

**MINUTES  
REGULAR MEETING  
September 17, 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 Avenue, River Forest, Illinois, on September 17, 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. 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

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

Community present: Mary Vanker, Roosevelt School PTO Liaison  
Kristen Charkow, Willard School PTO Liaison  
Gerri Humbert, Roosevelt 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 Mr. Meyer 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. Latham, Mr. Weiss, Mr. Ebert,  
Mr. Meyer

Nays: none

The motion carried.

**Communications**

A thank you note was received from Kate Cunningham regarding the death of a family member.

**Freedom of Information Act Request**

A FOIA request was received from David Kostyshock on August 28, 2012 regarding bill lists. The response was mailed on August 29, 2012. A FOIA request was received from Fred Beeman on September 6, 2012 regarding interfund transfers and abatement resolutions. The response was mailed on September 13, 2012.

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

August payrolls totaling \$181,685.10, Board payments relating to payrolls totaling \$234,470.28 and accounts payable totaling \$1,008,272.57.

On roll call, the vote was as follows:

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

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**

No meeting was held.

Outside Meetings were as follows:

**Council of Governments**

No meeting was held.

**OPRFHS Citizens' Council**

A meeting was held on September 13<sup>th</sup> to introduce new members and to discuss the Common Core State Standards as well as District 200's Strategic Plan.

**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**

No meeting was held.

**IASB Governing Board**

No report was given.

**ED-RED**

No report was given.

**Superintendent's Report**

**Proposed Tentative Budget, 2012-2013** –Mr. Cozzi gave a brief overview of the final draft of the 2012-13 budget and reviewed the process for adoption.

2012-13 BUDGET  
ADOPTED

It was moved by Mr. Meyer and seconded by Mr. Latham that the Board of Education adopt the School District Budget for the fiscal year beginning July 1, 2012, and ending June 30, 2013, as presented.

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

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

Nays: none

The motion carried.

**Permissive Transfer –**

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

On roll call, the vote was as follows:

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

Nays: none

The motion carried.

PERMISSIVE  
TRANSFER  
REQUEST  
APPROVED

**Open House Update** – Dr. Condon congratulated Principal Hyde for a successful Open House at Lincoln School. He noted that the parent meeting portion was well attended and the PTO was able to accomplish important business. He also informed the Board that Willard's and Roosevelt's Open Houses will take place later in the month.

**Salary Advancements** – Dr. Condon spoke about semi-annual salary advancements for qualified certified personnel that have completed pre-approved graduate-level coursework within a faculty member's area of instructional responsibility. Dr. Condon acknowledged them for their accomplishment.

**Enrollments** – Dr. Condon shared the most current projections for the upcoming school year while comparing them to the Kasarda projections.

**Roosevelt Construction Recap** – Mr. Cozzi gave an overview of the completion of the Roosevelt project.

**National Blue Ribbon Schools Award** – Dr. Condon was pleased to announce that Roosevelt Middle School has been awarded the U.S. Department of Education National Blue Ribbon Award. He noted that Roosevelt was one of only five middle schools in Illinois and one of only twenty one in the country to receive this prestigious award. Dr. Condon lauded the accomplishment of Mr. Garstki and his staff. The Board also gave their congratulations while inquiring more information about the qualifications of recipient schools. Dr. Condon briefly detailed the nomination and application process, while noting that the lion share of the application is staff narrative, with the remainder statistical data. Finally, Dr. Condon informed the Board that Mr. Garstki and science teacher Linda Kriegermeier will be attending the award ceremony in Washington D.C. in November.

**Committee Meeting Dates**

A Committee of the Whole Meeting is scheduled for Tuesday, October 2, 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 presented including the following:

PERSONNEL  
REPORT  
APPROVED

- Resignation of classified personnel, Anthony Skaczylo
- Appointment of classified personnel, Patrick Kanaverskis
- Salary Advancements for various certified personnel
- Administrators' Salary Compensation Report
- Administrator and Teacher Salary and Benefits Report

On roll call, the vote was as follows:

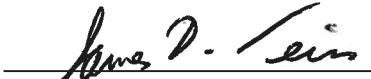
Ayes: Mrs. Fischer Mr. Meyer, Mr. Weiss, Mr. Latham,  
Mr. Ebert


Nays: none

The motion carried.

It was moved by Mrs. Fischer and seconded by Mr. Meyer and unanimously carried that the meeting be adjourned. The meeting adjourned at approximately 8:13 p.m.

ADJOURNMENT

  
James Weiss  
President

  
David Latham  
Secretary