

AGENDA
MEETING OF THE BOARD OF EDUCATION
Monday, December 17, 2018
7:00 P.M.

The Board Meeting for Monday, December 17, 2018 will be held at Park View School, Library, 6200 Lake Street, Morton Grove, Illinois 60053.

Members McGivern and Youkhana are scheduled to review the bills at 6:30 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Audience to Visitors
5. Approval of Minutes
 - A) Regular Meeting – November 19, 2018 (page 3)
6. Approval of Bills
 - A) Deposits to Treasurer – November, 2018
 - B) Accounts Payable
 - C) Treasurer's Report (page 9)
7. Education Report
 - A) Student Achievement Update - *Strategic Priority #1*
8. Special Education Report
9. Superintendent Report
 - A) Holiday Card Winner
10. Informational Items
 - A) Enrollment Report (page 10)
 - B) Lunchroom Report (page 12)
 - C) FOIA Requests (page 14)
11. Action Items
 - A) Approval of Hiring - Custodian - *Strategic Priority #3* (page 15)
 - B) Approval of Resolution for Transfer of Budget Items - *Strategic Priority #4* (page 16)
12. Old Business

13. New Business

14. Audience to Visitors

15. Move to Closed Session - For the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1).

16. Return to Open Session

17. Adjournment

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF EDUCATION OF
SCHOOL DISTRICT NO. 70
COOK COUNTY, ILLINOIS
HELD AT PARK VIEW SCHOOL**

November 19, 2018

The Meeting was called to order at 7:00 p.m. with the following members present:

Mark Thannert
Lori Eslick
Leah Kintner
Wayne Youkhana
Paul McGivern

Also present were Chuck Kozlik and Syril Thomas from Clifton, Larson Allen, LLP; Aaron Gross, Assistant Principal; Matthew Condon, Principal; Matthew Mayor, Director of Learning and Programs; Brad Voehringer, Superintendent; and Tina Ewanio, Board Secretary.

Pledge of Allegiance

***Audience
To
Visitors*** None

***Approval of
Minutes
Regular Mtg.
10/22/18***

Copies of the Minutes from the Board of Education Meeting on October 22, 2018, were included in the Board Packet.

A motion was made by Member McGivern and seconded by Member Eslick to approve the Minutes of the Board Meeting on October 22, 2018.

Roll Call: Members Thannert, Eslick, Kintner, Youkhana, and McGivern voted aye. Nays none. The motion carried.

***Approval of Special
Meeting Minutes of
11/7/2018***

Copies of the Minutes from the Board of Education Special Meeting on November 7, 2018 were included in the Board Packet.

A motion was made by Member McGivern and seconded by Member Eslick to approve the Minutes of the Special Meeting on November 7, 2018.

Roll Call: Members Thannert, Eslick, Kintner, Youkhana, and McGivern voted aye. Nays none. The motion carried.

***Approval of
Meeting Minutes
of Closed
Meeting
11/7/18***

A motion was made by Member McGivern and seconded by Member Eslick to approve the Closed Minutes of the Board of Education Meeting on November 7, 2018.

Roll Call: Members Thannert, Eslick, , Kintner, Youkhana, and McGivern voted aye. Nays none. The motion carried.

***Approval of
Deposits***

A motion was made by Member McGivern and seconded by Member Youkhana to approve the deposits for the month of October, 2018.

Student Lunches	\$1,667.30
Teacher Lunches	\$228.45
Student Fees	\$1403.50
Fall Pictures	\$1543.78
<u>Computer Returns</u>	<u>\$17,861.75</u>
TOTAL	\$22,704.78

Roll Call: Members Thannert, Eslick, Kintner, Youkhana, and McGivern voted aye. Nays none. The motion carried.

