

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

August 15, 2016

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

Mark Thannert
George Karagozian
Wayne Youkhana
Lori Eslick
Aneta Greiner

Also present were Sandy Moller, Teacher; Kathy Gavin and Tarin Kendrick, NTDSE; 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.
07.18.16*

Copies of the Minutes from the Board of Education Meeting on July 18, 2016 were distributed to Board Members prior to this meeting.

A motion was made by Member Greiner and seconded by Member Youkhana to approve the Minutes of the Board Meeting on July 18, 2016.

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

*Approval of
Minutes
Special Mtg.
07.20.16*

Copies of the Minutes from the Special Board of Education Meeting on July 20, 2016 were distributed to Board Members prior to this meeting.

A motion was made by Member Greiner and seconded by Member Karagozian to approve the Minutes of the Special Board Meeting on July 20, 2016.

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

*Approval of
Deposits*

A motion was made by Member Greiner and seconded by Member Youkhana to approve the deposits for the month of July 2016.

Student Lunches	\$338.00
Student Fees	\$1,560.00
Computer Buy	\$8,201.84
Bilingual Parent Summit Refund	\$400.00
Konica Minolta Refund	<u>\$135.68</u>
TOTAL	\$10,635.52

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

*Approval of
Payables*

A motion was made by Member Greiner and seconded by Member Youkhana to approve the payment of bills for the month of July 2016 presented in fund totals as follows:

Fund 1 - Education	\$488,400.01
Fund 2 - O&M	\$216,650.37
Fund 4 – Transportation	\$8,446.47
TOTAL	\$713,496.85

Roll Call: Members Thannert, Karagozian, Youkhana, Eslick and Greiner 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***

Jennifer Kiedaisch shared that there has been a lot of collaborative grade level work on science and social studies curriculum this summer. She also mentioned that students who received reading interventions during last school year have been participating in a 2 week Jump Start program.

Michelle Friedman shared that the new staff kickoff will be on Tuesday and Wednesday. The new staff will be participating in team building activities, a bus tour of Morton Grove, and a tour of the school with students. Michelle also mentioned that mentors were selected for the new hires to ensure a smooth transition to Park View.

***Special
Education
Report***

Member Eslick reported that the budget for NTDSE was approved last month. She also shared that there are two new satellite classes opening this year for a total of twelve classes.

Stephanie Evans and Sandy Moller gave a presentation on Elyssa's mission, which educates youth, parents and school staff about suicide and its link to treatable depression and other mental illness. They shared that Elyssa's mission will be implemented at Park View in the fall.

***Super-
intendent
Report***

Brad Voehringer reported that the facilities committee toured the building with Alan Armbrust, STR, and came up with a list of items that need to be completed. He shared that some of the immediate items included making door 26 in the west wing operational, repairing the handicap door into the MPR, and fixing the leaks in the ceiling of the main gym. He also reported that samples of water from the drinking fountains were taken to a lab in Oak Brook for testing, and it was found that there is no lead in the drinking water. He shared that the painting projects are almost all complete. He mentioned that new carpet squares were installed in the band room to fix the bubbles in the carpet. He shared that the mosaic club completed a new mosaic that was unveiled on Monday. He also mentioned that he had a meeting with the insurance brokers, and they reported that there will be a 4.7% increase in medical benefits, which is down from the originally projected 8.9% increase.

Mr. Voehringer invited the Board to breakfast with the new staff on Wednesday morning and an ice cream social with all staff on August 24th. He also requested that the finance committee let him know dates they are available to meet before the September Board Meeting.

***Informational
Items***

***Enrollment
Report***

2016-2017 Enrollment Report as of August 3, 2016:

	<u>K-8</u>	<u>PreK</u>
M	449	11
F	<u>388</u>	<u>15</u>
TOTAL	837	26

FOIA

Requests

Request received via email on July 28, 2016 from Katy Smyser. Response sent via email on July 29, 2016. No action is needed from the Board.

Request received via email on August 8, 2016 from Kenzie Verheyen. Response sent via email on August 8, 2016. No action is needed from the Board.

NTDSE

Financials

Overview

Tarin Kendrick, Executive Director, and Kathy Gavin, Director of Fiscal Services, gave a presentation on NTDSE and the financials specifically related to District 70.

Action Items

Increase

FTE

A motion was made by Member Greiner and seconded by Member Thannert to approve increasing the FTE of Ms. Tari Rubenstein from .39 to .50.

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

Hiring

Receptionist

A motion was made by Member Greiner and seconded by Member Eslick to approve the hiring of Mrs. Jill Brocar as the school receptionist for the 2016-2017 school year.

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

**Hiring
Teaching
Assistants**

A motion was made by Member Greiner and seconded by Member Thannert to approve the hiring of Ms. Sara Kolbaba, Mr. Deitrick Mitchell, and Ms. Elisabeth Merrill as full-time teaching assistants for the 2016-2017 school year.

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

**Hiring
Nurse**

A motion was made by Member Greiner and seconded by Member Eslick to approve the hiring of Ms. Annemarie Byrne as the school nurse for the 2016-2017 school year.

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

**Resignation
Classified
Staff**

A motion was made by Member Greiner and seconded by Member Thannert to accept the resignations of Ms. Sarah Fleck and Ms. Judy Fiol.

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


**Old
Business** None

**New
Business** None

**Audience
To
Visitors** None

Adjournment A motion was made by Member Greiner and seconded by Member Thannert to adjourn the Board Meeting. All members were in favor. The meeting adjourned at 8:35 p.m.

Approved by: 
President


Secretary