

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

February 19, 2020

The Meeting was called to order at 7:04 p.m. with the following members present:

George Karagozian
Lori Eslick
Paul Torres
John Przekota
Wayne Youkhana
Paul McGivern

Members Absent:
Mark Thannert

Also present were Tarin Kendrick, NTDSE; Jody Shelist, Laura Hansen, Laura Edelstein, Margaret Reynolds, Teachers; Matt Condon Principal; Erin Majchrowski, Business Services Coordinator; Alana McCloskey, District Data Manager; Deirdre Koehler, Payroll/Benefits Specialist; Matthew Mayer, Assistant Superintendent; Brad Voehringer, Superintendent; and Wendy Wallach, Substitute Board Secretary.

Pledge of Allegiance

*Audience
To
Visitors*

None

*Approval of
Minutes
Regular Mtg.
1/22/20*

Copies of the Minutes from the Board of Education Meeting on January 22, 2020 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 January 22, 2020.

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

***Approval of
Closed
Minutes
1/22/20***

A motion was made by Member McGivern and seconded by Member Eslick to approve the Minutes of the Board Meeting January 22, 2020.

Roll Call: Members Karagozian, Eslick, Torres, Przekota, 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 January 2020.

Student Lunches	\$17,264.85
Staff Lunches	\$ 171.15
Preschool Tuition	\$9,285.00
Student Fees	\$2385.00
Other Local Revenue	\$897.54
Teachers Retirement – Refund	\$113.52
THIS Remittance – Refund	\$25.60
Travel – Refund	\$50.00
Food & Supplies – Rebate	\$103.89
Rentals	\$3,730.00
Field Trips Buses – Reimbursement	<u>\$777.04</u>
TOTAL	\$35,343.59

Roll Call: Members Karagozian, Eslick, Torres, Przekota, 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 January 2020 presented in fund totals as follows:

Fund 10 - Education	\$138,369.56
Fund 20 - O&M	\$32,165.88
Fund 40 – Transportation	<u>\$124,772.03</u>
TOTAL	\$295,257.47

Roll Call: Members, Karagozian, Eslick, Torres, Przekota, 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***

Mr. Condon shared with the Board the “family matters” video that he and Assistant Principal Darcy Willis created, which was based on the TV program Family Matters. He discussed that the video is an effective way to reach Park View Families to encourage involvement and provide information and humor. There will be another family meeting next month.

Mr. Mayer discussed upcoming IAR testing, selecting electives and the elective fair process. The math task force was scheduled to meet Thursday, February 20 to finalize materials that will be used in the pilot for the spring. He also discussed work with the high school relative to PLTW.

***Special
Education
Report***

None

***Super-
Intendent
Report***

Mr. Voehringer discussed the rental contract that the District is working on with D1 Volleyball, who is their strongest renter. D1 Volleyball is interested in expanding their rental agreement, which will increase the District’s revenue.

Mr. Voehringer provided an update on the bidding process for the new cleaning contract. The District is required to accept the lowest responsible bid. Mr. Voehringer is putting in a requirement that the cleaning company has to have had experience working in a school environment to help weed out companies that do not have the appropriate experience.

Mr. Voehringer announced some upcoming events:
The Taste of Morton Grove is scheduled for Thursday, March 7. Mr. Voehringer is planning to attend and invited Board members to come.
The PTO Auction is February 21
The Variety Show is March 4
International Night is February 13
Eighth Grade Graduation is May 27
The Retirement Party is May 29

***Informational
Items***

***Enrollment
Report***

2019-2020 Enrollment Report as of January 31, 2020:

	<u>PreK-8</u>
M	469
F	<u>423</u>
TOTAL	892

***Lunchroom
Report***

6979 lunches were sold during the month of January 2020.

***FOIA
Request***

Request received via email on January 30, 2020 from Katie Kim, NBC5 Chicago. Response sent via email on February 3, 2020. No action is needed from the Board.

Requestion received via email on February 5, 2020 from Nathan Mihelich, Illinois, Retired Teachers Association. No action is needed from the Board.

***Policy
Review
First
Reading***

A summary of policies were provided to the policy committee for review prior to the meeting. Mr. Voehringer gave a brief summary of the policies. Policies will be presented to the board for adoption at the March board meeting.

Action Items

***Hiring
Payroll
Specialist***

A motion was made by Member McGivern and seconded by Member Eslick to approve the hiring of Deirdre Koehler as the payroll/benefits specialist. She will be compensated at the salary of \$58,000/year

Roll Call: Karagozian, Eslick, Torres, Przekota, Youkhana and McGivern voted aye. Nays none. The motion carried.

***Retirement
Food
Service***

A motion was made by Member McGivern and seconded by Member Torres to approve the retirement of Mary Sola effective at the end of the 2019-2020 school year.

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

***Resignation
Teacher***

A motion was made by Member McGivern and seconded by Member Eslick to approve the resignation of Melissa Segal effective at the end of the 2019-2020 school year.

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

**Resignation
Literary
Teaching**

A motion was made by Member McGivern and seconded by Member Karagozian to approve the resignation of Eileen Forrest effective immediately.

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

**Approval
Of
MOU**

A motion was made by Member McGivern and seconded by Member Youkhana to approve the Memorandum of Understanding with NTDSE regarding district contribution structure relative to capital improvement for the Molloy renovation.

Member McGivern asked some questions to the Superintendent and Ms. Kendrick. Discussion followed.

Mr. Voehringer made clear that this Action is to approve the MOU not the actual renovation of Molloy.

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

**Old
Business**

Member McGivern reminded the members that there was an item from a previous closed session that he will be revisiting.

**New
Business**


None

**Audience
To
Visitors**


None

Adjournment

A motion was made by Member McGivern and seconded by Member Eslick to adjourn the Board Meeting. All members were in favor. The meeting adjourned at 7:40pm.


Secretary

Approved by:


President