

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

March 20, 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 Jennifer Minelli, Vicki Goldberg, Barbara Saks, Michelle Brodsky, Margaret Reynolds, Teachers; Paul Torres, Amy DiBasilio, Kat Corwine, Gia Schultz, Melanie Flores, Lynn Appleton, Karen Zawarsky, John McDonald, Stephanie Gray, Paul and Kimmy Yaras, Resident of District 70; Anthony Ruelli, Business Services Coordinator; Jane McDonald, Administrator; 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

Stephanie Gray, Resident – She shared concerns from first grade parents that they would like to see smaller class sizes. She stated that everything seems to take longer and students are receiving less personal attention.

Kimmy Yaras, Resident – She shared that she is concerned the enrollment is so high because students are attending Park View that don't live in the District. She requested that the District require proof of residency before enrollment.

Approval of

Minutes

Regular Mtg.

2.21.17

Copies of the Minutes from the Board of Education Meeting on February 21, 2017 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 February 21, 2017.

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

***Approval of
Minutes
Closed Mtg.
2.21.17***

Copies of the Minutes from the Closed Board of Education Meeting on February 21, 2017 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 Closed Board Meeting on February 21, 2017.

Roll Call: Members Thannert, 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 February 2017.

Student Lunches	\$1,866.10
Teacher Lunches	\$146.85
Student Fees	\$920.00
Computer Buy	\$1,372.32
Supplies – Grade 6	\$88.30
Medical Insurance	\$1,546.73
PE Supplies	\$971.18
BOE Inservice/Travel	\$350.00
Textbooks	\$20.00
Rentals	\$4,380.00
Athletic Buses	<u>\$250.92</u>
TOTAL	\$11,912.40

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 February 2017 presented in fund totals as follows:

Fund 10 - Education	\$428,230.70
Fund 20 - O&M	\$358,103.32
Fund 40 – Transportation	<u>\$99,057.16</u>
TOTAL	\$885,391.18

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 the recent parent-teacher conferences were successful, and the money made at the book fair during conferences is going to help the library purchase new resources. She also shared that 13 Park View staff members presented at the Niles Township Institute Day, which is more than in previous years. She mentioned that the PTO movie night was well attended. She also stated that PARCC testing is complete.

Jennifer Kiedaisch shared that she attended the Springfield trip with the 7th graders, and the students represented Park View well. She also shared that she is working with the co-principals on summer school planning, and the course catalog will be ready during spring break with registration beginning in early April. She mentioned that the social studies committee is continuing to meet once a month and is looking at making history come alive. She also mentioned that the Foundations team is putting together lunchroom procedures that will be rolled out after spring break.

***Special
Education
Report***

Member Eslick reported that the Taste of Morton Grove donated \$3,000 to NTDSE. She shared that the NTDSE SEED foundation trivia fundraiser will be on May 6th in Glenview. She stated that NTDSE had their strategic plan meeting on March 12th with representatives from the community as well as each of the nine township districts. She also mentioned that NTDSE is partnering with Loyola to have student nurses come in to help a couple days a week as part of their courses.

***Super-
intendent
Report***

Brad Voehringer reported that the outdoor lighting upgrade will be done over spring break. He shared that there is a survey relating to the strategic plan on Park View's website that everyone is welcome to complete. He mentioned that the annual parent survey will be sent in late April or early May, and the staff climate survey will also go out at the same time. He shared that he met with Quest last week and decided to continue their partnership in the lunchroom with a focus on new menu items, efficiencies, and safety training. He reported that he attended the IASB dinner at Buffalo Grove High School with Member Eslick, Member Youkhana, and Mr. Torres. He also shared that he contacted Senator Biss and confirmed that he is opposing the bills that will hurt school funding.

***Informational
Items***

***Enrollment
Report***

2016-2017 Enrollment Report as of February 28, 2017:

	<u>PreK-8</u>
M	487
F	413
TOTAL	900

***Lunchroom
Report***

5,478 lunches were sold during the month of February 2017.

***FOIA
Requests***

No requests have been received this month.

***Library
Grant***

The District received \$750 from the Illinois Library Grant program to purchase supplementary materials for the school library.

***Special
Recognition***

Brad Voehringer recognized Barbara Saks, Band Director, for being named one of "50 Directors Who Make a Difference" by *School Band & Orchestra Magazine*.

***Music
Department
Presentation***

The music department shared a video of Park View students involved in Band, Orchestra, and Choir for music in our schools month.

***Art Gallery
Kids
Presentation***

Jen Minelli, Art Teacher, shared that the Niles West Junior High Art Show featured art work from Park View Students. She invited the students to the Board Meeting to show their artwork.

Action Items

Resignation

A motion was made by Member McGivern and seconded by Member Kintner to approve the resignation of Ms. Kari Harris, effective June 30, 2017.

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

***Old
Business***

Member Eslick shared that she met with Brian and Brad to get started on the Superintendent Evaluation in order to have it completed in time for the current Board to provide input.

Member Kintner shared that as promised, she put together a letter highlighting policies that show Park View is a welcoming community. She sent the letter to Member McGivern to review.

***New
Business***

Brad Voehringer mentioned that there will have to be a Special Board Meeting for the Board reorganization due to the fact that the reorganization must occur within 28 days of the consolidation election (April 4th) but not before the canvassing date (April 25th).

Brad Voehringer also introduced Jane McDonald, who is providing additional administrative support in the office.

***Audience
To
Visitors***

Paul Yaras, Resident – He thanked the 5th grade team and administration for allowing the police department to come in and talk to the 5th graders.

Karen Zawarsky, Resident – She shared that her daughter used to be in the Park View band and still plays the flute. She shared that 75% of the National Merit Finalists were all in either band or orchestra.

Kimmy Yaras, Resident – She mentioned that the PTO is setting up a committee to discuss the Fun Fair and anyone is welcome to join.

John McDonald, Resident – He shared that his oldest daughter is in band and has had a wonderful experience. He shared that there are proven links between music and other subjects.

***Move to
Closed
Session***

At 7:51 p.m. a motion was made by Member McGivern and seconded by Member Thannert to move to a closed session for the purpose of the placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).


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

***Return to
Open
Session***

At 8:32 p.m. a motion was made by Member McGivern and seconded by Member Eslick 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 8:33 p.m.



Secretary

Approved by: 

President