***Approval of
Payables***

A motion was made by Member McGivern and seconded by Member Youkhana to approve the payment of bills for the month of October 2018 presented in fund totals as follows:

Fund 10 - Education	\$131,075.10
Fund 20 – O & M	\$31,968.05
<u>Fund 40 – Transportation</u>	<u>\$103,444.06</u>
TOTAL	\$226,487.21

Roll Call: Members Thannert, Eslick, Torres, Kintner, Youkhana, and McGivern voted aye. Nays none. The motion carried.

***Treasurer's
Report***

Mr. McGivern shared the expenses and fund balances with the board.

***Education
Report***

Mr. Condon reported on how Park View has been involved in the community and communication since the previous board meeting. The school held two kick off events for the One Book One School Program. There were over 110 families that attended the events and will be participating in the program. This was the first time that Park View hosted this event and the staff is discussing the kick off parties and planning the final event to conclude this years program.

McTeacher Night raised \$887.00 for 3rd grade leveled reading books. The PTO members and teachers had a successful night working together and participating in the community.

The Halloween parade was a success, Kate Cobb, our new band instructor, did an outstanding job.

Parent teacher conferences were held November 9th and 10th, we received positive feedback on teacher availability and great feedback on the new set up for middle school.

***Special
Education
Report***

There was no meeting held in November, the board briefs from the previous meeting were included in the board packet.

***Super-
Intendent
Report***

Mr. Voehringer shared the following:

Administration is working on a data dashboard to be posted on the district website. The dashboard is a great way for districts to share information. ECRA is offering this service for free through the Illinois Association of School Administrators. Mr. Thannert suggested that we share information about unique experiences Park View offers their students such as orchestra, band, clubs, etc.

The Administration and ELL team have been working with Oakton College to offer ELL parent classes. However, Park View does not meet the minimum requirement to host their own class, but classes are available in nearby locations.

An email request was received from the Class of 1971 to host their school reunion at Parkview.

The Fire Inspection found some issues that needed to be corrected. The repairs were completed. The Fire Department approved the repairs.

In honor of Board Appreciation Day held on November 15th, Board members were presented with gifts and a video from the students of Morton Grove to thank them for their commitment to the students, school and community.

***Informational
Items***

***Enrollment
Report***

2018-2019 Enrollment Report as of October 31, 2018

	<u>PreK-8</u>
M	489
F	<u>435</u>
TOTAL	924

***Lunchroom
Report***

7,815 lunches were sold during the months of October.

***PLC
Presentation –***

Mr. Voehringer and Dr. Mayer discussed PLC and why it is important for Park View to embark on this journey. Professional Learning Communities started at Stevenson High School District 125. Stevenson is growing and thriving each year due to the practices put in place from the PLC despite that fact that they have had four different superintendents. A video was presented of Becky Du Four explaining and defining PLC. PLC is an ongoing process of continuing improvement that allows educators to work in a collaborative culture with recurring cycles of collective inquiry and action research to achieve better results for the students they serve. Mr. Voehringer and Dr. Mayer shared that ParkView has begun this process and described how the administration is supporting the staff and the role the board plays in the process. On behalf of the Board of Education, Mr. McGivern pledged the board's support of this initiative.

Audit Overview-

Chuck Kozlik and Cyril Thomas from Clifton, Larson Allen LLP, our audit firm, presented the board with the final audit and gave a brief overview. The district received an unqualified opinion, which indicates that the information presented in the financial report is clean.

Tax Levy Recap

Mr. Voehringer presented the levy to the board to answer their questions from the previous meeting as to why levy more than CPI and the relationship between the levy/extension and EAV/tax rate.

Action Items

Approval of FY19 Tax

Ley A motion was made by Member McGivern and seconded by Member Kintner to approve the Tax Levy Resolutions.

Roll Call: Members Thannert, Eslick, Kintner, Youkhana, and McGivern voted aye. Nays none. The motion carried.

Approval of FY18 Audit

A motion was made by Member McGivern and seconded by Member Eslick to Approve the FY18 Audit.

