

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

July 15, 2019

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

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

Also present were Frank Santa, resident; Matthew Condon, Principal; Matthew Mayer, Assistant Superintendent; Brad Voehringer, Superintendent; and Erin Majchrowski, Board Secretary.

Pledge of Allegiance

Audience

To

Visitors

None

*Approval of
Minutes*

Regular Mtg.

6.19.19

Copies of the Minutes from the Board of Education Meeting on June 19, 2019 were included in the Board Packet.

A motion was made by Member McGivern and seconded by Member Youkhana to approve the Minutes of the Board Meeting on June 19, 2019.

Roll Call: Members Karagozian, Torres, Przekota, Youkhana and McGivern voted aye. Members Thannert and Eslick 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 June 2019.

Student Lunches	\$2,216.82
Teacher Lunches	\$41.00
Student Fees	\$2,460.60
Summer School Fees	\$3,707.00
Other Local Revenue	\$1,150.00
Library Grant	\$750.00
IDEA Grant	\$17,352.00
Gym Rentals	\$7,970.00
Taxi Reimbursement	\$4,131.67
Field Trip Buses Reimbursements	\$4,254.82
TOTAL	\$44,033.91

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

Fund 10 - Education	\$64,303.60
Fund 20 - O&M	\$36,360.66
Fund 40 – Transportation	\$78,955.93
Fund 60 – Capital Projects	\$204,998.10
TOTAL	\$384,618.29

Roll Call: Members Thannert, 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. Voehringer presented to the board an update on each task in the strategic plan by guiding them through the strategic dashboard. The current projection is by the end of this school year all tasks will be complete. Discussion will continue in the spring on next steps.

Dr. Mayer presented student performance highlights to the board and identified upcoming work in order to achieve even better results.

***Special
Education
Report***

Nothing to report.

***Super-
Intendent
Report***

Mr. Voehringer provided the board with a recap of the parent survey and highlights of the district's finances.

***Informational
Items***

***FOIA
Requests***

No requests have been received this month.

Action Items

***FY20 Tentative
Budget***

A motion was made by Member McGivern and seconded by Member Youkhana to approve the tentative budget for Fiscal Year 2020 as presented and that the Board schedule a public hearing for 7:30 p.m. on September 16, 2019 to adopt the finalized 2019-20 budget.

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

***Resolution
Restatement of
FSA Plan***

A motion was made by Member McGivern and seconded by Member Eslick to approve the resolution of Restatement of the FSA Plan as presented

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

***Hiring
Certified
Staff***

A motion was made by Member McGivern and seconded by Member Eslick to approve the hiring of Ms. Eileen Forrest, Title I Literacy Specialist (.5 FTE), Ms.

Tiffany Bugara, Special Education Teacher (.5 FTE), and Ms. Johanna Arias, ELL Teacher (1.0 FTE), for the 2019 – 2020 school year.

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

Resignation

Chorus

Director

A motion was made by Member McGivern and seconded by Member Torres to approve the resignation of Sarah Zegree, chorus director, effective immediately.

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

Old

Business

Dr. Mayer discussed a student survey that was conducted about an additional language elective. The students expressed interest in learning German. Dr. Mayer proposed a pilot program sharing a teacher with the high school, but it would be a small increase in FTE. The Board agreed that this idea should be pursued.

New

Business

Board Member Eslick inquired about preliminary numbers for kindergarten. Mr. Voehringer provided that we are seeing average enrollment, but could provide a more accurate number when Mrs. McCloskey returned.

Board Member Thannert requested a mid-summer newsletter with plans for the upcoming year including but not limited to the plan for the PEP program, German pilot, first day of school reminder, etc. Board Member Eslick responded that the parents are always welcome to come attend board meeting and encourages them to ask questions.

Audience

To

Visitors

None

Move to

Closed

Session

At 8:24pm a motion was made by Member McGivern and seconded by Member Thannert to adjourn to 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, Eslick, Torres, Przekota, Youkhana and McGivern voted aye. Nays none. The motion carried

***Return to
Open
Session***

At 8:55 p.m. a motion was made by Member McGivern and seconded by Member Eslick to return to open session.

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

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 8:56 p.m.


Secretary

Approved by: 
President

