

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

**January 19, 2016**

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

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

Also present were Eric Poders, MGV; Kimmy Yaras and Emily Macejak, Parents and Residents of District 70; Merilee McCracken, Forecast5 Analytics; Jennifer Kiedaisch, Assistant Principal; Phil Collins, Superintendent; and Erin O'Connor, Board Secretary.

Pledge of Allegiance

*Audience*  
*To*  
*Visitors*           None

*Approval of*  
*Minutes*  
*Regular Mtg.*  
*12.14.15*

Copies of the Minutes from the Board of Education Meeting on December 14, 2015 were distributed to 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 December 14, 2015.

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

*Approval of*  
*Minutes*  
*Special Mtg.*  
*01.06.16*

Copies of the Minutes from the Special Board Meeting on January 6, 2016 were distributed to Board Members prior to this meeting.

A motion was made by Member McGivern and seconded by Member Youkhana to approve the Minutes of the Special Board Meeting on January 6, 2016.

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

***Approval of  
Minutes  
Special Mtg.  
01.07.16***

Copies of the Minutes from the Special Board Meeting on January 7, 2016 were distributed to Board Members prior to this meeting.

A motion was made by Member McGivern and seconded by Member Eslick to approve the Minutes of the Special Board Meeting on January 7, 2016.

Roll Call: Members Thannert, Karagozian, Youkhana, 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 December 2015.

Student Lunches	\$3,950.80
Teacher Lunches	\$35.00
Student Fees	\$741.00
Rentals	\$120.00
Unemployment	\$500.00
Insurance/COBRA	\$1,367.23
<b>TOTAL</b>	<b>\$6,714.03</b>

Roll Call: Members Thannert, Karagozian, Youkhana, 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	\$100,931.28
Fund 2 - O&M	\$31,452.17
Fund 4 – Transportation	\$58,625.91
<b>TOTAL</b>	<b>\$191,009.36</b>

Roll Call: Members Thannert, Karagozian, Youkhana, 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***

Jen Kiedaisch reported that ten staff members attended an executive functioning training provided by Rush NeuroBehavioral Center and will be sharing the information from the training with the students and staff. Jen mentioned that MAP testing is almost complete and 3<sup>rd</sup> – 8<sup>th</sup> graders all have their iPads and have gone through the training. Jen shared that the parenting discussion groups began last week with over 20 participants. Jen stated that Thursday is the 5<sup>th</sup> grade music performance, and it will be the first performance for Mrs. Cobb. Jen shared that the College Mentors program will begin next week with their first session at Park View. Jen shared that the end of the quarter is this Friday and report cards will be going home next Friday. Jen also reported that the Evaluation Committee will be training all staff on the Danielson Framework for Teaching the first week in February. Finally, Jen shared that 2016 started with assemblies for each grade level to review the dos and don'ts of the hallway.

***Special  
Education  
Report***

Member Eslick reported that NTDSE offers Fee For Service to the Districts in the township. NTDSE would like to know Park View's anticipated placement for next year by March if possible. Member Eslick also passed out a Fund Balance Credit document to the Board that showed the credits Park View received compared to the other Districts in the township from year to year. She mentioned that there might not be a credit back to the Districts for FY18.

***Building  
And Grounds***

Dr. Collins reported that bid meetings for the roof and door projects took place on Friday and will be addressed later on in the Board Meeting. Dr. Collins mentioned that he will be meeting with the representative from the camera vendor that has worked with the Morton Grove Police Department so that the Police can have eyes in our hallways if there is an emergency. He stated that once he receives solid numbers in terms of cost he will discuss everything with the Facilities Committee. Dr. Collins also shared that the sun angle on the south side of the building makes it difficult to see the projector screen in the science lab, and he is working with the architect to come up with some solutions.

***Informational  
Items***

***Enrollment  
Report***

2015-2016 Enrollment Report as of January 6, 2016:

	<u>K-8</u>	<u>PreK</u>
M	474	8
F	<u>392</u>	<u>9</u>
<b>TOTAL</b>	<b>866</b>	<b>17</b>

***Lunchroom  
Report***

4,099 lunches were sold during the month of December 2015.

***FOIA  
Requests***

Request received via email on December 14, 2015 from Eric Poders. Response sent via email on December 17, 2015. No action is needed from the Board.

