

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

**June 19, 2017**

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

Mark Thannert  
George Karagozian  
Lori Eslick  
Paul Torres  
Leah Kintner  
Paul McGivern

Also present were Matthew Mayer, Director of Learning & Programs Candidate; Kaitlin Atlas and Tony Loizzi, HLERK; Chris Kintner, Resident of District 70; Alana McCloskey, Administrative Assistant; 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***

None

***Approval of  
Minutes***

***Regular Mtg.***

***5.15.17***

Copies of the Minutes from the Board of Education Meeting on May 15, 2017 were distributed to Board Members prior to this meeting.

A motion was made by Member McGivern and seconded by Member Kintner to approve the Minutes of the Board Meeting on May 15, 2017.

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

*Approval of  
Minutes  
Finance  
Committee  
Closed Mtg.  
5.15.17*

Copies of the Minutes from the Closed Finance Committee Meeting on May 15, 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 Closed Finance Committee Meeting on May 15, 2017.

Roll Call: Members Thannert and McGivern voted aye. Nays none. The motion carried.

*Approval of  
Minutes  
Finance  
Committee  
Closed Mtg.  
5.22.17*

Copies of the Minutes from the Closed Finance Committee Meeting on May 22, 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 Closed Finance Committee Meeting on May 22, 2017.

Roll Call: Members Thannert and McGivern voted aye. Nays none. The motion carried.

*Approval of  
Deposits*

A motion was made by Member McGivern and seconded by Member Eslick to approve the deposits for the month of May 2017.

Student Lunches	\$1,774.33
Teacher Lunches	\$173.45
Student Fees	\$1,875.00
Summer School Tuition	\$600.00
Principal Fund	\$470.12
Purchased Services	\$88.00
Library Books	\$18.41
Computer Prof Dev	\$75.00
Travel/Dinner	\$175.00
Computer Buy	\$2,058.48
Medical Insurance	\$1,424.93
Athletic Buses	\$474.81
Field Trips	\$6,506.56
Transportation Purchased Services	\$301.00

Other Local Revenue	\$15,000.00
Rentals	<u>\$880.00</u>
<b>TOTAL</b>	<b>\$31,895.09</b>

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

***Approval of Payables***

A motion was made by Member McGivern and seconded by Member Eslick to approve the payment of bills for the month of May 2017 presented in fund totals as follows:

Fund 10 - Education	\$258,805.39
Fund 20 - O&M	\$46,816.58
Fund 30 – Debt Service	\$250.00
Fund 40 – Transportation	<u>\$163,732.89</u>
<b>TOTAL</b>	<b>\$469,604.86</b>

Roll Call: Members Thannert, Karagozian, Eslick, Torres, Kintner 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 candidates have been found for the three open positions. She also mentioned that the first Park View field day was successful, and she is hopeful it will become an annual tradition. She shared that she received positive feedback about the student led 8<sup>th</sup> grade graduation ceremony and thanked the board for their participation.

Jennifer Kiedaisch shared that summer school is off to a great start with 15 courses for session 1 and 19 courses for session 2. She also mentioned that teachers are working over the summer on social studies and science curriculum development.

***Special Education Report***

Member Eslick reported that NTDSE is working on a job description for the grant coordinator position that will be shared with interested districts. She mentioned that NTDSE has entered into an agreement with Loyola for nursing students to help out at the school. She shared that new board orientation at NTDSE is July 13<sup>th</sup> and any new board members or staff members are welcome to attend and learn more about NTDSE. She also shared that NTDSE enrollment is higher than ever, so new satellite rooms will be added in District 67 and District 68.

***Super-Intendent Report***

Brad Voehringer reported that there was a 4 inch flood in the basement that damaged some records. He mentioned that the construction started in the front office for the conference room and additional office space, and the locker room construction will start in late July. He mentioned that he is holding off on the paving project and just fixing the manhole cover that needs to be repaired at this time. He shared that there will be a lot of deep cleaning over the summer and the bathrooms and locker rooms will be painted. He mentioned that the money for the lighting grant was received. He shared that he is working with the Park District to host classes at Park View after school. He stated that Moody's gave Park View an Aa2 rating, which is very strong. Finally, he shared that the results from the annual community survey were mostly consistent from previous years.

***Informational Items***

***Enrollment Report***

2016-2017 Enrollment Report as of June 8, 2017:

	<u>PreK-8</u>
M	486
F	<u>409</u>
<b>TOTAL</b>	<b>895</b>

***Lunchroom Report***

7,601 lunches were sold during the months of May and June 2017.

***FOIA***

***Requests***

No requests have been received this month.

***Action Items***

***Prevailing Wage Act***

A motion was made by Member McGivern and seconded by Member Eslick to adopt the Resolution for Prevailing Wages for laborers, workers and mechanics, as presented.

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

***Admin &  
Exempt***

***Compensation*** A motion was made by Member McGivern and seconded by Member Eslick to approve the salary increases and benefit adjustments for the administration and exempt staff for fiscal year 2018.

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

***Hiring  
Director of  
Learning &  
Programs***

A motion was made by Member McGivern and seconded by Member Eslick to approve the hiring of Dr. Matthew Mayer as the Director of Learning and Programs per the terms of the contract for the years 2017-2019.

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

***New Hires***

A motion was made by Member McGivern and seconded by Member Thannert to approve the hiring of Miss Martha Ahlborn as a full-time special education teacher, Mrs. Rachel Smith as a full-time 4<sup>th</sup> grade teacher, and Mrs. Wendy Rice as a full-time middle school language arts teacher for the 2017-18 school year.

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

***Transfer  
District Data  
Manager***

A motion was made by Member McGivern and seconded by Member Kintner to approve the transfer of Mrs. Alana McCloskey to the position of District Data Manager at a salary of \$52,000.

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

***ELL Center  
Agreement***

A motion was made by Member McGivern and seconded by Member Eslick to approve the one year extension of the ELL Center Intergovernmental Agreement.

Roll Call: Members Thannert, Karagozian, Eslick, Torres and Kintner voted aye. Member McGivern voted nay. The motion carried.

***Resolution  
To Transfer  
Interest***

A motion was made by Member McGivern and seconded by Member Thannert to approve the resolution to transfer earned interest from the education fund to the transportation fund in the amount of \$100,000.

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

***Resignation***

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

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

***Old  
Business***

Member Thannert asked if water quality testing was being done again this summer.

Brad Voehringer responded that both water and air quality testing will be completed this summer.

***New  
Business***

None

***Audience  
To  
Visitors***

None

***Move to  
Closed  
Session***

At 7:54 p.m. a motion was made by Member McGivern and seconded by Member Thannert to move to a closed session for the purpose of student disciplinary cases. 5 ILCS 120/2(c)(9).

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

***Return to  
Open  
Session***

At 8:24 p.m. a motion was made by Member McGivern and seconded by Member Kintner to return to open session.

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

***Action Items***

***Hearing  
Officer  
Report***

A motion was made by Member McGivern and seconded by Member Kintner to accept the independent hearing officer's report as presented.

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

***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 8:30 p.m.

Approved by: Paul A. McGivern  
President

E. O. Torres  
Secretary