

AGENDA
MEETING OF THE BOARD OF EDUCATION
Monday, May 15, 2023
7:00 P.M.

The Board Meeting for Monday, May 15, 2023 will be held at Park View School, Library, 6200 Lake Street, Morton Grove, Illinois 60053.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Audience to Visitors
5. Approval of Minutes
 - A) Regular Meeting – April 17, 2023 (page 3)
6. Approval of Bills
 - A) Deposits to Treasurer – April, 2023
 - B) Accounts Payable – April, 2023
7. Treasurer's/Business Report (page 9)
8. Education Report
9. Special Education Report
10. Superintendent Report
11. Informational Items
 - A) Enrollment Report (page 10)
 - B) Lunchroom Report (page 12)
 - C) FOIA Requests (page 14)
 - D) Policy Review First Reading (page 15)
12. Action Items
 - A) Approval of Transportation Contract for FY24 (page 18)
 - B) Approval of Student Fees for FY24 (page 22)
 - C) Approval of FY24 Salaries for exempt employees (page 23)
 - D) Approval of Resignation – Teacher (page 24)
 - E) Approval of Resignation – Recess Supervisor (page 26)
 - F) Approval of New Hire – Psychologist (page 28)
 - G) Approval of New Hire – SEL Specialist (page 29)

- H) Approval of New Hire – Teacher (page 30)
- I) Approval of New Hire – Recess Supervisor (page 31)
- J) Acceptance of Revised Retirement Date – Teacher (page 32)
- K) Approval of ESSER III Use of Funds Plan (page 34)
- L) Approval of Consolidated District Plan for FY24 (page 36)
- M) Approval of Chiller Bid (page 37)
- N) Approval to appoint President Pro Tem for the Special Organization Meeting (page 38))

13. Old Business

14. New Business

15. Audience to Visitors

16. Adjournment

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

April 17, 2023

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

George Karagozian
Paul Torres
Pamela Alper
Kate Pichon
Paul McGivern
Jeremy Wilson

Absent:

Mark Thannert

Matt Mayer, Assistant Superintendent; Erin Majchrowski, Director of Business Services; Matt Condon, Principal; Jacquelyn Le-Mon, Assistant Principal; Katie McKee, Special Education Coordinator; Alana McCloskey, District Data Manager; Brad Voehringer, Superintendent; and Deirdre Koehler, Board Secretary were in attendance. The following staff member was in attendance: Jenny Spiegel. Also in attendance were Tarin Kendrick and Kathy Gavin from NTDSE; Gary Zabilka, former Superintendent; and former board members Leah Kintner, Lori Eslick, Aneta Griener, and Toney Stegich. Board member-elect Claudia Popielarczyk was also in attendance.

Audience

To

Visitors

None

***Approval of
Minutes***

***Regular Mtg
3/20/23***

Copies of the minutes from the Regular Board of Education Meeting on March 20, 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 March 20, 2023.

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

***Approval of
Minutes
Closed Mtg
2/22/23***

Copies of the minutes from the Closed Board of Education Meeting on February 22, 2023 were included in the Board Packet. A motion was made by Member Karagozian and seconded by Member Torres to approve the Minutes of the Closed Meeting on February 22, 2023.

Roll Call: Members Alper, Pichon, Torres, McGivern, Wilson, 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 March 2023.

Preschool Tuition	\$1,686.46
Student Lunch	\$25,103.95
Adult Lunch	\$10.00
School Fees	\$3,367.95
Rebates and Reimbursements	\$3,134.78
Taxi Reimbursement	\$1,100.00
TOTAL	\$34,403.14

Roll Call: Members Alper, Pichon, McGivern, Torres, Wilson, 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 March 2023. A board member conference reimbursement was included.

Fund 10 – Education	\$119,870.88
Fund 20 - O&M	\$69,501.12
Fund 30 – Debt Service	\$11,993.01
Fund 40 – Transportation	\$97,443.93
TOTAL	\$298,808.94

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

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

Mrs. Majchrowski reviewed the Treasurer's Report.

***Education
Report***

Mr. Condon shared information about the recent consultation with Purdue University. They talked about cluster grouping. He also told the Board about the kindness garden project. There will be rocks and other projects in the courtyard. Mr. Condon also shared that he and Communications Director, Jesse Chatz, are pursuing *Parent Square* as a communication tool for working with the district's families. The families can read and write in their own language. He mentioned that screenings for open employment positions are occurring. He also mentioned that despite the teacher shortage, the district has been receiving a lot of applications.