Roll Call: Members Thannert, Eslick, Kintner, Youkhana, and McGivern voted aye. Nays none. The motion carried.

Approval of Hiring SPED Teacher

A motion was made by Member McGivern and seconded by Member Youkhana to approve the hiring of SPED teacher, Deitrick Mitchell to start January 7, 2019.

Roll Call: Members Thannert, Eslick, Kintner, Youkhana, and McGivern voted aye. Nays none. The motion carried.

Resignation/ Custodian

A motion was made by Member McGivern and seconded by Member Eslick to approve the resignation of William Billings effective immediately.

Roll Call: Members Thannert, Eslick, Kintner, Youkhana, and McGivern voted aye. Nays none. The motion carried.

Approval of Board Agreements

Mr. McGivern explained what the board covered at their meeting on November 7th. The board performed a self-evaluation and developed board agreements. The board wants to focus on how agenda items relate to the strategic plan and start using a consent agenda in January.

A motion was made by Member McGivern and seconded by Member Thannert to approve the Board Agreements.

Roll Call: Members Thannert, Eslick, Kintner, Youkhana, and McGivern

voted aye. Nays none. The motion carried.

***Approval to
Seek Roofing Bids***

A motion was made by Member McGivern and seconded by Member Youkhana to approve seeking bids for roofing.

Roll Call: Members Thannert, Eslick, , Kintner, Youkhana, and McGivern voted aye. Nays none. The motion carried

***Old
Business***

None

***New
Business***

Mrs. Kintner thanked everyone for a wonderful last Illinois Association of School Boards Conference.

***Audience
To Visitors***

None.

Adjournment A motion was made by Member McGivern and seconded by Member Youkhana to adjourn the Board Meeting. All members were in favor. The meeting adjourned at 8:20 p.m.

Secretary

Approved by:

President

Treasurer's Report - November 2018

	Beg of Year Fund Bal	Rev to Date	Month Exp	Exp to Date	Transfers	Current Fund Bal (18-19)	End of Year Fund Bal (17-18)
EDUCATION	\$12,338,946	\$4,946,152	\$938,623	\$3,779,130		\$13,505,968	\$12,338,946
BUILDING	\$1,673,334	\$489,868	\$60,110	\$446,308		\$1,716,894	\$1,673,334
BOND & INTEREST	\$200,569	\$159,237	\$0	\$0		\$359,806	\$200,569
TRANSPORTATION	\$620,744	\$419,452	\$90,061	\$316,026		\$724,170	\$620,744
IMRF	\$571,387	\$85,585	\$24,542	\$101,958		\$555,014	\$571,387
CAPITAL PROJECTS	\$184	\$1	\$0	\$0		\$185	\$184
WORKING CASH	\$2,792,489	\$54,732	\$0	\$0		\$2,847,221	\$2,792,489
TORT IMMUNITY	\$176,429	\$19,336	\$0	\$62,938		\$132,827	\$176,429
LIFE SAFETY	\$587	\$4	\$0	\$0		\$591	\$587
TOTAL	\$18,374,669	\$6,174,366	\$1,113,335	\$4,706,360		\$19,842,674	\$18,374,669

Informational Item A

To: The Board of Education
From: Brad W. Voehringer, Ed. S.
Re: Enrollment Report
Date: December 17, 2018

The enrollment report as of November 30, 2018 is attached.

