

AGENDA
MEETING OF THE BOARD OF EDUCATION
Monday, November 14, 2022
7:00 P.M.

The Board Meeting for Monday, November 14th, 2022 will be held at Park View School, Library, 6200 Lake Street, Morton Grove, Illinois 60053.

Members Karagozian and Torres are scheduled to review the bills before the meeting. They were scanned and sent to them on Wednesday, November 9, 2022.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Audience to Visitors
5. Approval of Minutes
 - A) Regular Meeting – October 17, 2022 (page 3)
6. Approval of Bills
 - A) Deposits to Treasurer – November, 2022
 - B) Accounts Payable – November, 2022
7. Treasurer's/Business Report (page 9)
8. Education Report
 - A) Achievement Status and Academic Growth Presentation
9. Special Education Report
10. Superintendent Report
11. Informational Items
 - A) Enrollment Report (page 10)
 - B) Lunch Report (page 12)
 - B) FOIA Requests (page 14)

12. Action Items

- A) Approval of Tentative Tax Levy Resolution (page 15)
- B) Approval of Procurement Card Resolution (page 18)
- C) Approval of New Hire – Part-Time Custodian (page 20)
- D) Approval of Title I School Wide Waiver (page 21)

13. Old Business

14. New Business

15. Audience to Visitors

16. Move to Closed Session – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and held in accordance with this Act. 5 ILCS 120/2(c)(1).

17. Return to Open Session

18. Adjournment

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

October 17, 2022

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

Pamela Alper
Paul Torres
George Karagozian
Kate Pichon
Mark Thannert
Jeremy Wilson

Absent:

Paul McGivern

Erin Majchrowski, Director of Business Services; Matt Condon, Principal; Jacqui Le-Mon, Assistant Principal; and Deirdre Koehler, Board Secretary were in attendance. The following staff members were also in attendance: Margaret Reynolds, Jennifer Hestrup, and Laurie Katz.

Pledge of Allegiance

Audience

To

Visitors None

Approval of

Minutes

Regular Mtg

& Closed Mtg

9/19/2022

Copies of the Minutes from the Regular and Closed Board of Education Meeting on September 19, 2022 were included in the Board Packet.

A motion was made by Member Karagozian and seconded by Member Torres to approve the Minutes of the Regular and Closed Meeting on September 19, 2022.

Roll Call: Members Alper, Torres, Thannert, Pichon, 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 September 2022.

Preschool	\$17,162.00
Student Lunch	\$12,931.10
Adult Lunch	\$29.00
School Fees	\$57,056.00
Summer School	\$80.00
Park View PTO	\$800.00
Unemployment Refund	\$2,608.00

TOTAL **\$90,666.10**

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

***Approval of
Payables***

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

Fund 10 – Education	\$78,051.74
Fund 20 - O&M	\$79,394.27
Fund 40 – Transportation	\$79,415.72
Fund 60 – Capital Projects	\$48,790.90

TOTAL **\$285,652.63**

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

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

Mrs. Majchrowski went over the Treasurer's Report. The fund balance is lower this year because tax revenue has not been received yet. Typically, it starts coming by the end of September, but it will be at least another month before it starts coming this year.

Mrs. Majchrowski explained that typically the tentative tax levy would be approved at the October board meeting and the final levy would be approved at the November board meeting. However, since the 2021 tax extension is not available, there is no choice (confirmed by the attorneys) but to wait until November for the tentative levy and the final in December in hopes that the 2021

extension will be available by then. Mrs. Majchrowski called the Cook County Clerk's office last week, and they were hopeful the reports are available by the first week in November.

Mrs. Majchrowski also reported that this year since CPI for 2021 was 7%, the district can levy for 5% plus new property, which would put the request over 5% and would require a public hearing. She talked this through at the finance committee last week, which Mr. Wilson attended, and her plan is to present the tentative levy at the November meeting, put the notice in the newspaper, and then hold the public hearing for the levy in December. It is important that there is a quorum at this meeting.

Mrs. Majchrowski then addressed the School Maintenance Grant approval. The district was awarded this School Maintenance Grant last year and has also received it in previous years. It is a dollar for dollar state matching grant program providing awards up to \$50,000 for the maintenance or upkeep of buildings. The district is in the process of applying for the School Maintenance Grant to be used toward the next phase of the roof project that is scheduled to begin this summer. The board needs to approve the application and then it can be submitted.

Education Report

Margaret Reynolds gave a presentation on Kagan strategies. The basic principles of Kagan include positive interdependence, individual accountability, equal participation, and simultaneous interaction. Partners work together using a structure designed so that everyone is heard and has a chance to talk. It ends with a positive affirmation. Kagan strategies will be presented to the teachers at the next early release day.

