

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

November 19, 2018

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

Mark Thannert
Lori Eslick
Leah Kintner
Wayne Youkhana
Paul McGivern

Also present were Chuck Kozlik and Syril Thomas from Clifton, Larson Allen, LLP; Aaron Gross, Assistant Principal; Matthew Condon, Principal; Matthew Mayor, Director of Learning and Programs; Brad Voehringer, Superintendent; and Tina Ewanio, Board Secretary.

Pledge of Allegiance

*Audience
To
Visitors* None

*Approval of
Minutes
Regular Mtg.
10/22/18*

Copies of the Minutes from the Board of Education Meeting on October 22, 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 October 22, 2018.

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

*Approval of Special
Meeting Minutes of*

11/7/2018 Copies of the Minutes from the Board of Education Special Meeting on November 7, 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 November 7, 2018.

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

***Approval of
Meeting Minutes
of Closed
Meeting
11/7/18***

A motion was made by Member McGivern and seconded by Member Eslick to approve the Closed Minutes of the Board of Education Meeting on November 7, 2018.

Roll Call: Members Thannert, Eslick, 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 October, 2018.

Student Lunches	\$1,667.30
Teacher Lunches	\$228.45
Student Fees	\$1403.50
Fall Pictures	\$1543.78
<u>Computer Returns</u>	<u>\$17,861.75</u>
TOTAL	\$22,704.78

Roll Call: Members Thannert, 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 October 2018 presented in fund totals as follows:

Fund 10 - Education	\$131,075.10
Fund 20 – O & M	\$31,968.05
<u>Fund 40 – Transportation</u>	<u>\$103,444.06</u>
TOTAL	\$226,487.21

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

***Treasurer's
Report***

Mr. McGivern shared the expenses and fund balances with the board.

***Education
Report***

Mr. Condon reported on how Park View has been involved in the community and communication since the previous board meeting. The school held two kick off events for the One Book One School Program. There were over 110 families that attended the events and will be participating in the program. This was the first time that Park View hosted this event and the staff is discussing the kick off parties and planning the final event to conclude this years program.

McTeacher Night raised \$887.00 for 3rd grade leveled reading books. The PTO members and teachers had a successful night working together and participating in the community.

The Halloween parade was a success, Kate Cobb, our new band instructor, did an outstanding job.

Parent teacher conferences were held November 9th and 10th, we received positive feedback on teacher availability and great feedback on the new set up for middle school.

***Special
Education
Report***

There was no meeting held in November, the board briefs from the previous meeting were included in the board packet.

***Super-
Intendent
Report***

Mr. Voehringer shared the following:

Administration is working on a data dashboard to be posted on the district website. The dashboard is a great way for districts to share information. ECRA is offering this service for free through the Illinois Association of School Administrators. Mr. Thannert suggested that we share information about unique experiences Park View offers their students such as orchestra, band, clubs, etc.

The Administration and ELL team have been working with Oakton College to offer ELL parent classes. However, Park View does not meet the minimum requirement to host their own class, but classes are available in nearby locations.

An email request was received from the Class of 1971 to host their school reunion at Parkview.

The Fire Inspection found some issues that needed to be corrected. The repairs were completed. The Fire Department approved the repairs.

In honor of Board Appreciation Day held on November 15th, Board members were presented with gifts and a video from the students of Morton Grove to thank them for their commitment to the students, school and community.

***Informational
Items***

***Enrollment
Report***

2018-2019 Enrollment Report as of October 31, 2018

	<u>PreK-8</u>
M	489
F	<u>435</u>
TOTAL	924

***Lunchroom
Report***

7,815 lunches were sold during the months of October.

***PLC
Presentation –***

Mr. Voehringer and Dr. Mayer discussed PLC and why it is important for Park View to embark on this journey. Professional Learning Communities started at Stevenson High School District 125. Stevenson is growing and thriving each year due to the practices put in place from the PLC despite that fact that they have had four different superintendents. A video was presented of Becky Du Four explaining and defining PLC. PLC is an ongoing process of continuing improvement that allows educators to work in a collaborative culture with recurring cycles of collective inquiry and action research to achieve better results for the students they serve. Mr. Voehringer and Dr. Mayer shared that ParkView has begun this process and described how the administration is supporting the staff and the role the board plays in the process. On behalf of the Board of Education, Mr. McGivern pledged the board's support of this initiative.

Audit Overview-

Chuck Kozlik and Syril Thomas from Clifton, Larson Allen LLP, our audit firm, presented the board with the final audit and gave a brief overview. The district received an unqualified opinion, which indicates that the information presented in the financial report is clean.

Tax Levy Recap

Mr. Voehringer presented the levy to the board to answer their questions from the previous meeting as to why levy more than CPI and the relationship between the levy/extension and EAV/tax rate.

Action Items

Approval of FY19 Tax

Ley

A motion was made by Member McGivern and seconded by Member Kintner to approve the Tax Levy Resolutions.

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

Approval of FY18 Audit

A motion was made by Member McGivern and seconded by Member Eslick to Approve the FY18 Audit.

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

Approval of Hiring SPED Teacher

A motion was made by Member McGivern and seconded by Member Youkhana to approve the hiring of SPED teacher, Deitrick Mitchell to start January 7, 2019.

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

Resignation/ Custodian

A motion was made by Member McGivern and seconded by Member Eslick to approve the resignation of William Billings effective immediately.

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

Approval of Board Agreements

Mr. McGivern explained what the board covered at their meeting on November 7th. The board performed a self-evaluation and developed board agreements. The board wants to focus on how agenda items relate to the strategic plan and start using a consent agenda in January.

A motion was made by Member McGivern and seconded by Member Thannert to approve the Board Agreements.

Roll Call: Members Thannert, Eslick, Kintner, Youkhana, and McGivern

voted aye. Nays none. The motion carried.

***Approval to
Seek Roofing Bids***

A motion was made by Member McGivern and seconded by Member Youkhana to approve seeking bids for roofing.

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

***Old
Business*** None

***New
Business*** Mrs. Kintner thanked everyone for a wonderful last Illinois Association of School Boards Conference.

***Audience
To Visitors*** None.

Adjournment A motion was made by Member McGivern and seconded by Member Youkhana to adjourn the Board Meeting. All members were in favor. The meeting adjourned at 8:20 p.m.

Approved by: Paul McGivern
President

Erin McGivern
Secretary