

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

December 16, 2013

The meeting was called to order by President Stegich at 7:04 p.m. with the following members present:

Lori Eslick
Aneta Greiner
Leah Kintner
Wayne Youkhana
Mary O'Connor
Paul McGivern
Tony Stegich

Also present were Janine Witko, District Resident; Eric Poders, THE MGTV; Jamie DiCarlo, Director of Student Services; Brian Galuski, Director of Technology; Dave Pump, Assistant Principal; Ivy Sukenik, Principal; and Phil Collins, Superintendent.

*Closed
Session
7:06pm.*

The Board moved to Closed Session for the purpose of 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. 5 ILCS 120/2(c)(2).

*Return to
Open
Session
7:45pm*

At 7:45pm the Board returned to Open Session.

Pledge of Allegiance

*Audience
To
Visitors*

None

*Approval of
November 18, 2013*

Minutes Tabled to the January 21, 2014 Board meeting.

*Approval of
Bills* Member Stegich reported the following money has been deposited with the Township Treasurer for the Month of November 2013:

Student Lunch	\$7,577.70
Teachers Lunches	\$9.30
A La Carte	\$211.15
Student Fees	\$760.00
Miscellaneous	\$80.68
Building Rental	\$9,070.00
Village of Morton Grove (TIF)	<u>\$120,031.27</u>
	\$137,740.10

A motion was made by Member Stegich and seconded by Member McGivern to approve the deposits for the month of November 2013.

Roll Call: Members Eslick, Greiner, Kintner, McGivern, O'Connor, Youkhana and Stegich voted aye. Nays none. The motion carried.

A motion was made by Member Stegich and seconded by Member McGivern to approve the payment of bills presented in fund totals as follows:

Fund 1 - Education	\$72,595.51
Fund 2 - OBM	\$54,858.26
Fund 4 - Transportation	<u>\$81,376.94</u>
TOTAL	\$208,830.71

Roll Call: Members Eslick, Greiner, Kintner, McGivern, O'Connor, Youkhana and Stegich voted aye. Nays none. The motion carried.

*Financial
Report*

An unofficial report of the fund balances for November 2013 was included in the Board packet.

*Education
Report*

Mr. Pump, Dr. Sukenik and Ms. DiCarlo, together, are starting to meet with teams to answer questions about teacher evaluation and how our ratings will work in light of the new legislation. Park View University, a parent education group, was held with 19 people in attendance. There was a very positive response from the

attendees. The next PVU will be held January 14th with a focus on the Common Core State Standards. This year the Constitution Test has been modified for the 7th grade students. The students will be tested on more relevant information in their lives.

***Special
Education
Report***

No NTDSE report at this time

***Building &
Grounds
Report***

The custodians did a great job cleaning up the snow on the school grounds. Other than a few minor mechanical problems with the new boiler, the building is in good shape.

***FY14
Tax Levy
Hearing***

The District is not required to have a tax levy hearing this year because the levy is less than 105% of last year's extension. However, the District is going to open it up for public comment.

The levy for 2013 represents a 4.09% increase over the 2012 aggregate extension. For the purpose of this levy the district used the assumption that overall Equalized Assessed Valuation (EAV) will decrease by 3% in the coming year. We used 2.28% of EAV as an assumption of the value of new construction in the district. In Cook County, we have to estimate both of these as part of the levy process.

The CPI that will govern the amount that we actually receive through this levy is 1.7%. With the exception of new construction, we will receive 1.7% more than we received in 2012. The Bond & Interest Levy will be extended by the County Clerk. A summary of the levy that was shared at the November, 2013 Board meeting was included in the Board packet.

***Informational
Items***

Enrollment Report: As of November 2013:

	<u>K-5</u>	<u>6-8</u>	<u>K-8</u>
F	253	153	406
M	284	162	446
Total	537	315	852

Lunchroom Report: 4799 lunches were served.

***Facilities
Options
Update***

Dr. Collins reviewed the architects Addition Progress Update for the week of December 9, 2013.

***ACTION
ITEMS***

***Tax
Levy***

A motion was made by Member Stegich and seconded by Member McGivern to approve the tax levy resolutions as presented and have them filed with the County Clerk by the last Tuesday in December, 2013.

**MORTON GROVE SCHOOL DISTRICT 70
MORTON GROVE, ILLINOIS**

RESOLUTION

WHEREAS, this Board of Education of the Morton Grove School District 70, Cook County, Illinois, has heretofore reviewed and determined the costs of maintaining and operating a school system in and for said District and which costs must be paid from the **EDUCATIONAL FUND** of said School District: and

WHEREAS, in accordance with the provisions of Section 17-11 of the School Code, as amended, it is necessary that this Board of Education ascertain how much money must be raised by special tax for Educational purposes for the ensuing year and to take action in levying such special tax;

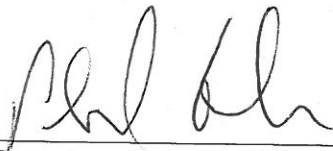
NOW, THEREFORE, Be It and It is Hereby Resolved by the Board of Education of School District 70, Cook County, Illinois, that there be and there is hereby levied the sum of \$9,296,332.00 as a special tax for Educational Purposes on the equalized assessed valuation of all taxable property in said School District 70, Cook County, Illinois, for the year 2013.