Jacqui Le-Mon, Assistant Principal, gave a presentation about the mentor-mentee program and how they are using John Hattie's Visible Learning research to achieve the great growth in student learning. Jacqui's presentation stated that, "John Hattie conducted a meta-analysis ranking 138 influences that are related to learning outcomes from very positive effects to very negative effects; this was initially published in his book *Visible Learning*. When implemented with fidelity, practices with an effect size of .4 or greater result in increased student achievement and growth." Some strategies that have been identified as the most effective instructional practices include jigsaw method, classroom discussion, scaffolding, summarization, teacher clarity, and feedback.

Mr. Condon reported that parent-teacher conferences will be held on October 27th and October 28th and will be in person this year. He also reported that in accordance to the Character portion of the district Credo, the girls' volleyball team gave hair ties to an opponent they were playing and the staff at the school was very impressed with the girls' character when facing an opponent.

***Special
Education
Report***

There was no meeting in October but articles of agreement are being revised and Erin Majchrowski and Katie McKee are on those committees.

***Super-
Intendent
Report***

Mr. Condon sat in for Brad Voehringer. Mr. Condon reminded the board that the Triple I Conference is November 18th through November 20th. He also reminded them that reelection materials are available through IASB. If they have any questions, they should direct them to Brad. Gina Siemieniec from ECRA will be at the November board meeting to discuss student progress.

***Informational
Items***

***Enrollment
Report***

There were 867 students enrolled as of September 30, 2022.

***Lunch
Report***

There were 6,143 lunches sold in August and September 2022.

***FOIA
Requests***

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

***Action
Items***

***Approval of
School
Maintenance
Grant***

A motion was made by Member Karagozian and seconded by Member Alper to approve the school maintenance grant application.

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

***Acceptance
Of
Retirement***

A motion was made by Member Karagozian and seconded by Member Torres to accept the retirement of Jody Shelist at the conclusion of the 2024-2025 school year.

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

***Approval
Of
New Hire***

A motion was made by Member Karagozian and seconded by Member Alper to approve the hiring of Colleen McNaughton as a teacher's aide for the 2022-2023 school year.

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

***Acceptance
Of
Leave of
Absence
Request***

A motion was made by Member Karagozian and seconded by Member Wilson to accept the leave of absence request of Emily Stankovic for the 2023-2024 school year.

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

***Acceptance
Of
Leave of
Absence
Request***

A motion was made by Member Karagozian and seconded by Member Pichon to accept the leave of absence request of Taylor Tobey for the 2023-2024 school year.

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

***Acceptance
Of
Retirement***

A motion was made by Member Karagozian and seconded by Member Thannert to accept the retirement of Marci Heymann at the conclusion of the 2025-2026 school year.

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

***Acceptance
Of***

Resignation A motion was made by Member Karagozian and seconded by Member Wilson to accept the resignation of Abigail Irizarry effective October 7, 2022.

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

***Old
Business***

None

***New
Business***

Mrs. Alper relayed that some parents were disappointed that there was no curriculum night this year. Mr. Condon said there would be one next year. There has not been for a while due to Covid. Mr. Wilson asked about the status of the new LED lighting retrofits. Mrs. Majchrowski said that the architect is looking in to this and will report by next month.

***Audience
To
Visitors***

None

Adjournment At 7:52pm, a motion was made by Member Karagozian to adjourn the meeting. All members were in favor.

Approved by:

Secretary

President

Treasurer's Report - October 22

	Beg of Year Fund Bal	Rev to Date	Month Exp	Exp to Date	Transfers	Current Fund Bal (22-23)	October Fund Bal (21-22)	End of Year Fund Bal (21-22)
EDUCATION	\$13,915,487	\$1,279,807	\$878,824	\$2,895,118		\$12,300,176	\$14,253,792	\$13,915,487
STUDENT ACTIVITY	\$22,711	\$14,791	\$992	\$12,237		\$25,265	\$23,405	\$22,711
BUILDING	\$1,848,499	\$21,597	\$77,103	\$383,561		\$1,486,535	\$2,333,108	\$1,848,499
BOND & INTEREST	\$277,924	\$2,167	\$75,632	\$75,632		\$204,459	\$424,029	\$277,924
TRANSPORTATION	\$1,578,557	\$112,273	\$100,176	\$213,154		\$1,477,676	\$1,742,878	\$1,578,557
IMRF/SS	\$209,894	\$1,207	\$28,481	\$86,544		\$124,556	\$411,890	\$209,894
CAPITAL PROJECTS	\$392,805	\$1,560	\$0	\$141,409		\$252,956	\$65,445	\$392,805
WORKING CASH	\$2,315,785	\$11,784	\$0	\$0		\$2,327,569	\$2,230,511	\$2,315,785
TORT IMMUNITY	\$12,790	\$16	\$0	\$12,735		\$71	\$11,178	\$12,790
LIFE SAFETY	\$639	\$3	\$0	\$0		\$642	\$630	\$639
TOTAL	\$20,575,091	\$1,445,205	\$1,161,208	\$3,820,390		\$18,199,905	\$21,496,867	\$20,575,091

