

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

**June 20, 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, Residents of District 70; Laura Dounis, Staff Member and Resident of District 70; Sandy Moller, Teacher; Elizabeth Hennessy, William Blair; Brad Voehringer, Incoming Superintendent; Michelle Friedman, Incoming Principal; Brian Galuski, Technology Director; Stephanie Evans, Director of Student Services; Ivy Sukenik, Principal; Jennifer Kiedaisch, Assistant Principal; and Erin O'Connor, Board Secretary.

Pledge of Allegiance

***Audience  
To  
Visitors***

Jenny Montgomery, Resident – She requested that a policy be written to address the issue of teachers showing R rated movies during school. She mentioned that she went through the policies and the handbook and wasn't able to find anything that mentioned the topic of R rated movies. She shared that she hasn't felt informed or comfortable with R rated movies being shown during school, and she would like parents to have the chance to evaluate the appropriateness.

***Approval of  
Minutes  
Regular Mtg.  
05.16.16***

Copies of the Minutes from the Board of Education Meeting on May 16, 2016 were distributed to Board Members prior to this meeting.

A motion was made by Member McGivern and seconded by Member Kintner to approve the Minutes of the Board Meeting on May 16, 2016.

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 2016.

Student Lunches	\$5,692.40
Teacher Lunches	\$63.35
Student Fees	\$6,915.00
Summer School	\$8,120.00
Food & Supplies	\$560.00
Athletic Buses	\$475.00
Rentals	\$7,120.00
<b>TOTAL</b>	<b>\$28,945.75</b>

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 May 2016 presented in fund totals as follows:

Fund 1 - Education	\$86,192.93
Fund 2 - O&M	\$87,941.77
Fund 4 - Transportation	\$37,112.29
<b>TOTAL</b>	<b>\$211,246.99</b>

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***

Jennifer Kiedaisch shared that the 8<sup>th</sup> graders went on another successful Washington DC trip and were phenomenal at Graduation. She reported that the 7<sup>th</sup> graders participated in their 2<sup>nd</sup> annual Bridge Day, which is a rite of passage on their way to 8<sup>th</sup> grade. She mentioned that Mrs. Nolan and her students collected items and raised awareness for refugees coming to the US. She also shared that summer school is off to a smooth start with Mrs. Brodsky and Ms. Wiggins as the co-principals.

**Special  
Education  
Report**

Member Eslick shared that the results from the Township survey indicated that staff development is under used, which may be because staff members are not aware they have access to this resource. Member Eslick suggested that maybe there could be a direct link to the staff development section on the NTDSE website from Park View's website to make it easier for staff members to find.

Member Eslick also shared that the tuition for member districts is increasing by 2%. She mentioned that this will probably be the last year for member districts to receive the credit typically given from NTDSE. She also suggested that Kathy Gavin can come to one of the future Board Meetings and review the 2017 budget.

**Building  
And Grounds** Nothing to report

**Informational  
Items**

**Enrollment  
Report** 2015-2016 Enrollment Report as of June 8, 2016:

	<u>K-8</u>	<u>PreK</u>
M	470	8
F	<u>392</u>	<u>9</u>
<b>TOTAL</b>	<b>862</b>	<b>17</b>

**Lunchroom  
Report** 7,904 lunches were sold during the months of May/June 2016.

**FOIA  
Requests** Request received via email on June 7, 2016 from Roy F. McCampbell. Response sent via email on June 7, 2016. No action is needed from the Board.

**Strategic  
Plan  
Update** Included in the Board packet was the Strategic Plan Update.

## ***Action Items***

### ***Refinancing***

#### ***Debt***

##### ***Certificates***

Elizabeth Hennessy, William Blair, explained that the Board of Education needs to approve the resolution to issue the new General Obligation Limited Tax School Bonds. Elizabeth explained that there was an option for a public sale or a private sale with the differences being the cost of issuance and the interest rate. The private sale was half the cost of the public sale and the bonds were placed with a sophisticated buyer at 2.26%. The bonds are being placed with the Niles Township School Treasurer. With the private sale an early call feature for the year 2023 was negotiated.

