

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

August 15, 2022

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

Pamela Alper
Paul McGivern
Paul Torres
Jeremy Wilson
George Karagozian

Absent:

Kate Pichon
Mark Thannert

Dr. Matt Mayer, Assistant Superintendent; Erin Majchrowski, Director of Business Services; Jacquelyn Le-Mon, Assistant Principal; Matt Condon, Principal; Alana McCloskey, District Data Manager; Brad Voehringer, Superintendent; and Deirdre Koehler, Board Secretary were in attendance. Residents, John and Kate DeWitt were also in attendance.

Pledge of Allegiance

*Audience
To
Visitors*

None

*Approval of
Minutes
Regular Mtg
7/18/2022*

Copies of the Minutes from the Board of Education Meeting on July 18, 2022 were included in the Board Packet.

A motion was made by Member Karagozian and seconded by Member Wilson to approve the Minutes of the Regular Board Meeting on July 18, 2022.

Roll Call: Members McGivern, Alper, Wilson, Torres, and Karagozian voted aye. 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 July 2022.

School Fees	\$1,473.00
Summer School	\$70.00
Student Lunch	\$235.60
Band & Orchestra Supplies	\$448.17
Taxi Reimbursements	\$5,052.50
TOTAL	\$7,279.27

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

***Approval of
Payables***

A motion was made by Member Karagozian and seconded by Member Torres to approve the payables for the month of July 2022.

Fund 10 – Education	\$395,253.80
Fund 20 - O&M	\$73,934.22
Fund 40 – Transportation	\$4,688.25
Fund 60 – Capital Projects	\$92,618.10
TOTAL	\$566,494.37

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

***Treasurer's
And Business
Report***

Mrs. Majchrowski went over the Treasurer's Report. She also presented the tentative budget. The budget is balanced. The district is still waiting for the tax rate reports and hopefully they will be available before the final budget is due. The final budget will be approved at the September Board meeting. There will be a public hearing at 7:30pm.

***Education
Report***

Mr. Condon stated that student growth is up from last year and keeps going up. The guiding coalition met and came up with sharing the Fish Philosophy which has to do with providing a culture of having fun at work. He shared a video about it from the fish market at Pike Place where this originated. They feel that more play can make someone's day. Things were so serious the past couple of years. The district wants to be concerned with wellness and engaging people by making positive changes at work and making it a way of life. He is hoping this will lead to staff retention.

Mr. Condon and the Assistant Principals and Kindergarten teachers delivered signs to the new kindergarteners at their homes. Tomorrow is new staff orientation. They will be going on a tour of Morton Grove. Thursday and Friday are Teacher Institute Days.

Dr. Mayer shared some materials from the new math series that was adopted this spring. He wanted to share samples so they were able to see what the students will be using over the next six years. He is confident that having this cohesive K-8 instructional series will benefit all of the students at Park View. He also negotiated a price drop from \$150,000 to \$90,000 for six years.

The district has partnered with the Metro Chicago Math Initiative to provide on-site professional development for our staff throughout the year. Additionally, there are digital meetings that will take place to allow our staff to work with other teachers across the state to grow and develop.

The district submitted the model PLC application again with the adaptations requested. The results should be available in the near future and Dr. Mayer is hopeful that the district will be recognized for the great work occurring at Park View.

Finally, Dr. Mayer informed the Board that the preliminary student achievement data looks promising.

***Special
Education
Report***

The Molloy project is going slower than projected. There are still some staff vacancies.

Super-Intendent Report

Mr. Voeheringer shared that he met with the new high school superintendent, Mr. Thomas Moore. He mentioned that tables will be back in the classroom. There have been several building improvements over the summer, including signs on the door to help with building security. Dan Thompson, the new part-time Buildings and Grounds Director has been a good addition to the staff and has a positive attitude. Mr. Voehringer asked the Board if they wanted to switch the October Board meeting to the 24th since he will not be in town on October 17th. The Board decided to keep it on the 17th and Matt Condon will run the meeting.

Informational Items

FOIA Requests

There were no FOIA requests for the month of July 2022.

2021-2022 EIS Salary & Benefits Report

The 2021-2022 EIS Salary & Benefits Report was presented to the board. It will be on our website after the board meeting.

Action Items

Approval of Tentative Budget

The tentative budget was presented to the board. A motion was made by Member Karagozian and seconded by Member Alper to approve the tentative budget.

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

Approval of New Hire

A motion was made by Member Karagozian and seconded by Member Wilson to accept the hire of Lori Johnson as lunchroom staff for the 2022-2023 school year. This is a replacement.

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

***Approval of
New Hire***

A motion was made by Member Karagozian and seconded by Member Torres to accept the hire of Irma Cruz as lunchroom staff for the 2022-2023 school year. This is a replacement.

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

***Old
Business***

None

***New
Business***

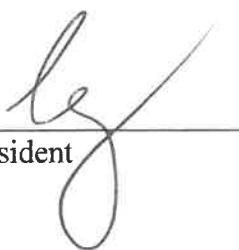
None

***Audience
To
Visitors***

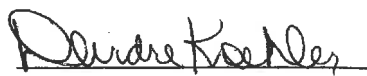
John and Kate DeWitt 8910 Mason, Morton Grove, IL 60053 were present. John DeWitt mentioned that he knows of some volunteers that can help at the Molloy Center. Kate DeWitt asked if the district will be adopting the new National Sex Education Standards. She also asked about the Covid mitigation process. Mr. Voehringer stated that the district will not be adopting the National Sex Education standards at this time, and that the Covid mitigation process will be addressed in this week's edition of Condon's Catch-Up!, which is Principal Condon's weekly letter to staff and parents.

Adjournment At 7:29pm, a motion was made by Member Karagozian and seconded by Member McGivern to adjourn the meeting. All members were in favor.

Approved by:



President



Secretary