

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

October 15, 2012

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

Paul McGivern
Aneta Greiner
Connie Travis
Tony Hofeld

Leah Kistner and Brenda Glenn, parents; Eric Poders, MGV; Erica Berger, Park View Teacher; Sue Wings, Principal; Dave Pump, Assistant Principal; Kathleen Hart, Director of Student Services; Brian Galuski, Director of IT; Phil Collins, Superintendent and Janet Lombardo, Board Secretary.

Pledge of Allegiance

*Audience
To
Visitors*

*Approval of
Minutes* Copies of the Minutes of the Regular Meeting on September 18, 2012 were distributed to the Board Members prior to this meeting.

A motion was made by Member Hofeld and seconded by Member Travis to approve the Minutes of the Regular Meeting on September 18, 2012.

Roll Call: Members Travis, and Hofeld voted aye. Members McGivern and Greiner abstained. Nays none. The motion carried.

Approval of Bills

Member Hofeld reported that the following money has been deposited with the Township Treasurer for the Month of September 2012:

Student Lunches	\$9,769.35
Teachers Lunches	\$23.20
A La Carte Items	\$329.50
Student Fees	\$900.00
E-Rate	\$3,917.74
Maintenance Grant	\$50,000.00
TRS Refund	\$2,540.01
THIS Refund	\$549.24
2.2 Refund	\$157.45
Cobra Refund	\$72.64
Lost Lunch Cards	\$50.00
Abbott Employee Match	\$175.00
Computer Buy	<u>\$575.00</u>
	\$69,059.13

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

Roll Call: Members McGivern, Greiner, Travis, and Hofeld voted aye. Nays none. The motion carried.

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

Fund 1 - Education	\$90,282.78
Fund 2 - OBM	\$99,464.26
Fund 4 - Transportation	<u>\$20,922.92</u>
TOTAL	\$210,669.96

Roll Call: Members McGivern, Greiner, Travis, and Hofeld voted aye. Nays none. The motion carried.

Treasurer's Report

An unofficial year to date financial report was handed out to the Board Members at the meeting.

Education Report

Ms. Wings reported on the PTO Fund Fair held September 22nd. The Fair raised \$3,000; the bake sale \$1,700; and the Silent Auction raised \$7,000. A huge thank you to all the volunteers who helped to make the Fair a success. Just a reminder that the Annual Halloween Parade will take place

on October 31st at 2:00pm. This year the 8th graders will be selling popcorn along the parade route. The 7th graders will be going to Springfield for the day on November 9th. After Columbus Day holiday there will be six solid weeks of teaching before the Thanksgiving break. Report cards are going home on November 2nd and Parent/Teacher conferences will be held on November 19th and 20th.

***Special
Education***

Included in the Board packet were the minutes from the September 27, 2012 NTDSE Board meeting. Member Travis stated that District 68 will not be able to house ESY (summer school program) this year. Dr. Collins is meeting with Mrs. Kendricks to look at the logistics of Park View School housing ESY this year.

***Building
And Grounds***

Dr. Collins reported that we received the check for \$50,000 from the State of Illinois for the Matching Maintenance Grant. He is working with the architects to see which building improvements this money can be used toward.

***Informational
Items***

Enrollment Report:

	<u>K-5</u>	<u>6-8</u>	<u>K-8</u>
F	238	155	393
M	302	161	463
TOTAL	540	316	856

Lunch Room Count: 7,623 lunches were served in August/September.

Fall 2012 Assessment Report: Included in the Board Packet was a detailed report from Dr. Collins. Dr. Collins presented the information to the Board, followed by a question and answer session. This report will be shared on the District website.

***Action
Items***

***2012
School
Report
Card***

A motion was made by Member Hofeld and seconded by Member Greiner to approve the 2012 School District Report Card and that the report is to be posted on the District's website.

Roll Call: Members McGivern, Greiner, Travis, and Hofeld voted aye.
Nays none. The motion carried.

***Application
For Recognition
Of Schools***

A motion was made by Member Hofeld and seconded by Member Greiner to approve the 2012-2013 Application for Recognition of Schools.

Roll Call: Members McGivern, Greiner, Travis, and Hofeld voted aye.
Nays none. The motion carried.

***Local
Election Official
Addition***

A motion was made by Member Hofeld and seconded by Member Travis to approve Val Crowley as an additional Local Election Official with the authority to carry out all of the corresponding duties.

Roll Call: Members McGivern, Greiner, Travis, and Hofeld voted aye.
Nays none. The motion carried.

***Old
Business***

Member Greiner asked Dr. Collins how the buses were running this year. Dr. Collins stated that there have been some challenges and that he is meeting with representatives from the bus company to resolve the issues that have occurred.

***New
Business***

None

***Audience
To
Visitors***


None

***Moved to
Closed
Session***

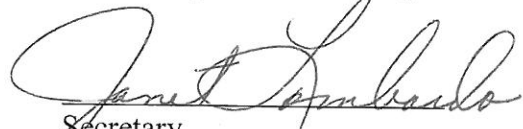
At 8:20pm Member Hofeld made a motion and Member McGivern seconded the motion for the Board to move to Closed Session for the purpose of collective negotiating matters between the public body and its employees or their representatives, or deliberations, concerning salary schedules for one or more classes of employees.

Roll Call: Members McGivern, Greiner, Travis, and Hofeld voted aye.
Nays none. The motion carried.

Adjournment: The Board returned to the open meeting at 9:19pm. The meeting was adjourned at 9:25p.m.

Approved by: 

President


Secretary