

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, 2012

The meeting was called to order by President Hofeld at 7:30 p.m. with the following members present:

Paul McGivern
Mary O'Connor
Dan Metz
Aneta Greiner
Connie Travis
Tony Stegich
Tony Hofeld

Also present were Paul Connelly, Vicki Goldberg and Erica Berger, Park View Staff; Jenny Montgomery, Brenda Glenn and Wayne Youkhana, District Residents; Liz Hennessy, William Blair; Eric Poders, THE MGJV; Dave Pump, Assistant Principal; Sue Wings, Principal; Phil Collins, Superintendent; Jan Lombardo, Clerk of the Board.

*Closed
Session
7:00pm.*

The Board moved to Closed Session for the purpose of collective negotiating matters between the public body and its employees or their representative, or deliberations concerning the salary schedules for one or more classes of employees.5ILCS120/2 (C) (2).

*Return to
Open
Session
7:30pm*

At 7:30pm the Board returned to Open Session.

Pledge of Allegiance

*Audience
To
Visitors*

None

*Approval of
December 17, 2012*

Board

Minutes

Copies of the Minutes of the Regular Meeting on December 17, 2012 were included in the Board packet.

A motion was made by Member Metz and seconded by Member Stegich to approve the Minutes of the Regular Meeting on December 17, 2012.

Roll Call: Members: McGivern, O'Connor, Metz, Greiner, Travis, Stegich and Hofeld voted aye. 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 December 2012:

Student Lunch	\$23,309.20
Teachers Lunches	\$40.60
A La Carte	\$669.00
Student Fees	\$2,970.75
Library Grant	\$635.29
Miscellaneous	\$88.20
Computer Buy	\$1,050.00
Accident Fund Dividend	\$227.31
Bus-Field Trips	\$1,561.00
Village of Morton Grove (TIF)	<u>\$106,934.00</u>
	\$137,485.35

A motion was made by Member Hofeld and seconded by Member Travis to approve the deposits for the month of December 2012.

Roll Call: Members: McGivern, O'Connor, Metz, Greiner, Travis, Stegich 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	\$547,327.96
Fund 2 - OBM	\$20,729.45
Fund 4 - Transportation	<u>\$44,989.70</u>
TOTAL	\$613,047.11

Roll Call: Members: McGivern, O'Connor, Metz, Greiner, Travis, Stegich and Hofeld voted aye. Nays none. The motion carried.

*Financial
Report*

An unofficial report of the fund balances for December 2012 was distributed to the Board at the meeting.

*Education
Report*

Ms. Wings reported this is the 4th consecutive week of “no” days off of school. The concerts are finishing up this week, and played at the Morton Grove Community Center. The 7th graders will be taking the Constitution Test this Wednesday. Also this week, there will be an ELL Compliance visit. The 8th grade girls’ basketball team won the championship game in overtime and after winter break boys basketball starts and the girls will have cheerleading tryouts.

*Special
Education
Report*

Member Travis stated that the audit at NTDSE went well and additional information regarding the meeting was provided in the Board packet.

*Building &
Grounds
Report*

Dr. Collins hosted a meeting with Jamie Riley, Supt of Dist. 67; Habeeb Quadri, Principal of MCC; and Police Chief Erickson. They met to discuss security in the building and what adjustments should be made to keep schools safe and a welcoming place.

*Informational
Items*

Enrollment Report: As of December 2012:

	<u>K-5</u>	<u>6-8</u>	<u>K-8</u>
F	237	155	392
M	307	163	470
Total	544	318	862

Lunchroom Report: 5405 lunches were served.

*Tax Levy
Hearing*

At 7:45pm the Board moved to the Levy hearing:

The District is not required to have a tax levy hearing this year because the levy is less than 105% of last year’s extension. However, the District is going to open it up for public comment.

The levy for 2012 represents a 4.58% increase over the 2011 aggregate extension. For the purpose of this levy the district used the assumption that overall Equalized Assessed Valuation (EAV) will decrease by 3% in the coming year. We used 1.51% of EAV as an assumption of the value of new construction in the district. In Cook County, we have to estimate both of these as part of the levy process.

