

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

December 19, 2016

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

Mark Thannert (arrived at 7:12 p.m.)
George Karagozian
Lori Eslick
Leah Kintner
Aneta Greiner
Paul McGivern

Also present were Paul Torres, Resident of District 70; Jennifer Drozd-Nolan, Connie Schroeder, Kari Harris, Maureen Levin, Teachers; Barbara Saks, Band Director; Alberto Mantovano, Choir Director; Chris Gugora, CliftonLarsonAllen; Michelle Friedman, Principal; Jennifer Kiedaisch, Assistant Principal; Stephanie Evans, Director of Student Services; Brian Galuski, Technology Director; Brad Voehringer, Superintendent; and Erin O'Connor, Board Secretary.

Pledge of Allegiance

Audience

To

Visitors

Barbara Saks, Band Director, and Alberto Mantovano, Choir Director, performed Joy to the World and invited the board to a holiday concert at Park View on Wednesday night.

Approval of

Minutes

Regular Mtg.

11.21.16

Copies of the Minutes from the Board of Education Meeting on November 21, 2016 were distributed to 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 November 21, 2016.

Roll Call: Members 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 November 2016.

| | |
|----------------------------|--------------------|
| Student Lunches | \$1,937.10 |
| Teacher Lunches | \$147.25 |
| Student Fees | \$4,090.00 |
| Computer Buy | \$1,372.32 |
| Medical Insurance | \$5,887.47 |
| Textbooks | \$462.93 |
| Legal Fees | \$808.75 |
| Tuition of Other Districts | \$11,874.99 |
| Rentals | <u>\$1,114.75</u> |
| TOTAL | \$27,695.56 |

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 for the month of November 2016 presented in fund totals as follows:

| | |
|--------------------------|---------------------|
| Fund 10 - Education | \$99,573.91 |
| Fund 20 - O&M | \$29,045.01 |
| Fund 40 – Transportation | <u>\$90,039.16</u> |
| TOTAL | \$218,658.08 |

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***

Kari Harris, Maureen Levin, Connie Schroeder, and Jennifer Drozd-Nolan presented about Lucy Calkins and how it is being used in the classroom to help students become skilled readers and writers.

***Special
Education
Report***

Member Eslick reported that at their December Board Meeting, NTDSE discussed the possibility of doing the fingerprinting for the districts in the co-op since District 219 is increasing their fees. She also mentioned that NTDSE discussed Equitable Funding, but that will be discussed in more detail at Park View's

January Board Meeting. Member Eslick shared that NTDSE had a cookie bake off in December where people could pay a small fee to taste the cookies and vote for their favorite. All the money raised was donated to families in need. Member Eslick also reported that the SEED foundation is having trivia night in Glenview on May 6th.

***Super-
intendent
Report***

Brad Voehringer reported that he has been looking at enrollment projections through school year 2020-2021 using the IASBO formula, and the numbers are looking pretty consistent with only a small increase in 2020-2021. He also mentioned that he is planning to look at some data to determine if the high enrollment numbers in first grade are interfering with the students' learning.

Mr. Voehringer mentioned that he is planning to have the strategic plan meeting on February 4th. He stated that he will be meeting with Jeff Cohn on Friday to plan out all of the details.

Mr. Voehringer shared that Park View received the D.C.E.O lighting grant and someone will be coming out to survey the building in the next couple of days. He also mentioned that he will be meeting with the cleaning company tomorrow to talk about the implementation of the contract and that Park View is going out for bid again this year. He also reported that over winter break Park View will be getting a handicap door at the main entrance and new hooks in the hallways.

Mr. Voehringer mentioned that the calendar committee has met and there will be a draft of the calendar on the agenda for the January board meeting. He shared that the biggest concerns from the calendar committee are Thanksgiving parent teacher conferences and the need to have two institute days at the beginning of the year.

Mr. Voehringer shared his interest in hiring an additional Special Education Teacher in order to support the additional workload attributed to new students entering the program.

The Board discussed the implications of an additional FTE and weighed the cost of hiring an additional staff member vs. possibly paying for these students to be educated at NTDSE. The Board mentioned that they want to be transparent about this hire and the need for it and would have preferred it as a separate informational item. The Board decided that they are okay with administration moving forward with looking for candidates to hire since it is an immediate need and recruiting for the position needs to start right away.

Mr. Voehringer shared his interest in also hiring an additional Assistant Principal due to the complexities and difficulties running the front of the house. He mentioned that PERA has added about twenty days to the workload of each of the administrators. He shared that because of this increase in workload, communication with parents is delayed as well as the ability of the administrators to visit classrooms and build relationships with the students. He stated that Park View is high in the number of students per administrator compared to the rest of the districts in the township. He shared his thought that if someone is hired for this position before the end of the year they would help out a lot with discipline, supervision, and the foundations program.

The Board discussed their thoughts on this additional position. A member stated that they have issues with PERA being a reason for the hire because it is new and challenging now but should get easier as the years go on. They discussed the idea of possibly hiring someone just to manage discipline instead of hiring another full-time administrator. They mentioned that they aren't sure if hiring another person is always the right decision. They also discussed the possibility of eliminating a position in order to add this one. Some members shared that they understand that the need is there but want to make sure they are being fiscally responsible and would like to have Brad present a couple scenarios for them to review at the next board meeting.

***Informational
Items***

***Enrollment
Report***

2016-2017 Enrollment Report as of November 30, 2016:

| | <u>PreK-8</u> |
|--------------|---------------|
| M | 482 |
| F | 414 |
| TOTAL | 896 |

***Lunchroom
Report***

4,534 lunches were sold during the month of November 2016.

***FOIA
Requests***

No requests have been received this month.

Action Items

FY 16 Audit A motion was made by Member McGivern and seconded by Member Eslick to approve the FY16 Audit as presented.

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

Policy Review Second Reading

A motion was made by Member McGivern and seconded by Member Kintner to approve the recommendations made by the Policy Committee for adoption.

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

Salary Adjustment

A motion was made by Member McGivern and seconded by Member Eslick to approve the salary adjustment for the school nurse.

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

Agreement For Gasoline

A motion was made by Member McGivern and seconded by Member Greiner to approve the Intergovernmental Agreement between the district and the Village of Morton Grove for the purchase of gasoline.

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

Hiring Lunch/Recess Supervisor

A motion was made by Member McGivern and seconded by Member Thannert to approve the hiring of Ms. Helen Smith as a lunch/recess supervisor for the 2016-2017 school year.

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

Hiring Custodian

A motion was made by Member McGivern and seconded by Member Eslick to approve the hiring of Mr. Tony Hayes as a custodian beginning in December.


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

**Old
Business** None

**New
Business** None

**Audience
To
Visitors** None

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 9:29 p.m.



Secretary

Approved by: 

President