Request received via email on December 29, 2015 from Patty Birk. Response sent via email on December 30, 2015. No action is needed from the Board.

Request received via email on January 4, 2016 from Tim Peiffle. Response sent via email on January 6, 2016. No action is needed from the Board.

***Financial  
Projections***

Included in the Board packet was a presentation of the financial projections from Forecast5 Analytics.

Merilee McCracken from Forecast5 Analytics led the presentation explaining 5Cast and the financial projections for Park View.

Dr. Collins provided an overview of the debt payoff and its implications. He also provided the Board with a document showing the necessary steps in the financing schedule.

***Strategic  
Plan  
Progress  
Report***

Included in the Board packet was a Strategic Plan Progress Report.

Dr. Collins opened it up to the Board for questions about the progress made so far this year on the Strategic Plan.

Board Members asked questions about the coaches being evaluated, SMART goals being developed, bullying being incorporated in Foundations, and how the Coffees with the Superintendent are going.

## ***Policy Review***

### ***First***

#### ***Reading***

Included in the Board packet was a summary of policies that were recently reviewed by the Policy Committee (Member Kinter and Member Karagozian). These represent a set of policies from one PRESS issue (August 2015). A summary of the policies with potential impact on the district was also included in the Board packet.

Member Kintner provided a brief overview of the notable policy updates.

## ***Action Items***

### ***Resignation***

#### ***Janet***

##### ***Ostrowski***

A motion was made by Member McGivern and seconded by Member Greiner to accept the resignation of Mrs. Janet Ostrowski.

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

### ***Resignation***

#### ***Casey Styons***

A motion was made by Member McGivern and seconded by Member Kintner to accept the resignation of Mrs. Casey Styons.

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

### ***Resignation***

#### ***Ivy Sukenik***

A motion was made by Member McGivern and seconded by Member Eslick to accept the resignation of Dr. Ivy Sukenik.

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

### ***Bid for***

#### ***Roofing***

##### ***Project***

A motion was made by Member McGivern and seconded by Member Youkhana to approve the proposal for the roofing project from National Roofing for \$447,500.

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

***Bid for  
Doors  
Project***

A motion was made by Member McGivern and seconded by Member Youkhana to approve the proposal for the doors project from Chicagoland Doorways for \$121,750.

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

***Old  
Business***

None

***New  
Business***

Member Eslick requested that the Board review the proposal from School Perceptions for the staff and community surveys and let her know if there are any suggestions for improvement. Member Eslick also mentioned that she is in contact with Barb from IASB about the community engagement workshops. She asked the Board to check their calendars to see if any dates in March work, or if it needs to be pushed into April. She mentioned that the workshop is an Open Meeting that community members are encouraged to attend. Finally, Member Eslick shared that Niles West is hosting a celebration of Latino and Hispanic Cultures on January 31<sup>st</sup> at 1:00PM.

***Audience  
To  
Visitors***

Kimmy Yaras, Resident and Parent – She stated that the next PTO meeting was moved to February 2<sup>nd</sup> at 6:45PM. She also stated that the Lou Malnati’s fundraiser ends Tuesday night. Kimmy asked the Board if they could send her an email regarding the calendars for next year. Kimmy mentioned that the parent discussion will be held on Tuesday instead of Wednesday next week. Finally, Kimmy asked if the District has to pay an additional fee when individuals are requesting responses to FOIAs that have already been provided.

Dr. Collins responded that there is no additional fee associated with providing responses to FOIA requests a second time.

***Move to  
Closed  
Session***


At 8:57 p.m. a motion was made by Member McGivern and seconded by Member Kintner to move to a 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).

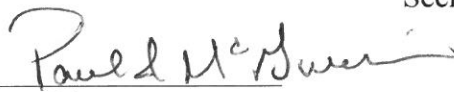
***Return to  
Open  
Session***

At 9:35 p.m. a motion was made by Member McGivern and seconded by Member Thannert to return to open session.

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

***Adjournment*** A motion was made by Member McGivern and seconded by Member Thannert to adjourn the Board Meeting. All members were in favor. The meeting adjourned at 9:36 p.m.

  
Secretary

Approved by:   
President

