

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

February 18, 2014

The meeting was called to order by President Stegich at 7:30 p.m. with the following members present:

Aneta Greiner
Wayne Youkhana
Lori Eslick
Leah Kintner
Paul McGivern
Tony Stegich

Absent: Mary O'Connor

Also present were Janine and Pete Witko, Parents; Chrissy Botten and Liz Frake, Teachers; Alan Armbrust, Architect; Ivy Sukenik, Principal; David Pump, Assistant Principal; Jamie DiCarlo, Director of Student Services; Brain Galuski, Director of Technology; Phil Collins, Superintendent; Jan Lombardo, Secretary of the Board.

Pledge of Allegiance

Audience

To
Visitors None

Approval of
Minutes

January 21, 2014

Copies of the Minutes of the Meeting on January 21, 2014 were distributed to the Board Members prior to this meeting.

A motion was made by Member Stegich and seconded by Member Eslick to approve the Minutes of the Meeting on January 21, 2014.

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

***Special
Education
Report***

Included in the Board Packet were the Board Briefs of NTDSE's February 3, 2014 meeting.

Member Eslick reported the ESY (summer school) will be held at Jane Stenson School this year and on April 5th NTDSE will hold a fundraiser, Trivia Night.

***Building &
Grounds***

Dr. Collins stated that because of the rough winter we had the custodians are now working to manage the ice and water on the roof and down spouts to avoid potential leaks.

***Informational
Items***

Enrollment Report: As of January 31, 2014

	<u>K-5</u>	<u>6-8</u>	<u>K-8</u>
F	253	153	406
M	286	163	449
Total	539	316	855

Lunchroom Report: In January 4677 lunches were served.

FOIA Report: No requests were received this month.

Strategic Plan Update: An update on the progress made during the 2013-2014 year was included in the Board Packet. Members of the Administrative Team provided highlights as part of the discussion.

Facilities Project Update: Alan Armbrust, Architect reviewed the classroom addition progress update with the Board.

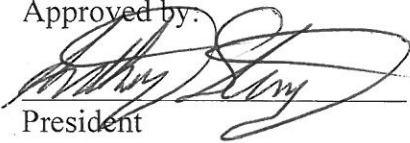
Audit Presentation: Due to illness the audit presentation did not take place.

*New
Business* None

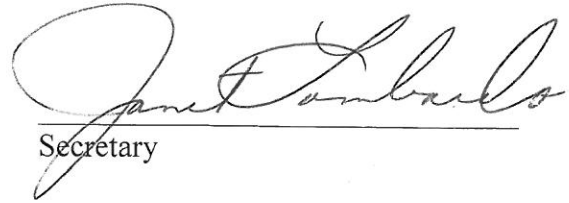
*Audience
To
Visitors* None.

Adjournment The meeting adjourned at 9:35pm.

Approved by:



President



Secretary