

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

**July 17, 2017**

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

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

Also present were Alana McCloskey, District Data Manager; Tina Ewanio, Payroll & Benefits Specialist; Connie Schroeder and Kelli Murphy, Teachers; Michelle Friedman, Principal; 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.*  
*6.19.17*

Copies of the Minutes from the Board of Education Meeting on June 19, 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 Board Meeting on June 19, 2017.

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

***Approval of  
Minutes  
Closed Mtg.  
6.19.17***

Copies of the Minutes from the Closed Meeting on June 19, 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 June 19, 2017.

Roll Call: Members Thannert, Karagozian, Eslick, Kintner and McGivern voted aye. Member Youkhana abstained. 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 June 2017.

Student Lunches	\$397.83
Teacher Lunches	\$70.85
Student Fees	\$329.10
Summer School Tuition	\$1,390.00
Library Books	\$2,890.97
Computer Buy	\$3,017.59
Medical Insurance	\$1,424.93
Capital Outlay – Lighting Grant	\$5,012.09
Athletic Buses – PTO Reimbursement	\$356.49
Field Trips	\$3,176.79
Transportation Purchased Services	\$768.21
IDEA Grant	<u>\$14,625.00</u>
<b>TOTAL</b>	<b>\$33,459.85</b>

Roll Call: Members Thannert, Karagozian, Eslick, 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 June 2017 presented in fund totals as follows:

Fund 10 - Education	\$49,508.93
Fund 20 - O&M	\$33,145.82
Fund 40 – Transportation	<u>\$75,454.60</u>
<b>TOTAL</b>	<b>\$158,109.35</b>

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

Matthew Mayer shared that he is enjoying his time at Park View so far and is excited to continue working on the strategic plan.

Michelle Friedman shared that she is working on making sure the k-5 schedules coincide better in order for more collaboration. She mentioned that there were a lot of good candidates for the receptionist position and is hoping to recommend someone for the position at the next board meeting. Michelle also mentioned that 195 students were enrolled in summer school this year and 21 academic courses were offered, compared to only 12 being offered last year.

***Special  
Education  
Report***

Member Eslick reported that NTDSE did not have a July Board Meeting.

***Super-  
Intendent  
Report***

Brad Voehringer reported that the new cleaning crew started and everything is going well so far. He mentioned that the new conference room and Aaron's office are almost completed. In terms of summer maintenance projects, he shared that the parking lot has been repaved, and they are waiting on the new lockers for the locker rooms. Brad mentioned that they had their administrator retreat last week, which was facilitated by Jeff Cohn. He reported that Park View is about \$441,000 short of payments from the state, and a lot of those funds are transportation reimbursement. Because of that, Brad mentioned that he met with First Student to reconfigure the routes from 12 routes to 11 routes to save money. Brad also shared that the admin team is looking into ways to communicate better with parents, including using social media outlets more often.

***Informational  
Items***

***FOIA  
Requests***

No requests have been received this month.

***Action Items***

***FY18  
Tentative  
Budget***

A motion was made by Member McGivern and seconded by Member Eslick to approve the tentative budget for fiscal year 2018 as presented and that the Board schedule a public hearing for 7:30pm on September 18, 2017 to adopt the finalized 2017-18 budget.

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

***Hiring  
Payroll &  
Benefits  
Specialist***

A motion was made by Member McGivern and seconded by Member Kintner to approve the hiring of Mrs. Tina Ewanio as the Payroll & Benefits Specialist for the 2017-2018 school year at a salary of \$50,000.

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

***Hiring  
Choir  
Director***

A motion was made by Member McGivern and seconded by Member Eslick to approve the hiring of Ms. Sarah Zegree as the part-time choir director for the 2017-2018 school year.

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

***Strategic  
Plan***

A motion was made by Member McGivern and seconded by Member Thannert to approve the Strategic Plan as presented.

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

**Collective  
Bargaining  
Agreement**

A motion was made by Member McGivern and seconded by Member Youkhana to approve the collective bargaining agreement between the Board of Education, School District 70 and the Park View Council of Teachers for the school years of 2017-22.

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

**Old  
Business**

None

**New  
Business**


None

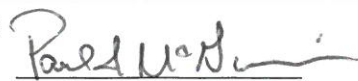
**Audience  
To  
Visitors**

Connie Schroeder, Teacher – She thanked the Board on behalf of their negotiations team for a smooth and collaborative negotiations process. She mentioned that they are happy with the outcome and had overwhelming support for approving the contract from staff. She also shared that almost 50 staff members came to Park View over the summer to listen to Brandy Lavender’s (Arthur J. Gallagher & Co.) presentation on the new benefits plan. Connie also mentioned that seven language arts teachers attended and will be attending the Teachers College Reading & Writing Institute in New York. She shared that it was the best professional development she has ever experienced as an educator and thanked the Board for the opportunity.

Kelli Murphy, Teacher – She thanked the Board for allowing her and Marci Heymann, teacher, to attend the literacy conference in Orlando. She shared that they really learned a lot. She also mentioned that the reading specialists will be starting the JumpStart program for struggling students in August.

**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 7:51 p.m.

  
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Secretary

Approved by:   
\_\_\_\_\_  
President