

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

**January 17, 2017**

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

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

Also present were Margaret Reynolds and Sandy Moller, Teachers; Linda Kruk, Support Staff; Anthony Ruelli, Business Services Coordinator; Jeffery Cohn, Strategic Planning Consultant; Bob Riley, Robbins Schwartz; Michelle Friedman, Principal; Jennifer Kiedaisch, Assistant Principal; Stephanie Evans, Director of Student Services; Brad Voehringer, Superintendent; and Erin O'Connor, Board Secretary.

Pledge of Allegiance

***Audience***

***To***

***Visitors***

None

***Approval of  
Minutes***

***Regular Mtg.***

***12.19.16***

Copies of the Minutes from the Board of Education Meeting on December 19, 2016 were distributed to Board Members prior to this meeting.

A motion was made by Member McGivern and seconded by Member Thannert to approve the Minutes of the Board Meeting on December 19, 2016.

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

**Recommendation**

**For Closed**

**Session**

**Minutes** A recommendation for closed session minutes to be made available to the public or to remain closed was included in the Board Packet.

A motion was made by Member McGivern and seconded by Member Eslick to approve the recommendations for the closed minutes listed to remain closed.

**Approval of**

**Deposits**

A motion was made by Member McGivern and seconded by Member Thannert to approve the deposits for the month of December 2016.

Student Lunches	\$1,245.35
Teacher Lunches	\$119.00
Student Fees	\$5,091.00
Computer Buy	\$1,372.32
Medical Insurance	\$3,708.08
Textbooks	\$817.70
Board of Ed Inservice	\$200.00
Food and Supplies	\$1,073.35
Athletic Transportation	\$251.43
Other Revenue Local	<u>\$1,628.01</u>
<b>TOTAL</b>	<b>\$15,506.24</b>

Roll Call: Members Thannert, 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 for the month of December 2016 presented in fund totals as follows:

Fund 10 - Education	\$82,570.47
Fund 20 - O&M	\$37,789.20
Fund 40 – Transportation	<u>\$35,965.03</u>
<b>TOTAL</b>	<b>\$156,324.70</b>

Roll Call: Members Thannert, 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***

Michelle Friedman shared that winter benchmark assessments started this week for reading and math. She also mentioned that the admin team is in the midst of evaluations and are having meaningful conversations about instruction through the Danielson framework.

Jennifer Kiedaisch shared that Susan Isaacs, co-founder of the foundations program, is coming to work with staff in April.

***Special  
Education  
Report***

Member Eslick reported that there was no January meeting.

***Super-  
intendent  
Report***

Brad Voehringer reported that the lighting grant was approved, and he is just waiting for the contractor to let him know when they can start.

Mr. Voehringer shared that he is meeting with the high school on Thursday about the transportation contract, which may impact busing for next year.

Mr. Voehringer mentioned that he and Jennifer Kiedaisch are meeting with the police this week to plan a live shooter drill with the staff.

Mr. Voehringer shared that he went to a meeting last week and listened to Dr. Smith speak about the evidence based funding model, which distributes GSA consistent with the actual costs of delivery of essential elements.

Mr. Voehringer mentioned that Park View received a financial profile designation of 4.0 from ISBE, which is the highest designation.

Mr. Voehringer stated that the police are ticketing parents who are picking up and dropping off students by the MPR.

***Informational  
Items***

***Enrollment  
Report***

2016-2017 Enrollment Report as of December 31, 2016:

	<u>PreK-8</u>
M	485
F	<u>415</u>
<b>TOTAL</b>	<b>900</b>

***Lunchroom  
Report***

4,855 lunches were sold during the month of December 2016.

***FOIA  
Requests***

No requests have been received this month.

***Strategic  
Planning  
Consultant***

Mr. Jeffery Cohn, the district's consultant for strategic planning, presented an overview of the process for the Board.

***First Reading  
Policy 2:125***

Included in the Board Packet was a summary of policy *2:125 Board Member Compensation; Expenses*. Also included in the Board Packet was a copy of the recommended PRESS policy.

Brad Voehringer provided a brief overview of the notable changes to the policy and stated that the renamed and rewritten policy complies with the *Illinois Local Government Travel Control Expense Act* that is now in effect.

***Action Items***

***Hiring –  
Special  
Education  
Teachers***

A motion was made by Member McGivern and seconded by Member Eslick to approve the hiring of Ms. Abbey Drevline and Ms. Hallie Nissen for full-time special education teacher positions for the remainder of the 2016-2017 school year.

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

***2017-2018  
Calendar***

A motion was made by Member McGivern and seconded by Member Youkhana to approve the amended calendar for the 2017-2018 school year.

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

***Old  
Business*** None

***New  
Business***

***Additional  
Admin  
Support  
Scenarios***

Included in the Board Packet were a variety of scenarios regarding the addition of administrative support for the current school year.

Brad Voehringer explained that after investigating multiple options his recommendation is to proceed with option 2, which includes using a retired principal to work part-time for the remainder of this school year and hiring a full-time AP for the 2017-2018 school year.

***Summer  
School***

Included in the Board Packet was general information about the summer school program.

Brad Voehringer and Jennifer Kiedaisch explained that there will only be two summer school sessions this year instead of three. They also explained that the classes will be longer and there will be more courses focused on developing academic skills.

***Audience  
To  
Visitors***

None

***Move to  
Closed  
Session***

At 8:32 p.m. a motion was made by Member McGivern and seconded by Member Kintner to move to a closed session for the purpose of collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

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

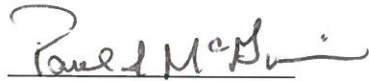
***Return to  
Open  
Session***

At 9:43 p.m. a motion was made by Member McGivern and seconded by Member Kintner to return to open session.

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

***Adjournment*** A motion was made by Member McGivern and seconded by Member Kintner to adjourn the Board Meeting. All members were in favor. The meeting adjourned at 9:44 p.m.

  
\_\_\_\_\_  
Secretary

Approved by:   
\_\_\_\_\_  
President