

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

October 16, 2017

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

Mark Thannert
Lori Eslick
Paul Torres
Wayne Youkhana
Paul McGivern

Also present were Tina Ewanio, Payroll & Benefits Specialist; Alana McCloskey, District Data Manager; Aaron Gross, Assistant Principal; Brian Galuski, Technology Director; Matthew Mayer, Director of Learning & Programs; Brad Voehringer, Superintendent; and Erin O'Connor, Board Secretary.

Pledge of Allegiance

Audience

To
Visitors None

Approval of
Minutes
Regular Mtg.
9.18.17

Copies of the Minutes from the Board of Education Meeting on September 18, 2017 were included in the Board Packet.

A motion was made by Member McGivern and seconded by Member Thannert to approve the Minutes of the Board Meeting on September 18, 2017.

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

Approval of
Minutes
Closed Mtg.
9.18.17

Copies of the Minutes from the Closed Meeting on September 18, 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 Meeting on September 18, 2017.

Roll Call: Members Thannert, Eslick, Torres, 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 September 2017.

Student Lunches	\$2,641.15
Teacher Lunches	\$391.90
Student Fees	\$9,410.00
Summer School Tuition	\$1,590.00
Other Revenue Local – Village	\$1,263.25
TRS Refund	\$4,825.00
Medical Insurance - COBRA	\$706.69
Textbooks - Buyback	\$1,896.71
Computer Supplies – Laptop Sale	\$58,533.50
Conferences – Village Rental Refund	\$400.00
Transportation Purchased Services	<u>\$2,225.16</u>
TOTAL	\$83,883.36

Roll Call: Members Thannert, Eslick, Torres, 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 September 2017 presented in fund totals as follows:

Fund 10 - Education	\$117,326.00
Fund 20 - O&M	\$85,854.80
Fund 40 – Transportation	\$65,507.13
Fund 80 – Tort	<u>\$6,963.00</u>
TOTAL	\$275,650.93

Roll Call: Members Thannert, Eslick, Torres, 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***

Aaron Gross shared that teachers and administrators recently took a trip to Kildeer School District 96 to observe PLCs. He also mentioned that the guiding coalition, which is the leadership team at Park View made up of teachers and administrators, has started meeting.

Matthew Mayer shared that teachers and administrators had their first site visit to Amboy School District on September 22nd to further understand their personalized learning model and begin identifying the steps that need to be considered for Park View moving forward. He mentioned that he will begin meeting with teams this week to start the process of establishing Essential Standards for each subject by grade level. He stated that the curriculum council met today and discussed moving forward with the middle school subject alignment. He shared that Heather Lane from NTDSE will be working with staff on Wednesday to begin the process of embedding CHAMPS into all classrooms. He mentioned that Nawal will be back to meet with teachers on Wednesday to further support the implementation of the writing curriculum. He also shared that BPAC had a parent meeting on October 10th and is going to partner with the Parent Center to offer classes for parents at Park View.

***Special
Education
Report***

Member Eslick shared that at the NTDSE Board Meeting two special education teachers gave a presentation about how they show videos of the skills the children are able to do for the parents during IEP meetings. She mentioned that the SEED Foundation was started 4 years ago and now has \$50,000. She stated that October 26th is family fun night at NTDSE. She mentioned that NTDSE hired a grant writer. She shared that two different people donated 65 tickets to the bulls game to NTDSE so that students and their families were able to attend. She also mentioned that Tarin Kendrick came out to District 67 and did an audit to look at best practices and go through data, which is a great service to consider.

***Super-
Intendent
Report***

Brad Voehringer shared that he interviewed grant writers with NTDSE and found someone that will work well for Park View. He mentioned that the grant writer will be pursuing professional development grants, building improvements grants, and grants for early childhood building projects. He stated that Laurie Katz and Valerie Leopard were selected to present at the Illinois Reading Conference last week in Peoria. He shared that they have found a candidate to hire for the open kitchen cook supervisor position, and that person will start this week and be approved at the November Board Meeting. He reminded the Board that the Triple I Conference is November 17-19 and that the IASB dinner is on Wednesday night in Des Plaines. He also presented the Board with a gift for Board Appreciation.

***Informational
Items***

***Enrollment
Report***

2017-2018 Enrollment Report as of September 30, 2017:

	<u>PreK-8</u>
M	491
F	411
TOTAL	902

***Lunchroom
Report***

7,556 lunches were sold during the months of August/September 2017.

***FOIA
Requests***

Request received via email on October 2, 2017 from Kirk Allen, American Watchdogs Inc. Response sent via email on October 4, 2017. No action is needed from the Board

***Tentative
Tax Levy***

Brad Voehringer presented the tentative tax levy to the Board of Education. He explained that because the district is asking for less than 5% there won't be a public hearing at the November Board Meeting.

Action Items

***Hiring
Health
Aide***

A motion was made by Member McGivern and seconded by Member Thannert to approve the hiring of Ms. Denise McCoy as a health aide for the 2017-18 school year.

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

***FMLA
Request***

A motion was made by Member McGivern and seconded by Member Eslick to approve the FMLA leave for Michelle Brodsky from September 19 – November 3 for family health reasons.

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

Intent to Retire

A motion was made by Member McGivern and seconded by Member Youkhana to accept the Letter of Intent to Retire submitted by Ms. Terry Willis, effective at the conclusion of the 2018-2019 school year.

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

Old Business

None

New Business

Member Torres mentioned that District 219 includes Indigenous Peoples' Day on their school calendar, and he was wondering if it was ever brought up at Park View as an option.

Mr. Voehringer replied that the calendar committee collects feedback from all staff members, and it has not been mentioned yet.

Member McGivern thanked Park View families and staff members for their attendance at the memorial service in support of the Kessem family.

Audience To Visitors

None

Move to Closed Session

At 7:49 p.m. a motion was made by Member McGivern and seconded by Member Thannert 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, Eslick, Torres, Youkhana and McGivern voted aye. Nays none. The motion carried.

***Return to
Open
Session***

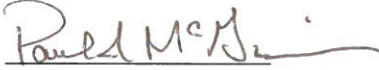
At 8:35 p.m. a motion was made by Member McGivern and seconded by Member Youkhana to return to open session.

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

Adjournment A motion was made by Member McGivern and seconded by Member Eslick to adjourn the Board Meeting. All members were in favor. The meeting adjourned at 8:36 p.m.



Secretary

Approved by: 

President