

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

December 17, 2018

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

Mark Thannert
Lori Eslick
Paul Torres
Leah Kintner
Wayne Youkhana
Paul McGivern

Alana McCloskey, District Data Manager; Darcy Willis, Assistant Principal;
Matthew Condon, Principal; Matthew Mayer, Director of Learning and Programs;
Brad Voehringer, Superintendent; and Erin Majchrowski, Board Secretary.

Pledge of Allegiance

*Audience
To
Visitors* None

*Approval of
Minutes
Regular Mtg.
11.19.18*

Copies of the Minutes from the Board of Education Meeting on November 19, 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 November 19, 2018.

Roll Call: Members Thannert, Eslick, Torres, 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 Thannert to approve the deposits for the month of November, 2018.

Student Lunches	\$1,593.00
Teacher Lunches	\$207.35
Student Fees	\$2,445.00
Postage	\$56.34
Rentals	\$4,000.00
CPS Taxi Reimbursement	\$2,039.35
TOTAL	\$10,341.04

Roll Call: Members Thannert, Eslick, Torres, 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 November 2018 presented in fund totals as follows:

Fund 10 - Education	\$201,782.58
Fund 20 – O & M	\$41,619.60
Fund 40 – Transportation	\$88,075.92
TOTAL	\$331,478.10

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

Included in the bills were reimbursements to individual board members for expenses incurred at the state school board conference. These expenses fall within our school board policy 2:125.

Treasurer's Report

An unofficial year-to-date financial report was included in the Board Packet.

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

Education Report

Dr. Mayer presented the Board with an update of PARCC and MAP testing for the last three years. Dr. Mayer and Mr. Voehringer also reviewed the 4-Guiding Questions of the PLC model and how that work will support student learning.

There was discussion about creating more pathways at the middle school to allow for more extension opportunities for more students.

Mr. Condon reported that a few placement tests were lost in the mail but the high school is going to allow recommendations from teachers and parents to determine placement as well as giving those students the option to take the retired

EXPLORE test. Mr. Condon also shared that over \$1,500 was collected for the giving snowman fundraiser.

***Special
Education
Report***

Member Eslick shared that there is a new room at NTDSE with daily activities, such as a grocery store, for the students to get practice. She mentioned that IDEA funds are supposed to be coming directly to the districts starting in July, but Tarin is going to ask for an extension. She reported that NTDSE is looking at rebranding and will send surveys to the member districts. She also shared that NTDSE is hosting a provider breakfast this Wednesday to teach them how to work with the students served by NTDSE.

***Super-
Intendent
Report***

Mr. Voehringer shared that Priscilla Ardelean was the winner of the holiday card contest for the district. He confirmed who was running for the board and gave timelines of the election process. He mentioned that Norm Neihaus and the guitar club performed at Molloy. He also reported that school gets out at 1:30pm on Friday and then winter break begins.

***Informational
Items***

***Enrollment
Report***

2018-2019 Enrollment Report as of November 30, 2018

	<u>PreK-8</u>
M	488
F	434
TOTAL	922

***Lunchroom
Report***

5,659 lunches were sold during the month of November.

***FOIA
Requests***

No requests have been received this month.

Action Items

***Hiring
Custodian***

A motion was made by Member McGivern and seconded by Member Eslick to approve the hiring of Mr. Gary Covington as a custodian beginning on December 24, 2018.

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

***Budget
Transfer
Resolution***

A motion was made by Member McGivern and seconded by Member Youkhana to approve the resolution to transfer \$23,746 from the special area administrative services budget to the principal services budget in the education fund.

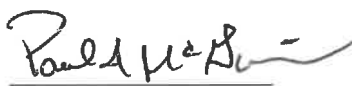
Roll Call: Members Thannert, Eslick, Torres, Kintner, Youkhana, and McGivern voted aye. Nays none. The motion carried.

***Old
Business*** None

***New
Business*** None

***Audience
To Visitors*** None

Adjournment A motion was made by Member McGivern and seconded by Member Eslick to adjourn the Board Meeting. All members were in favor. The meeting adjourned at 8:09 p.m.

Approved by: 
President


Secretary