

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

April 17, 2017

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

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

Also present were Sandy Moller, Kelli Murphy, Margaret Reynolds, Teachers; Emily Macejak, Resident of District 70; Anthony Ruelli, Business Services Coordinator; Michelle Friedman, Principal; Jennifer Kiedaisch, Assistant Principal; Stephanie Evans, Director of Student Services; Brian Galuski, Technology Director; Brad Voehringer, Superintendent; and Erin O'Connor, Board Secretary.

Pledge of Allegiance

Audience

To

Visitors None

***Approval of
Minutes***

***Regular Mtg.
3.20.17***

Copies of the Minutes from the Board of Education Meeting on March 20, 2017 were distributed to Board Members prior to this meeting.

A motion was made by Member McGivern and seconded by Member Youkhana to approve the Minutes of the Board Meeting on March 20, 2017.

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

***Approval of
Minutes
Closed Mtg.
3.20.17***

Copies of the Minutes from the Closed Board of Education Meeting on March 20, 2017 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 Closed Board Meeting on March 20, 2017.

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

***Approval of
Minutes
Special Mtg.
3.30.17***

Copies of the Minutes from the Special Board of Education Meeting on March 30, 2017 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 30, 2017.

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

***Approval of
Minutes
Closed Mtg.
3.30.17***

Copies of the Minutes from the Closed Board of Education Meeting on March 30, 2017 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 Closed Board Meeting on March 30, 2017.

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

***Approval of
Minutes
Finance
Committee
Closed Mtg.
4.6.17***

Copies of the Minutes from the Closed Finance Committee Meeting on April 6, 2017 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 Closed Finance Committee Meeting on April 6, 2017.

Roll Call: Members Thannert, Youkhana 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 March 2017.

Student Lunches	\$1,395.85
Teacher Lunches	\$202.55
Student Fees	\$8,683.00
Computer Buy	\$1,372.32
Medical Insurance	\$1,424.93
Athletic Buses	\$353.94
TOTAL	\$13,432.59

Roll Call: Members Thannert, Karagozian, Youkhana, 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 2017 presented in fund totals as follows:

Fund 10 - Education	\$81,381.17
Fund 20 - O&M	\$29,621.18
Fund 40 – Transportation	\$50,283.75
TOTAL	\$161,286.10

Roll Call: Members Thannert, Karagozian, Youkhana, 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

Michelle Friedman shared that both the 3rd graders and the 7th graders are reading the book Wonder and coming up with ways they can choose kindness and give back to the community. She mentioned that on April 19th a speaker from Loyola is coming to the early release to talk to the staff about strategies for teachers to help ELL students. She stated that MAP testing is starting the week of May 8th. She also shared that the 5th graders went to Outdoor Ed last week and the students had a great time.

Jennifer Kiedaisch shared that students are taking the CogAT test, which is used to determine placement of students in PEP. She mentioned that the social studies curriculum development continues to grow with 2nd grade working on a Morton Grove unit and 3rd grade working on a Chicago unit. She shared that the Foundations team rolled out formalized lunchroom policies and are building in rewards to recognize the positive behavior of students in the lunchroom. She mentioned that Susan Isaacs is coming to Park View on April 26th. She also shared that summer school registration is currently open online.

***Special
Education
Report***

Member Eslick reported that contracts for Tarin Kendrick and Kathy Gavin were approved for 3 years. She shared that the NTDSE SEED foundation trivia fundraiser will be on May 6th in Glenview.

***Super-
intendent
Report***

Brad Voehringer reported that the cleaning bid for next year is out and so far eleven companies have expressed interest. He shared that there is a mandatory walk through on Wednesday. He also reported that he is looking at families that haven't paid fees for the 16-17 school year and is going to send them letters soon. He shared that he has started working on the budget for next year. He mentioned that Jeff Cohn is coming back on May 1st to continue work on the strategic plan. He shared that he hopes to have a first reading of the strategic plan for the Board in May. He also reported that the last day for the student from the residency case will be Friday.

***Informational
Items***

***Enrollment
Report***

2016-2017 Enrollment Report as of March 31, 2017:

	<u>PreK-8</u>
M	486
F	<u>410</u>
TOTAL	896

***Lunchroom
Report***

4,436 lunches were sold during the month of March 2017.

***FOIA
Requests***

No requests have been received this month.

Action Items

Quest Consulting Agreement

A motion was made by Member McGivern and seconded by Member Youkhana to approve the contract renewal between the district and Quest Food Management Services Inc. for one additional year.

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

17-18 Proposed Staffing

A motion was made by Member McGivern and seconded by Member Kintner to approve the current level of staffing for 2017-2018.

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

17-18 Fee Recommendations

A motion was made by Member McGivern and seconded by Member Thannert to approve the fees as outlined in the Board Packet for the 2017-2018 school year.

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

Leave of Absence

A motion was made by Member McGivern and seconded by Member Eslick to approve Christine Pellum's request for a leave of absence for the 2017-2018 school year.

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

Resignation

A motion was made by Member McGivern and seconded by Member Kintner to approve the resignation of Stephanie Evans, effective June 30, 2017.

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

Resignation

A motion was made by Member McGivern and seconded by Member Thannert to approve the resignation of Abbey Drevline, effective June 30, 2017.

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

***Old
Business***

Member Eslick shared that she is working on the Superintendent evaluation and will send it to the Board for feedback this week.

Member Kintner shared that she is looking for Board feedback on the community letter she sent.

***New
Business***

***Fee
Discussion***

Brad Voehringer shared that the District has a negative balance in the transportation fund because the costs are more than what is levied for. He also mentioned that the contract with First Student ends after next year. He shared that he is working with a transportation consultant to take a look at the funding for transportation and provide him with options. He mentioned that this topic will be brought up again at a future meeting once more data is collected.

***Audience
To
Visitors***

Margaret Reynolds, Teacher – She presented Member Greiner with flowers and thanked her for her time on the Board.

Emily Macejak, Resident – She commended the Board for the Strategic Planning Meeting and shared that she would like to see more opportunities for people to interact with the Board in the future.

Member McGivern thanked Member Greiner for all her hard work and dedication to the Board.

Member Greiner shared that it was an honor to serve on the Board and was a great experience for her. She stated that the future is very bright for the district and that there are wonderful teachers and kids at Park View.

***Move to
Closed
Session***

At 7:49 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)(1).


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

***Return to
Open
Session***

At 8:26 p.m. a motion was made by Member McGivern and seconded by Member Thannert to return to open session.

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

Adjournment A motion was made by Member Kintner and seconded by Member Thannert to adjourn the Board Meeting. All members were in favor. The meeting adjourned at 8:27 p.m.



Secretary

Approved by: 

President