

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

September 19, 2012

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

Mary O'Connor
Dan Metz
Connie Travis
Tony Stegich
Tony Hofeld

Also present were Brian Sullivan and Greg Jayne, Morton Grove Park District; Jenny Montgomery, Brenda Glenn, Leah Kintner, Parents of Park View Students; Rusmir Zec, Resident of Morton Grove; Erica Berger, Teacher; Brain Galuski, Director of Technology; Kathleen Hart, Director of Student Services; Sue Wings, Principal; Dave Pump, Assistant Principal; Phil Collins, Superintendent; and Jan Lombardo, Secretary of the Board.

Pledge of Allegiance

*Audience
To
Visitors*

None

*Approval
Of
Minutes*

A Copy of the August 20, 2012 Board Minutes were distributed to the Board of Education prior to the meeting for review.

A motion was made by Member Travis and seconded by Member Metz to approve the minutes of August 20, 2012.

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

**Approval of
Deposits**

A motion was made by Member Hofeld and seconded by Member Travis to approve the deposits of \$56,500.00 to the Township Treasurer for the Month of August 2012.

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

**Approval of
Payables**

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	\$117,467.22
Fund 2 - OBM	\$57,442.05
Fund 4 - Transportations	\$4,816.35
TOTAL	\$179,725.62

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

**Financial
Report**

Included in the Board packet was an unofficial year to date financial report

**Education
Report**

Mr. Pump reported on the fantastic turn out of parents for Curriculum night. The fall sports have started for the 6-8 graders. The band and orchestra will hold their recruitment next week for the 4th grade students. PTO Fun Fair will be held on Saturday, September 22nd and class pictures are scheduled for Friday, September 28th.

**Special
Education**

Member Travis reported on the NTDSE meeting held on August 30, 2012. Highlighting the meeting Member Travis stated the summer school program (ESY) ran very well this year. The North Shore Transit has been contracted to be the District's new transportation carrier and the Paraprofessional and Teachers contract was ratified through 2015.

**Building
And Grounds**

Dr. Collins reported on the replacement of the chiller in the West Wing and the delivery of the new pick-up truck is expected by the end of this week.

**8:00 P.M.
Public
Hearing**

The public hearing opened at 8:00 p.m. regarding the adoption of the 2012-13 Budget.

Dr. Collins reviewed the final version of the 2012 – 2013 budget, highlighting the cost of health benefits and salary which were estimated in the tentative budget and now have been entered as “actual” figures in the final budget.

At 8:12 p.m. the hearing was adjourned and the Board returned to the open meeting.

**Informational
Items**

Enrollment Report:

	<u>K-5</u>	<u>6-8</u>	<u>K-8</u>
F	238	156	394
M	299	163	462
TOTAL	537	319	856

Strategic Plan Update: Included in the Board Packet were draft copies of goals, 2, 4 and 5 for the 2012 – 2015 Strategic Plan. Dr. Collins addressed the components of Goal #2; Mr. Pump the components of Goal #4; and Ms. Wings Goal #5.

Morton Grove Park District Partnership/Potential Playground Grant: Brian Sullivan and Greg Jayne presented to the Board the OSLAND Grant which was applied for by the Morton Grove Park District. If this grant is approved the monies will be used toward the renovation of Harrer Park. Since Park View School uses the playground and park facilities for recess and PE, the Park District is asking the school to jointly work with them. A letter of support was requested in the amount of \$75,000 which would not have to be funded until 2014.

**8:35 P.M.
Public
Hearing**

The public hearing opened at 8:35 p.m. regarding the potential use of calendar waivers in future years.

At 8:40 p.m. the hearing was adjourned and the Board returned to the open meeting.

**Action
Items**

**Intent to
Retire
Maureen
Boychuck**

A motion was made by Member Hofeld and seconded by Member Travis to accept the Letter of Intent to Retire submitted by Mrs. Maureen Boychuck, effective at the conclusion of the 2013 – 2014 school year..

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

**Budget
Adoption**

A motion was made by Member Travis and seconded by Member O'Connor to approve the 2012-2013 budget as presented.

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

**Old
Business**

None

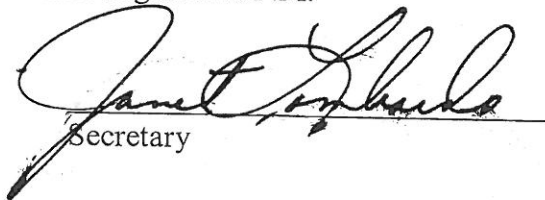
**New
Business**

Brenda Glenn, Youth Services Librarian and School Liaison, of the Morton Grove Library addressed the Board of the services the Library has to offer and passed out hand outs on the upcoming "Rock, Paper, Scissors," back-to-school tournament and ice cream social on September 27th.

**Audience
To
Visitors**

A memorial will be held at the Morton Grove Civic Center on September 11th. Students from grades 4 through 8 will participate with the Village officials.

Adjournment: The Board President adjourned the meeting at 8:40 P.M.


Secretary

Approved by: 
President