

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

August 17, 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

Forty five people were in attendance virtually; including 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.

Pledge of Allegiance

Audience

***To
Visitors*** None

***Approval of
Minutes
Regular Mtg.
7/20/20***

Copies of the Minutes from the Board of Education Meeting on July 20, 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 July 20, 2020.

about school issues dealing with COVID-19. Additionally, they will be covering detailed building procedures such as entering the building, precertification, washroom, and hallway procedures. Parents will pick up supplies and iPads. There will be MAP testing during the first couple of weeks to assess where students are, where they are growing, and where they need to make strides. More information is coming.

Dr. Mayer elaborated on the Flipped Learning training that will take place on Thursday, August 20th. He also provided a brief explanation about Remote Learning. During class time the teacher provides differentiated instruction. This can work during COVID phase 3, 4, and 5. Staff also has the opportunity to become Google Certified. Over 60 staff members have participated. There are tutorials on Google classroom and Seesaw Learning for parents in the Return-to-Learn Plan.

***Special
Education
Report***

Member Karagozian shared that the special education budget increased 12% due to benefits and a capital outlay project.

***Super-
Intendent
Report***

Mr. Voehringer shared that there will be an email blast sent out to parents this week. The emails will provide details about iPads and other pickups. There will be no morning bus service. There are eight buses for afternoon drop off. There are 448 in-person students and 383 remote learning students. Food service will be provided for free and reduced students to take home. Other students can also purchase a lunch to take home. Mr. Voehringer meets weekly with the other superintendents in the township. Districts 72, 74, and NTSDE will have in person learning before Labor Day. If several students flip from in person to remote learning, some sections will flip to remote.

***Informational
Items***

***2019-2020
EIS Salary
& Benefits
Report***

A copy of the 2019-2020 EIS Salary & Benefits Report was shared with the board. The report includes the salary and benefits for all teachers and administrators for the 2019-2020 school year. The report will be posted on our district website later this week.

***FOIA
Requests***

No FOIA requests were received.

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

Approval of Resignation

A motion was made by Member McGivern and seconded by Member Thannert to approve the resignation of Naomi Kaplan, a paraprofessional, effective at the end of the 2019-2020 school year.

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

Old

Business None

New

Business None

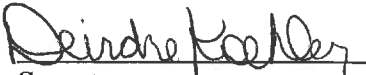
Audience

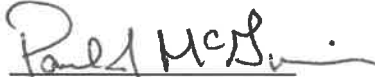
To

Visitors

Mr. Jacob Seal, a resident, asked if there will be remote learning provided for a student if they have to go into quarantine. Mr. Voehringer stated that it would be handled as an absence and the student would have makeup work. They could also still attend the one hour virtual session that will be provided each day in the afternoon.

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 7:48 p.m.


Secretary

Approved by: 
President