The CPI that will govern the amount that we actually receive through this levy is 3.0%. With the exception of new construction, we will receive 3.0% more than we received in 2011. The Bond & Interest Levy will be extended by the County Clerk. A summary of the levy that was shared at the November, 2012 Board meeting was included in the Board packet. President Hofeld reviewed the tax levy and the Board expressed their questions, concerns and comments.

At 7:50pm the Board returned to the Open Meeting.

*Informational
Items*

continued **FY2012 Audit Presentation:** Postponed to the January 22, 2013 meeting.

Long Term Dept Option: Mrs. Liz Hennessy of William Blair shared and discussed with the Board potential options to consider regarding the District current long-term debt. She shared the advantages and disadvantages of each option and addressed questions of the Board.

1:1 iPad Rollout Options: Included in the Board packets was a report summarizing the different options regarding the potential implementation of 1:1 iPads.

Sequestration: The topic of Sequestration is a federal legislative issue that a number of School Boards are expressing their opinions about and passing resolutions to formalize these opinions. A summary of the issue from the Nation School Board Association was included in the Board packet.

ACTION

ITEMS

*Tax
Levy*

A motion was made by Member Hofeld and seconded by Member Metz to approve the tax levy resolutions as presented and have them filed with the County Clerk by the last Tuesday in December, 2012.

**MORTON GROVE SCHOOL DISTRICT 70
MORTON GROVE, ILLINOIS**

RESOLUTION

WHEREAS, this Board of Education of the Morton Grove School District 70, Cook County, Illinois, has heretofore reviewed and determined the costs of maintaining and operating a school system in and for said District and which costs must be paid from the **EDUCATIONAL FUND** of said School District: and

WHEREAS, in accordance with the provisions of Section 17-11 of the School Code, as amended, it is necessary that this Board of Education ascertain how much money must be raised by special tax for Educational purposes for the ensuing year and to take action in levying such special tax;


NOW, THEREFORE, Be It and It is Hereby Resolved by the Board of Education of School District 70, Cook County, Illinois, that there be and there is hereby levied the sum of \$9,083,712.00 as a special tax for Educational Purposes on the equalized assessed valuation of all taxable property in said School District 70, Cook County, Illinois, for the year 2012.

Passed the 17th day of December 2012.



President, Board of Education
Morton Grove School District 70

ATTEST:



Secretary, Board of Education
Morton Grove School District 70

MORTON GROVE SCHOOL DISTRICT 70
MORTON GROVE, ILLINOIS


RESOLUTION

WHEREAS, this Board of Education of the Morton Grove School District 70, Cook County, Illinois has heretofore reviewed and determined the costs of operations, building and maintenance of the school facilities in and for said District and which costs must be paid from the special tax and authorized to be levied for **OPERATIONS AND MAINTENANCE PURPOSES** on the equalized assessed value of taxable property within the said School District;

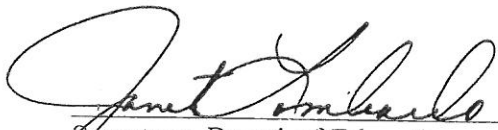
WHEREAS, in accordance with the provisions of Section 17-11 of the School Code, as amended, it is necessary that this Board of Education ascertain how much money must be raised by special tax for operations and maintenance purposes let the ensuing year and to take action in levying such special tax;

NOW, THEREFORE, Be It and It Is Hereby Resolved by the Board of Education of School District 70, Cook County, Illinois, that there be and there is hereby levied the sum of \$856,326.00 as a special tax for **OPERATIONS AND MAINTENANCE PURPOSES** on the equalized assessed valuation of all taxable property in said School District 70, Cook County, Illinois, for the year 2012.

Passed this 17th day of December, 2012.



President, Board of Education
Morton Grove School District 70



Secretary, Board of Education
Morton Grove School District 7

MORTON GROVE SCHOOL DISTRICT 70
MORTON GROVE, ILLINOIS

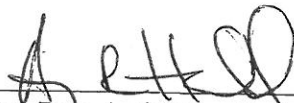
RESOLUTION

WHEREAS, this Board of Education of the Morton Grove School District 70, Cook County, Illinois, has heretofore reviewed and determined the transportation operating costs incurred from transporting pupils to and from school and which costs must be paid from the **TRANSPORTATION FUND** of said School District; and

WHEREAS, in accordance with the provisions of Section 17-8 and 17-11 of the School Code, as amended, it is necessary that this Board of Education ascertain how much money must be raised by special tax for transportation purposes for the ensuing year and to take action in levying such special tax;

NOW, THEREFORE, Be It Resolved by the Board of Education of School District 70, Cook County, Illinois, that there be and there and hereby levied the sum of \$372,530.00 as a special tax for **TRANSPORTATION PURPOSES** on the equalized assessed valuation of all taxable property in said School District 70, Cook County, Illinois, for the year 2012.

