

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

June 15, 2015

The Meeting was called to order at 7:00 p.m. with the following members present:

Mark Thannert
George Karagozian
Lori Eslick
Leah Kintner
Aneta Greiner
Paul McGivern

Also present were Margaret Reynolds and Liz Frake, teachers; Eric Poders, MGV; Jenny Montgomery and Janine Witko, parents; Suzanne Harris; Debbie Wiggins; Matt Wilkinson; Kathy Mueller, Georgia Senensky, Mary Sola, lunchroom staff; Erin O'Connor, Payroll Coordinator; Brian Galuski, Technology Director; Jamie DiCarlo, Director of Student Services; Ivy Sukenik, Principal; Dave Pump, Assistant Principal; Phil Collins, Superintendent; and Jan Lombardo, Board Secretary.

Pledge of Allegiance.

*Audience
To
Visitors*

None.

*Approval of
Minutes*

Copies of the Board of Education Meeting on May 18, 2015 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 Board Meeting on May 18, 2015.

Roll Call: Members Thannert, Karagozian, Eslick, Kintner, Greiner and McGivern voted aye. Nays none. The motion carried.

*Approval of
Minutes
Special Mtg.
May 29, 2015*

Copies of the Special Board Meeting on May 29, 2015 were distributed to the Board Members prior to this meeting.

A motion was made by Member McGivern and seconded by Member Kintner to approve the Minutes of the Special Meeting on May 29, 2015.

Roll Call: Members Thannert, Karagozian, Eslick, Kintner, Greiner and McGivern voted aye. Nays none. The motion carried.

*Approval of
Deposits*

A motion was Made by Member McGivern and seconded by Member Greiner to approve the deposits for the month of May 2015.

Lunches	\$3,931.00
Ala Carte Items	\$97.73
Teachers Lunches	\$3.15
Student Fees	\$300.00
Library Grant	\$750.00
Lost Books	\$21.00
Cobra Insurance	\$1,310.54
Field Trip Bus Reimbursements	\$1,746.57
Township Inservice Reimbursements	\$3,754.00
Science Olympiad	\$235.00
Safety Grant	\$21,701.00
IDEA Grant	\$12,788.00
TOTAL	\$46,637.99

Roll Call: Members Thannert, Karagozian, Eslick, Kintner, Greiner and McGivern voted aye. Nays none. The motion carried.

*Approval of
Payables*

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

Fund 1 - Education	\$200,050.87
Fund 2 - OBM	\$122,621.16
Fund 4 - Transportation	\$71,432.15
TOTAL	\$394,104.18

Roll Call: Members Thannert, Karagozian, Eslick, Kintner, Greiner and McGivern voted aye. Nays none. The motion carried.

***Treasurer's
Report***

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

***Education
Report***

Ivy Sukenik, Principal, thanked Jan, Jamie, and Dave for all their hard work and dedication. She mentioned there would be more to report in the strategic plan update.

***Special
Education
Report***

A copy of the NTDSE board minutes from the May 14, 2015 meeting were included in the board packet.

Member Eslick reported that Tarin Kendrick will attend the July Board Meeting to review the articles of agreement.

***Building
And Grounds***

Dr. Collins reported that the AC unit in the west wing is fully repaired. The tile work will start next week. The widening of the sidewalks by the Junior High exit will be starting in the next couple weeks. He also mentioned that the bidding for a cleaning service will open in July. In addition, the teachers' lounge along with storage areas will be cleaned and organized.

***Informational
Items***

***Lunchroom
Report***

6,909 lunches were sold during the month of May/June, 2015

***Enrollment
Report***

May/June 2015 Enrollment Report:

	<u>K-5</u>	<u>6-8</u>	<u>K-8</u>
M	298	150	448
F	248	161	409
TOTAL	546	311	857

***FOIA
Requests***

The request was for copies of public records that detail mathematics and science textbooks that are currently used in the school. The response has been sent via the website provided.

*Tentative
15-16 Budget
Assumptions*

Included in the Board packet was a list of assumptions for expenditures and revenue that are being used in the preparation of the budget. The final budget will be brought forward in September.