Passed the 16th day of December 2013



President, Board of Education
Morton Grove School District 70

ATTEST:



Secretary, Board of Education
Morton Grove School District 70

**MORTON GROVE SCHOOL DISTRICT 70
MORTON GROVE, ILLINOIS**

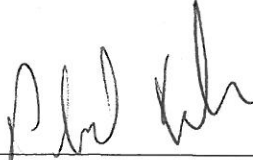
RESOLUTION

WHEREAS, this Board of Education of the Morton Grove School District 70, Cook County, Illinois has heretofore reviewed and determined the costs of operations, building and maintenance of the school facilities in and for said District and which costs must be paid from the special tax and authorized to be levied for **OPERATIONS AND MAINTENANCE PURPOSES** on the equalized assessed value of taxable property within the said School District;


WHEREAS, in accordance with the provisions of Section 17-11 of the School Code, as amended, it is necessary that this Board of Education ascertain how much money must be raised by special tax for operations and maintenance purposes let the ensuing year and to take action in levying such special tax;

NOW, THEREFORE, Be It and It Is Hereby Resolved by the Board of Education of School District 70, Cook County, Illinois, that there be and there is hereby levied the sum of \$891,361.00.00 as a special tax for **OPERATIONS AND MAINTENANCE PURPOSES** on the equalized assessed valuation of all taxable property in said School District 70, Cook County, Illinois, for the year 2013.

Passed this 16th day of December, 2013.



Secretary, Board of Education
Morton Grove School District 70



President, Board of Education
Morton Grove School District 70

**MORTON GROVE SCHOOL DISTRICT 70
MORTON GROVE, ILLINOIS**

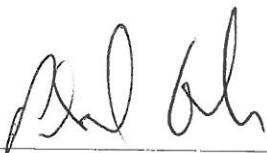
RESOLUTION

WHEREAS, this Board of Education of the Morton Grove School District 70, Cook County, Illinois, has heretofore reviewed and determined the transportation operating costs incurred from transporting pupils to and from school and which costs must be paid from the **TRANSPORTATION FUND** of said School District; and

WHEREAS, in accordance with the provisions of Section 17-8 and 17-11 of the School Code, as amended, it is necessary that this Board of Education ascertain how much money must be raised by special tax for transportation purposes for the ensuing year and to take action in levying such special tax;

NOW, THEREFORE, Be It Resolved by the Board of Education of School District 70, Cook County, Illinois, that there be and there and hereby levied the sum of \$387,771.00 as a special tax for **TRANSPORTATION PURPOSES** on the equalized assessed valuation of all taxable property in said School District 70, Cook County, Illinois, for the year 2013.

Passed this 16th day of December 2013.



Secretary, Board of Education
Morton Grove School District 70



President, Board of Education
Morton Grove School District 70


**MORTON GROVE SCHOOL DISTRICT 70
MORTON GROVE, ILLINOIS**

RESOLUTION

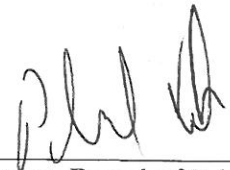
WHEREAS, this Board of Education of the Morton Grove School District 70, Cook County, Illinois is authorized by Section 20-3 of the School Code to levy, by proper resolution, an annual tax for Working Cash Fund Purposes on the equalized assessed value of taxable property within the said School District;

NOW, THEREFORE, Be It and It Is Hereby Resolved by the Board of Education of School District 70, Cook County, Illinois, that there be and there is hereby levied the sum of \$102,865.00 as a special tax for **WORKING CASH FUND PURPOSES** on the equalized assessed valuation of all taxable property in said School District 70, Cook County, Illinois, for the year 2012.

Passed this 16th day of December, 2013.



President, Board of Education
Morton Grove School District 70



Secretary, Board of Education
Morton Grove School District 70

**MORTON GROVE SCHOOL DISTRICT 70
MORTON GROVE, ILLINOIS**

RESOLUTION

WHEREAS, this Board of Education of the Morton Grove School District 70, Cook County, Illinois is a participating entity of the Illinois Municipal Retirement Fund; and

WHEREAS, in accordance with the provisions of Section 7-171 of the Illinois Municipal Retirement Fund, as amended, it is necessary that this Board of Education ascertain how much money must be raised by special tax for the ensuing year to provide its contribution to said Fund on behalf of its employees who are subject thereto and to take action in levying such special tax;

NOW, THEREFORE, Be It and It Is Hereby Resolved by the Board of Education of School District 70, Cook County, Illinois, that there be and there is hereby levied the sum of \$179,055.00 as a special tax for **ILLINOIS MUNICIPAL RETIREMENT FUND PURPOSES** on the equalized assessed valuation of all taxable property in said School District 70, Cook County, Illinois, for the year 2013.

