

**MINUTES
REGULAR MEETING
April 16, 2012**

The Regular Meeting of the Board of Education of School District #90, Cook County, Illinois, was called to order in the Roosevelt School Library Learning Center, 7560 Oak Street, River Forest, Illinois, on April 16, 2012, at 7:31 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. Ralph Martire
Mrs. Liz Fischer

ROLL CALL

Administrators present:

Dr. Ed Condon, Superintendent
Mrs. Lisa Groves, Roosevelt School Assistant Principal
Mrs. Martha Ryan-Toye, Director of Student Services

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

Community present:

None

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

Nays: none

The motion carried.

Freedom of Information Act Requests

A request was received from Ryan Lesniak on March 26, 2012 regarding construction bid results. The response was mailed April 2, 2012.

Student Presentations

Mr. Weiss introduced the following students to present current items of interest about each school building:

Lincoln – Shaylin [REDACTED], 4th grade
Roosevelt – Elizabeth [REDACTED], 7th grade

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

CONSENT
AGENDA
APPROVED

March payrolls totaling \$689,597.61, Board payments relating to payrolls totaling \$294,401.00, and accounts payable totaling \$288,007.98.

On roll call, the vote was as follows:

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

Nays: none

The motion carried.

Calendar Review

Mr. Weiss and Dr. Condon reviewed the items in April and May 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 report was given.

Outside Meetings were as follows:

Council of Governments

No meeting was held.

OPRFHS Citizens' Council

No report was given.

Youth Network Council

No report was given.

Board Liaison District PTO Council

No report was given.

River Forest Service Club

No report was given.

Citizen Corp Council

No report was given.

IASB Governing Board

A meeting was held to discuss the IASB Delegate Assembly Resolution procedure, which includes the potential for the following: school districts to begin posting immunization information on district websites; school districts to begin having students watch CPR and AED training videos; and school districts to begin adhering to prudent investor rules for 403(b) offerings by 1/1/15.

ED-RED

No report was given.

Superintendent's Report

Policy Adoption –

Dr. Condon gave the second reading of the PRESS Policy Updates for January 2012, which included recommended edits since the first reading.

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

PRESS POLICY
UPDATES
ADOPTED

On roll call, the vote was as follows:

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

Nays: none

The motion carried.

School Fees, 2012-2013 –

Mr. Cozzi presented the options for the school fees for the 2012-13 school year using the appropriate Consumer Price Index as a guide. After a brief discussion, Mr. Cozzi recommended that the Board approve the fees with a 3.0% increase (tied to CPI).

SCHOOL FEE
SCHEDULE, 2012-
2013 APPROVED

It was moved by Mr. Meyer and seconded by Mrs. Fischer that the Board of Education approve the school fee schedule for 2012-2013, representing a 3.0% (CPI) increase as presented.

On roll call, the vote was as follows:

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

Nays: none

The motion carried.

Bond Record-Keeping Resolution –

Mr. Cozzi discussed the potential for an IRS post-issuance compliance survey on the District's tax-exempt bond issues. He reviewed the District's ongoing obligation to keep various bond-related documents and the IRS's strict recordkeeping requirements for post-issuance and bond transcript documents. To adhere to these requirements and to prepare for a potential compliance survey, it has been recommended by the District's legal counsel for the Board of Education to adopt a formal bond record-keeping policy.

It was moved by Mrs. Fischer and seconded by Mr. Martire that the Board of Education formally approve the Resolution Approving a Bond Record-Keeping Policy as presented.

On roll call, the vote was as follows:

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

Nays: none

The motion carried.

BOND RECORD-
KEEPING
RESOLUTION
APPROVED

Resolution Calling for a Public Hearing Concerning the Intent to Transfer \$2,300,000 from the Educational Fund to the Operations and Maintenance Fund –

Mr. Cozzi spoke about the process for the Board's approval of an interfund transfer between the Education Fund and the Operations and Maintenance Fund. The Board has discussed and approved the previous steps at prior meetings. The current step is to approve the resolution calling for a public hearing concerning the transfer.

It was moved by Mr. Martire and seconded by Mrs. Fischer that the Board of Education approve the Resolution Calling for a Public Hearing Concerning the Intent to Transfer \$2,300,000 from the Educational Fund to the Operations and Maintenance Fund as presented.

On roll call, the vote was as follows:

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

Nays: none

The motion carried.

RESOLUTION
CALLING FOR A
PUBLIC HEARING
APPROVED

Township School Treasurer's Office Investment Report – Mr.

Cozzi presented the Treasurer's Investment Report, the annual investment yield and the benchmark industry yield for the end of February 2012. This is done on an annual basis for informational purposes only.

Financial Comparisons to Similar Districts – Mr. Cozzi presented the most recent, available financial data of the District with a presentation of comparable, high performing school districts. This is also done on an annual basis for informational purposes only.

FY 12 School District Library Program Grant – Dr. Condon informed the Board of the FY 12 School District Library Program Grant award.

2012 SchoolSearch Bright Red Apple Award – Dr. Condon announced that District 90 has earned the SchoolSearch Award for Academic Excellence for the 19th time. He described the factors that the award is based upon and congratulated the District for its achievement.

Success for All Youths Update – Dr. Condon spoke about the Success for All Youths initiative as one of the goals of the OPRF Community Foundation “Community Works” organization. He spoke about the project’s drafted goals and planned outcomes and referenced the “Continuum of Learning” document reflecting the efforts of the initiative.

Staff Appreciation Week, May 7-11, 2012 – Dr. Condon, on behalf of the Board, recognized the excellence of District 90 staff and declared May 7th through 11th as Staff Appreciation Week.

Personnel

It was moved by Mrs. Fischer 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: Mrs. Fischer, Mr. Latham, Mr. Weiss, Mr. Martire, Mr. Meyer

Nays: none

The motion carried.

PERSONNEL
REPORT
APPROVED

Committee Meeting Dates

A Committee of the Whole Meeting is scheduled for Tuesday, May 1, 2012, in the Roosevelt Library Learning Center at 7:00 p.m.

It was moved by Mr. Meyer and seconded by Mrs. Fischer that the Board of Education move into closed session in order to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, and a matter relating to an individual student.

On roll call, the vote was as follows:

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

Nays: none

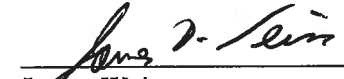
CLOSED SESSION

The motion carried and the Board moved into closed session at approximately 8:36 p.m.


The Board returned to open session with the same members present at approximately 9:02 p.m.

It was moved by Mr. Martire and seconded by Mrs. Fischer and unanimously carried that the meeting be adjourned. The meeting adjourned at approximately 9:03 p.m.

ADJOURNMENT



James Weiss
President



David Latham
Secretary