

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

April 16, 2018

The Meeting was called to order at 7:05 p.m. with the following members present:

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

Also present were Tina Ewanio and Alana McCloskey, District Office Staff; Jennifer Kiedaisch, Assistant Principal; Michelle Friedman, Principal; Brad Voehringer, Superintendent; and Erin O'Connor, Board Secretary.

Pledge of Allegiance

*Audience
To
Visitors* None

*Approval of
Minutes
Regular Mtg.
3.19.18*

Copies of the Minutes from the Board of Education Meeting on March 19, 2018 were included in the Board Packet.

A motion was made by Member McGivern and seconded by Member Eslick to approve the Minutes of the Board Meeting on March 19, 2018.

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

*Approval of
Minutes
Closed Mtg.
3.19.18*

Copies of the Minutes from the Closed Meeting on March 19, 2018 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 March 19, 2018.

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

***Approval of
Minutes
Special Mtg.
4.4.18***

Copies of the Minutes from the Special Meeting on April 4, 2018 were included in the Board Packet.

A motion was made by Member McGivern and seconded by Member Eslick to approve the Minutes of the Special Meeting on April 4, 2018.

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

***Approval of
Deposits***

A motion was made by Member McGivern and seconded by Member Karagozian to approve the deposits for the month of March 2018.

Student Lunches	\$1,742.81
Teacher Lunches	\$303.95
Student Fees	\$5,730.50
Village of MG TIF Revenue Sharing	\$1,235.35
IDEA Grant	\$5,000.00
Reimbursement from NIIPC	\$138.00
Transportation – Student Activity	<u>\$1,742.67</u>
TOTAL	\$15,893.28

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

***Approval of
Payables***

A motion was made by Member McGivern and seconded by Member Thannert to approve the payment of bills for the month of March 2018 presented in fund totals as follows:

Fund 10 - Education	\$375,623.34
Fund 20 - O&M	\$36,662.19
Fund 40 – Transportation	<u>\$84,636.19</u>
TOTAL	\$496,921.72

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

Dr. Mayer shared that the last PLC site visit is scheduled for April 25th in Kildeer. He mentioned that there are 30 staff members signed up for the hybrid PLC event this summer and an additional 40 seats have been sold to other districts. He stated that the Curriculum Council met this evening and produced a final draft of the literacy framework for grades K-5 beginning next year. He shared that he is nearing completion of the new building master schedule for next year. He stated that some of the schedule highlights include an uninterrupted hour of plan time each day for elementary teachers and a true middle school model with five teachers serving as a team for each grade level.

Michelle Friedman shared that she is excited for the student showcase on Wednesday. She also mentioned that field day for grades K-5 will be coming up soon.

Jennifer Kiedaisch shared that summer school planning continues and the summer school principals are continuing to advertise, especially for families with students in older grades.

***Special
Education
Report***

Member Eslick reported that NTDSE is starting a friend of NTDSE program that recognizes someone each quarter from different schools in the township. She stated that Candice Hartranft gave a report on the DLM test scores. She shared that NTDSE completes a township needs assessment every year for professional development to determine what most staff members are interested in. She stated that NTDSE might be looking for another K-2 satellite classroom. She mentioned that trivia night is April 28th.

***Super-
Intendent
Report***

Brad Voehringer shared that this is the last year of the Quest contract, so they have started a transition plan. He mentioned that the Celebrations Committee started a you've been viewed activity and are also nominating teachers for Those Who Excel awards through ISBE. He stated that Alan Armbrust, STR, has started on some of the work on the facilities study. He shared that Elizabeth Hennessy, Raymond James, is coming to the June Board Meeting to give the Board some ideas on financial strategies in order to fund the projects from the facilities study.

He stated that the staff survey is going out on May 1st and the parent survey is going out on April 24th. He mentioned that Mr. Condon has been screening Assistant Principal candidates and hopes to have three finalists to bring to a committee. Finally, he shared that the district will be participating in the Chase Corporate Challenge on May 24th.

***Informational
Items***

***Enrollment
Report***

2017-2018 Enrollment Report as of March 31, 2018:

	<u>PreK-8</u>
M	491
F	416
TOTAL	907

***Lunchroom
Report***

5,778 student lunches were sold during the month of March 2018.

***FOIA
Requests***

Request received via email on April 5, 2018 from Michelle Mbekeani-Wiley, Staff Attorney, Community Justice Division. Response sent via email on April 5, 2018. No action is needed from the Board.

Request received via email on April 10, 2018 from Katie Kim, NBC 5 Reporter. Response sent via email on April 10, 2018. No action is needed from the Board.

Action Items

***Policy Review
Second
Reading***

A motion was made by Member McGivern and seconded by Member Thannert to approve the recommendation made by the Policy Committee to adopt the updated policies.

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

***18-19 Board
Meetings***

A motion was made by Member McGivern and seconded by Member Eslick to approve the proposed dates for future Board meetings, as presented:

Monday, July 16, 2018
Monday, August 20, 2018
Monday, September 17, 2018
Monday, October 22, 2018
Monday, November 19, 2018
Monday, December 17, 2018
Wednesday, January 23, 2019
Wednesday, February 20, 2019
Monday, March 18, 2019
Monday, April 15, 2019
Monday, May 20, 2019
Monday, June 17, 2019

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

Retirement

Library Aide

A motion was made by Member McGivern and seconded by Member Kintner to accept the retirement of Mrs. Brigitte Stein effective June 1, 2018.

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

Resignation

Recess

Supervisor

A motion was made by Member McGivern and seconded by Member Kintner to approve the resignation of Lauren Ishii effective immediately.

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

18-19

Proposed

Staffing

A motion was made by Member McGivern and seconded by Member Eslick to approve the staffing for 2018-19.

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

MGSD70/

PTO MOU

A motion was made by Member McGivern and seconded by Member Eslick to approve the MOU with the PTO as presented.

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

Old

Business Member Eslick shared that she sent a link for the Superintendent evaluation to the board.

Member McGivern asked that the Board provide their input to him before the next board meeting.

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 8:00 p.m.


Secretary

Approved by: 
President