

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

MAY 29, 2015

The meeting was called to order by President McGivern at 6:05p.m. with the following members present:


George Karagozian  
Leah Kintner  
Lori Eslick  
Mark Thannert  
Wayne Youkhana  
Aneta Greiner  
Paul McGivern

At 6:07pm Member McGivern made a motion for the Board to move 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 ILCS120/2(c)(2)

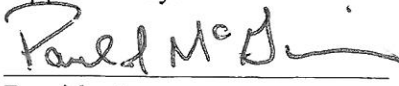
At 8:07pm the Board returned to Open Session.

Member McGivern made a motion to adjourn the meeting. All members were in favor.

The meeting adjourned at 8:15pm.

  
Secretary

Approved by:

  
President

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

**May 18, 2015**

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

George Karagozian  
Lori Eslick  
Leah Kintner  
Aneta Greiner  
Paul McGivern

Also present were Barb Saks, teacher; Eric Poders, MGV; Jenny Montgomery, Darcy Bloom Boedefeld, Laura Frisch, parents; Brenda Glenn, Morton Grove Library; Erin O'Connor, Payroll Coordinator; Jamie DiCarlo, Director of Student Services; Ivy Sukenik, Principal; Dave Pump, Assistant Principal; Phil Collins, Superintendent; and Jan Lombardo, Board Secretary.

Pledge of Allegiance.

***Audience  
To  
Visitors***

Brenda Glenn, of the Morton Grove Public Library, reported on the recent participation of Mrs. Nolan's class in the poetry performance sponsored by the library. The 2<sup>nd</sup> graders enjoyed their field trip to the library and June 1<sup>st</sup> the library will begin their summer reading program.

May 29<sup>th</sup> the Library will hold their Grand Re-opening.

Laura Frisch, parent has been actively involved as a coach with the Science Olympiad team. She expressed that she hopes the team will remain supported by the Board.

***Approval of  
Minutes***

Copies of the Minutes of an Emergency Meeting on April 16, 2015 were distributed to the Board Members prior to this meeting.

A motion was made by Member McGivern and seconded by Member Kintner to approve the Minutes of the Emergency Meeting on April 16, 2015.

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

*Approval of  
Minutes*

Copies of the Board of Education Meeting on April 20, 2015 were distributed to the Board Members prior to this meeting.

A motion was made by Member McGivern and seconded by Member Eslick to approve the Minutes of the Board Meeting on April 20, 2015.

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

*Approval of  
Minutes*

*Special Mtg.  
May 15, 2015*

Copies of the Special Board Meeting on May 15, 2015 were distributed to the Board Members prior to this meeting.

A motion was made by Member McGivern and seconded by Member Greiner to approve the Minutes of the Special Meeting on May 15, 2015.

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

*Approval of  
Deposits*

A motion was Made by Member McGivern and seconded by Member Greiner to approve the deposits for the month of April 2015.

Student Lunches	\$5,747.66
Teachers Lunches	\$27.95
Student Fees	\$800.00
Cobra	\$1,310.34
Auction Items	\$785.34
Book Buy Back	\$15.81
Staff Dinner Guests	\$420.00
Reimbursements	<u>\$3,285.94</u>
	\$12,393.24

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

*Approval of  
Payables*

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

Fund 1 - Education	\$93,883.53
Fund 2 - OBM	\$29,978.26
Fund 4 – Transportation	\$21,836.46
Fund 6 – Capital Projects	<u>\$2,027.40</u>
<b>TOTAL</b>	<b>\$147,725.65</b>

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

*Treasurer’s  
Report*

An unofficial year-to-date financial report was included in the Board Packet.

*Education  
Report*

The Board presented Valerie Leopard with a plaque recognizing her tenure at Park View School. The Board also recognized Jeff Peet with a plaque as the Team Coach for Science Olympiad which placed 8<sup>th</sup> in the State competition.

Ivy Sukenik, principal, reported the AimsWeb and PARCC testing has been completed. Hand-off meetings among the teachers will begin next week and the next early release will be for Professional Development.

