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

February 22, 2023

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

George Karagozian Paul Torres Mark Thannert Pamela Alper Kate Pichon Paul McGivern

Absent:

Jeremy Wilson

Matt Mayer, Assistant Superintendent; Erin Majchrowski, Director of Business Services; Matt Condon, Principal; Mark Schwarz, Assistant Principal; Katie McKee, Special Education Coordinator; Brian Galuski, Director of Technology; Alana McCloskey, District Data Manager; Jill Brocar, Principal Secretary; Brad Voehringer, Superintendent; and Deirdre Koehler, Board Secretary were in attendance. The following staff members were also in attendance: Margaret Reynolds, Liz Frake, and Kelli Murphy. Also in attendance were Arlana Bedard from IASB, John Wawczak, new hire for Principal and his wife; Nicole Cardillo-Kerr, new hire for Professional Learning and Curriculum Director and her family; and Melanie Flores from the community.

Audience To Visitors

None

Approval of Minutes Regular Mtg 1/18/23

Copies of the minutes from the Regular Board of Education Meeting on January 18, 2023 were included in the Board Packet. A motion was made by Member Karagozian and seconded by Member Alper to approve the Minutes of the Regular Meeting on January 18, 2023.

Roll Call: Members Alper, Pichon, Thannert, Torres, and Karagozian voted aye. Member McGivern abstained. Nays none. The motion carried.

Approval of Deposits

A motion was made by Member Karagozian and seconded by Member Torres to approve the deposits for the month of January 2023.

Preschool Tuition	\$8,454.00
Student Lunch	\$8,461.62
Adult Lunch	\$3.80
School Fees	\$1,235.00
Taxi Reimbursement	\$480.00
Rebates and Refunds	\$5,943.28

TOTAL \$24,577.70

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

Approval of Payables

A motion was made by Member Karzgozian and seconded by Member Torres to approve the payables for the month of January 2023. A board member conference reimbursement was included.

Fund 10 – Education	\$131,735.13
Fund 20 - O&M	\$88,907.85
Fund 40 – Transportation	\$103,647.25

TOTAL \$324,290.23

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

Treasurer's And Business Report

Mrs. Majchrowski reviewed the Treasurer's Report. She also went over the lunch survey that she and Mrs. Senensky, Director of Food Services, created. She said there were a lot of good suggestions, but they do have to follow the guidelines of the National School Lunch Program. There were some suggestions they will put into the rotation.

Education Report

Mr. Condon reported that Dr. Susan Coleman from Golf School District 67 gave a presentation to parents on social media. He reported that parents were also in the building for the Valentine's Day parties and also the 3rd grade writing presentation. The middle school Valentine's Day dance went well. Mr. Condon also reported that he is working on field trips. On Tuesday, March 14, the seventh graders are going to Springfield. Mr. Schwarz is coordinating that. Mr. Condon is also exploring an outdoor education field trip in May but it is getting tricky

with all the other activities going on. During the last early release day, Solution Tree provided a celebration of the district's recognition as a Model PLC district. Last Friday was the first "Coffee with Condon". The parents had lots of input and two main ideas they all expressed were pride in the Park View community and the effort of the teachers. The district is making plans for summer school and information will go out shortly. Teachers are now able to review ECRA data, which is a data analytics tool, in the teacher portal.

Dr. Mayer reported that the district received the winter update from ECRA based on testing that was completed last month. This data shows that Park View students are on pace to outperform expectations in ELA and very close to doing so in math. Of particular note from this data was the performance of the English language learners and special education students in reading. These students' pace of growth outperformed the general education students.

Special Education Report

NTDSE did not have a February board meeting.

Super-Intendent Report

Mr. Voehringer reported that the Dr. Siemieniec from ECRA reported that six years ago, Park View students ranked at the 70th percentile in the state on achievement testing. Park View students are currently at the 81st percentile in English Language Arts and the 79th percentile in Math. This is huge and the district is proud that the efforts are paying off for the betterment of the students. On March 6th, ECRA will be coming to Park View to interview Brad, Matt Mayer, and Matt Condon on how the district is using the ECRA data. ECRA will be using it for their marketing.

Mr. Voehringer reported that April 4th is the Consolidated Election but the last day for canvassing the election results is April 25th. So depending on when the canvassing is complete, the board reorganization meeting may have to be Monday, May 15th.

