

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

August 20, 2018

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

Mark Thannert
Lori Eslick
Paul Torres
Leah Kintner
Wayne Youkhana

Also present were Alan Armbrust, STR; Alana McCloskey & Tina Ewanio, District Office Staff; Aaron Gross, Assistant Principal; Darcy Willis, Assistant Principal; Matthew Condon, 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

Member Youkhana shared his appreciation, on behalf of the board, for the administration and staff and that he is looking forward to an exciting year.

Approval of

Minutes

Regular Mtg.

7.16.18

Copies of the Minutes from the Board of Education Meeting on July 16, 2018 were included in the Board Packet.

A motion was made by Member Youkhana and seconded by Member Thannert to approve the Minutes of the Board Meeting on July 16, 2018.

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

***Approval of
Deposits***

A motion was made by Member Youkhana and seconded by Member Eslick to approve the deposits for the month of July 2018.

Services to Other Districts	\$1,995.00
Refund of Prior Years' Expenditures	\$1,917.89
Other Local Revenue	\$49.36
Medical Insurance - COBRA	<u>\$651.59</u>
TOTAL	\$4,613.84

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

***Approval of
Payables***

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

Fund 10 - Education	\$376,379.64
Fund 20 - O&M	\$58,577.61
Fund 40 – Transportation	<u>\$16,366.37</u>
TOTAL	\$451,323.62

Roll Call: Members Thannert, Eslick, Torres, Kintner and Youkhana 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 Condon shared that today was the first day with staff back in the building, and the focus was on self-reflection and team building. He thanked Brad, Matt and the Board for allowing him and the assistant principals the opportunity for professional development over the summer.

***Special
Education
Report***

Member Eslick shared that Kathy Gavin gives an overview of the NTDSE budget every year, and she is available to come to the member districts to give the presentation if anyone is interested. She mentioned that Tarin Kendrick recently went to Washington D.C. and met with legislatures. She stated that the STRIVE Act was passed in June, which will help entice people to become special education teachers. She shared that there are 1900 unfilled certified special

education positions in Illinois. She mentioned that IDEA money will now go directly to the districts instead of to the co-op first. She also shared that NTDSE had their new playground dedication on August 15th.

Super-Intendent Report

Brad Voehringer shared that Park View is looking for a 0.5FTE special education resource teacher, special education assistants, and a food service employee. He mentioned that the business department met with the representatives from Gallagher for the insurance renewal, which came in at under 2% for health insurance and flat for dental, vision, and life insurance. He stated that Park View only has about \$600 worth of uncollected fees from last year, which is a large improvement from years past. He mentioned that PTO is hosting a welcome back event on Thursday at 5pm in the cafeteria. He stated that the staff will be participating in a live shooter drill tomorrow.

Informational Items

Enrollment Report

2018-2019 Enrollment Report as of August 6, 2018:

	<u>PreK-8</u>
M	479
F	418
TOTAL	897

EIS Salary & Benefits Report

Included in the board packet was the EIS 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 teachers and administrators.

FOIA Requests

Request received via email on August 7, 2018 from Katherine Smyser, NBC Universal. Response sent via email on August 8, 2018. No action is needed from the Board.

Request received via email on August 14, 2018 from Eric M Poders. Response sent via email on August 15, 2018. No action is needed from the Board.

***Facilities Study
Report***

Alan Armbrust, STR, presented the facilities projects to the Board and asked the Board to take a look at everything and decide how they want to prioritize the projects.

The Board decided they wanted to move forward with exploring replacement of the roof over the next two years and will have a meeting in the fall to determine their priorities for all the other projects.

Action Items

Audit

Engagement A motion was made by Member Youkhana and seconded by Member Eslick to approve the audit engagement as presented for FY18.

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

***Resignation
Middle School
Teacher***

A motion was made by Member Youkhana and seconded by Member Thannert to approve the resignation of Michael Novak effective immediately.

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

***Resignation
Food Service
Employee***

A motion was made by Member Youkhana and seconded by Member Kintner to approve the resignation of Donna Braje effective immediately.

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

***Hiring
Food Service
Employee***

A motion was made by Member Youkhana and seconded by Member Eslick to approve the hiring of Ms. Samira Rasha as a food service employee for the 2018-19 school year.

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

**Hiring
Middle School
Teacher**

A motion was made by Member Youkhana and seconded by Member Eslick to approve the hiring of Ms. Emily Stankovic as a middle school science teacher for the 2018-19 school year.

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

**Hiring
Teaching
Assistant**

A motion was made by Member Youkhana and seconded by Member Thannert to approve the hiring of Ms. Jessica Kath as a kindergarten paraprofessional for the 2018-19 school year.

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

**Old
Business**

Member Eslick asked about the extended day kindergarten program being advertised to families.

Brad Voehringer responded that it was not advertised because it was dependent upon the student results from the kindergarten screening tool.

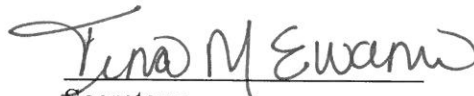
**New
Business**


Brad Voehringer mentioned that the Board self-evaluation is scheduled for November and that the Board will be receiving a survey to complete before the meeting.

**Audience
To
Visitors**

None

Adjournment A motion was made by Member Youkhana and seconded by Member Thannert to adjourn the Board Meeting. All members were in favor. The meeting adjourned at 8:31 p.m.


Secretary

Approved by: 
President

