

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

**January 16, 2018**

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  
Wayne Youkhana  
Paul McGivern

Also present were Margaret Reynolds, Teacher; Alana McCloskey, District Data Manager; Tina Ewanio, Payroll & Benefits Specialist; Jennifer Kiedaisch, Assistant Principal; Michelle Friedman, Principal; Matthew Mayer, Director of Learning & Programs; Brad Voehringer, Superintendent; and Erin O'Connor, Board Secretary.

Pledge of Allegiance

*Audience  
To  
Visitors*      None

*Approval of  
Minutes  
Regular Mtg.  
12.18.17*

Copies of the Minutes from the Board of Education Meeting on December 18, 2017 were included in the Board Packet.

A motion was made by Member McGivern and seconded by Member Thannert to approve the Minutes of the Board Meeting on December 18, 2017.

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

***Approval of  
Minutes  
Closed Mtg.  
12.18.17***

Copies of the Minutes from the Closed Meeting on December 18, 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 Closed Meeting on December 18, 2017.

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

***Recommendation  
For Closed  
Session  
Minutes***

A recommendation for closed session minutes to be made available to the public or to remain closed was included in the Board Packet.

A motion was made by Member McGivern and seconded by Member Eslick to approve the recommendations for the closed minutes listed to remain closed.

Roll Call: Members Thannert, Karagozian, Eslick, Torres, Kintner, Youkhana and McGivern 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 December 2017.

Student Lunches	\$1,521.40
Teacher Lunches	\$230.90
Student Fees	\$3,150.00
Other Local Revenue – TIF	\$165,114.00
Medical Insurance - COBRA	\$651.59
Textbooks	\$1,234.92
Transportation – PTO Reimbursement	\$273.10
Transportation – Field Trips	<u>\$897.34</u>
<b>TOTAL</b>	<b>\$173,073.25</b>

Roll Call: Members Thannert, Karagozian, Eslick, Torres, Kintner, Youkhana 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 December 2017 presented in fund totals as follows:

Fund 10 - Education	\$59,796.38
Fund 20 - O&M	\$47,650.30
Fund 40 – Transportation	<u>\$62,792.15</u>
<b>TOTAL</b>	<b>\$170,238.83</b>

Roll Call: Members Thannert, Karagozian, Eslick, Torres, Kintner, Youkhana 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***

Dr. Mayer and Brad Voehringer gave a presentation on a possible early intervention pilot program for kindergarteners for the 2018-19 school year. They presented on the research that was put into the decision, the program structure, and the program evaluation.

The Board and Administration decided that the program would be called Extended Day Kindergarten instead of Early Intervention Kindergarten.

Jennifer Kiedaisch shared that the planning for summer school for 2018 has started. She mentioned that there will be two sessions per day and it will begin on June 11<sup>th</sup>.

Michelle Friedman shared that there will be a student lead showcase in April.

***Special  
Education  
Report***

Member Eslick reported that NTDSE did not have a January Board Meeting.

***Super-  
Intendent  
Report***

Brad Voehringer shared that the district received a Financial Profile Score from ISBE of 4.0, which is the highest ranking a district can receive. He also mentioned that the grant writer has submitted applications for building and professional development grants.

***Informational  
Items***

***Enrollment  
Report***

2017-2018 Enrollment Report as of December 31, 2017:

	<u>PreK-8</u>
M	490
F	<u>413</u>
<b>TOTAL</b>	<b>903</b>

***Lunchroom  
Report***

5,232 student lunches were sold during the month of December 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.

***Action Items***

***EIK  
Program***

A motion was made by Member McGivern and seconded by Member Youkhana to approve the proposed pilot for the Early Intervention Kindergarten Program to commence during the 2018-19 school year.

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

***Old  
Business***

Member Karagozian asked if there are any figures yet related to the building damage over winter break.

Brad Voehringer responded that he doesn't have all the final bills yet and is still working through everything with Travelers insurance but is having a hard time getting in touch with them.

Member Thannert asked when testing was going to occur this year.

Dr. Mayer responded that testing will take place at the very end of the testing window this year in order for the students to receive six additional weeks of instruction before taking the test.

***New***

***Business*** Member McGivern commented on the outstanding financial score the district received and thanked Brad Voehringer, the administration and Erin O'Connor for all their hard work.

***Audience***

***To***  
***Visitors*** None

***Move to***  
***Closed***  
***Session***

At 7:47 p.m. a motion was made by Member McGivern and seconded by Member Kintner 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)(1).

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

***Return to***  
***Open***  
***Session***

At 8:27 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, Youkhana and McGivern voted aye. Nays none. The motion carried.

***Action Items***

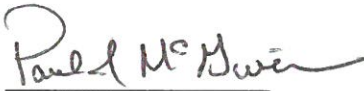
***Resolution for***  
***Dismissal***

A motion was made by Member McGivern and seconded by Member Thannert to approve the resolutions for dismissal of educational support personnel employees for reasons other than reduction-in-force.

Roll Call: Members Thannert, Karagozian, Eslick, Torres, Kintner, Youkhana 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:



President



Secretary