Passed this 19th day of December 2012.



President, Board of Education
Morton Grove School District 70


Secretary, Board of Education
Morton Grove School District 70

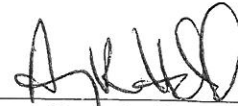
MORTON GROVE SCHOOL DISTRICT 70
MORTON GROVE, ILLINOIS

RESOLUTION

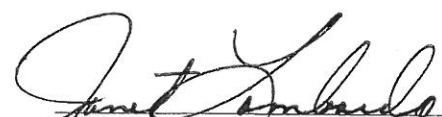
WHEREAS. this Board of Education of the Morton Grove School District 70, Cook County, Illinois is authorized by Section 20-3 of the School Code to levy, by proper resolution, an annual tax for Working Cash Fund Purposes on the equalized assessed value of taxable property within the said School District;

NOW, THEREFORE, Be It and It Is Hereby Resolved by the Board of Education of School District 70, Cook County, Illinois, that there be and there is hereby levied the sum of \$100,501.00 as a special tax for **WORKING CASH FUND PURPOSES** on the equalized assessed valuation of all taxable property in said School District 70, Cook County, Illinois, for the year 2012.

Passed this 17th day of December, 2012.



President, Board of Education
Morton Grove School District 70



Secretary, Board of Education
Morton Grove School District 70

MORTON GROVE SCHOOL DISTRICT 70
MORTON GROVE, ILLINOIS


RESOLUTION

WHEREAS, this Board of Education of the Morton Grove School District 70, Cook County, Illinois is a participating entity of the Illinois Municipal Retirement Fund; and

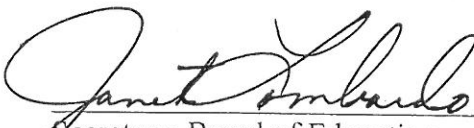
WHEREAS, in accordance with the provisions of Section 7-171 of the Illinois Municipal Retirement Fund, as amended, it is necessary that this Board of Education ascertain how much money must be raised by special tax for the ensuing year to provide its contribution to said Fund on behalf of its employees who are subject thereto and to take action in levying such special tax;

NOW, THEREFORE, Be It and It Is Hereby Resolved by the Board of Education of School District 70, Cook County, Illinois, that there be and there is hereby levied the sum of \$172,017.00 as a special tax for **ILLINOIS MUNICIPAL RETIREMENT FUND PURPOSES** on the equalized assessed valuation of all taxable property in said School District 70, Cook County, Illinois, for the year 2012.

Passed this 17th day of December 2012.



President, Board of Education
Morton Grove School District 70



Secretary, Board of Education
Morton Grove School District 70

MORTON GROVE SCHOOL DISTRICT 70
MORTON GROVE, ILLINOIS

RESOLUTION

WHEREAS, Social Security/Medicare contributions are required by federal law to be made by the School District on behalf of School District employees, and the Board of Education of Morton Grove School District 70, Cook County, Illinois, has determined that it is in the best interest of the School District to levy a tax to pay the costs of such Social Security/Medicare contributions; and

WHEREAS, the levy of a tax required to pay the costs to the School District of said Social Security/Medicare contributions is authorized by Sections 21-110 and 21-110.1 of the Illinois Pension Code (40 ILCS 5/21-110 and 40 ILCS 5/21-110.10);


NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Morton Grove School District No. 70, Cook County, Illinois, that the sum of \$172,017.00 be and is hereby levied as a special tax for **SOCIAL SECURITY/ MEDICARE PURPOSES** against the taxable property of said School District for the year 2012.

Passed this 17th day of December, 2012.



