

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

July 16, 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

Also present were Tina Ewanio, District Office Staff; Matthew Mayer, Director of Learning & Programs; Brad Voehringer, Superintendent; and Erin O'Connor, Board Secretary.

Pledge of Allegiance

Audience

To
Visitors None

Approval of
Minutes
Regular Mtg.
6.18.18

Copies of the Minutes from the Board of Education Meeting on June 18, 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 June 18, 2018.

Roll Call: Members Thannert, Eslick, Torres, Kintner and McGivern voted aye. Member Youkhana abstained. 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 June 2018.

Student Lunches	\$219.50
Teacher Lunches	\$14.45
Student Fees	\$970.00
Summer School Fees	\$1,650.00
Services to Other Districts	\$12,569.00
Library Purchased Services - Refund	\$249.99
Conferences - Refund	\$50.00
Lunchroom Purchased Services - Refund	\$341.45
Maintenance Supplies - Refund	\$188.95
Field Trip Buses Reimbursements	\$2,472.48
Taxi Reimbursement	\$900.66
Rentals	<u>\$5,600.00</u>
TOTAL	\$25,226.48

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 June 2018 presented in fund totals as follows:

Fund 10 - Education	\$72,739.28
Fund 20 - O&M	\$27,494.40
Fund 40 – Transportation	\$48,915.00
TOTAL	\$149,148.68

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

Treasurer's Report

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

Education Report

Dr. Mayer and Brad Voehringer presented a strategic plan update for the board highlighting the items that have been completed and the items that are still in process.

Special Education Report

Nothing to report.

***Super-
Intendent
Report***

Brad Voehringer shared that summer school enrollment was up 7% over last year and there were 31 courses offered, 2 sports camps, and 24 staff members teaching summer school. He stated the grant writer has applied for 26 grants and has been declined 9 times, so he is ending the agreement with the grant writer. He mentioned that the 6 administrators had their leadership retreat last week in St. Charles. He shared that he talked to Barb Tony's replacement at IASB about setting up a board evaluation for the fall. He mentioned that there are a few construction projects being completed at Park View this summer including a new technology office, demolishing the demonstration kitchen to turn it into offices, and adding a bathroom to the old science room in order to turn it into a Kindergarten classroom.

***Informational
Items***

FOIA

Requests No requests have been received this month.

Facilities Study

Update Nothing to report this month.

Action Items

FY19 Tentative

Budget A motion was made by Member McGivern and seconded by Member Eslick to approve the tentative budget for Fiscal Year 2019 as presented and that the Board schedule a public hearing for 7:30 p.m. on September 17, 2018 to adopt the finalized 2018-19 budget.

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

***Hiring
Third Grade
Teacher***

A motion was made by Member McGivern and seconded by Member Kintner to approve the hiring of Ms. Danielle Faubert as a third-grade teacher for the 2018-19 school year.

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

**Hiring
Food Service
Employee**

A motion was made by Member McGivern and seconded by Member Eslick to approve the hiring of Ms. Laticia Smith as a food service worker for the 2018-19 school year.

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

**Resignation
Food Service
Employee**

A motion was made by Member McGivern and seconded by Member Kintner to approve the resignation of Darcy Bloom effective immediately.

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

**Old
Business**

None

**New
Business**

The board congratulated Brad on his appointment to the Village of Morton Grove's Community Relations Commission.

Brad informed the Board that he will have the new staff members attend the September Board meeting.

**Audience
To
Visitors**


None

Adjournment A motion was made by Member McGivern and seconded by Member Thannert to adjourn the Board Meeting. All members were in favor. The meeting adjourned at 7:39 p.m.

Approved by:



President



Secretary