

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

January 21, 2014

The meeting was called to order by President Stegich at 5:05p.m. with the following members present:

Mary O'Connor
Wayne youkhana
Lori Eslick
Leah Kintner
Paul McGivern
Tony Stegich

Also present were Phil Collins, Superintendent; and Jan Lombardo, Secretary of the Board.

Superintendent Evaluation Process and Instrument:

Barb Toney from IASB presented a workshop to the Board on superintendent evaluation process and tool.

7:55pm The Board continued to their regular open meeting.

Additional visitors present at the regular Board meeting: Jenny Montgomery, Magda Fong, parents; Julie Coyne, Christine Pellum, Justine Reich, Kat Harrison, Juli Wicinski, Sue Jonota, Liz Frake, teachers; Eric Poders, MGV; Ivy Sukenik, principal; Dave Pump, Assistant Principal; and Brian Galuski, Director of Technology.

Pledge of Allegiance

**Audience
To
Visitors**

None

**Program
Sharing**

The fourth grade team shared their experience with 1:1 iPads with the Board of Education. A brief video was part of the presentation and showed the childrens' enthusiasm to learning with the iPads.

*Approval of
Minutes
November 18, 2013*

Copies of the Minutes of the Meeting on November 18, 2013 were distributed to the Board Members prior to this meeting.

A motion was made by Member Stegich and seconded by Member McGivern to approve the minutes of the November 18, 2013 Board of Education Meeting.

Roll Call: Member O'Connor, Youkhana, Eslick, Kintner, McGivern and Stegich voted aye. Nays none. The motion carried.

*Approval of
Minutes
December 16, 2013*

Copies of the Minutes of the Meeting on December 16, 2013 were distributed to the Board Members prior to this meeting.

A motion was made by Member Stegich and seconded by Member Eslick to approve the minutes of the 16, 2013 Board of Education Meeting.

Roll Call: Member O'Connor, Youkhana, Eslick, Kintner, McGivern and Stegich voted aye. Nays none. The motion carried.

*Approval of
Bills* Member Stegich reported that the following money has been deposited with the Township Treasurer for the Month of December 2013:

Student Lunches	\$11,587.50
Teachers Lunches	\$3.10
A la Carte	\$211.45
Gym Rental	\$1,983.80
Lost Lunch Cards	\$60.00
Recorders (Brodsky)	\$400.00
Solution Tree & National Geographic	
Refund on credit balances	<u>\$1,020.11</u>
	\$15,265.96

A motion was made by Member Stegich and seconded by Member McGivern to approve the deposits with the Township Treasurer.

Roll Call: Member O'Connor, Youkhana, Eslick, Kintner, McGivern and Stegich voted aye. Nays none. The motion carried.

A motion was made by Member Stegich and seconded by Member McGivern to approve the payment of bills presented in fund totals as follows:

Fund 1 - Education	\$84,763.08
Fund 2 - OBM	\$57,007.51
Fund 4 - Transportation	\$24,620.56
TOTAL	\$166,391.15

Roll Call: Member O'Connor, Youkhana, Eslick, Kintner, McGivern and Stegich voted aye. Nays none. The motion carried.

Treasurer's Report

An unofficial fund balances report for December 2013 was distributed to the Board.

Education Report

Dr. Ivy Sukenik and Mr Dave Pump shared information about the end of the quarter/report cards. The recent topic for the Park View University was Common Core which had twenty attendees. MAP testing has started and AIMSWeb benchmarking is in progress. Grade level concerts are coming up and the boys' basketball season has started along with the 8th grade girls cheerleading.

Special Education Report

Member O'Connor reported on the January 9th Board meeting and a copy of the NTDSE Board Briefs were distributed.

Building & Grounds

Dr. Collins reported the Jim and Bill have done a great job keeping up with the snow and ice removal.

Informational Items

Enrollment Report: December 31, 2013

	<u>K-5</u>	<u>6-8</u>	<u>K-8</u>
F	253	152	405
M	286	163	449
Total	539	316	854

Lunchroom Report: 4,828 lunches were served.

FOIA Requests: Included in the informational packet was the most recent FOIA request from Bob Herguth at the Better Government Association on December 3, 2013.

Proposed 2014 – 2015 Staffing Plan: Included in the Board packet was an outline for staffing in District 70 in 2014- 2015. A summary of the changes compared to the current actual staffing was included.

Facility Project Update: Financial projections for the upcoming construction project and 2014-15 staffing plan were distributed to the Board members .

*New
Business* None

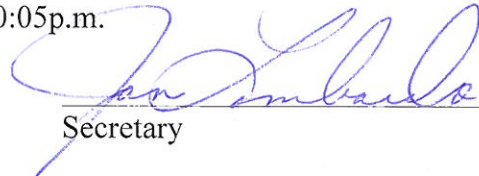
*Old
Business* None

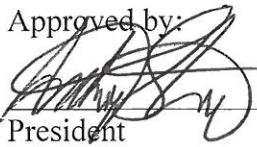
*Audience
To
Visitors*

Jenny Montgomery asked if Teaching Coaches were hired, would they be included in the teaching staff or as administrators? Dr. Collin's replied they would be teaching staff.

Eric Poders from the MGV gave a brief evaluation of the Board of Education.

Adjournment The meeting was adjourned at 10:05p.m.


Secretary

Approved by:

President