Informational Item A

To: The Board of Education

From: Brad W. Voehringer, Ed. S.

Re: Enrollment Report

Date: November 14, 2022

The enrollment report as of October 31, 2022 is attached.

Number of Students by Teacher and Grade 2022-2023
10/31/2022

Grade	Teacher	Total	
K	Cusella AM	17	
K	Cusella PM	16	
K	Luksa AM	17	
K	Luksa PM	18	
K	Heymann	9	
Kindergarten Total		77	
6th Day	75	Prev month	76

1	Connelly	20	
1	Girioni	21	
1	Hansen	17	
1	Melnick	20	
First Grade Total		78	
6th Day	75	Prev month	78

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

Blended AM	15
Blended PM	13
NTDSE D70 *	10
NTDSE non D70 *	3

* not included in classroom totals

Grade	Teacher	Total	
3	Faubert	24	
3	Hobson	24	
3	Starwalt	26	
3	Trail	23	
3rd Grade Total		97	
6th Day	95	Prev month	97

4	DiFronzo	22	
4	Eckhorn	23	
4	Lucci	22	
4	Rucklick	23	
4th Grade Total		90	
6th Day	89	Prev month	90

5	Cogan	23	
5	Nolan	23	
5	Oles	22	
5	Reich	22	
5th Grade Total		90	
6th Day	87	Prev month	90

Total	
PreK-5	550
6-8	305
PreK-8	855
TOTAL (incl. NTDSE)	868

Grade	Teacher	Total	
6	Brody	25	
6	Levin	26	
6	Loizzo	27	
6	Schroeder	26	
6th Grade Total		104	
6th Day	104	Prev month	104

7	Farbman	21	
7	Katz	19	
7	Oats	17	
7	Pape	22	
7	Stankovic	20	
7th Grade Total		99	
6th Day	98	Prev month	99

8	Mazukelli	22	
8	Paskiewicz	21	
8	Rice	22	
8	Shelist	18	
8	Tobey	19	
8th Grade Total		102	
6th Day	102	Prev month	103

Informational Item B

To: The Board of Education
From: Brad W. Voehringer, Ed. S.
Re: Lunchroom Report for 2022-2023
Date: November 14, 2022

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							
MONTHLY AVERAGES			6376	5879	4553	4200	5029	5124	4666	5367	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: November 14, 2022

No requests were received in October 2022.

Action Item A

To: The Board of Education
From: Erin Majchrowski
Re: Tentative 2022 Tax Levy
Date: November 14, 2022

We are in the process of preparing the 2022 tax levy. This levy provides funds for part of the 2022-23 school year and part of the 2023-24 school year.

Here are the factors that were considered in the levy proposal:

- CPI for the 2022 levy is 7% (capped at 5%)
- 7% increase in EAV (estimate)
- New property valued at \$1,000,000 (estimate)

Based on current factors, and the fact that a majority of these factors are only estimates, we will be recommending that the Board levy 7.95% over the 2021 aggregate extension as detailed in the tentative tax levy presentation.

The Truth in Taxation Law requires that all taxing districts determine and approve the estimated amount of taxes necessary to be levied for the year not less than twenty (20) days prior to the adoption. Since the overall projected levy increase is estimated to be above 5%, a Truth in Taxation Hearing will be required at the December meeting prior to levy approval.

SUGGESTED MOTION:

I move that the Board of Education approve the resolution estimating the aggregate levy for the year 2022 as presented and that the Board schedule a public hearing for 7:15 p.m. on December 12, 2022 to adopt the final levy.

