

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

**May 15, 2017**

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

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

Also present were Aaron Gross, Assistant Principal Candidate; Laura Frisch and Members of the Science Olympiad Team and Families; Alana McCloskey, Administrative Assistant; Anthony Ruelli, Business Services Coordinator; Michelle Friedman, Principal; Jennifer Kiedaisch, Assistant Principal; Stephanie Evans, Director of Student Services; Brad Voehringer, Superintendent; and Erin O'Connor, Board Secretary.

Pledge of Allegiance

*Audience  
To  
Visitors*

None

*Approval of  
Minutes  
Finance  
Committee  
Closed Mtg.  
5.1.17*

Copies of the Minutes from the Closed Finance Committee Meeting on May 1, 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 Closed Finance Committee Meeting on May 1, 2017.

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

***Approval of  
Minutes  
Organization  
Mtg. 5.1.17***

Copies of the Minutes from the Board of Education Meeting on May 1, 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 Board Meeting on May 1, 2017.

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

***Approval of  
Deposits***

A motion was made by Member McGivern and seconded by Member Youkhana to approve the deposits for the month of April 2017.

Student Lunches	\$773.25
Teacher Lunches	\$198.05
Student Fees	\$3,415.00
Purchased Services	\$338.50
Food & Supplies	\$40.00
Computer Buy	\$686.16
Medical Insurance	\$1,424.93
Transportation Purchased Services	\$1,403.87
Rentals	<u>\$12,000.00</u>
<b>TOTAL</b>	<b>\$20,279.76</b>

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

***Approval of  
Payables***

A motion was made by Member McGivern and seconded by Member Youkhana to approve the payment of bills for the month of April 2017 presented in fund totals as follows:

Fund 10 - Education	\$77,748.92
Fund 20 - O&M	\$40,059.91
Fund 40 – Transportation	<u>\$104,404.61</u>
<b>TOTAL</b>	<b>\$222,213.44</b>

Roll Call: Members Thannert, Karagozian, Eslick, Torres, Kintner, Youkhana 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 teacher appreciation was celebrated last week at Park View. She stated that MAP testing was last week for the students. She mentioned that the family breakfast for kindergarten – 3<sup>rd</sup> grade was very well attended. She also shared that field day will be on Friday for grades 1-5.

Jennifer Kiedaisch shared that Susan Isaacs visited Park View at the end of April for a parent night and school observation. She mentioned that Susan gave input and suggestions for improvement and a motivating presentation to staff.

Brad Voehringer and Laura Frisch presented an overview of the accomplishments of the Science Olympiad team and coaches. Member McGivern presented certificates to the members of the team.

***Special  
Education  
Report***

Member Eslick reported that the new board representative and alternates were recognized at the last NTDSE board meeting. She shared that there were presentations at the last meeting from staff members about community trips taken with the students and a vision grant that was used to teach the visually impaired students self-defense. She reported that the NTDSE graduation will be on May 25<sup>th</sup> at 7pm. She stated that NTDSE raised almost \$19,000 from trivia night. She also shared that there was a discussion about all the districts in the co-op going in together and getting a grant coordinator.

***Super-  
intendent  
Report***

Brad Voehringer reported that the formatting for the strategic plan is almost done and will be brought to the June meeting for the board to review. He shared that he is screening candidates for the Director of Learning and Programs position. He mentioned that he met with Mr. Torres before the board meeting for a quick new board member orientation. He shared that some of the summer projects will include updating the locker rooms and construction in the front office. He also mentioned that the new cleaning crew will be starting in July.

***Informational  
Items***

***Enrollment  
Report***

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

	<u>PreK-8</u>
M	486
F	409
<b>TOTAL</b>	<b>895</b>

***Lunchroom  
Report***

5,278 lunches were sold during the month of April 2017.

***FOIA  
Requests***

Request received via email on April 26, 2017 from Agnes Dudek, Eco Clean Maintenance Inc. Response sent via email on May 1, 2017. No action is needed from the Board.

Request received via email on May 8, 2017 from James Bachman, IRTA. Response sent via email on May 9, 2017. No action is needed from the Board.

***Action Items***

***Retirement***

A motion was made by Member McGivern and seconded by Member Eslick to accept the retirement of Mrs. Valerie Crowley effective June 22, 2017.

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

***Cleaning  
Service  
Bid***

A motion was made by Member McGivern and seconded by Member Kintner to award the bid for the cleaning services to Eco Clean Maintenance Service, Inc. at an annual cost of \$70,250 (alt: \$22,100).

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

***Hiring  
Assistant  
Principal***

A motion was made by Member McGivern and seconded by Member Eslick to approve the hiring of Mr. Aaron Gross in the Assistant Principal position for the 2016-17 school year.

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

***Old  
Business***

Member Kintner shared that she is in the process of developing the community letter but is going to hold off on sending it out until the beginning of the next school year as a welcome letter.

Member Eslick asked all board members to please finish the Superintendent evaluation if they haven't already done so.

*New  
Business*      None

*Audience  
To  
Visitors*

Kimmy Yaras, PTO – She shared that Fun Fair is going to be a free community event with the silent auction only consisting of teacher donations. She mentioned that the PTO is looking for volunteers for Fun Fair as well as other events for next year. She mentioned that she thinks parents aren't fully reading the PTO section of the Friday emails from Michelle Friedman, so she is considering sending out a separate email every week with only PTO information.

Stephanie Evans – She shared that the Girls on the Run 5k is this Saturday in Grant Park. She also shared that they will be having a practice 5K after school on Wednesday.

*Move to  
Closed  
Session*

At 7:56 p.m. a motion was made by Member McGivern and seconded by Member Thannert to move to a closed session for the purpose of collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2)


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

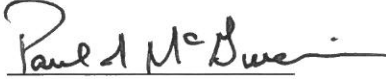
*Return to  
Open  
Session*

At 8:25 p.m. a motion was made by Member McGivern and seconded by Member Thannert to return to open session.

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

*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 8:26 p.m.

  
Secretary

Approved by:   
President