Number of Students by Teacher and Grade 2018-2019

11/30/2018

Grade	Teacher	Boys	Girls	Total	6th day	Prev mnth
K	Kennelly AM	12	6	18		
K	Kennelly PM	9	11	20		
K	Willis AM	11	8	19		
K	Willis PM	11	9	20		
EDK	Schultz	11	4	15		
Kindergarten Total		54	38	92	87	92
1	Connelly	10	11	21		
1	Goldberg	11	10	21		
1	Matug	9	14	23		
1	Melnick	9	13	22		
First Grade Total		39	48	87	86	86
2	Botten	16	9	25		
2	Frake	13	10	23		
2	Killacky	10	13	23		
2	Reynolds	11	13	24		
2nd Grade Total		50	45	95	97	95
3	Faubert	14	10	24		
3	Hansen	15	10	25		
3	Rubenstein	11	11	22		
3	Trail	13	12	25		
3rd Grade Total		53	43	96	98	97
4	Eckhorn	13	12	25		
4	Massari	13	11	24		
4	Smith	13	11	24		
4	Summers	15	9	24		
4th Grade Total		54	43	97	96	98
Blended	AM	9	6	15		
Blended	PM	5	7	12		
NTDSE *		7	1	8		

* not included in totals

Grade	Teacher	Boys	Girls	Total	6th day	Prev mnth
5	Cogan	12	11	23		
5	Finkelstein	14	10	24		
5	Oles	13	10	23		
5	Reich	13	11	24		
5th Grade Total		52	42	94	94	94
6	Brody	12	9	21		
6	Levin	10	7	17		
6	Paskiewicz	8	10	18		
6	Schroeder	11	6	17		
6	Segal	11	10	21		
6th Grade Total		52	42	94	93	94
7	Farbman	11	10	21		
7	Katz	10	15	25		
7	Pape	10	17	27		
7	Starceвич	12	10	22		
7	Tobey	12	12	24		
7th Grade Total		55	64	119	116	118
8	Mazukelli	12	13	25		
8	Oats	14	9	23		
8	Rice	14	9	23		
8	Shelist	12	12	24		
8	Stankovic	13	13	26		
8th Grade Total		65	56	121	124	123
	Boys	Girls	Total			
PreK-5	316	272	588			
6-8	172	162	334			
Grand Total						
PreK-8	488	434	922			
6th Day Enrollment		917 (with PreK)				

Informational Item B

To: The Board of Education

From: Brad W. Voehringer, Ed. S.

Re: Lunchroom Report for 2018-2019

Date: December 17, 2018

Enclosed is the monthly lunchroom report for the 2018-2019 school year.

**MORTON GROVE DISTRICT 70
STUDENT LUNCH COUNT**

STUDENT ENROLLMENT	YEAR	PRICE	AUG/SEP*	OCT	NOV	DEC	JAN	FEB	MARCH	APRIL	MAY/ JUNE
788	00-01	\$ 1.85	6911	6877	5506	4770	5089	5305	5460	4628	7719
767	01-02	\$ 1.85	8129	5975	5306	4571	5025	5362	4134	4733	4599
779	02-03	\$ 2.00	5034	7392	6647	4005	4546	4069	3846	4578	6047
716	03-04	\$ 2.00	5542	4329	3020	3337	4071	3870	4160	4437	4942
777	04-05	\$ 2.00	6927	5279	4426	3560	4976	4976	4605	5051	5357
765	05-06	\$ 2.00	4834	4792	4370	4323	4724	4443	4334	4616	6283
789	06-07	\$ 2.25	5930	4491	3120	3745	4165	3964	3814	4811	5469
812	07-08	\$ 2.25	6010	6817	5318	4525	5686	5134	4537	6451	7049
819	08-09	\$ 2.35	6792	6509	4251	4156	5827	4870	5070	5846	7472
796	09-10	\$ 2.35	5958	5216	3712	3558	4768	4379	5113	4460	5925
821	10-11	\$ 2.35	5220	4796	3892	2905	4861	4230	3779	4177	6232
832	11-12	\$ 2.50	5786	4531	3955	3977	3533	4948	3398	4281	5037
858	12-13	\$ 2.50	7623	6750	5405	4744	5859	5358	4603	6085	6823
853	13-14	\$ 2.60	5935	6609	4799	4828	4677	5409	4855	5965	7221
857	14-15	\$ 2.65	8189	6522	4189	4535	5140	4884	5169	5923	6909
850	15-16	\$ 2.65	6227	6141	4529	4099	5674	5426	5462	5765	7904
855	16-17	\$ 2.75	6956	4825	4534	4855	4651	5478	4436	5278	7601
860	17-18	\$ 2.85	7556	6910	5639	5232	5586	5773	5778	6783	7180
	18-19	\$ 2.90	8081	7815	5659						
MONTHLY AVERAGES			6507	5925	4646	4207	4937	4882	4586	5215	6388