Mr. Voehringer reported that Dr. Mayer and Mrs. Majchrowski are working on a program where teachers can get their ESL endorsement through the Illinois Resource Center and National Louis University. The district will pay for tuition and books for the program. Title I funds can help pay for this. There was an ESL audit and the consultant said the ESL endorsement helps with good teaching strategies in general. It is for the primary grades and is very literacy based. The district is meeting with the union to draft an MOU, Memo of Understanding, which will be presented at the March board meeting.

Jesse Chatz, Communications Director for Skokie and Morton Grove School Districts, won an award from the National School Public Relations Association under the category of 35 under 35. Every other year, NSPRA's 35 Under 35 program recognizes professionals who are making a difference in their school districts. Also, ISBE, the Illinois State Board of Education, gave Park View's sixth grade team Special Recognition in their Those Who Excel awards. The team showed substantial growth.

Informational Items

Enrollment

Report There were 883 students enrolled as of January 31, 2023.

Lunch

Report There were 4895 lunches sold in January 2023.

FOIA Requests

Guiding Question: What have been the most recent Freedom of Information Act requests since the last report to the Board of Education? Policy Reference: 2:250 - Access to District's Public Records. Description: Included are the most recent FOIA requests. Please know the District has responded appropriately for all requests or is in the process of responding. REQUEST - received via email on January 26, 2023 from Illinois Retired Teachers Association freedom@irtaonline.org. Dear District Official, or FOIA Officer: This is a request under the Illinois Freedom of Information Act. Today's date is January 26, 2023. RECORDS REQUESTED: Please provide the name and email address of any certified staff (teachers, administrators, nurses, counselors, etc.) who are retiring this year. Please provide the requested records electronically. Please email to freedom@irtaonline.org. If your district has NO RETIREES this year, simply reply to this email with the word NONE and please include your name, district name and number of your district and I will consider the request fulfilled. This is a request by the Illinois Retired Teachers Association, a 501c4 not-forprofit Illinois organization. RESPONSE – Sent via email on January 26, 2023. RECOMMENDATION – No action is needed from the Board.

Guiding Question: What have been the most recent Freedom of Information Act requests since the last report to the Board of Education? Policy Reference: 2:250 – Access to District's Public Records. Description: Included are the most recent FOIA requests. Please know the District has responded appropriately for all requests or is in the process of responding. REQUEST - received via email on January 27, 2023 from Josiah Chatterton, Local Labs news@news.locallabs.com. To whom it may concern,

I am writing to you on behalf of LocalLabs which is an online publication that reports on and informs the public about local government activities. If you are

not the public records officer, please forward it to the public records officer or reply to this email with the correct contact.

Please provide the following: Employee Information, specifically teachers, with the following data points for the years 2020, 2021, and 2022:

First Name, Last Name, Position/Job Title, Department, Pay Rate, Year to Date Gross Pay

The purpose of the request is to access and disseminate information as a matter of public interest and is not for the principal purpose of personal or commercial benefit. Thank you in advance for your cooperation and assistance. Please let me know if you have any questions. Kind Regards, Josiah Chatterton, Local Labs RESPONSE – Sent via email on January 27, 2023. RECOMMENDATION – No action is needed from the Board.

Action Items

Approval
Of
PoliciesSecond

Reading

A motion was made by Member Karagozian and seconded by Member Pichon to approve the policies.

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

Approval
Of
Transfer
Resolution

A motion was made by Member Karagozian and seconded by Member Alper to approve the transfer of \$1 million from the Operations and Maintenance Fund to the Capital Projects Fund. This will be used for the roof.

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

Approval
Of
New Hire

Administrator A motion was made by Member Karagozian and seconded by Member Alper to approve the three year contract for Mr. John Wawczak for Principal starting July 1, 2023.

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

Approval

Of

New Hire

Administrator A motion was made by Member Karagozian and seconded by Member Alper to

approve the two year contract for Mrs. Nicole Cardillo-Kerr as Professional

Learning and Curriculum Director starting July 1, 2023.

Roll Call: Members Alper, Pichon, Thannert, McGivern, Torres, and Karagozian

voted aye. Nays none. The motion carried.

Old

Business

None

New

Business

None

Audience

To

Visitors

None

Move to

Closed

Session

At 7:32pm, a motion was made by Member Karagozian and seconded by Member

Thannert to move to closed session. All members were in favor.

Return to

Open

Session

At 9:10pm, a motion was made by Member Karagozian and seconded by Member

McGivern to return to open session. All members were in favor.

Adjournment At 9:11pm, a motion was made by Member Karagozian and seconded by Member

Thannert to adjourn the meeting. All members were in favor.

Approved by:

Dresident