

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

May 1, 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 Liz Frake, Margaret Reynolds, Teachers; Andrea Torres, Resident of District 70; Emily Greiner, Student; Anthony Ruelli, Business Services Coordinator; Michelle Friedman, 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
Finance
Committee
Closed Mtg.
4.13.17

Copies of the Minutes from the Closed Finance Committee Meeting on April 13, 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 13, 2017.

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

***Approval of
Minutes
Regular Mtg.
4.17.17***

Copies of the Minutes from the Board of Education Meeting on April 17, 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 Board Meeting on April 17, 2017.

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

***Approval of
Minutes
Closed Mtg.
4.17.17***

Copies of the Minutes from the Closed Board of Education Meeting on April 17, 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 April 17, 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 the Board is going to order pizza for trivia night.

Member Greiner shared that her portion of the Superintendent evaluation was submitted.

***New
Business***

***Election
Results***

Mr. Voehringer announced the canvassed results of the Board Election. Leah Kintner was elected for a 2 year term. Wayne Youkhana, Lori Eslick, Mark Thannert, and Paul Torres were elected for 4 year terms.

***Recognition
Of Outgoing
Board
Member***

Emily Greiner, Student – She presented Member Greiner with a plaque that she had created with the help of Jen Minelli on behalf of the students and staff at Park View.

Member Greiner shared that it was an honor and privilege to serve on the Board. She shared that she learned a lot from all of the board members and had a priceless experience.

Oath of Office

Mark Thannert, Wayne Youkhana, Lori Eslick, Leah Kintner, and Paul Torres all repeated the following Oath of Office after Member McGivern:

“I, (name of member or successful candidate), do solemnly swear that I will faithfully discharge the duties of the office of member of the Board of Education of Morton Grove School District 70 in accordance with the Constitution of the United States, the Constitution of the State of Illinois, and the laws of the State of Illinois, to the best of my ability.

I further swear that:

I shall respect taxpayer interests by serving as a faithful protector of the school district’s assets;

I shall encourage and respect the free expression of opinion by my fellow board members and others who seek a hearing before the board, while respecting the privacy of students and employees;

I shall recognize that a board member has no legal authority as an individual and that decisions can be made only by a majority vote at a public board meeting; and

I shall abide by majority decisions of the board, while retaining the right to seek changes in such decision through ethical constructive channels.”

***Adjournment
Sine die***

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 7:10 p.m.

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REORGANIZATION MEETING

***Appointment
Of President
Pro Tem &
Secretary
Pro Tem***

Member McGivern was appointed as President Pro Tem and Erin O'Connor was appointed as Secretary Pro Tem.

The Meeting was called to order at 7:11 p.m. with the following members present:

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

***Election of
President***

Member Youkhana nominated Member McGivern as Board President. All members were in favor.

***Election
Of Vice
President***

Member McGivern nominated Member Youkhana as Vice President. All members were in favor.

***Appointment
Of Secretary***

A motion was made by Member McGivern and seconded by Member Kintner to appoint Erin O'Connor as Recording Secretary.

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

***Appointment
Of Treasurer***

A motion was made by Member McGivern and seconded by Member Thannert to appoint Mr. Marty Paltzer, Niles Township, as Treasurer.

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

***Approval of
2017-2018
Board
Meetings***

Monday, July 17, 2017
Monday, August 21, 2017
Monday, September 18, 2017
Monday, October 16, 2017
Monday, November 20, 2017
Monday, December 18, 2017
Tuesday, January 16, 2018
Tuesday, February 20, 2018
Monday, March 19, 2018
Monday, April 16, 2018
Monday, May 21, 2018
Monday, June 18, 2018

A motion was made by Member McGivern and seconded by Member Eslick to accept the recommended schedule for Board Meetings for the 2017-2018 school year, as presented.

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


***Committee
Representatives***

IASB Representative: Member Kintner
NTDSE Representatives: Member Eslick and Member Kintner (alternate)
Facilities: Member Eslick and Member Youkhana
Policy: Member Karagozian and Member Torres
Finance: Member Thannert and Member Youkhana

***Audience to
Visitors***

None

Adjournment A motion was made by Member McGivern and seconded by Member Youkhana to adjourn the Board Meeting. All members were in favor. The meeting adjourned at 7:17 p.m.


Secretary

Approved by: 
President