

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

September 19, 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
Leah Kintner
Paul McGivern

Also present were Eric Poders, MGV; Sandy Moller, Brittany Graber, Katie Douglas, Hannah Barry, Laura Hansen, Kari Harris, Rebecca Killacky, Liz Frake, Elizabeth Elmi, Allison Rubenstein, Jennifer Krusinski, Andy Eckhorn, Chelsea Massari, Ellen Prosise, Jessica Schultz, Teachers; Alana McCloskey, Admin Assistant; Annie Byrne, Nurse; Kimmy Yaras, Resident of District 70; 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.
08.16.16*

Copies of the Minutes from the Board of Education Meeting on August 16, 2016 were distributed to Board Members prior to this meeting.

A motion was made by Member McGivern and seconded by Member Youkhana to approve the Minutes of the Board Meeting on August 16, 2016.

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

Approval of Deposits

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

Student Lunches	\$1,775.90
Teacher Lunches	\$10.00
Student Fees	\$12,027.50
Summer School	\$980.00
Village of MG Revenue Sharing	\$1,509.93
Computer Buy	\$112.80
Textbooks	\$9.67
Postage	\$139.93
Special Ed Supplies Credit	\$32.14
Computer Supplies	<u>\$18,790.25</u>
TOTAL	\$35,388.12

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

Approval of Payables

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

Fund 1 - Education	\$110,206.47
Fund 2 - O&M	\$38,762.41
Fund 4 – Transportation	<u>\$195.00</u>
TOTAL	\$149,163.88

Roll Call: Members Thannert, Karagozian, Youkhana, Eslick, 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 feedback from the survey that was sent out to parents regarding curriculum night. She also mentioned that there has been new student activities with the school counselors.

Jennifer Kiedaisch shared that there was a lot of positive feedback from staff about Dr. Cody's visit on PERA.

Michelle Friedman shared that the coaches have been meeting with teams to help integrate technology. She also mentioned that Park View staff participated in articulations with Niles West High School in order to align with the high school and learn how to prepare students.

Jennifer Kiedaisch shared that the recess policies and procedures are being updated and K-5 students are learning recess games in PE.

***Special
Education
Report***

Nothing to report.

***Super-
intendent
Report***

Brad Voehringer shared that he is attending a community leader meeting tomorrow and is hosting a new to the view coffee for parents who are new to the district on Thursday. He shared that there will be a safety committee meeting on the 27th to plan drills, look at procedures, and look into building security at night. He mentioned that he will be in Springfield from Wednesday until Friday next week for a conference. He also reminded the Board that there is no school on the 3rd, 10th and 12th of October.

Mr. Voehringer reported that the hood for the gym is on order and will take care of the leaking ceiling. He mentioned that the handicap access paddle doors still need to be fixed. He shared that there was an air quality test done in the library, and the results came back hospital grade, but he still thinks there should be yearly spot checks done on the air in the building. He also mentioned that there have been a lot of visitors to the building recently that have all said how great the Park View staff is.

***Informational
Items***

***Enrollment
Report***

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

	<u>K-8</u>	<u>PreK</u>
M	466	11
F	<u>388</u>	<u>14</u>
TOTAL	854	25

***FOIA
Requests***

Request received via email on September 8, 2016 from Jared Rutecki. Response sent via email on September 12, 2016. No action is needed from the Board.

***Introduction
Of New Staff***

Mr. Voehringer introduced the new staff to the Board by showing a powerpoint presentation featuring each of the new hires.

***Public
Hearing***

At 7:25 p.m. a motion was made by Member McGivern and seconded by Member Kintner to move to a public hearing regarding the FY17 final budget.

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

Mr. Voehringer presented an overview of the FY17 budget. He shared that the budgeted revenues are \$13,706,895 and the budgeted expenditures are \$13,362,435 resulting in a balanced budget.

***Return to
Open
Session***

At 7:34 p.m. a motion was made by Member McGivern and seconded by Member Thannert to close the public hearing and return to the open meeting.

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

Action Items

2016-2017

Final Budget

A motion was made by Member McGivern and seconded by Member Youkhana to approve the budget for the 2016-2017 school year as presented.

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

***Application for
Recognition
Of Schools***

A motion was made by Member McGivern and seconded by Member Eslick to approve the 2016-17 Application for Recognition of Schools as Morton Grove School District #70 is in compliance with all Illinois School Code and Administrative Code requirements.

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

***Salary
Adjustment/
Title Change***

A motion was made by Member McGivern and seconded by Member Thannert to approve the salary adjustment and job title change for the payroll coordinator position.

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

***Intent to
Retire***

A motion was made by Member McGivern and seconded by Member Youkhana to accept the Letter of Intent to Retire submitted by Ms. Paula Steil, effective at the conclusion of the 2019-2020 school year.

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

***D.C.E.O
Energy Now
Grant***

A motion was made by Member McGivern and seconded by Member Thannert to approve the application of the Energy Now Grant Program.

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

***Hiring
Lunch/Recess
Supervisor***

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

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

***Resignation
Inglesby***

A motion was made by Member McGivern and seconded by Member Thannert to approve the resignation of Eileen Inglesby, support staff member, effective immediately.

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

***Old
Business***

Member Eslick asked the Board to think about whether or not they would like to participate in another workshop with IASB.

**New
Business** None

**Audience
To
Visitors** None

**Move to
Closed
Session**

At 7:46 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 appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(2).

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

**Return to
Open
Session**

At 8:23 p.m. a motion was made by Member McGivern and seconded by Member Kintner to return to open session.

Roll Call: Members Thannert, Karagozian, Youkhana, Eslick, Kintner 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 8:24 p.m.

Approved by: 
President


Secretary