

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

October 17, 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
Paul McGivern

Also present were Brian Galuski, Technology Director; Hannah Barry, Technology Coach; Elizabeth Frake, Chelsea Massari, Juli Wicinski, Sandy Moller, Teachers; Alana McCloskey, Administrative Assistant; Linda Kruk, Student Technology Specialist; Michelle Friedman, Principal; Stephanie Evans, Director of Student Services; Jennifer Kiedaisch, Assistant Principal; Brad Voehringer, Superintendent; and Anthony Ruelli, Business Services Coordinator (Recording Secretary for Board Meeting).

Pledge of Allegiance

***Audience
To
Visitors*** None

***Approval of
Minutes
Regular Mtg.
09.19.16***

Copies of the Minutes from the Board of Education Meeting on September 19, 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 September 19, 2016.

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

**Approval of
Minutes
Special Mtg.
09.19.16**

Copies of the Minutes from the Special Board of Education Meeting on September 19, 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 September 19, 2016.

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

**Approval of
Deposits**

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

Student Lunches	\$2,225.35
Teacher Lunches	\$144.05
Student Fees	\$4,997.00
Computer Buy	\$2,058.48
Extra Duty Stipend	\$2,800.00
IASB Conference Refund	\$200.00
Computer Supplies	<u>\$63.00</u>
TOTAL	\$12,487.88

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

**Approval of
Payables**

A motion was made by Member McGivern and seconded by Member Thannert to approve the payment of bills for the month of September 2016 presented in fund totals as follows:

Fund 1 - Education	\$81,268.29
Fund 2 - O&M	\$42,127.71
Fund 4 – Transportation	<u>\$89,309.74</u>
TOTAL	\$212,705.74

Roll Call: Members Thannert, Karagozian, Eslick, Kintner 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***

Michelle Friedman discussed the successful staff meeting that was held at Park View. The staff meeting, which was partnered with St. Francis University, involved staff members participating in fun team building activities. She also mentioned that MAP reports would be distributed on November 4th with the report cards.

Jennifer Kiedaisch shared positive feedback about her professional development opportunity at the North Cook Intermediate Center. She also expressed how she would be collaborating with Sandy Moller on improving the Social Studies department.

Michelle Friedman shared a promotional event that Subway is hosting. This Wednesday, Subway will be donating 20% of profits to Park View School. She later stated that she would be communicating with Debbie Handler on conducting learning sessions for staff members on eBooks within the library.

Jennifer Kiedaisch shared her fun experience with Alana McCloskey at the 1986 Reunion Tour of Park View.

***Special
Education
Report***

Member Eslick shared an informational video about the Niles Township District for Special Education. Member Eslick also shared upcoming events that NTDSE is hosting such as Family Fest on 10/27 from 6:00 – 8:00pm and a Vendor Fair on 12/5 from 3:00 – 7:00pm.

***Super-
intendent
Report***

Brad Voehringer discussed the resolution report and encourages one board member to vote for the resolutions during the Triple I conference in November. Mr. Voehringer also shared information regarding the climate survey, stating that raw data isn't collected at the moment.

Mr. Voehringer reported that the Safety Committee discussed how to be better prepared during night events, updating classrooms, updating crisis and evacuation manuals. He later stated that the district is thinking about having a "Live Shooter Lock Down" later this year when kids are not in the building.

Mr. Voehringer presented an update regarding buildings and grounds stating that he is in the process of maximizing storage space. He later discussed how the appraiser stopped by the district to check inventory for insurance purposes.

***Informational
Items***

***Enrollment
Report***

2016-2017 Enrollment Report as of September 30, 2016:

	<u>K-8</u>	<u>PreK</u>
M	466	12
F	<u>390</u>	<u>14</u>
TOTAL	856	26

***Lunchroom
Report***

6,956 lunches were sold during the months of August/September 2016.

***FOIA
Requests***

Request received via email on September 26, 2016 from Katy Smyser. Response sent via email on September 26, 2016. No action is needed from the Board.

***Tentative
Tax Levy***

Brad Voehringer presented the tentative levy to the Board of Education.

***Salary &
Benefits
Report***

Included in the Board packet was the Salary and Benefits Report for 2016-2017. The report will also be posted on the District website. The report includes the salary and benefit information for all certified staff and any staff in IMRF whose total compensation is \$75,000 or greater for 2016-2017.

***Tech
Presentation***

Brian Galuski, Hannah Barry, Alana McCloskey, and Linda Kruk gave a presentation to the Board about the technology department and how technology is being used at Park View.

Action Items

***Hiring
Teaching
Assistant***

A motion was made by Member McGivern and seconded by Member Thannert to approve the hiring of Ms. Marion Betz as a special education teaching assistant for the 2016-2017 school year.

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

Intent to Retire

A motion was made by Member McGivern and seconded by Member Kintner to accept the Letter of Intent to Retire submitted by Mrs. Ellen Prosis, effective at the conclusion of the 2019-2020 school year.

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

Hiring Custodian/Lunch Supervisor

A motion was made by Member McGivern and seconded by Member Kintner to approve the hiring of Mr. Olalekan "Ola" Alimi as a custodian/lunch supervisor beginning in October.


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

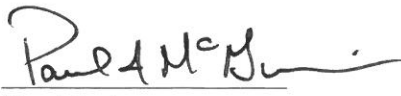
Old Business None

New Business None

Audience To Visitors None

Adjournment A motion was made by Member McGivern and seconded by Member Thannert to adjourn the Board Meeting. All members were in favor. The meeting adjourned at 8:15 p.m.


Secretary

Approved by: 
President