Dave Pump, Assistant Principal, stated the staff enjoyed the way the administration and PTO “spoiled” them during Teacher’s Appreciation Week. Open House will be held on Thursday and on Friday the 8<sup>th</sup> graders will be leaving for their Washington DC trip. 8<sup>th</sup> grade graduation will be held on Thursday, May 28<sup>th</sup> at Niles West H.S.

Pre K through 5<sup>th</sup> grade will be bringing in spare change to support the Student Council fundraiser for the Rochelle Tornado victims disaster relief. The 6<sup>th</sup> – 8<sup>th</sup> graders will participate in a Dodge Ball Tournament for the fundraiser.

*Public  
Hearing*

At 7:30 pm the Board moved to a Public Hearing to amend the 2014-2015 Budget. The change that will be made in the education fund budget was outlined in the Board packet.

*Special  
Education  
Report*

A copy of the NTDSE board minutes from the April 9, 2015 meeting were included in the board packet.

***Building***

***And Grounds*** Dr. Collins reported the repair work on the chiller in the west wing started today. The Village of Morton Grove is replacing the sidewalks on the north side of Lake Street and precautions are made for the safety of the children. The plan for summer work projects is being finalized and the replacement of tile in the west wing hallway will start the week of June 15th.

***Informational  
Items***

April 2015 Enrollment Report:

	<u>K-5</u>	<u>6-8</u>	<u>K-8</u>
M	298	150	448
F	248	161	409
TOTAL	546	311	857

***Lunch Room  
Report***

5,923 lunches were sold during the month of April, 2015

***FOIA***

***Requests*** No requests this month.

***Township  
Substitute***

***Consortium*** Included in the Board packet was a recommendation from Dr. Collins to join the Township Substitute Consortium.

***Action Items***

***Hiring***

***Director of  
Student Services***

A motion was made by Member Greiner and seconded by member McGivern to approve the hiring of Stephanie Evans for the Director of Student Services position, for the 2015-16 school term.

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

***Hiring of  
Speech/Language  
Pathologist***

A motion was made by Member Greiner and seconded by Member Kintner to approve the hiring of Mrs. Lauren Lewis in the Speech Language Pathologist position for the 2015-2016 school year.

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

***Resignation  
Elizabeth  
Schommer***

A motion was made by member McGivern and seconded by member Kintner to accept the resignation of Mrs. Elizabeth Schommer.

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

***2014-15  
Amended  
Budget***

A motion was made by Member McGivern and seconded by Member Greiner to approve the amended budget as presented.

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

***2015-2016  
Student Fees***

A motion was made by Member McGivern and seconded by Member Eslick to approve the fees as outline in the Board packet for the 2015-2016 school year.

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

***Administrative  
Compensation***

A motion was made by Member McGivern and seconded by member Eslick to approve the administrative compensation recommendations for Ivy Sukenik and David Pump for the 2015-16 school year.

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

***New Board  
Member Selection***

A motion was made by Member McGivern and seconded by Member Kinter to approve the appointment of Mark Thannert to the Board of Education.

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

**OATH OF OFFICE**

I, Mark Thannert do solemnly swear that I will faithfully discharge the duties of the office of member of the Board of Education of Morton Grove School District 70, in accordance with the Constitution of the United States, the Constitution of the State of Illinois, and the laws of the State of Illinois, to the best of my ability.

I further swear that:

I shall respect taxpayer interests by serving as a faithful protector of the school district's assets;

I shall encourage and respect the free expression of opinion by my fellow board members and others who seek a hearing before the board, while respecting the privacy of students and employees;

I shall recognize that a board member has no legal authority as an individual and that decisions can be made only by a majority vote at a public board meeting; and


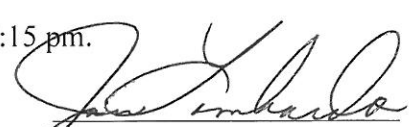
I shall abide by majority decisions of the board, while retaining the right to seek changes in such decisions through ethical and constructive channels.

**Old  
Business** None

**New  
Business** Member Eslick reminded the Board of the self-evaluation on Wednesday, September 24, 2015.

**Audience  
To  
Visitors** Eric Podders, from the MGV, thanked the Board for being fiscally responsible.

**Adjournment** The meeting adjourned at 8:15 pm.

Approved by:   Secretary  
President