Dr. Mayer shared that IAR testing is wrapping and thanked the staff for their support. He gave additional thanks to Mrs. Kruk, Mrs. Koob, and Mr. Galuski for their work in overseeing the process. Dr. Mayer also stated that he communicated with the National Blue Ribbon selection office and he learned that the district is very close to meeting the criteria for a national blue ribbon award.

Mrs. Le-Mon shared an update on summer school. It is by invitation and will include math, reading, and ELL.

***Special
Education
Report***

See Superintendent Report for presentation notes from NTDSE.

***Super-
Intendent
Report***

Mr. Voehringer reminded the board about completing their statement of economic interest. He also indicated that the May Board meeting will be the reorganization meeting. At that meeting new Board members will be sworn in, officers will be selected and the meeting schedule will be determined. The board meeting dates for the next school year will also be approved.

Tarin Kendrick, Executive Director of NTDSE, and Kathy Gavin, Director of Finance for NTDSE, presented the updates to the NTDSE Articles of Agreement. The following is the Financial Information Summary from the Articles of Agreement:

Extended School Year Rental Fee Formula:

\$1,000 per classroom used effective Summer 2024.

Suggested number of hosted classrooms:

The group proposed the formula for the suggested number of classrooms as: Each districts’ percentage of the last three years of total 6th Day of Enrollment based on Total Enrollment plus last three years of 6th Day of Enrollment based only on NTDSE enrollment divided by 2 (50/50 split) to determine percentages. Percentage times required number of classrooms.

Satellite rental fee recommendation:

\$15,000 per classroom based on each district’s suggested hosted classroom number and \$25,000 per classroom for each classroom additional hosted classroom above your suggested number, effective FY 2024.

Excess Fund Balance Formula:

The Fund Balance Committee meets annually in the Spring. If the Fund Balance Committee determines an excess cash amount is to be returned to member districts after approval by the NTDSE Governing Board at their June meeting each year, the suggested formula is as follows:

Determine percentage by member district of each district’s total NTDSE FTE for the three of the last three years based on March 1st enrollment.

Example Calculation For Each District:

District A=

District’s March 2023+March 2022+March 2021 NTDSE FTE on March 1st of each year/Total NTDSE March 1st FTE for 3 years 2023+2022+2021 = District’s specific percentage.

District’s percentage times total excess amount = amount to be returned

Funds are to be returned before June 30 of the same fiscal year.

***Informational
Items***

***Enrollment
Report***

There were 883 students enrolled as of March 31, 2023.

***Lunch
Report***

There were 5858 lunches sold in March 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 April 10, 2023 from Vince Espi of Local Labs at foia@news.locallabs.com

To whom it may concern, I am writing to you on behalf of Local Labs, which is an online publication that reports on and informs the citizens of Illinois about their local and state government's activities. I apologize if this is a duplicate request. If you have already responded with your mission statement, please ignore this email. Please provide the following information:

1. A copy of your district's current mission statement
2. Copies of any previous mission statements, provided they have changed them in recent past.

Please provide the records in electronic format. Preferably transferred via email or an online file hosting service (such as Dropbox). As a media organization requesting these records primarily for the benefit of the general public, we request that any fees be waived. Thank you for your prompt assistance in providing these records. Kind regards, Vince Espi Local Lab
RESPONSE – Sent via email on April 10, 2023. RECOMMENDATION – No action is needed from the Board.

**Action
Items**

**Approval
Of
Articles of
Agreement
For NTDSE**

A motion was made by Member Karagozian and seconded by Member Alper to approve the Articles of Agreement for NTDSE.

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

**Approval
Of
IMRF
Resolution**

A motion was made by Member Karagozian and seconded by Member Alper to approve the IMRF Resolution that names Erin Majchrowski as the authorized agent for the District.

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

***Approval
Of
Cleaning
Contract
Service
Renewal***

A motion was made by Member Karagozian and seconded by Member Wilson to approve the one year cleaning contract service renewal with Citywide.

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

***Approval
Of
Resignation***

A motion was made by Member Karagozian and seconded by Member Pichon to approve the resignation of Kate Cobb, Band Teacher, effective June 2, 2023.

