

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

November 17, 2014

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
Tony Stegich

Also present were Jenny Montgomery, Pam Defiglio, and Lori Fishman, Parents; Margaret Reynolds, Liz Frake and Vicki Goldberg, Teachers; Eric Poders, MGV; Jamie DiCarlo, Director of Student Services; Brian Galuski, Directory of Technology; Phil Collins, Superintendent; and Jan Lombardo, Board Secretary.

Pledge of Allegiance.

*Audience
To
Visitors*

None

*Approval of
Minutes*

Copies of the Minutes of the Regular Meeting on October 20, 2014 were distributed to the Board Members prior to this meeting.

A motion was made by Member Stegich and seconded by Member Greiner to approve the Minutes of the Regular Meeting on October 20, 2014.

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

*Approval
Of
Deposits*

Member Stegich reported that the following money has been deposited with the Township Treasurer for the Month of October 2014:

Student Lunches	\$5,122.90
Teachers Lunches	\$1.80
A la Carte	\$19.45
Student Fees	\$530.00
Blended PreSchool Fees	\$300.00
Lost Books	\$14.00
Lost Lunch Cards	\$40.00
PE Supplies Reimbursement	\$446.00
Cobra Insurance	\$1,158.19
Refund from Book Company	<u>\$2,000.00</u>
	\$8,632.34

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

Roll Call: Members Greiner, 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	\$674,981.46
Fund 2 - OBM	\$19,815.78
Fund 4 - Transportation	\$66,150.00
Fund 6 - Capital Projects	<u>\$389,877.12</u>
TOTAL	1,150,824.36

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

*Treasurer's
Report*

An unofficial year-to-date financial report was distributed to the Board Members at the meeting.

**Education
Report**

Jamie DiCarlo, Director of Student Services, reported Park View University will hold their first event on Wednesday, December 3rd. She also congratulated the PE Department on winning the Blue Ribbon award. The first week of December a team from the ROE office will be here to do a compliance visit. International Night was a huge success, over 300 people attended. A great big "Thank You" for everyone who helped make this possible. They are planning to make this an annual event. Also, Park View School had 5 winners for the Morton Grove Fire Dept. Poster. The winners will be recognized at the November 24th Village Board meeting.

**Special
Education
Report**

A copy of the NTDSE board minutes from the October 9, 2014 meeting were included in the board packet.

**Building
And Grounds**

Dr. Collins reported he will be meeting with Mr. Johnson and construction vendors to plan on the work that will be done over winter break. Also this week Mr. Johnson will be putting the plow on the truck.

**Informational
Items**

**Lunch Room
Report**

6,522 lunches were sold during the month of October.

**Enrollment
Report**

October, 2013 Enrollment Report:

	<u>K-5</u>	<u>6-8</u>	<u>K-8</u>
F	240	161	401
M	302	148	450
TOTAL	542	309	851

**FOIA
Report**

Received October 27, 2014 via email.

Request: "We are an independent firm that has been tasked with ensuring union election integrity. To this end we are requesting the following data to be sent electronically. Requested were staff absence records for the dates of October 29, 2014-November 4, 2014. Dr. Collins responded via email on November 5, 2014.

***2015-2016
Proposed
Calendar***

A copy of District 219's 2015-2016 calendar was included in the Board packet. There were significant changes in the start date and winter break for the upcoming year. In past years, administration has brought a recommended calendar to the Board of Education for approval. Due to District 219's changes, a survey will be sent to staff and parents for their input before a recommendation is made.

***Tentative
2014-2015
Tax Levy***

Included in the Board packet was the Tentative Tax Levy for 2014-15. The CPI for this levy is 1.5%. Dr. Collins is recommending a 3.43% levy over the 2013 aggregate extension. A complete breakdown was included in the packet.

***FY 2014
School District
Library Grant***

Included in the Board packet was a report from Kate Dougherty along with the FY2015 School District Library Grant application. The grant will provide the district with \$735.50 that will be used to purchase additional print, non-print and electronic materials for the library.

***Financial
Projections***

Included in the Board packet were some major assumptions regarding the finances for the 2015-2016 budget. Merilee McCracken from PMA presented financial projections for the District.

***Post
Issuance
Compliance
Report***

A new annual report issued by the IRS encompasses recent bonds that funded our construction project and our existing 2005 bond issue. Dr. Collins recently completed a review of the guidelines with the help of the District's underwriter and bond counsel. The official report was included in the Board packet. The District was in compliance with federal tax requirement.

Action Items

**Truth in
Taxation
Resolution**

A motion was made by Member Stegich and seconded by Member Greiner to approve the Truth in Taxation Resolution which includes authorization for the Public Notice to Adopt the Levy.

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

**MG Police
Department
Intergovernmental
Agreement**

Member McGivern made a motion and Member Kintner seconded the motion to table the approval of the intergovernmental agreement between Morton Grove SD70 and the Morton Grove Police Department until further clarification of the agreement is received.

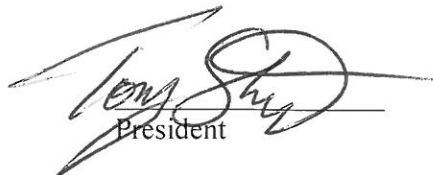
Roll Call: Greiner, O'Connor, Youkhana, Eslick, Kintner, McGivern and Stegich voted aye. Nays none. The motion carried.

**Old
Business** None

**New
Business** None

**Audience
To
Visitors** None

Adjournment The meeting adjourned at 8:47pm.


President


Secretary
Approved by: