

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

November 21, 2016

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

Mark Thannert
Wayne Youkhana
Lori Eslick
Aneta Greiner
Paul McGivern

Also present were Sandy Moller, Teacher; Anthony Ruelli, Business Services Coordinator; Anjelica Rufus-Barnes, Resident of District 70; Michelle Friedman, Principal; Brian Galuski, Technology Director; Brad Voehringer, Superintendent; and Erin O'Connor, Board Secretary.

Pledge of Allegiance

Board

Appreciation Brad Voehringer showed a video of students and staff members thanking the Board for all that they do.

Audience

To
Visitors None

***Approval of
Minutes
Regular Mtg.
10.17.16***

Copies of the Minutes from the Board of Education Meeting on October 17, 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 Board Meeting on October 17, 2016.

Roll Call: Members Thannert, Eslick 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 October 2016.

Student Lunches	\$2,267.45
Teacher Lunches	\$80.95
Student Fees	\$105.50
Computer Buy	\$1,372.32
Medical Insurance	<u>\$2,796.31</u>
TOTAL	\$6,622.53

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

Fund 10 - Education	\$604,744.56
Fund 20 - O&M	\$33,148.40
Fund 40 – Transportation	\$96,198.58
Fund 80 – Tort Immunity	<u>\$2,480.00</u>
TOTAL	\$736,571.54

Roll Call: Members Thannert, 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***

Michelle Friedman presented a report on the PARCC test scores from Spring 2016.

***Special
Education
Report***

Member Eslick reported that NTDSE did not have a November meeting. She also shared that NTDSE is hosting a vendor fair on December 5th.

***Super-
intendent
Report***

Brad Voehringer shared that he has been meeting with consultants about the strategic plan and would like to start in January or February.

He mentioned that he is still waiting on the lighting grant but is hopeful that Park View will receive it. He also stated that duct work will be completed over winter break.

Mr. Voehringer shared that enrollment at Park View is high. He is meeting with the Superintendent at 219 next week to discuss a potential enrollment survey.

He stated that on December 13th there will be a life safety visit from North Cook.

He also mentioned that the students are participating in a holiday card contest to determine the design for the Park View School holiday card that will be sent out to the community.

Mr. Voehringer asked the Board to share what they learned at the Triple I conference this past weekend.

Member Eslick shared that she attended the Art of School Boarding, Setting District Goals and Direction for Strategic Plan, Collective Bargaining and Negotiations, and the Delegate Assembly Meeting.

Member Youkhana shared that he attended a session about prototypes being used to design a new library for an outdated school and recommended that Park View take this approach in the future in order to get feedback from students and staff.

Informational Items

Enrollment Report

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

	<u>PreK-8</u>
M	486
F	<u>413</u>
TOTAL	899

Lunchroom Report

4,825 lunches were sold during the month of October 2016.

FOIA Requests

No requests have been received this month.

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 92 (July 2016). A summary of the policies with potential impact on the district was also included in the Board packet.

Brad Voehringer provided a brief overview of the notable policy updates.

501(c)(3)

Discussion

Included in the Board packet was a summary of the benefits of becoming a 501(c)(3) to both the PTO as well as the school district.

Brad Voehringer shared that the PTO is required to apply for 501(c)(3) status.

Curriculum

Update

Michelle Friedman shared details about the work Kari Harris, Literacy Coach, is doing to help all grade levels with the Lucy Calkins curriculum.

Action Items

Tax Levy

Resolutions

A motion was made by Member McGivern and seconded by Member Eslick to approve the Tax Levy Resolutions as presented and have them filed with the County Clerk by the last Tuesday in December, 2016.

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

Correction to

Policy 6:30

A motion was made by Member McGivern and seconded by Member Thannert to approve the language modification to Policy 6:30 to be consistent with Policy 6:90 and current district practice.

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

Resignation

Alimi A motion was made by Member McGivern and seconded by Member Youkhana to approve the resignation of Ola Alimi effective November 4, 2016.

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

**Resignation
Swarvar**

A motion was made by Member McGivern and seconded by Member Eslick to approve the resignation of Lindsey Swarvar effective December 23, 2016.

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

**Old
Business** None

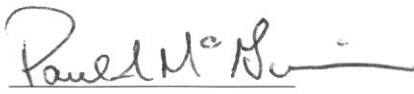
**New
Business** Member McGivern shared that the Board received an email from a resident who was concerned that there was nothing on Park View's website about the upcoming board election.


The Board discussed that they would like to have information about the upcoming election added to Park View's website for the community to access.

**Audience
To
Visitors** None

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 8:15 p.m.

Approved by:


President


Secretary