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

***Old
Business*** None

***New
Business*** None

***Audience
To
Visitors*** None

Adjournment At 7:24pm, a motion was made by Member Karagozian and seconded by Member Alper to adjourn the meeting. All members were in favor.

Approved by:

_____ Secretary
_____ President

Treasurer's Report - April 23

	Beg of Year Fund Bal	Rev to Date	Month Exp	Exp to Date	Transfers	Current Fund Bal (22-23)	April Fund Bal (21-22)	End of Year Fund Bal (21-22)
EDUCATION	\$13,915,487	\$13,191,111	\$1,900,236	\$10,268,465	\$71	\$16,838,204	\$15,630,097	\$13,915,487
STUDENT ACTIVITY	\$22,711	\$39,133	\$6,778	\$37,370		\$24,474	\$23,252	\$22,711
BUILDING	\$1,848,499	\$1,255,555	\$76,995	\$903,952	(\$1,087,625)	\$1,112,477	\$1,987,561	\$1,848,499
BOND & INTEREST	\$277,924	\$360,355	\$0	\$424,825	\$87,625	\$301,079	\$283,383	\$277,924
TRANSPORTATION	\$1,578,557	\$1,294,866	\$97,834	\$753,186		\$2,120,237	\$1,722,991	\$1,578,557
IMRF/SS	\$209,894	\$239,642	\$27,172	\$248,061		\$201,475	\$278,664	\$209,894
CAPITAL PROJECTS	\$392,805	\$56,759	\$0	\$141,409	\$1,000,000	\$1,308,155	\$717,627	\$392,805
WORKING CASH	\$2,315,785	\$124,566	\$0	\$0		\$2,440,351	\$2,301,550	\$2,315,785
TORT IMMUNITY	\$12,790	\$0	\$0	\$12,735	(\$55)	\$0	\$12,719	\$12,790
LIFE SAFETY	\$639	\$8	\$0	\$0		\$647	\$635	\$639
TOTAL	\$20,575,091	\$16,561,995	\$2,109,015	\$12,790,003		\$24,347,083	\$22,958,479	\$20,575,091

Informational Item A

To: The Board of Education

From: Brad W. Voehringer, Ed. S.

Re: Enrollment Report

Date: May 15, 2023

The enrollment report as of April 30, 2023 is attached.

**Number of Students by Teacher and Grade 2022-2023
04/30/2023**

Grade	Teacher	Total
K	Cusella AM	16
K	Cusella PM	17
K	Luksa AM	17
K	Luksa PM	18
K	Heymann	9
Kindergarten Total		77
6th Day	75	Prev month 77

1	Connelly	21
1	Girioni	21
1	Hansen	17
1	Melnick	21
First Grade Total		80
6th Day	75	Prev month 80

2	Botten	23
2	Frake	24
2	Reynolds	22
2	Thanas	23
Second Grade Total		92
6th Day	89	Prev month 90

Blended AM	16
Blended PM	16
NTDSE D70 *	10
NTDSE non D70 *	3

* not included in classroom totals

Grade	Teacher	Total
3	Faubert	24
3	Hobson	25
3	Starwalt	25
3	Trail	24
3rd Grade Total		98
6th Day	95	Prev month 98

4	DiFronzo	24
4	Eckhorn	23
4	Lucci	23
4	Ruklick	23
4th Grade Total		93
6th Day	89	Prev month 93

5	Cogan	23
5	Nolan	23
5	Oles	22
5	Reich	23
5th Grade Total		91
6th Day	87	Prev month 91

Total	
PreK-5	563
6-8	310
PreK-8	873
TOTAL (incl. NTDSE)	886

Grade	Teacher	Total
6	Brody	26
6	Levin	26
6	Loizzo	28
6	Schroeder	26
6th Grade Total		106
6th Day	104	Prev month 105

7	Farbman	24
7	Katz	19
7	Oats	18
7	Pape	22
7	Stankovic	20
7th Grade Total		103
6th Day	98	Prev month 103

8	Mazukelli	21
8	Paskiewicz	21
8	Rice	22
8	Shelist	18
8	Tobey	19
8th Grade Total		101
6th Day	102	Prev month 102

Informational Item B

To: The Board of Education
From: Brad W. Voehringer, Ed. S.
Re: Lunchroom Report for 2022-2023
Date: May 15, 2023

Enclosed is the monthly lunchroom report for the 2022-2023 school year.

**MORTON GROVE DISTRICT 70
STUDENT LUNCH COUNT**

STUDENT ENROLLMENT	YEAR	PRICE	AUG/SEP*	OCT	NOV	DEC	JAN	FEB	MARCH	APRIL	MAY/ JUNE
767	01-02	\$ 1.85	8129	5975	5306	4571	5025	5362	4134	4733	4599
779	02-03	\$ 2.00	5034	7392	6647	4005	4546	4069	3846	4578	6047
716	03-04	\$ 2.00	5542	4329	3020	3337	4071	3870	4160	4437	4942
777	04-05	\$ 2.00	6927	5279	4426	3560	4976	4976	4605	5051	5357
765	05-06	\$ 2.00	4834	4792	4370	4323	4724	4443	4334	4616	6283
789	06-07	\$ 2.25	5930	4491	3120	3745	4165	3964	3814	4811	5469
812	07-08	\$ 2.25	6010	6817	5318	4525	5686	5134	4537	6451	7049
819	08-09	\$ 2.35	6792	6509	4251	4156	5827	4870	5070	5846	7472
796	09-10	\$ 2.35	5958	5216	3712	3558	4768	4379	5113	4460	5925
821	10-11	\$ 2.35	5220	4796	3892	2905	4861	4230	3779	4177	6232
832	11-12	\$ 2.50	5786	4531	3955	3977	3533	4948	3398	4281	5037
858	12-13	\$ 2.50	7623	6750	5405	4744	5859	5358	4603	6085	6823
853	13-14	\$ 2.60	5935	6609	4799	4828	4677	5409	4855	5965	7221
857	14-15	\$ 2.65	8189	6522	4189	4535	5140	4884	5169	5923	6909
850	15-16	\$ 2.65	6227	6141	4529	4099	5674	5426	5462	5765	7904
855	16-17	\$ 2.75	6956	4825	4534	4855	4651	5478	4436	5278	7601
860	17-18	\$ 2.85	7556	6910	5639	5232	5586	5773	5778	6783	7180
890	18-19	\$ 2.90	8081	7815	5659	5444	5736	6993	5911	7405	8692
877	19-20	\$ 3.00	8309	7908	5096	5573	6979	7094	3738		
845	20-21	\$ 3.05	1029	2336	1335	814	1368	2700	3004	3034	3425
854	21-22	Free	8072	8014	6410	5404	7760	8234	8249	7660	9017
898	22-23	\$ 3.30	6143	5385	5048	4497	4895	6245	5858	5506	
MONTHLY AVERAGES			6376	5879	4575	4213	5023	5175	4721	5374	6459

*Starting in 14-15 the total combines August & September

Informational Item C

To: The Board of Education

From: Brad W. Voehringer, Ed. S.

Re: FOIA Report

Date: May 15, 2023

No requests were received during this period.

Informational Item D

To: The Board of Education

From: Brad W. Voehringer, Ed. S.

Re: Policy Review First Reading

Date: May 15, 2023

The policy committee received a summary of policy recommendations from PRESS. PRESS is the service the Board subscribes to that ensures our policies are current and aligned to State/Federal rules and regulations. A majority of these updates are minor and are summarized in the attached document.

Press Policy Update #111
 March 2023

Policy Number/Name	Update Summary	Recommendation
2:110, Qualification, Term, and Duties of Board Officers	Policy changed to add language requiring a sexual misconduct history review prior to hiring an applicant all in accordance with PA 102-702	Adopt as presented
3:40, Superintendent	Policy updated with minor style change. Footnotes are updated in response to PA 102-702	Adopt as presented
4:60, Purchases and Contracts	As related to PA 102-702 legal references updated to require contractor to perform checks on contractor employees	Adopt as presented
5:30, Hiring Process and Criteria	PA 102-702 requirements added to require district to review of applicants prior to hiring	Adopt as presented
5:90, Abused and Neglected Child Reporting	Policy updated in response to PA 102-702 requiring districts to develop procedures to notify parents if a student is alleged to have engaged in sexual misconduct with an employee or contractor, and requires communication to the State Superintendent	Adopt as presented
5:125, Personal Technology and Social Media; Usage and Conduct	In response to PA 102-702, policy and footnotes updated permitting the State Superintendent to suspend, revoke and license for sexual misconduct	Adopt as presented
5:150, Personnel Records	PA 102-702 updates that requiring a district to share information related to an incident of sexual misconduct to a 3rd party	Adopt as presented
5:170, Copyright	Policy is unchanged, reviewed as part of a 5 year review	Adopt as presented

5:260, Student Teachers	In response to PA 102-702, requiring student teachers to be subject to same process as contractors and staff members regarding sexual misconduct checks and violations	Adopt as presented
6:135, Accelerated Placement Program	ISBE updated their FAQ document which required continuous improvement updates	Adopt as presented
6:230, Library Media Program	Illinois Council of School Attorneys feedback regarding management of library book challenges led to updates	Adopt as presented
8:20, Community Use of School Facilities	Five year review update	Adopt as presented

Action Item A

To: The Board of Education

From: Erin Majchrowski

Re: Transportation Contract Extension

Date: May 15, 2023

District 70 partners with districts 71, 74 and 219 to provide transportation services for our students. The districts started with a three-year contract with First Student then approved a two-year contract and have now been approving year-to-year contracts as the districts are only allowed to enter into one-year contracts with First Student moving forward. First Student is proposing a 3.75% increase for the 1-year contract for FY24. The 3.75% increase is largely due to increasing employee compensation in order to remain competitive. District 70 has been very pleased with the transportation services provided by First Student and would like to approve the contract extension for 2023-2024.

SUGGESTED MOTION:

I move that the Board of Education approve the transportation contract extension with First Student for the 2023-2024 school year.

**EXTENSION TO THE PUPIL
TRANSPORTATION SERVICES AGREEMENT BETWEEN
MORTON GROVE SCHOOL DISTRICT 70 AND FIRST STUDENT, INC.**

THIS AMENDMENT ("Amendment") Is made by and effective as of the ____th day of April 2023 by and between MORTON GROVE SCHOOL DISTRICT 70, with principal offices at 6200 Lake Street, Morton Grove, IL 60053, hereinafter called "DISTRICT" and FIRST STUDENT, INC., with Its national headquarters at 600 Vine St., Cincinnati, OH 45202 and principal business offices for purposes of this Agreement located at 1717 Park Street, Suite 225, Naperville, IL 60563 hereinafter called "CONTRACTOR" and collectively called "Parties."

WHEREAS, the CONTRACTOR was the successful bidder on March 16, 2015 and operated the student transportation services for the DISTRICT for the school years of 2015-16 through 2017-18 per the specifications provided in the bid process and all contingencies placed upon the bid specifications by the CONTRACTOR in its proposal and executive summary (the "Agreement").

WHEREAS, the Parties previously amended certain provisions of the Agreement and extended its term annually effective August 1, 2018, August 1, 2020, August 1, 2021, and August 1, 2022 respectively.

WHEREAS, the Parties desire to amend certain provisions of the Agreement again and extend its term effective August 1, 2023.

NOW, THEREFORE, the Parties mutually agree as follows:

All terms used herein, unless otherwise defined in this Amendment, shall have the same meaning as set forth in the Agreement. Following the effective date of this Amendment, future references to the Agreement in any communication or document between the DISTRICT and CONTRACTOR shall mean the Agreement incorporating the changes and/or additions in this Amendment.

1. TERM: The term of the Agreement shall extend for one (1) additional year commencing August 1, 2023 and continuing through July 31, 2024; thereafter this Agreement may be extended on a year-to-year basis by mutual agreement of the Parties, subject to the operation of 105 Ill. Comp. Stat. 5/29-6.1, as amended from time to time.

2. COMPENSATION: Commencing August 1, 2023, the rates of compensation will increase by 3.75% for the 2023-24 school year. Rates are listed in attached Exhibit A and are based on the current number of routes.

3. ENTIRE AGREEMENT: The terms of this Amendment and the original Agreement set forth the entire Agreement between District and Contractor concerning the subject matter hereof. To the extent that the terms of this Amendment supplement, amend or replace terms from the original Agreement, the terms of this Amendment shall control

4. NOTICE TO PARTIES: All notices to be given by the parties to this Agreement shall be in writing and serviced by depositing same in the United States Mail, certified mail. Notices to DISTRICT shall be addressed to:

Erin Majchrowski, Director of Business Services
Morton Grove School District 70
6200 Lake Street
Morton Grove, IL 60053

Notices to CONTRACTOR shall be addressed to:

Mr. Jason Kierna
Region Vice President
First Student, Inc. 1717 Park Street, Suite 225
Naperville, IL 60563

With a copy to:

General Counsel
First Student, Inc.
600 Vine St.
Cincinnati, OH 45202

IN WITNESS WHEREOF, this Amendment has been signed and executed in duplicate on behalf of the parties hereto by persons duly authorized on the day and year first written above.