*Starting in 14-15 the total combines August & September

Informational Item C

To: The Board of Education

From: Brad W. Voehringer, Ed. S.

Re: FOIA Report

Date: December 17, 2018

Guiding Question: What have been the most recent Freedom of Information Act requests since the last report to the Board of Education?

Policy Reference: 2:250 – Access to District’s Public Records.

Description: Included are the most recent FOIA requests. Please know the District has responded appropriately for all requests or is in the process of responding.

No requests have been received this month.

Action Item A

To: The Board of Education

From: Brad W. Voehringer, Ed. S.

Re: Custodian

Date: December 17, 2018

Mr. Gary Covington is recommended to the Board of Education as a new custodian. This is a replacement. Mr. Covington has years of experience as a school custodian and has been a frequent substitute at Park View throughout the years. Mr. Covington has always been very reliable, diligent and good natured whenever he has worked at Park View. His references are very positive.

SUGGESTED MOTION:

I move that the Board of Education approve the hiring of Mr. Gary Covington as a custodian beginning on December 24, 2018. He will be paid in accordance to the collective bargaining agreement.

Action Item B

To: The Board of Education

From: Brad W. Voehringer, Ed. S.

Re: Resolution Authorizing Transfer of Budget Items Within the Education Fund

Date: December 17, 2018

As provided by Section 17-1 of *The School Code*, the Board is authorized to make transfers between various budget items in any fund not exceeding the aggregate 10% of the total of such fund as set forth in the budget, without publishing newspaper notice or holding a public hearing. The district is requesting a transfer of \$23,745 from Special Area Administrative Services to Principal Services in order to better align with our actual expenditures for the FY19 school year.

SUGGESTED MOTION:

I move that the Board of Education approve the resolution to transfer \$23,745 from the Special Area Administrative Services Budget to the Principal Services Budget in the Education Fund.

RESOLUTION TO TRANSFER BUDGET ITEMS WITHIN THE EDUCATION FUND

WHEREAS, the Board of Education (hereinafter “Board”) of Morton Grove School District No. 70, Cook County, Illinois (hereinafter “School District”) is authorized by Section 17-1 of *The School Code*, 105 ILCS 5/17-1, to adopt and file with the Illinois State Board of Education an annual budget before or within the first quarter of its fiscal year;

WHEREAS, the Board previously adopted and filed with the Illinois State Board of Education a budget for the fiscal year which commenced on July 1, 2018, and will end on June 30, 2019; and

WHEREAS, the Board is authorized by Section 17-1 of the *School Code* to make transfers between the various items in any fund not exceeding in the aggregate 10% of the total of such fund as set forth in the budget, without publishing newspaper notice or holding a public hearing.

NOW THEREFORE, It Is Hereby Resolved by the Board of Education of Morton Grove School District No. 70, Cook County, Illinois as follows:

Section 1: The following intrafund budgetary transfer(s), not exceeding in the aggregate 10% of the total budget for the following fund(s), are approved as set forth below:

<u>Fund</u>	<u>From (what budgetary item)</u>	<u>Amount</u>	<u>To (what budgetary item)</u>
10	2330 (Special Area Admin Services)	\$23,745	2410 (Principal Services)

Section 2: This Resolution shall be in full force and effect upon its adoption.

ADOPTED this 17th day of December, 2018, by the following roll call vote:

AYE:

NAY:

ABSENT:

President, Board of Education

ATTEST:

Secretary, Board of Education