President, Board of Education
Morton Grove School District 70

ATTEST:



Secretary, Board of Education
Morton Grove School District 70

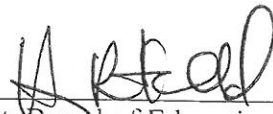
MORTON GROVE, ILLINOIS

RESOLUTION

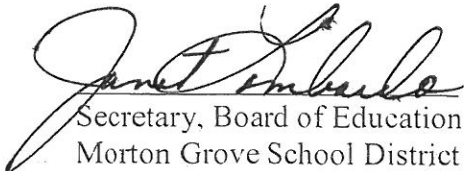
WHEREAS, Morton Grove School District No. 70, County of Cook, State of Illinois, is an elementary school district maintaining grades kindergarten through eight, and is authorized by School Code Section 17-2.2a to levy a special tax for special education purposes;

NOW, THEREFORE, Be It Resolved by the Board of Education of Morton Grove School District No. 70, County of Cook, State of Illinois, that the sum of \$100,501.00 be levied as a special tax for **SPECIAL EDUCATION PURPOSES** against the taxable property of said District for the year 2012.

Passed this 17th day of December, 2012.



President, Board of Education
Morton Grove School District 70



Secretary, Board of Education
Morton Grove School District 70

MORTON GROVE SCHOOL DISTRICT 70
MORTON GROVE, ILLINOIS

RESOLUTION

DIRECTING COUNTY CLERK REGARDING TAX LEVY EXTENSIONS
SUBJECT TO THE PROPERTY TAX EXTENSION LIMITATION LAW

Be it resolved by the Board of Education of Morton Grove Elementary School District No. 70, County of Cook, State of Illinois:

1. The Cook County Clerk is hereby directed that should any reduction be necessary under the Property Tax Extension Limitation Act for the 2012 levy, such reduction should not reduce the tax levy below the amounts indicated in the following:

- | | | |
|----|--|--------------|
| a. | Building (Operations & Maintenance) | \$856,326.00 |
| b. | Transportation Levy | \$372,530.00 |
| c. | Illinois Municipal Retirement Fund (IMRF) Levy | \$172,017.00 |
| d. | Social Security Levy | \$172,017.00 |

2. The Cook County clerk is hereby directed that should any reduction be necessary under the Property Tax Extension Limitation Law for the 2011 levy, such reduction should **be taken proportionately** from the following:


- | | |
|----|------------------------|
| a. | Education Fund Levy |
| b. | Special Education Levy |
| c. | Working Cash |

Morton Grove School District No. 70
County of Cook, State of Illinois



President, Board of Education

Attest:




Secretary, Board of Education

TRUTH IN TAXATION
CERTIFICATE OF COMPLIANCE

I, Tony Hofeld, hereby certify that I am the presiding officer of Morton Grove School District 70, Cook County, Illinois, and as such presiding officer I certify that the levy ordinance, a copy of which is attached, was adopted pursuant to, and in all respect in compliance with the provisions of the Illinois Property Tax Code – Truth in Taxation Law, 35 ILCS 200/18-60 through 18-85(2002).

This certificate applies to the 2012 levy.



Signature of Presiding Officer

ROLL CALL: Members McGivern, O'Connor, Metz, Greiner, Travis, Stegich and Hofeld voted aye. Nays none. The motion carried.

FY12 Audit: Tabled to the January 2013 Board of Education Meeting.

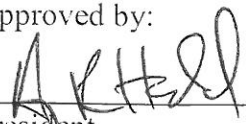
Old Business: None

New Business: None

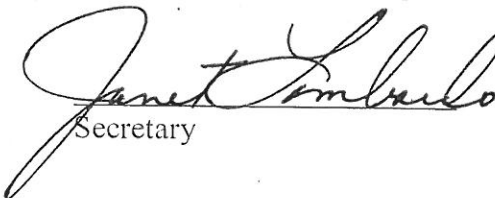
Audience To Visitors: Brenda Glenn from the Morton Grove Library stated Park View School has been participating in the Battle of Books and has a great team this year. There will be a two day battle in January and invited the Board to attend. She also said the library provides cards for our teachers upon their request. The Winter Programs will be out shortly and more e-books are being added to their inventory.

Adjournment: The Board President adjourned the meeting at 9:05 p.m.

Approved by:



President



Secretary