

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

**October 21, 2013**

The Meeting was called to order at 7:30 p.m. with the following members present:

Aneta Greiner  
Mary O'Connor  
Wayne Youkhana  
Lori Eslick  
Leah Kintner  
Paul McGivern

Also present were Eric Poders, MGV; Erica Berger, teacher, Tarin Kendrick, Director of NTDSE; Aaron Melnick, Mitch Kusher, Jim Fong, Peter Fellerz, Boy Scout Leaders; Brenda Glenn, MG Library; Susanne Gilbert, Jenny Montgomery, Magda Fong, Katia Aghdassi, and Lisa Applequist, parents; Jamie DiCarlo, Director of Student Services; Brian Galuski, Directory of Technology; Ivy Sukenik, Principal; Dave Pump, Assistant Principal; Phil Collins, Superintendent; and Jan Lombardo, Board Secretary.

Pledge of Allegiance.

The Board of Education presented a plaque to the Boy Scouts of Troop 228 for cleaning the broken trees and limbs that fell onto school grounds along the fence line during a recent storm.

***Audience***

***To***

***Visitors***

Brenda Glenn, from the Morton Grove Library,

***Approval of  
Minutes***

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

A motion was made by Member McGivern and seconded by Member Youkhana to approve the Minutes of the Regular Meeting on September 16, 2013.

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

***Special Board Meeting***

***Approval of Minutes*** Copies of the Minutes of the Special Board Meeting on September 23, 2013 were distributed to the Board Members prior to this meeting.

A motion was made by Member McGivern and seconded by Member Eslick to approve the Minutes of the Special Meeting on September 23, 2013.

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

***Approval of Deposits***

A motion was Made by Member McGivern and seconded by Member Eslick to approve the deposits for the month of September 2013:

Student Lunches	\$14, 576.95
Teachers Lunches	\$12.40
A la Carte	\$268.85
Student Fees	\$2,560.00
Lost Lunch Cards	\$95.00
Vendor Refund	<u>\$10.60</u>
	\$17,523.36

Roll Call: Members Greiner, O'Connor, Youkhana, Eslick, Kintner 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 presented in fund totals as follows:

Fund 1 - Education	\$115,844.97
Fund 2 - OBM	\$39,013.58
Fund 4 – Transportation	<u>\$31,137.34</u>
<b>TOTAL</b>	<b>\$185,995.89</b>

Roll Call: Members Greiner, O'Connor, Youkhana, Eslick, Kintner 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***

Ivy Sukenik and Dave Pump reported on upcoming and past events. The first quarter ends Friday, September 25<sup>th</sup> and report cards will be going home the following week. Several new after school clubs are being offered to the students from grades 5 through 8. They include broadcasting, writer workshops, architecture, Dr. Who, guitar, running, and yoga.

***Special Education Report***

A copy of the NTDSE board minutes from the September 12, 2012 meeting were included in the board packet. Member Lori Eslick attended the meeting and reported on the highlights of the meeting.

Tarin Kendrick's, Director of NTDSE, presented an overview of the history, budget and programs at NTDSE.

***Building And Grounds***

Dr. Collins reported that two trees were recently planted on the school grounds. One is dedicated to the service Tony Hofeld provided as a member of the Board of Education and the other is dedicated to Pam Goldberg, a member of the Class of 1963.

***Informational Items***

September 2013 Enrollment Report:

	<u>K-5</u>	<u>6-8</u>	<u>K-8</u>
F	250	154	404
M	285	164	449
TOTAL	535	318	853

***Lunch Room Report***

5,935 lunches were sold during the month of September

***Fall 2013 Assessment Report***

Included in the board packet was a copy of the Fall 2013 Assessment Report. Dr. Collins shared an overview of the report.

**Facilities**

**Ideas Update** An overview of the ideas being considered for future facilities plans was shared.

**Action Items**

**Approval  
2013 School  
Report Card**

A motion was made by Member McGivern and seconded by Member O'Connor to approve the 2013 Illinois School Report Card for Morton Grove School District #70 and the report be posted on the District's website.

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

**Application for  
Recognition of  
Schools**

A motion was made by Member McGivern and seconded by Member Kintner to approve the 2013-14 Application for Recognition of Schools.

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

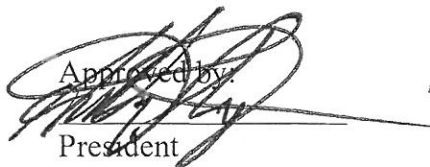
**Old  
Business** None

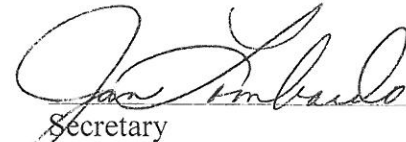
**New  
Business** None

**Audience  
To  
Visitors**

Suzanne Gilbert parent of 2<sup>nd</sup> and 5<sup>th</sup> grade students inquired on the standardized testing administered to the students. She would like to be more informed on the current testing. Dr. Collins, said in the near future he would like to hold a Parent Night to help parents understand the data.

**Adjournment** The meeting adjourned at 9:06 pm.

Approved by:   
President

  
Secretary