

**MINUTES
REGULAR MEETING
May 21, 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 May 21, 2012, at 7:34 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. JuliAnn Geldner
Mr. Roman Ebert
Mrs. Liz Fischer

ROLL CALL

Administrators present:

Dr. Ed Condon, Superintendent
Mrs. Merryl Brownlow, Willard School Principal
Mrs. Karen Boozell, Special Education Coordinator
Mr. Larry Garstki, Roosevelt School Principal
Mrs. Martha Ryan-Toye, Director of Student Services

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

Community present:

Anna Schaidler, Roosevelt PTO
Mary and Frank Vanker, parents
Suzanne West, parent
Keary Cragen, District 90 G4G
Judy Deogracias, District 90 G4G

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. Geldner and seconded by Mr. Meyer 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, Mrs. Geldner, Mr. Ebert

Nays: none

The motion carried.

Communications

Thank you notes were received from Michelle McQueen and Lauren Hauert, Roosevelt and Willard School teachers, respectively regarding the birth of their children.

Student Presentations

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

- Willard – Katie [REDACTED], 4th grade
- Roosevelt – Alex [REDACTED], 7th grade

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

CONSENT
AGENDA
APPROVED

April payrolls totaling \$716,774.39, Board payments relating to payrolls totaling \$294,479.23, and accounts payable totaling \$254,003.76.

On roll call, the vote was as follows:

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

Nays: none

The motion carried.

Calendar Review

Mr. Weiss and Dr. Condon reviewed the items in May and June 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

The report will be included in the Superintendent's report later in this meeting.

Communications

A meeting was held on April 23rd to discuss communicating the results of the District 90 website survey as well as the Illinois Youth Survey.

Outside Meetings were as follows:

Council of Governments

A meeting was held on May 11th to discuss future village sewer repairs. The park district discussed the construction of bocce and paddle tennis courts.

OPRFHS Citizens' Council

A meeting was held on May 3rd to discuss the current homework load on students.

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

A meeting was held on May 3rd to discuss preparation for the Memorial Day parade.

IASB Governing Board

A meeting was held to discuss pension reform and the ISBE budget.

ED-RED

No report was given.

Superintendent's Report

Approval of Final School Calendar, 2011-2012 –

Dr. Condon informed the Board that the 2011-2012 final school calendar will be submitted to the Illinois State Board of Education with no emergency days used.

It was moved by Mrs. Fischer and seconded by Mrs. Geldner that the Board of Education approve the final school calendar for 2011-2012 as presented.

On roll call, the vote was as follows:

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

Nays: none

The motion carried.

FINAL SCHOOL
CALENDAR FOR
2011-2012
APPROVED

Intergovernmental Agreement, West 40, 2012-2013 –

Dr. Condon spoke about the alternative school that West 40 operates for its constituent school districts and noted that while District 90 has not enrolled any students in the program, approving the intergovernmental agreement would qualify the District for access to the program, if necessary.

It was moved by Mr. Meyer and seconded by Mr. Latham that the Board of Education approve the West 40 Regional Safe Schools Program Intergovernmental Agreement for the 2012-2013 school year as presented.

WEST 40 2012-
2013
INTERGOVERNMENTAL
AGREEMENT
APPROVED

On roll call, the vote was as follows:

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

Nays: none

The motion carried.

Green4Good – Dr. Condon introduced Julie Moller, G4G representative, to present a brief update regarding the work of the G4G organization this year and the Recycling Extravaganza held last weekend. The recycling effort was held in collaboration with the Village of River Forest and the District 90 G4G Committee.

Reciprocal Reporting Agreement – Dr. Condon spoke about the necessities to allow the District to share certain kinds of student criminal activity with the authorities and vice-versa. A lengthy Board discussion ensued. The discussion focused around the District's potential liability of signing the agreement by not being able to adhere to the reporting requirements.

Roosevelt Exterior Design Committee – Dr. Condon, Mrs. Fischer, Mr. Cozzi, and Terry Guen from TGDA Architects presented the Board with the committee's progress to date. They also discussed the key principles that have guided the committee's work, shared some concepts reflecting the group's vision and inquired about the Board's expectations regarding the scope of the desired project. A lengthy board discussion ensued.

Youth Interventionist Agreement – Dr. Condon and Mr. Garstki spoke about the current services received from the Youth Interventionist and also spoke about the process of renewing the agreement for an additional two years. A lengthy Board discussion ensued.

Committee Meeting Dates

A Committee of the Whole Meeting is scheduled for Tuesday, June 5, 2012, in the Lincoln Auditorium at 7:00 p.m.

It was moved by Mrs. Geldner 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.

CLOSED SESSION

On roll call, the vote was as follows:

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

Nays: none

The motion carried and the Board moved into closed session at approximately 10:01 p.m.

The Board returned to open session with the same members present at approximately 10:50 p.m.

Personnel

It was moved by Mrs. Geldner 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, Mrs. Geldner, Mr. Ebert

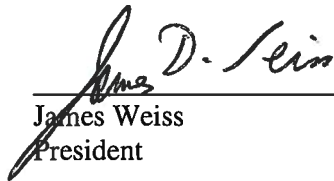
Nays: none

The motion carried.

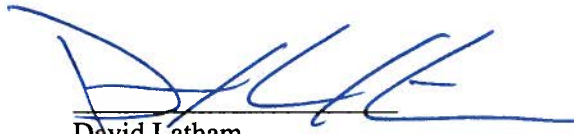
PERSONNEL
REPORT
APPROVED

It was moved by Mr. Martire and seconded by Mrs. Fischer and unanimously carried that the meeting be adjourned. The meeting adjourned at approximately 10:51 p.m.

ADJOURNMENT



James Weiss
President



David Latham
Secretary