

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

July 20, 2015

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

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

Also present were Eric Poders, MGV; Tarin Kendrick, NTDSE; Brian Galuski, Technology Director; Stephanie Evans, Director of Student Services; Ivy Sukenik, Principal; Phil Collins, Superintendent; and Erin O'Connor, Board Secretary.

Pledge of Allegiance.

Audience

To

Visitors None.

***Nomination
Of Recording
Secretary***

A motion was made by Member McGivern and seconded by Member Eslick to nominate Erin O'Connor as Recording Secretary.

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

***Approval of
Minutes***

Copies of the Board of Education Meeting on June 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 Board Meeting on June 15, 2015.

Roll Call: Members Thannert, Karagozian, Eslick, 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 June 2015.

Lunches	\$460.65
Ala Carte Items	\$5.20
Student Fees	\$2,630.00
Summer School Fees	\$28,935.00
Tuition of Other Districts Refund	\$569.83
Rentals	\$15,690.00
Insurance/COBRA	\$2,248.09
Field Trip Buses (Student Activity)	<u>\$1,112.62</u>
TOTAL	\$51,651.39

Roll Call: Members Thannert, Karagozian, Youkhana, Eslick, 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	\$78,069.42
Fund 2 - OBM	\$42,979.42
Fund 4 – Transportation	<u>\$90,249.86</u>
TOTAL	\$211,298.70

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

Ivy Sukenik reported that the social studies committee met to work on the pilot for this coming year. Professional development opportunities are being offered the week of July 20th. There are AM and PM sessions including iPad training and writers workshop. She also noted that PEP Appeals were due on July 20th, and a committee is being put together to review the appeals. In addition, tours of the school are being given to new families throughout the summer.

***Special
Education
Report***

A copy of the NTDSE board minutes from the June 11, 2015 meeting were included in the board packet.

Tarin Kendrick reviewed the changes that are to be made to the Articles of Agreement. The Articles of Agreement were included in the board packet with the revisions highlighted in yellow. The Articles of Agreement need 2/3 votes by all 9 boards in order to be adopted. The board will need to vote on the changes to the Articles of Agreement at either the August or September meeting in order for them to be accepted by October.

***Building
And Grounds***

Dr. Collins reported that summer cleaning is in progress. The cement work by the Junior High entrance is complete. The sidewalk is wider and the corners are rounded in order to give students more space while waiting outside. The tile work in the west wing is substantially complete. The tile still needs to be waxed once everything settles.

***Informational
Items***

***Enrollment
Report***

2015-2016 Enrollment Report as of July 10, 2015:

	<u>K-8</u>
M	452
F	391
TOTAL	843

***FOIA
Requests***

No requests have been received this month.

***Spring
Assessment
Report***

Included in the board packet was The Spring Assessment Report. Dr. Collins presented the Board with a detailed overview of the data summarized in the report.

A copy of the report can be accessed by clicking [here](#) and then navigating to the Spring 2015 Assessment Report under the section titled Documents 2014-2015.

Action Items

Resignation

Of Kate

Dougherty

A motion was made by Member McGivern and seconded by Member Eslick to accept the resignation of Ms. Kate Dougherty.

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

FY 16

Tentative

Budget

A motion was made by Member McGivern and seconded by Member Greiner to approve the tentative budget for Fiscal Year 2016 as presented and that the Board schedule a public hearing for 7:30 p.m. on September 21, 2015 to adopt the finalized 2015-16 budget.

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

Hiring of

Assistant

Principal

A motion was made by Member McGivern and seconded by Member Eslick to approve the hiring of Mrs. Jennifer Kiedaisch in the Assistant Principal position for the 2015-2016 school year.

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

Custodial

Contract

A motion was made by Member Youkhana and seconded by Member Karagozian to award the bid for cleaning services to Perfect Cleaning Service, Inc. at an annual cost of \$92,400.

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

Resignation

Of Lisa

Linke

A motion was made by Member McGivern and seconded by Member Eslick to accept the resignation of Mrs. Lisa Linke.

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

***Performance
Bonus***

A motion was made by Member McGivern and seconded by Member Youkhana to approve the payment of the performance bonus for 2014-2015. Dr. Collins has completed his performance goals that were established for 2014-2015.

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

***Administrative
Compensation
Increase***

A motion was made by Member McGivern and seconded by Member Greiner to approve the compensation recommendation of a 2.25% increase for Dr. Collins for the 2015-2016 school year.

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

***Old
Business***

None

***New
Business***

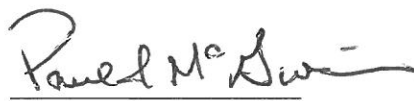
None

***Audience
To
Visitors***

None

Adjournment The meeting adjourned at 8:25 p.m.

Approved by:



President



Secretary