

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

April 28, 2021

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 7:41 p.m. with the following members present:

Mark Thannert
George Karagozian
Pamela Alper
Paul Torres
John Przekota
Jeremy Wilson
Paul McGivern

Members Absent:

None

Kelly Allen and Darcy Willis, Assistant Principals; Katie Douglas, Coordinator of Special Education; 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 were in attendance. The following staff members were also in attendance: Laura Dounis, Kelli Murphy, Jody Shelist, Katlin McShane, Andy Eckhorn-Martinez, Debbie Wiggins, Christine Pellum, Jane Melnick, Laura Matug, Vicki Goldberg, Amalia Keane, Margaret Reynolds, and Monika Majcher. Also in attendance were Jacob Seal and Stephanie Wilson.

***Declare results
Of Board
Election***

The Cook County Clerk, having completed a canvass of all votes cast for Board Member, Morton Grove School District 70, 4-year term, certified the following vote totals:

Paul Torres	21.74%	404
Pamela Alper	23.74%	441
Jeremy Wilson	17.76%	330
Mark Thannert	21.47%	399
Kristey Michalak Chalabi	15.29%	284

This election having been certified results in Paul Torres, Pamela Alper, Jeremy Wilson, and Mark Thannert being elected.

Oath of Office

The newly elected board members were administered the oath of office.

Action Items

Election of Officers- President

A motion was made by Member McGivern and seconded by Member Thannert to elect Member Karagozian as President.

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

Election of Officers- Vice President

A motion was made by Member Karagozian and seconded by Member Thannert to elect Member Torres as Vice President.

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

Establish Board Meeting Dates

The attached board meeting dates were approved. All meetings will be held the third Monday of the month except for the January and February 2022 meetings which will be held on the third Wednesday of the month. Meetings will begin at 7:00pm.

Appoint standing Committees and Representatives

IASB

Representative Member McGivern will be the IASB representative.

NTDSE

Representative Member Alper will be the NTDSE representative.

**Facilities
Committee** Member McGivern and Member Thannert will be on the facilities committee.

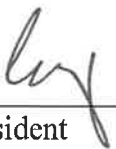
**Policy
Committee** Member Karagozian and Member Przekota will be on the policy committee.

**Finance
Committee** Member Thannert and Member Wilson were elected to the finance committee.

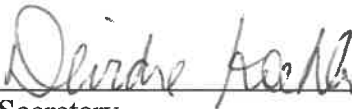
**Public
Comment** None

Adjournment A motion was made by Member Karagozian to adjourn the Board Meeting. All members were in favor. The meeting adjourned at 8:01 p.m.

Approved by:



President



Secretary

