

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

April 15, 2019

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

Mark Thannert (arrived at 7:01 p.m.)
Lori Eslick
Paul Torres
Leah Kintner
Wayne Youkhana
Paul McGivern

Stephanie Wilson and Frank Santa, Residents; Tina Ewanio, Alana McCloskey, Annie Byrne, Jill Brocar, Brian Hood, Connie Schroeder, Chris Kennelly, Hannah Barry, Andy Eckhorn, Jennifer Summers, Park View Staff; Aaron Gross Assistant Principal; Matthew Condon, Principal; Brian Galuski, Technology Director; Matt Mayer, Director of Learning & Programs; Brad Voehringer, Superintendent; and Erin Majchrowski, Board Secretary.

Pledge of Allegiance

*Audience
To
Visitors* None

*Approval of
Minutes
Regular Mtg.
3.18.19*

Copies of the Minutes from the Board of Education Meeting on March 18, 2019, were included in the Board Packet.

A motion was made by Member McGivern and seconded by Member Kintner to approve the Minutes of the Board Meeting on March 18, 2019.

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

***Approval of
Minutes
Closed Mtg.
3.18.19***

Copies of the Minutes from the Closed Meeting on March 18, 2019 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 Closed Meeting on March 18, 2019.

Roll Call: Members Thannert, Eslick, Torres, 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 March, 2019.

Student Lunches	\$11,637.30
Teacher Lunches	\$44.50
Student Fees	\$6,565.50
Other Local Revenue – Interstate Studio	\$113.29
Food Service Purchased Services - Refund	\$148.00
Field Trip Buses – Reimbursement	<u>\$1,515.15</u>
TOTAL	\$20,023.74

Roll Call: Members Thannert, Eslick, 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 March 2019 presented in fund totals as follows:

Fund 10 - Education	\$677,256.82
Fund 20 – O & M	\$29,007.58
Fund 40 – Transportation	<u>\$91,866.35</u>
TOTAL	\$798,130.75

Roll Call: Members Thannert, Eslick, 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.

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

***Education
Report***

Mr. Condon shared that international night was very successful with over 700 attendees. He thanked the board for their support and the EL department for all of their efforts organizing the event. He stated that international night is the most positive community event he has ever been to in any school. He also shared the positive results of the middle school student survey with the board.

Dr. Mayer shared that new English/Language Arts material is being piloted in preparation for adoption during the summer. He mentioned that Marcia Gentry and her team from Purdue University will be in the district on April 18th to work with teachers on approaches to differentiation and the cluster-grouping model. He reported that IAR state testing is in process, and he thanked Brian, Hannah, and Linda for all of their hard work and the teachers for their flexibility and support. He stated that he will be bringing a Title Programming Waiver before the board next month in order to allow for the use of funds schoolwide. He also shared that Hannah Barry has been working closely with staff in cohort 1 to further embed personalized practices into their classrooms.

Hannah Barry, Andy Eckhorn, Chris Kennelly, and Jennifer Summers gave a presentation to the board on personalized learning and how it is being implemented in the classrooms.

***Special
Education
Report***

Member Eslick shared that the SEED Foundation trivia night was on Saturday, and although Park View was not able to participate this year, the district made a donation to the SEED Foundation.

***Super-
Intendent
Report***

Mr. Voehringer reminded the board that the school calendar for next year has been approved by the board, but there is a bill on the floor for new calendar rules, so the calendar can't be submitted to the state yet for final approval. He mentioned that there was a pre-bid meeting for cleaning services this morning and the bid meeting will be held on May 10th. He reminded the board that the board reorganization meeting will be on April 29th and the board calendar will be established at that time and the new board member will be seated. He mentioned that there are a lot of controversial bills on the floor to keep an eye on. He also reported that Thursday is teacher institute day and Friday is a non-attendance day.

***Informational
Items***

***Enrollment
Report***

2018-2019 Enrollment Report as of March 31, 2019

	<u>PreK-8</u>
M	493
F	<u>434</u>
TOTAL	927

***Lunchroom
Report***

5,911 lunches were sold during the month of March.

***FOIA
Requests***

Request received via email on March 26, 2019 from Olivia Deloian, NBC5 Investigates. Response sent via email on March 26, 2019. No action is needed from the Board.

Action Items

***Amended
Budget***

A motion was made by Member McGivern and seconded by Member Youkhana to approve the tentative amended budget for fiscal year 2019 as presented and that the board schedule a public hearing for 7:30 p.m. on June 17, 2019 to adopt the finalized amended 2018-19 budget.

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

***Transfer
Resolution***

A motion was made by Member McGivern and seconded by Member Thannert to approve the resolution to transfer \$600,000 from the Operations & Maintenance Fund to the Capital Projects fund to cover the costs of the roofing project.

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

***Administrator
Contracts***

A motion was made by Member McGivern and seconded by Member Thannert to approve new multi-year contracts for Dr. Matthew Mayer and Mrs. Darcy Willis as presented.

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

***FY20
Staffing***

A motion was made by Member McGivern and seconded by Member Kintner to approve the current level of staffing for the 2019-2020 school year.

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

***Wellness &
Food Allergy
Mgmt Plan***

Mr. Voehringer reviewed the updates to the Wellness & Food Allergy Management Plan.

A motion was made by Member McGivern and seconded by Member Eslick to approve the recommendations made by the committee to the Wellness & Food Allergy Management Plan.

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

***Student
Accident
Insurance***

A motion was made by Member McGivern and seconded by Member Thannert to approve the recommendations to purchase student accident insurance for the 2019-20 school year.

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

***Old
Business***

Member Eslick asked for clarification on monitoring students to make sure they are eating lunch. She also shared with the board that Brad is working on his goals and will be sending them to her, and then she will send them out to the board with his evaluation.

***New
Business***

Member Kintner shared the idea of possibly increasing bus fees when the additional homes are built in the district.

Member McGivern asked the board to let him know if they are interested in becoming president or vice president.

***Audience
To Visitors***

Connie Schroeder, Teacher – She mentioned that she read last month’s board minutes about Member Torres trying to find a better way to hear from teachers about the important decisions they are making, and she and other teachers are looking forward to helping figure out a way for the board to hear from them.

***Move to
Closed
Session***

At 8:05 p.m. a motion was made by Member McGivern and seconded by Member Kintner 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, Kintner, Youkhana and McGivern voted aye. Nays none. The motion carried.

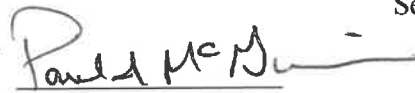
***Return to
Open
Session***

At 9:10 p.m. a motion was made by Member McGivern and seconded by Member Kintner to return to open session.

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

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 9:11 p.m.

Approved by:



President



Secretary