A motion was made by Member McGivern and seconded by Member Greiner to approve the resolution providing for the issue of approximately \$2,700,000 Taxable General Obligation Limited Tax School Bonds, Series 2016, for the purpose of paying claims against the School District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the Niles Township School Treasurer on behalf of the Niles Township school districts.

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

#### ***Escrow***

##### ***Agreement***

Elizabeth Hennessy, William Blair, explained that the Board of Education needs to approve the resolution to create the Escrow Agreement. The Escrow Agreement will allow the bank to take the proceeds and put them aside in an escrow to pay off the 2014 debt certificates.

A motion was made by Member McGivern and seconded by Member Greiner to approve the resolution authorizing and directing the execution of an Escrow Agreement in connection with the issue of Taxable General Obligation Limited Tax School Bonds, Series 2016.

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

#### ***Resignation***

##### ***Fattaleh***

A motion was made by Member McGivern and seconded by Member Eslick to accept the resignation of Mrs. Katy Fattaleh.

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

***Resignation  
Wilkinson***

A motion was made by Member McGivern and seconded by Member Kintner to accept the resignation of Mr. Matt Wilkinson.

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

***Resignation  
Kay***

A motion was made by Member McGivern and seconded by Member Eslick to accept the resignation of Ms. Allison Kay.

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

***Resignation  
Redmann***

A motion was made by Member McGivern and seconded by Member Eslick to accept the resignation of Mr. Dan Redmann.

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

***Resignation  
Lofgren***

A motion was made by Member McGivern and seconded by Member Greiner to accept the resignation of Ms. Carolina Lofgren.

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 Greiner to adopt the Resolution for Prevailing Wages for laborer, workers and mechanics, as presented in the Board Packet.

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

***Hiring  
Psychologist***

A motion was made by Member McGivern and seconded by Member Eslick to approve the hiring of Ms. Katherine Douglas in a full-time school psychologist position for the 2016-2017 school year.

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

**Hiring 4<sup>th</sup>  
Grade  
Teacher**

A motion was made by Member McGivern and seconded by Member Eslick to approve the hiring of Mr. Andrew Eckhorn as a full-time teacher for the 2016-2017 school year.

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

**Hiring 4<sup>th</sup>  
Grade  
Teacher**

A motion was made by Member McGivern and seconded by Member Eslick to approve the hiring of Ms. Chelsea Massari as a full-time teacher for the 2016-2017 school year.

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

**Hiring 3<sup>rd</sup>  
Grade  
Teacher**

A motion was made by Member McGivern and seconded by Member Kintner to approve the hiring of Ms. Allison Rubenstein as a full-time teacher for the 2016-2017 school year.

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

**Hiring 3<sup>rd</sup>  
Grade  
Teacher**

A motion was made by Member McGivern and seconded by Member Eslick to approve the hiring of Ms. Laura Hansen as a full-time teacher for the 2016-2017 school year.

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

**Hiring  
Kindergarten  
Teacher**

A motion was made by Member McGivern and seconded by Member Eslick to approve the hiring of Ms. Jessica Schultz as a full-time teacher for the 2016-2017 school year.

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

**Hiring  
Technology  
Coach**

A motion was made by Member McGivern and seconded by Member Kintner to approve the hiring of Ms. Hannah Barry as a full-time technology integration coach 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 Kintner 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**

None

**New  
Business**

Member Thannert mentioned that he read about Chicago testing the water at their schools for lead and thought it was something Park View should consider.

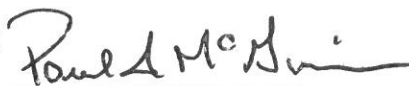
Member McGivern said thank you to Dr. Sukenik and Dr. Collins on behalf of the Board. He mentioned that Park View has come a long way, and it wouldn't have happened without their leadership. He wished them good luck in their future career endeavors.

**Audience  
To  
Visitors**

None

**Adjournment** A motion was made by Member McGivern and seconded by Member Kintner to adjourn the Board Meeting. All members were in favor. The meeting adjourned at 7:52 p.m.

  
Secretary

Approved by:   
President