. Appointments, Classified Personnel – Appointment of summer school secretary and a part-time copy assistant

Public Comments

Margie Cekander shared additional comments about the number of students in the district compared to those in private schools, and requested that the Board carefully consider the impact of fund transfers.

Adjournment at 8:17 p.m.