

**MINUTES  
REGULAR MEETING  
July 16, 2012**

The Regular Meeting of the Board of Education of School District #90, Cook County, Illinois, was called to order in the Lincoln School Auditorium, 511 Park Avenue, River Forest, Illinois, on July 16, 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  
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: 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 Mrs. Geldner 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,  
Mrs. Geldner, Mr. Meyer

Nays: none

The motion carried.

**Communications**

Thank you notes were received from retirees Esther Brodsky and Cheryl Stuart thanking the Board for the generous retirement gifts.

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

CONSENT  
AGENDA  
APPROVED

June payrolls totaling \$1,595,373.67, Board payments relating to payrolls totaling \$372,981.72, and accounts payable totaling \$1,663,353.01.

On roll call, the vote was as follows:

Ayes: Mrs. Fischer, Mr. Latham, Mr. Weiss, Mr. Meyer,  
Mrs. Geldner, 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**

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**

No meeting was held.

**IASB Governing Board**

No report was given.

**ED-RED**

No report was given.

**Superintendent's Report**

**Permissive Transfer –**

It was moved by Mrs. Geldner and seconded by Mrs. Fischer 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,  
Mrs. Geldner, Mr. Ebert

Nays: none

The motion carried.

PERMISSIVE  
TRANSFER  
REQUEST  
APPROVED

**District Enrollment Projections** – Dr. Condon shared the most current projections for the upcoming school year. The Board felt strongly about supporting a fourth section of Kindergarten at Lincoln. A new employee has already been added at 0.5FTE. Dr. Condon would have Mrs. Hyde inquire if the employee was available to increase to 1.0FTE. Projections will be updated again in August.

**Construction Update** – Mr. Cozzi gave a brief status report on the construction at Roosevelt School. The next update will be at the August Regular Board Meeting.

**Policy Updates, May 2012, 1<sup>st</sup> Reading** – Dr. Condon and Mr. Ebert presented the first reading for the PRESS Policy Updates for May 2012.

**Crossing Guards** – Dr. Condon spoke about the matter of crossing guards. He has had conversations with the River Forest Chief of Police and Village Administrator and has been informed that the Village is considering outsourcing with Andy Frain Services. The financial implications would likely result in an additional \$9,000 per year. The Village has requested that the District share in the increase equally. A lengthy Board discussion ensued about the degree to which crossing guards are a public safety issue and not a school issue. The Board intends to research how the District's liability is affected by the Village's outsourcing.

**ASBO Certificate of Excellence in Financial Reporting** – Dr. Condon made note that the District has received ASBO's Certificate of Excellence in Financial Reporting Award for the fiscal year ending June 30, 2011. This represents the District's 19<sup>th</sup> such award.

**Personnel**

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

On roll call, the vote was as follows:

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


Nays: none


The motion carried.

It was moved by Mrs. Geldner and seconded by Mrs. Fischer and unanimously carried that the meeting be adjourned. The meeting adjourned at approximately 8:29 p.m.

PERSONNEL  
REPORT  
APPROVED

ADJOURNMENT

  
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James Weiss  
President

  
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David Latham  
Secretary