

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

July 18, 2016

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

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

Also present were Eric Poders, MGV; Michelle Brodsky, Teacher; Anthony Ruelli, Payroll Coordinator; Michelle Friedman, Principal; Jennifer Kiedaisch, Assistant Principal; Brad Voehringer, Superintendent; and Erin O'Connor, Board Secretary.

Pledge of Allegiance

*Audience
To
Visitors* None

*Approval of
Minutes
Regular Mtg.
06.20.16*

Copies of the Minutes from the Board of Education Meeting on June 20, 2016 were distributed to Board Members prior to this meeting.

A motion was made by Member McGivern and seconded by Member Greiner to approve the Minutes of the Board Meeting on June 20, 2016.

Roll Call: Members Thannert, Karagozian, 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 June 2016.

Student Lunches	\$1,042.55
Teacher Lunches	\$38.15
Student Fees	\$230.00
Summer School	\$920.00
IDEA Grant	\$7,510.00
NTDSE Classroom Fee	\$15,000.00
Textbooks	\$302.95
Rentals	<u>\$27,280.00</u>
TOTAL	<u>\$32,323.65</u>

Roll Call: Members Thannert, Karagozian, Youkhana, 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 June 2016 presented in fund totals as follows:

Fund 1 - Education	\$121,731.13
Fund 2 - O&M	\$27,890.23
Fund 4 - Transportation	<u>\$108,981.95</u>
TOTAL	<u>\$258,603.31</u>

Roll Call: Members Thannert, Karagozian, Youkhana, 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 teachers have been working on developing the social studies and science curriculum. She congratulated Michelle Brodsky and Debbie Wiggins for the great job they did as co-principals for summer school. She mentioned that the work started months before summer school in order to get everything ready. She wanted the Board to be aware that Michelle and Debbie really went above and beyond to create systems to make summer school a well run machine.

Michelle Brodsky stated that 189 students attended summer school with a 92% attendance rate. She also stated that there were 3 summer school sessions and 41 courses including academic courses, ELL, PE, drama and cooking. She shared improvements that were made to summer school, which included online registration, earlier registration cutoff for time to organize classes, and online attendance using google docs. She also shared the areas for growth, which included taking a look at course offerings, looking for other teachers outside of the District to teach additional courses, and potentially increasing stipends as well as tuition.

***Special
Education
Report***

Nothing to report

***Super-
intendent
Report***

Brad Voehringer mentioned that this item was changed from the building and grounds report to the superintendent report in order to include more information.

Mr. Voehringer shared that the roof project should be completed by next week and summer cleaning and painting are on schedule to be done before the start of school. He mentioned that he contacted Andy DeMonte at the village to confirm that they do annual water testing. He shared that Andy referred him to a lab that will do water testing for Park View, so samples from all the drinking fountains were taken to the lab today. He also mentioned that he met with the new Director of Operations at 219 and walked the building with him to get his recommendations on what can be improved upon.

Mr. Voehringer mentioned that he is working with School Perceptions on an internal climate survey that will launch in September. He also shared that he has been meeting with staff members over the summer to get to know them better. Mr. Voehringer stated that Wright Way Rescue put in for tax exemption, so Park View will be collecting a little less tax money because of it. He mentioned that there has been a lot of planning for new staff. He shared that there is going to be a new staff kickoff with the 12 new staff members that will included 2 days of team building activities and a tour of Morton Grove. He mentioned that all the new hires will attend the September Board Meeting, so the Board will get a chance to meet them. Finally, Mr. Voehringer reminded everyone about the community engagement workshop on Wednesday night.

***Informational
Items***

***FOIA
Requests***

Request received via email on June 27, 2016 from Jennifer Smith Richards.
Response sent via email on June 27, 2016. No action is needed from the Board.

Action Items

Resignation

Yearout

A motion was made by Member McGivern and seconded by Member Kintner to accept the resignation of Ms. Michelle Yearout.

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

Resignation

Davis

A motion was made by Member McGivern and seconded by Member Youkhana to accept the resignation of Mrs. Shannon Davis.

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

Hiring

Social Worker

A motion was made by Member McGivern and seconded by Member Kintner to approve the hiring of Mrs. Brittany Graber as a full-time social worker for the 2016-2017 school year.

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

Hiring

Literacy Coach

A motion was made by Member McGivern and seconded by Member Greiner to approve the hiring of Mrs. Kari Harris as a full-time literacy coach for the 2016-2017 school year.

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

FY17

Tentative Budget

A motion was made by Member McGivern and seconded by Member Youkhana to approve the tentative budget for the fiscal year 2017 as presented and that the Board schedule a public hearing for 7:30 p.m. on September 9, 2016 to adopt the finalized 2016-17 budget.

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

Board

Agreements A motion was made by Member McGivern and seconded by Member Thannert to approve the Board Agreements from the Special Board Meeting on April 4, 2016.

Roll Call: Members Thannert, Karagozian, Youkhana, Kintner, Greiner 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 Kintner to adjourn the Board Meeting. All members were in favor. The meeting adjourned at 7:47 p.m.

Approved by:


VP President


Secretary