**MORTON GROVE SCHOOL
DISTRICT 70**

FIRST STUDENT

By: _____

By: _____

Title: _____

Title: _____

Attest:

Attest:

By: _____

By: _____

Exhibit A

Morton Grove School District #70	Current	
	2022-23	2023-24
AM Rate per Route - Single	\$ 135.47	\$ 140.55
AM Rate per Route - Dual Paired with District 219 credit back to District 219	\$ 116.71	\$ 121.09
PM Rate per Route - Single	\$ 135.47	\$ 140.55
PM Rate per Route - Single using District 219 equipment credit back to District 219	\$ 184.45	\$ 191.37
PM Rate per Route - Dual Paired with District 219*	\$ 116.71	\$ 121.09
Mid-day Rate per Route using District 218 equipment credit back to District 219	\$ 107.82	\$ 111.86
Extracurricular Charter Rate per hour	\$ 63.71	\$ 66.10
*The above prices are inclusive of the District 219 equipment surcharge		
District 219 equipment surcharge AM or PM route	\$ 40.00	\$ 40.00
District 219 equipment curcharge Mid-day or Activity route	\$ 10.00	\$ 10.00

Action Item B

To: The Board of Education

From: Brad W. Voehringer

Re: 2023-2024 Fee Recommendations

Date: May 15, 2023

It is typical practice for the Board of Education to approve fees for the coming year on an annual basis. Below is a chart showing the current fees for 2022-23 and the proposed fees for 2023-24.

Fee	22-23 Actual	23-24 Proposed	Who pays (which grades)
Preschool Registration	\$3,000.00	\$3,000.00	PreK
Half- Day Kindergarten Registration	\$75.00	\$75.00	Kindergarten
EDK-8th Grade Registration	\$150.00	\$150.00	EDK-8th Grades (\$450 max per family)
PE Lock	\$7.00	\$7.00	6th-8th Grades
iPad Fee	\$30.00 (1 st – 3 rd) \$50.00 (4 th – 8 th)	\$30.00 (1 st – 3 rd) \$50.00 (4 th – 8 th)	1st-8th Grades
Lunch	\$3.30	\$3.55	Optional Purchase
Milk	\$0.50	\$0.50	Optional Purchase
Hallway Locker Lock	\$7.00	\$7.00	6th-8th Grades
Graduation	\$50.00	\$50.00	8th Grade
PE Uniform - Shirt	\$7.00	\$7.00	6th-8th Grades
PE Uniform - Shorts	\$13.00	\$13.00	6th-8th Grades
PE – Heart Rate Monitor Strap	\$16.00	\$15.00	6th-8th Grades

The only changes to fees are the lunch price and price of the heart rate monitor straps. The cost of lunch is determined through the *Paid Lunch Equity* tool, which is required by the National School Lunch Program. The increase is largely tied to the high CPI. The PE department is going to be using new heart rate monitors next year, and the straps for those are a little cheaper, so the price has decreased.

SUGGESTED MOTION:

Move that the Board of Education approve the fees as outlined in the above chart for the 2023-2024 school year.

Action Item C

To: The Board of Education

From: Brad W. Voehringer, Ed. S.

Re: FY 2022 Salaries for exempt employees

Date: May 15, 2023

The following positions are not a part of the collective bargaining agreement: District Office Staff, Director of Technology, Assistant Principals, Special Education Coordinator, School Psychologist, Director of Food Services, Head Custodian, and Director of Facilities. As such, each year the Board approves the annual salaries for these employees. The following salaries are recommended for the 2023-24 school year:

Staff Member	Position	Proposed Salary
Brian Galuski	Director of Technology	\$110,000
James Johnson	Head Custodian	\$71,400
Deirdre Koehler	Payroll & Business Office Specialist	\$66,652
Jacquelyn Le-Mon	Assistant Principal	\$84,665
Alana McCloskey	District Data Manager	\$70,246
Katherine McKee	Special Education Coordinator	105,007
Mark Schwarz	Assistant Principal	\$84,665
Georgia Senensky	Director of Food Services	\$34,000
Maggie LoBue	School Psychologist	\$75,000
Daniel Thompson	Director of Facilities	\$85,904

SUGGESTED MOTION:

I move that the Board of Education approve the salaries for the above listed positions for the FY 2024.