**RESOLUTION REGARDING THE ESTIMATED AMOUNTS
NECESSARY TO BE LEVIED FOR THE YEAR 2022**

WHEREAS, the Truth in Taxation Law requires that all taxing districts determine the estimated amounts of taxes necessary to be levied for the year not less than twenty (20) days prior to the adoption of the aggregate tax levy of the district; and

WHEREAS, the Law requires that public notice be given and a public hearing be held on the district's intent to adopt an aggregate tax levy in an amount which is more than 105% of the amount extended or estimated to be extended upon the final aggregate levy extensions, plus any amount abated, exclusive of election costs, for the preceding year;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education for Morton Grove School District 70, Cook County, Illinois, as follows:

Section 1. The aggregate amount of taxes estimated to be levied for the year 2022 is \$13,740,000, exclusive of levies for bond and interest and including estimated levies for specific purposes as follows:

Educational	\$9,500,000
Operations & Maintenance	\$1,500,000
Transportation	\$1,110,000
Working Cash	\$100,000
Illinois Municipal Retirement	\$100,000
Social Security	\$200,000
Special Education	\$1,230,000
Tort Immunity	\$0
Fire Prevention & Safety	\$0

Section 2. The amount of taxes estimated to be levied or to have already been levied for bond and interest purposes for the year 2022 is \$347,900.

Section 3. If required, the administration shall cause an appropriate public notice to be published and a public hearing to be scheduled on the levy.

Section 4. This resolution shall be in full force and effect forthwith upon its adoption.

BOARD OF EDUCATION
MORTON GROVE SCHOOL
DISTRICT NO. 70,
COOK COUNTY, ILLINOIS

By: _____
President, Board of Education

ATTEST:

Secretary, Board of Education

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CERTIFICATION OF RESOLUTION

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education of Morton Grove School District No. 70, Cook County, Illinois (the "Board"), and that as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing constitutes a full, true and complete copy of a resolution entitled:

**RESOLUTION REGARDING THE ESTIMATED
AMOUNTS NECESSARY TO BE LEVIED FOR THE YEAR 2022**

as adopted by the Board at its meeting held on the 14th day of November 2022.

I do further certify that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the School Code of the State of Illinois, as amended, and that the board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board in the conduct of said meeting and in the adoption of said resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 14th day of November 2022.

Secretary, Board of Education

Action Item B

To: The Board of Education

From: Erin Majchrowski

Re: BMO Harris Bank Procurement Card

Date: November 14, 2022

The district wants to make the switch from the current P-Card provider to the BMO Harris Bank P-Card program through the Illinois Association of School Business Officials (IASBO).

The reason for the switch is that there have been several issues with reporting and payment with our current provider, and the district would like to have better controls. The district feels that because they have a partnership with IASBO, the BMO Harris P-Card would be able to better meet the needs of the district.

The resolution below authorizes the district to enter into an agreement with the Bank of Montreal for purchasing cards.

SUGGESTED MOTION:

I move that the Board of Education approve the resolution authorizing Morton Grove School District 70 to enter into an agreement with the Bank of Montreal for purchasing cards as presented.

**Resolution Authorizing Issuance
Of
Individual Procurement Cards**

WHEREAS, the Board of __Morton Grove School District 70__ has the authority to enter into an agreement with the Bank of Montreal for purchasing cards.

NOW, THEREFORE, BE IT RESOLVED by the Board of _Morton Grove School District 70__ that the President is authorized to enter into an Agreement with the Bank of Montreal to secure Procurement Cards for each authorized employee of the district under such terms and conditions as approved by the Board.

The Board authorizes the District's Business Manager/CFO to execute a p-Card program agreement on its behalf.

Approved this _____ day of _____ 20_____.

Ayes_____

Nays_____

President_____

Date_____

Action Item C

To: The Board of Education

From: Brad W. Voehringer, Ed. S.

Re: Part-Time Custodian

Date: November 14, 2022

Gary Covington is recommended to the Board of Education as a part-time custodian for the 2022-2023 school year effective November 28, 2022. Gary worked here before as a full time custodian from December 2018 through April 2022.

SUGGESTED MOTION:

I move that the Board of Education approve the hiring of Gary Covington as a part-time custodian for the remainder of the 2022-2023 school year. He will be paid in accordance with the collective bargaining agreement.

Action Item D

To: The Board of Education

From: Brad W. Voehringer, Ed. S.

Re: Title I Schoolwide Waiver

Date: November 14, 2022

For the last six school years, the district has submitted a waiver to the Illinois State Board of Education that afforded the district much more flexibility on how Title I funds are utilized. The district is again requesting a Title 1 waiver. The district has this option because the low income percentages fall between 21 and 40 percent.

SUGGESTED MOTION:

I move that the Board of Education approve the waiver to the Illinois State Board of Education to allow the district to use Title 1 funds district wide.