Passed this 16th day of December 2013.



President, Board of Education
Morton Grove School District 70



Secretary, Board of Education
Morton Grove School District 70

**MORTON GROVE SCHOOL DISTRICT 70
MORTON GROVE, ILLINOIS**


RESOLUTION

WHEREAS, Social Security/Medicare contributions are required by federal law to be made by the School District on behalf of School District employees, and the Board of Education of Morton Grove School District 70, Cook County, Illinois, has determined that it is in the best interest of the School District to levy a tax to pay the costs of such Social Security/Medicare contributions; and

WHEREAS, the levy of a tax required to pay the costs to the School District of said Social Security/Medicare contributions is authorized by Sections 21-110 and 21-110.1 of the Illinois Pension Code (40 ILCS 5/21-110 and 40 ILCS 5/21-110.10);

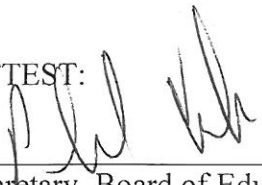
NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Morton Grove School District No. 70, Cook County, Illinois, that the sum of \$179,055.00 be and is hereby levied as a special tax for **SOCIAL SECURITY/ MEDICARE PURPOSES** against the taxable property of said School District for the year 2013.

Passed this 16th day of December, 2013.



President, Board of Education
Morton Grove School District 70

ATTEST:



Secretary, Board of Education
Morton Grove School District 70

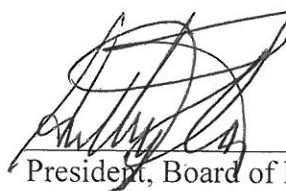
**MORTON GROVE SCHOOL DISTRICT 70
MORTON GROVE, ILLINOIS**

RESOLUTION

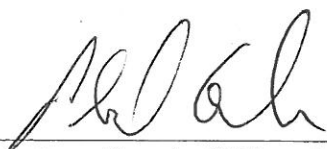
WHEREAS, Morton Grove School District No. 70, County of Cook, State of Illinois, is an elementary school district maintaining grades kindergarten through eight, and is authorized by School Code Section 17-2.2a to levy a special tax for special education purposes;

NOW, THEREFORE, Be It Resolved by the Board of Education of Morton Grove School District No. 70, County of Cook, State of Illinois, that the sum of \$102,865.00 be levied as a special tax for **SPECIAL EDUCATION PURPOSES** against the taxable property of said District for the year 2013.

Passed this 16th day of December, 2013.



President, Board of Education
Morton Grove School District 70

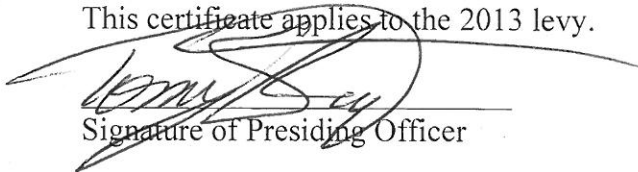


Secretary, Board of Education
Morton Grove School District 70

TRUTH IN TAXATION
CERTIFICATE OF COMPLIANCE

I, Tony Stegich, hereby certify that I am the presiding officer of Morton Grove School District 70, Cook County, Illinois, and as such presiding officer I certify that the levy ordinance, a copy of which is attached, was adopted pursuant to, and in all respect in compliance with the provisions of the Illinois Property Tax Code – Truth in Taxation Law, 35 ILCS 200/18-60 through 18-85(2002).

This certificate applies to the 2013 levy.



Signature of Presiding Officer

ROLL CALL: Members, Eslick, Greiner, Kintner, McGivern, O'Connor, Youkhana and Stegich voted aye. Nays none. The motion carried.

***FMLA
Request
Melissa
Segal***

A motion was made by Member Stegich and seconded by Member Kintner to approve Melissa Segal's request for FMLA Leave for medical reason consistent with the dates on her application.

ROLL CALL: Members, Eslick, Greiner, Kintner, McGivern, O'Connor, Youkhana and Stegich voted aye. Nays none. The motion carried.

***Teaching
Assistant***

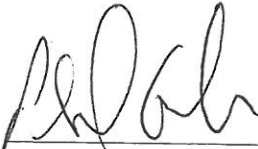
Allocation A motion was made by Member Stegich and seconded by Member Eslick to approve the increase of the teaching associate allocation of 0.75 FTE for the balance of the 2013-2014 school year.

ROLL CALL: Members, Eslick, Greiner, Kintner, McGivern, O'Connor, Youkhana and Stegich voted aye. Nays none. The motion carried.

***Old
Business:*** None

***New
Business:*** None

Adjournment: The Board President adjourned the meeting at 9:00p.m.


Secretary

Approved by:


President