Action Item D

To: The Board of Education

From: Brad W. Voehringer, Ed.S.

Re: Recommendation to accept employee resignation

Date: May 15, 2023

Mr. Andy Eckhorn-Martinez has submitted his letter of resignation. Mr. Eckhorn-Martinez has been a 4th grade teacher at Park View since the 2016-17 school year. He has been an active staff member and was key in the revitalization of the school talent show. He is resigning to accept a position in a school district closer to his home.

SUGGESTED MOTION:

I move that the Board of Education approve the resignation of Andy Eckhorn-Martinez effective June 2, 2023.

Dear Mr. Condon and Mr. Voehringer

I am writing to inform you of my resignation as a 4th-grade teacher at Park View School, effective at the end of this academic year. While it is with a heavy heart that I make this decision, I have come to the conclusion that it is the best course of action for my family and me.

Working at Park View has been an incredible experience, and I have enjoyed every moment of it. I am grateful for the opportunities that I have been given to teach and work with such talented students and colleagues.

Please know that my decision was not an easy one, but I am confident that this is the right choice for me and my family. I am grateful for the support that you have given me during my time here, and I will always remember my experiences as a Warrior.

Thank you for allowing me to be a part of the Morton Grove community, and I wish you all the best in the future.

Sincerely,
Andy Eckhorn-Martinez
4th Grade Teacher
Park View School

Action Item E

To: The Board of Education

From: Brad W. Voehringer, Ed.S.

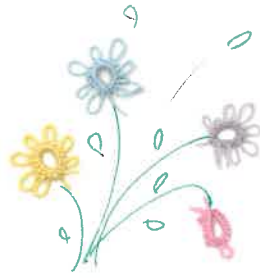
Re: Recommendation to accept employee resignation

Date: May 15, 2023

Ms. Helen Smith has submitted her letter of resignation. She has been a recess supervisor since January 2017.

SUGGESTED MOTION:

I move that the Board of Education approve the resignation of Helen Smith effective April 28, 2023.



I am resigning from
my position as Lunch
Recess Supervisor as of
Friday, April 28, 2023.
Thank you.

/ Lisa
Smith

Action Item F

To: The Board of Education

From: Brad W. Voehringer, Ed. S.

Re: Approval of New Hire - School Psychologist

Date: May 15, 2023

Katherine Stief is recommended to the Board of Education as a School Psychologist. A graduate of Florida State University, Ms. Stief completed her internship at Niles West High School. This is a new position.

SUGGESTED MOTION:

I move that the Board of Education approve the hiring of Katherine Stief for the 2023-24 school year.

Action Item G

To: The Board of Education

From: Brad W. Voehringer, Ed. S.

Re: Approval of New Hire - SEL Specialist

Date: May 15, 2023

Vera Ratner is recommended to the Board of Education as an SEL Specialist. Vera is a Park View alumna and has been a social worker in another district. This is a one year replacement position to cover a leave of absence.

SUGGESTED MOTION:

I move that the Board of Education approve the hiring of Vera Ratner for the 2023-24 school year. She will be compensated in accordance with the collective bargaining agreement.

Action Item H

To: The Board of Education

From: Brad W. Voehringer, Ed. S.

Re: Approval of New Hire - Teacher

Date: May 15, 2023

Lauren Robak is recommended to the Board of Education as a band teacher. Ms. Robak has several years of experience and completed her student teaching at Park View. This is a replacement.

SUGGESTED MOTION:

I move that the Board of Education approve the hiring of Lauren Robak for the 2023-24 school year. She will be compensated in accordance with the collective bargaining agreement.

Action Item I

To: The Board of Education

From: Brad W. Voehringer, Ed. S.

Re: Approval of New Hire – Recess Supervisor

Date: May 15, 2023

Hana Ataya is recommended to the Board of Education as a recess supervisor effective May 9, 2023. This is a replacement.

SUGGESTED MOTION:

I move that the Board of Education approve the hiring of Hana Ataya. She will be compensated in accordance with the collective bargaining agreement.

Action Item I

To: The Board of Education

From: Brad W. Voehringer, Ed. S.