*Strategic
Plan Update*

Included in the Board packet was The Strategic Plan action plan update for the end of the year 2014-2015. The Administration presented the Board with a detailed overview of all the components.

*Spring
Assessment
Report*

This item was tabled until the July Board Meeting.

Action Items

*Township
Substitute
Consortium*

A motion was made by Member McGivern and seconded by Member Eslick to approve the Substitute Cooperative Intergovernmental Agreement.

Roll Call: Members Thannert, Karagozian, Eslick, Kintner, Greiner and McGivern voted aye. Nays none. The motion carried.

*Quest Food
Services*

A motion was made by Member McGivern and seconded by Member Eslick to approve the proposal from Quest Food Services for 2015-2016 and 2016-2017 with the option to extend the agreement into 2017-2018 pending a written contract at the July Board Meeting.

Roll Call: Members Thannert, Karagozian, Eslick, Kintner, Greiner and McGivern voted aye. Nays none. The motion carried.

*Prevailing
Wage Act*

A motion was made by Member McGivern and seconded by Member Kintner to adopt the Resolution for Prevailing Wages for laborers, workers and mechanics, as presented.

Roll Call: Members Thannert, Karagozian, Eslick, Kintner, Greiner and McGivern voted aye. Nays none. The motion carried.

Hiring of

ELL Teacher

A motion was made by Member McGivern and seconded by Member Eslick to approve the hiring of Ms. Deborah Wiggins in the English Language Learner Teacher position for the 2015-2016 school year.

Roll Call: Members Thannert, Karagozian, Eslick, Kintner, Greiner and McGivern voted aye. Nays none. The motion carried.

Hiring of

4th Grade

Teacher

A motion was made by Member McGivern and seconded by Member Kintner to approve the hiring of Mr. Matthew Wilkinson in the 4th Grade Teacher position for the 2015-2016 school year.

Roll Call: Members Thannert, Karagozian, Eslick, Kintner, Greiner and McGivern voted aye. Nays none. The motion carried.

Hiring of

Payroll

Coordinator

A motion was made by Member McGivern and seconded by Member Greiner to approve the hiring of Mr. Anthony Ruelli in the Payroll Coordinator/Administrative Assistant position for the 2015-2016 fiscal year.

Roll Call: Members Thannert, Karagozian, Eslick, Kintner, Greiner and McGivern voted aye. Nays none. The motion carried.

Hiring of

Music

Teacher

A motion was made by Member McGivern and seconded by Member Eslick to approve the hiring of Katherine Meier in the Music Teacher – One Year Leave position for the 2015-2016 school year.

Roll Call: Members Thannert, Karagozian, Eslick, Kintner, Greiner and McGivern voted aye. Nays none. The motion carried.

Hiring of

Receptionist

A motion was made by Member McGivern and seconded by Member Greiner to approve the hiring of Suzanne Harris in the Receptionist position for the 2015-2016 school year.

Roll Call: Members Thannert, Karagozian, Eslick, Kintner, Greiner and McGivern voted aye. Nays none. The motion carried.

***Resignation
Of Jessica
Strauss***

A motion was made by Member McGivern and seconded by Member Kintner to accept the resignation of Ms. Jessica Strauss.

Roll Call: Members Thannert, Karagozian, Eslick, Kintner, Greiner and McGivern voted aye. Nays none. The motion carried.

***Resignation
Of Dave
Pump***

A motion was made by Member McGivern and seconded by Member Kintner to accept the resignation of Mr. Dave Pump with regret, and wish him great success in the future.

Roll Call: Members Thannert, Karagozian, Eslick, Kintner, Greiner and McGivern voted aye. Nays none. The motion carried.

***Old
Business***

None

***New
Business***

None

***Audience
To
Visitors***

None

***Move to
Closed
Session***

At 8:45pm a motion was made by Member McGivern and all Board Members were in favor of moving to a closed session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(2).

***Return to
Open
Session***

At 9:25pm a motion was made by Member McGivern and seconded by Member Greiner to return to open session.

Adjournment The meeting adjourned at 9:26pm.

Approved by: Paul McHui
President

EO
Secretary

