

BOARD OF EDUCATION  
FOREST PARK PUBLIC SCHOOLS  
DISTRICT 91  
Location: Grant-White  
September 14, 2023

The regular meeting of the Board of Education was called to order by President Ms. Wood at 6:00 p.m.

Roll Call: Ms. Tyler, Mr. Rummel, Ms. Cotton, Ms. Angelo, Mr. Lyons, Ms. Wood, Mr. Brooks

Following the Pledge of Allegiance, the Mission Statement, the Vision Statement, and the Equity Imperative videos were played. The videos were made by the Forest Park News Media Team (Forest Park Middle School students).

Mr. Brooks honored the Native American Land and its tribes that Forest Park is on.

Dr. Hubbard presented the FY2024 budget to the board. He shared enrollment, operating expenses per pupil, expenditures, revenues, program expenses, and fund reserves.

The regular open meeting continued.

**Consent Agenda Items**

Motion was made by Ms. Rummel and seconded by Ms. Cotton-Yancy to approve:

Regular Open Meeting Minutes of August 10, 2023

Payroll Vouchers

Financial Data Provided by Township Treasurer's Office

Approval of the Destruction of Recorded Closed Session Minutes of February 2022

Personnel Report

Payrolls: 9/15/2023: Education \$529,057.43, Operations & Maintenance \$49,584.53, Transportation \$11,879.82

9/29/2023: Education \$531,357.94, Operations & Maintenance \$42,361.26, Transportation \$12,027.69

Bills: Education \$498,166.53, Operations & Maintenance \$98,164.15, Debt Service \$0, Transportation \$16,434.73, Municipal Retirement/Social Security \$49,582.77, Capital Projects \$0, Working Cash \$0, Tort, \$0, Fire Prevention & Safety \$0

On roll call:

Ayes: Mr. Rummel, Ms. Cotton, Ms. Tyler, Ms. Angelo, Ms. Wood, Mr. Lyons, Mr. Brooks

Nays: None

Motion carried

**Correspondence - Kiwanis**

**Matters for Consideration from the Public**

Ms. Iovinelli addressed the board thanking them for allowing them to present their request last month and allowing an architect to tour Grant-White facility. The park district is ready to move forward with negotiations with the district and are eager to collaborate.

**Superintendent Report**

Dr. Alvarez recognized the IT Department, everyone involved in the Back to School event, and the department of Learning and Innovation for providing learning opportunities on 8/16/2023 and 8/17/2023.

### Learning and Achievement

Thank you to all for participating in the STEAM Labs ribbon cutting ceremony.

To date our enrollment is at 691, that is up a little from last year (675).

Ms. Watson and Mr. Bacon are focusing on making FPMS a place of belonging. In conjunction with PBIS students and staff will be attending Lrons Oak for relationship building.

We are conducting department debriefs this year quarterly to help with goals and expectations.

Thank you to Jen Uhlmann (academic coach) and her leadership which was instrumental in this exciting partnership with Scholastic books! Thank you Ms. Uhlmann, Ms. Ciardullo and all the leaders who are opening up their classrooms and bringing so much energy and enthusiasm to this initiative.

Mr. Schekirke shared his experience and passion teaching about the Japanese American WWII in Washington D.C.

### Family and Community Engagement

Training on ROOMS has begun and the District is not using Class DOJO anymore.

We will be starting a conversation with staff to help create the 2024-2025 school year calendar and Dr. Alvarez has met with the Superintendent Karvales at D209 to collaborate with them for next year's calendar.

The first parent university event is 9/21 at 6:30 pm and will focus on special education parent rights and IEP's.

### Talent Recruitment and Development

The District is working on filling vacancies however, like many districts it is difficult.

The Mentor Program process was discussed and Dr. Alvarez thanked the mentors and we can see how the mentoring is helping to grow this program.

### FOIA

Janine Asmus from Burr Ridge asked the District to identify (by employee name and work email address) each and every District employee who is certified as a school librarian with a school library licensure and/or endorsement in library media and who is currently working in that capacity this academic school year. The purpose of the request is to identify the number of certified school librarians working in Illinois Public School Districts.

### Committee Reports

Teacher Negotiations - None

Board Policy - None

Finance - None

Engagement - None

Superintendent Evaluation - The committee will discuss with Dr. Alvarez. There aren't any changes to the evaluation.

Professional Progress Committee (PPC) - None

Citizens' Advisory Council (CAC) - Will be discussing CAC recruitment and scope of work for this year

IASB Delegate - None

### Items for Discussion

Ms. Shannon Wood, Board President

We are holding a harvest to gather information from the community about best uses for Grant-White. Everyone is welcome to attend. It will be 10/3 at 6:30 p.m. in the Grant-White gym.

Dr. Robert Hubbard, Asst. Superintendent of Finance & Operations

As a matter of routine the Certified Personnel Compensation Report for this year was shared with the Board.

Dr. Hubbard shared the Status of the District Finances - EBF report.

Motion was made by Ms. Tyler and seconded by Mr. Lyons to enter into closed session for the purpose of discussing employment, compensation, discipline, performance or dismissal of employees and litigation. The motion carried and the Board retired into closed session at 7:46 p.m.

The Board returned to open session at 8:32 p.m.

**Items for Action**

Dr. Elizabeth Alvarez, Superintendent of Schools

Consider Adoption of Resolution Authorizing Commencement of Social Media Litigation

Motion was made by Ms. Tyler and seconded by Ms. Cotton-Yancy to approve the social media litigation.

On roll call:

Ayes: Mr. Rummel, Ms. Cotton, Ms. Tyler, Ms. Angelo, Ms. Wood, Mr. Lyons, Mr. Brooks

Nays: None

Motion carried

Dr. Robert Hubbard, Asst. Superintendent of Finance and Operations

Motion was made by Ms. Tyler and seconded by Mr. Lyons to adopt the FY2024 budget.

■ FY24 Budget BoE SDJAB2024FORM.pdf

On roll call:

Ayes: Mr. Rummel, Ms. Cotton, Ms. Tyler, Ms. Angelo, Ms. Wood, Mr. Lyons, Mr. Brooks

Nays: None

Motion carried

Consider commendation to Approve MOU for Outdoor Education Lead Teacher/Chaperoning Teacher

Motion was made by Ms. Wood and seconded by Ms. Tyler to approve the MOU.

■ MOU Outdoor Ed Lead Teacher and Chaperoning Teacher Stipends 2023-2026 .pdf

On roll call:

Ayes: Mr. Rummel, Ms. Cotton, Ms. Tyler, Ms. Angelo, Ms. Wood, Mr. Lyons, Mr. Brooks

Nays: None

Motion carried

Consider Recommendation to Approve the 5th Grade Overnight Outdoor Education Trip for SY2023-2024 for \$7,747

Motion was made by Mr. Rummel and seconded by Ms. Cotton-Yancy to approve the overnight trip for 5th graders for SY2023-24.

On roll call:

Ayes: Mr. Rummel, Ms. Cotton, Ms. Tyler, Ms. Angelo, Ms. Wood, Mr. Lyons, Mr. Brooks

Nays: None

Motion carried


**Additional Matters for Consideration from the Board**

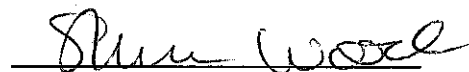
Ms. Wood shared that D91 applied for school board governance recognition and D91 received this honor.

**Adjournment**

Motion was made by Mr. Rummel, seconded by Mr. Brooks and the motion carried to adjourn the meeting at 8:45 p.m.

7 ayes - motion carried

  
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Secretar

  
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President