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

April 18, 2016

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 Eric Poders, MGV; Kimmy Yaras, Jenny Montgomery, Lorri Fishman, Parents and Residents of District 70; Jennifer Hestrup, Teacher; Jennifer Kiedaisch, Assistant Principal; Ivy Sukenik, Principal; Stephanie Evans, Director of Student Services; Phil Collins, Superintendent; and Erin O'Connor, Board Secretary.

Pledge of Allegiance

Audience To Visitors

Kimmy Yaras, Resident and Parent – She shared that the next PTO meeting will be in May and invited the Board to join.

Approval of Minutes Special Mtg. 03.11.16

Copies of the Minutes from the Special Board Meeting on March 11, 2016 were distributed to Board Members prior to this meeting.

A motion was made by Member McGivern and seconded by Member Eslick to approve the Minutes of the Special Board Meeting on March 11, 2016.

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

Approval of Minutes Special Closed Mtg. 03.11.16

Copies of the Minutes from the Special Closed Board Meeting on March 11, 2016 were distributed to Board Members prior to this meeting.

A motion was made by Member McGivern and seconded by Member Eslick to approve the Minutes of the Special Closed Board Meeting on March 11, 2016.

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

Approval of Minutes Regular Mtg. 03.21.16

Copies of the Minutes from the Board of Education Meeting on March 21, 2016 were distributed to Board Members prior to this meeting.

A motion was made by Member McGivern and seconded by Member Thannert to approve the Minutes of the Board Meeting on March 21, 2016.

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

Recommendation For Closed Session Minutes

A recommendation for closed session minutes to be made available to the public or to remain closed was included in the Board Packet.

A motion was made by Member McGivern and seconded by Member Greiner to approve the recommendations for the closed minutes listed to remain closed.

Approval of Deposits

A motion was made by Member McGivern and seconded by Member Greiner to approve the deposits for the month of March 2016.

Student Lunches	$6,207.50
Teacher Lunches	$125.70
Student Fees	$2,445.00
Student Activity	$6,816.51
Library Books	$1,094.00
Other Local Revenue – TIF	$140,720.00
Athletic Buses – PTO	$121.00
TOTAL	**$157,529.71**

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 for the month of March 2016 presented in fund totals as follows:

Fund 1 - Education	$61,570.64
Fund 2 - O&M	$33,580.53
Fund 4 – Transportation	$72,900.22
TOTAL	**$168,051.39**

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 included in the Board Packet.

Education Report

Dr. Sukenik congratulated the Science Olympiad team for competing in the state competition this week and gave a shout out to Laura Frisch who led the team. She stated that the PERA Committee will be developing a professional development plan to ensure that teachers are prepared for implementation in the fall. She shared that the Student Council has started "Change for Change" to raise funds for the Farmrasier program and local food pantries. Finally, Dr. Sukenik mentioned that it is assessment season, which will include CogAt, MAP, and PARCC testing.

Jen Kiedaisch shared that there was an anti-bullying assembly on April 5th with Matt Wilhelm. He grabbed the attention of the students with his BMX bike stunts and then shared personal stories about determination and standing up for others. She also shared that the staff will have some professional development with Darcy Kriha on April 28th after school. Darcy Kriha will also have a separate presentation for parents that evening from 6:30 – 8pm. Finally, Jen Kiedaisch thanked everyone who attended the staff dinner on Friday.

Special Education Report

Member Eslick mentioned that Members McGivern, Greiner, Youkhana and Eslick attended trivia night at NTDSE on Saturday. She also shared that NTDSE completed a township needs assessment for professional development opportunities. They found that the common interests among the township are high impact instruction, support, and student growth assessment.

Member Eslick shared a presentation from Donna Smith about students from the engineering program at Northwestern University who develop devices every year to help a certain student in need.

Member Eslick also shared pictures from the Park View Student Council visit to Molloy after raising money for the sound system in their motor room.

Building And Grounds Dr. Collins reported that the doors project was completed over spring break, but additional office doors are going to be added. Dr. Collins also reported that grass maintenance will be beginning on a regular basis with the warm weather approaching.

Informational Items

Enrollment Report 2015-2016 Enrollment Report as of April 4, 2016:

	K-8	PreK
M	474	8
F	392	9
TOTAL	**866**	**17**

Lunchroom Report 5,462 lunches were sold during the month of March 2016.

FOIA Requests Request received via email on March 30, 2016 from Brendan Bakala. Response sent via email on March 31, 2016. No action is needed from the Board.

Request received via email on April 11, 2016 from Nathan Mihelich (IRTA). Response sent via email on April 12, 2016. No action is needed from the Board.

Action Items

Schedule Of Board Meetings

A motion was made by Member McGivern and seconded by Member Eslick to accept the recommended schedule of Board meetings for the 2016-2017 school year, as presented:

Monday, July 18, 2016
Monday, August 15, 2016
Monday, September 19, 2016
Monday, October 17, 2016
Monday, November 21, 2016
Monday, December 19, 2016
Tuesday, January 17, 2017
Tuesday, February 21, 2017
Monday, March 20, 2017
Monday, April 17, 2017
Monday, May 15, 2017
Monday, June 19, 2017

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

2016-2017 Fees

A motion was made by Member McGivern and seconded by Member Kintner to approve the fees as outlined in the Board Packet for the 2016-2017 school year.

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

FMLA Request Brugliera

A motion was made by Member McGivern and seconded by Member Eslick to approve Ellen Brugliera's request for FMLA leave from March 15, 2016 – June 8, 2016 for medical reasons.

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

FMLA & LOA Request Edelstein

A motion was made by Member McGivern and seconded by Member Eslick to approve Laura Edelstein's request for an FMLA leave followed by a leave of absence for the 2016-2017 school year.

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

Hiring Special Education Teacher

A motion was made by Member McGivern and seconded by Member Kintner to approve the hiring of Ms. Elizabeth Elmi in a full-time Special Education Teacher position for the 2016-2017 school year.

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

Blended Preschool Teacher Increase to Full-Time

A motion was made by Member McGivern and seconded by Member Eslick to approve the increase of Ms. Jennifer Hestrup to a full-time Blended Preschool Teacher position for the 2016-2017 school year.

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

Policy Review Second Reading

A motion was made by Member McGivern and seconded by Member Greiner to approve the recommended policies for adoption.

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

Old Business

Member Eslick reported that the Board will be doing a community engagement workshop with IASB. It will be an open meeting on July 20th from 6 p.m. – 9 p.m.

New Business None

Audience To Visitors Kimmy Yaras, Resident and Parent – She stated that the PTO's Farmraiser ends on Wednesday, and they have made over $1,400 so far.

Move to Closed Session At 7:45 p.m. a motion was made by Member McGivern and seconded by Member Kintner to move 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 8:10 p.m. a motion was made by Member McGivern and seconded by Member Greiner to return to open session.

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

Adjournment A motion was made by Member McGivern and seconded by Member Greiner to adjourn the Board Meeting. All members were in favor. The meeting adjourned at 8:11 p.m.

Secretary

Approved by:

President