Re: Approval of Amended Retirement Request

Date: May 15, 2023

Jody Shelist has submitted a letter requesting that her already approved intent to retire be amended so that she can retire at the end of the 2025-2026 school year. This request would be one time and non-precedential for future union members.

SUGGESTED MOTION:

I move that the Board of Education accept Jody Shelist's amended retirement request on a non-precedential basis as presented.

May 8th, 2023

To: Park View, District 70 School Board

CC: Brad W. Voehringer, Ed.S.
Matt Condon, Ed.S.

Re: Request for Amendment of Retirement Decision

Dear Board Members,

I am respectfully submitting this letter for your consideration of my request to extend my tenure through the 2026 school year. While I know you approved my previous, irrevocable submission that indicated a 2024-25 retirement, due to a change in personal circumstances, an additional year would be tremendously helpful to my family.

As union president for the past 8 years, I recognize that decisions of this nature would not be precedential. I have truly loved my 24 years at Park View teaching grades 4-8 and participating in the successful growth of our district to the amazing school it is today.

Thank you for thoughtful deliberation of my request.

Sincerely,

Jody Shelist

Action Item K

To: The Board of Education

From: Brad W. Voehringer, Ed. S.

Re: Approval of ESSER III Use of Funds Plan

Date: May 15, 2023

The ESSER III Grant was amended to include expenditures planned for the 2023-2024 school year. The use of funds plan was updated to reflect those amendments and is included in the board packet.

SUGGESTED MOTION:

I move that the Board of Education approve the ESSER III Use of Funds Plan for the 2023-2024 school year.



Morton Grove School District #70
Use of Funds Plan
American Rescue Plan (ESSER III)

Illinois school districts that were allocated American Rescue Plan (ARP) funds must develop a Use of Funds plan and submit it to the Illinois State Board of Education (ISBE) within ninety days of funds being received. The funds provided to the school district can be used between March 13, 2020 through September 30, 2024. Districts must also make the Use of Funds plan available to the public on their website and allow for stakeholder input. Please use this survey [link](#) to provide input on the proposed Use of Funds plan.

As per the American Rescue Plan, twenty percent of the funds provided must be used to address learning loss.

American Rescue Plan (ESSER III) Use of Funds plan - Total Allotment (\$731,428)

- Learning Loss Allocation - \$200,000
 - After school tutoring program
 - Before and after school instructional support
 - Summer school staff and supplies
 - Digital subscriptions for individualized instruction
 - Digital subscriptions purchased to facilitate live-streaming instruction
- Social-emotional supports - \$300,000
 - Two student mentors hired to facilitate support groups for students
- Building Sanitation/Maintenance - \$52,529
 - Additional custodian hired to provide extra cleaning and disinfection
 - Air purifying units purchased to provide proper ventilation
- Staffing - \$178,899
 - New staff member hired to keep classroom sizes in line with IDPH (Illinois Department of Public Health) guidelines
 - Math specialist to meet with identified student groups

Modified by MM - 5/10/2023

Action Item L

To: The Board of Education

From: Brad W. Voehringer, Ed. S.

Re: Consolidated District Plan

Date: May 15, 2023

The Illinois State Board of Education requires that school districts receive Board approval before submitting the District Consolidated Plan. The consolidated plan includes the following grants: Title I, Tile II, and Title IV grants.

SUGGESTED MOTION:

I move that the Board of Education approve the District Consolidated plan for the 2023-24 school year.

Action Item M

To: The Board of Education

From: Brad W. Voehringer, Ed. S.

Re: Chiller Bid

Date: May 15, 2023

In collaboration with our architectural firm, STR, the district went out to bid for a new 180 ton air cooled water chiller and associated hydronic accessories. The bid opening was held on May 5th at 10am. Two companies submitted bids, and the range was from \$129,900 to 159,000. The law requires that the bid be awarded to the lowest responsive, responsible bidder.

The lowest bidder who met all the requirements of the bid was TEC Distribution. STR has reviewed their bid and confirmed it meets their design. As a result, we are recommending that the chiller bid be awarded to TEC Distribution at a cost of \$129,900.

SUGGESTED MOTION:

I move that the Board of Education award the bid for the chiller to TEC Distribution in the amount of \$129,900.

Action Item N

To: The Board of Education

From: Brad W. Voehringer, Ed. S.

Re: President Pro Tempore

Date: May 15, 2023

SUGGESTED MOTION:

I call for a motion to appoint _____ as president pro tempore for the reorganization meeting.