

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

September 18, 2017

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

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

Also present were Tina Ewanio, Payroll & Benefits Specialist; Alana McCloskey, District Data Manager; Michelle Friedman, Principal; Jennifer Kiedaisch, 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.
8.21.17*

Copies of the Minutes from the Board of Education Meeting on August 21, 2017 were distributed to Board Members prior to this meeting.

A motion was made by Member McGivern and seconded by Member Kintner to approve the Minutes of the Board Meeting on August 21, 2017.

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

*Approval of
Minutes
Closed Mtg.
8.21.17*

Copies of the Minutes from the Closed Meeting on August 21, 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 August 21, 2017.

Roll Call: Members Thannert, Karagozian, 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 August 2017.

Medical Insurance	\$706.69
PE Supplies	\$271.83
Field Trips	<u>\$1,782.45</u>
TOTAL	\$2,760.97

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

Fund 10 - Education	\$124,277.40
Fund 20 - O&M	\$45,395.09
Fund 40 – Transportation	<u>\$19,617.49</u>
TOTAL	\$189,289.98

Roll Call: Members Thannert, Karagozian, 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

Matthew Mayer shared that he has scheduled an initial personalized learning visit to Amboy School District for September 22nd. He stated that the curriculum council met for the first time after school today and will continue to meet monthly to assess the vertical alignment of the district curriculum. He mentioned that the first group of staff will be visiting Kildeer Countryside #96 on September 29th to go through a PLC structured training, and there will be additional dates this school year for the rest of the staff to go on a visit. He shared that he is working

with the admin team, social workers, and psychologists to establish an implementation process for the SEL curriculum. He mentioned that staff will work with Candice from NTDSE on CHAMPS on early release days throughout the year. He shared that Nawal had her first few days of professional development with staff this month and all feedback has been positive about the support provided while implementing the writing process.

Michelle Friedman stated that Gradebook was updated for teachers, and they were given a tutorial from Brian and Alana on how to use the new features. She shared that the Fun Fair was well organized and a lot of fun. She mentioned that PTO did a great job with the activities and entertainment. She shared that there will be a guiding coalition team to help lead staff members on PLCs with representatives from each grade that will meet twice a month.

Jennifer Kiedaisch shared that the Foundations team met in August to look at the hallway, recess, and lunchroom policies. She stated that they looked at input from staff received at the end of last school year and used their feedback to make tweaks to the policies. She shared that the end goal will be a behavior matrix created by the Foundations team. She also mentioned that she is starting trainings with the lunchroom supervisors.

***Special
Education
Report***

None

***Super-
Intendent
Report***

Brad Voehringer presented an overview of the evidence based model that was just recently approved. He mentioned that there are a lot of unknowns at this time and explained where District 70 would be in the model. Brad mentioned that he wants to have a committee of the whole meeting in either October or November to go through the comprehensive overview of the financials of the district. He shared that the air samples from the five areas tested came back normal. He mentioned that the district received a thank you from Morton Grove Days for the use of the parking lot during the festival. He stated that he and Matt attended the INSPRA awards for the district newsletter, which won an award of Excellence, and the writing for the newsletter, which won an award of Merit. He shared that the best part of the awards was hearing what other districts are doing and gather good ideas for the future. Brad stated that the district needs to hire a new health aide for a few students with medical needs and asked for the board's permission for her to start before the next board meeting. Finally, he mentioned that he reached out to the parent who attended the last board meeting with no response. He agreed with Member McGivern that she should be invited to the financial meeting next month.

***Informational
Items***

***Enrollment
Report***

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

	<u>PreK-8</u>
M	479
F	<u>411</u>
TOTAL	890

***Salary &
Benefits
Report***

Included in the board packet was the Salary & Benefits Report for 2017-2018. The report will also be posted on the District website. The report includes the salary and benefits information for all certified staff and administrators as well as any staff in IMRF whose total compensation is \$75,000 or greater for 2017-2018.

***FOIA
Requests***

Request received via email on August 24, 2017 from Nathan Mihelich, IRTA. Response sent via email on August 24, 2017. No action is needed from the Board

***Public
Hearing***

At 7:34 p.m. the Board held a Public Hearing regarding the FY18 final budget.

Mr. Voehringer presented an overview of the FY18 budget. He shared that the budgeted revenues are \$13,879,598 and the budgeted expenditures are 13,664,904, resulting in a balanced budget.

Action Items

***FY18
Budget***

A motion was made by Member McGivern and seconded by Member Youkhana to approve the 2017-2018 budget as presented.

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

***Policy Review
Second
Reading***

A motion was made by Member McGivern and seconded by Member Thannert to approve the recommendations made by the Policy Committee for adoption.

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

***Hiring
Special
Education
Teacher***

A motion was made by Member McGivern and seconded by Member Kintner to approve the hiring of Ms. Meryl Blum as a full-time special education teacher for the 2017-2018 school year.

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

***Hiring
Custodian***

A motion was made by Member McGivern and seconded by Member Thannert to approve the hiring of Mr. Darnell Turner as a part-time custodian beginning in September.

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

***HRA Plan
Documents***

A motion was made by Member McGivern and seconded by Member Youkhana to approve the new HRA plan documents.

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

***Old
Business***

None

***New
Business***

None

***Audience
To
Visitors***

None

***Move to
Closed
Session***

At 7:52 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, Karagozian, Torres, Kintner, Youkhana and McGivern voted aye. Nays none. The motion carried.

***Return to
Open
Session***

At 8:36 p.m. a motion was made by Member McGivern and seconded by Member Thannert to return to open session.

Roll Call: Members Thannert, Karagozian, Torres, Kintner, 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 8:37 p.m.


Secretary

Approved by: 
President