

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

October 19, 2020

This Meeting was conducted telemetrically using the Zoom webinar platform pursuant to [Executive Order in Response to COVID-19 No. 5](#)

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

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

Members Absent:

None

Twenty four people were in attendance virtually; including Jody Shelist, Connie Schroeder, Deborah Wiggins, Katrina Harrison, Vicki Goldberg, Tracy Paskiewicz, Katie McShane, Christine Pllum, Justine Reich, Andy Eckhorn, teachers; Katie Douglas, Coordinator of Special Education; Matt Condon, Principal; Kelly Allen and Darcy Willis, Assistant Principals; Erin Majchrowski, Director of Business Services; Brian Galuski, Director of Technology; Alana McCloskey, District Data Manager; Matthew Mayer, Assistant Superintendent; Brad Voehringer, Superintendent; and Deirdre Koehler, Board Secretary. Also in attendance were Laura Dounis, Deborah Beauford, and Jeremy and Stephanie Wilson.

Pledge of Allegiance

Audience

To

Visitors None

***Approval of
Minutes
Regular Mtg.
9/21/20***

Copies of the Minutes from the Board of Education Meeting on September 21, 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 on September 21, 2020.

Roll Call: Members Thannert, 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 September 2020.

Student Fees	\$2,565.00
Student Lunches	\$244.05
Other Local Rev – Textbook Buy Back	\$10.77
PTO – Tshirt Reimbursement	<u>\$1,451.70</u>
TOTAL	\$4,271.52

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 September 2020 presented in fund totals as follows:

Fund 10 - Education	\$99,782.48
Fund 20 – O&M	\$18,639.40
Fund 80 – Tort Immunity	<u>\$8,914.41</u>
TOTAL	\$127,336.29

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***

None

***Special
Education
Report***

None

***Super-
Intendent
Report***

Mr. Voehringer recognized the following people for years of service. They will receive gifts.

15 years of service

Nancy Chamnankit
Liz Frake
Linda Kruk
Jane Melnick

20 years of service

Julie Coyne
Mindy Debes
Brian Hood
Pat Koob
Marika Mammas
Alana McCloskey
Tracy Paskiewicz

30 years of service

Michelle Brodsky

Mr. Voehringer announced that this was Principal Appreciation week and thanked Mr. Condon, Mrs. Willis, and Mrs. Allen for all of their hard work and dedication to our school. It was also announced that Mr. Condon received an award of meritorious service from the Illinois State Board of Education as part of their "Those Who Excel" recognition program.

Park View will switch to remote learning on Tuesday, October 20th. Monday, October 19th was an institute day. This decision was made after there were four confirmed COVID cases that came to the district's attention over the weekend. The students did not contract it here, but multiple staff members were impacted. Contacts of the affected students have been informed. Following guidance from the Illinois Department of Public Health, the district decided to switch to remote learning. The district has been in contact with neighboring districts. Some have not opened yet. Park View had six very strong weeks of in-person learning. Friday, October 23rd will remain a virtual institute day. Mr. Voehringer said information about the district's plans to reopen will be released on Friday, October 23rd. Parents are being asked to let the district know if they or anyone in their family tests positive for COVID.

***Informational
Items***

***Enrollment
Report***

2020-2021 Enrollment Report as of September 30, 2020:

	<u>PreK-8</u>
PreK-5	543
6-8	<u>290</u>
TOTAL	833
In-person	414
Remote	<u>419</u>
	833

***Lunchroom
Report***

1029 lunches were sold during the months of August/September.

***FOIA
Requests***

No FOIA requests were received.

Action Items

***Approval of
Tentative Tax Levy
Resolution***

A motion was made by Member McGivern and seconded by Member Eslick to approve the 2020 – 2021 Tentative Tax Levy Resolution which includes a 4.98% request.

Roll Call: Members Karagozian, Eslick, Torres, Przekota, Youkhana, and McGivern voted aye. Member Thannert voted nay. The motion carried.

***Approval of
FY20 Audit***

A presentation was made by Cheryden Juergensen from the audit firm Eder Casella & Co. A motion was made by Member McGivern and seconded by Member Youkhana to approve the FY20 Audit.

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

***Approval of
Policies***

A motion was made by Member McGivern and seconded by Member Eslick to approve the recommendations made by both the Policy Committee and PRESS to adopt the updated policy language.

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

***Approval of
MOU with
Park View
Council of
Teachers***

A motion was made by Member McGivern and seconded by Member Eslick to approve the Memorandum Of Understanding Regarding 2020-2021 Teacher Evaluations with Park View Council of Teachers.

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

***Approval of
Hiring***

A motion was made by Member McGivern and seconded by Member Thannert to approve the hiring of Yasmeen Khan, teacher's assistant, effective November 4th, 2020.

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

***Old
Business***

None

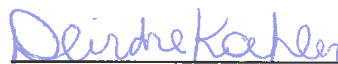
***New
Business***

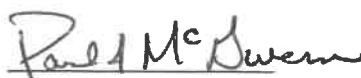
Mr. Voehringer suggested that the Board have a weekly *Committee of the Whole Meeting* each Monday (at least) for the next few weeks to update the Board and community of the current status with the return to learn plan. The first meeting will be Monday, October 26th, 2020.

***Audience
To
Visitors***

None

Adjournment A motion was made by Member McGivern and seconded by Member Thannert to adjourn the Board Meeting. All members were in favor. The meeting adjourned at 8:00 p.m.


Secretary

Approved by: 
President