

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

**November 20, 2017**

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

Mark Thannert (arrived at 7:05 p.m.)  
George Karagozian  
Lori Eslick  
Leah Kintner  
Paul McGivern

Also present were Tracy Paskiewicz and Maureen Levin, Teachers; Members of Student Council; Alana McCloskey, District Data Manager; Chris Gugora, CliftonLarsonAllen LLP; Jennifer Kiedaisch, Assistant Principal; Michelle Brodsky, Principal; Matthew Mayer, Director of Learning & Programs; Brad Voehringer, Superintendent; and Erin O'Connor, Board Secretary.

Pledge of Allegiance

***Audience  
To  
Visitors***

Student Council gave a presentation to the Board on all the fundraisers they have completed so far this year, including a shoe fundraiser for Wright-Way Rescue, Socktober for the Skokie Clothing Closet, and an Affy Tapple sale for hurricane relief in Puerto Rico. They also talked about all the upcoming events they have planned such as the annual food drive.

***Approval of  
Minutes  
Regular Mtg.  
10.16.17***

Copies of the Minutes from the Board of Education Meeting on October 16, 2017 were included in the Board Packet.

A motion was made by Member McGivern and seconded by Member Eslick to approve the Minutes of the Board Meeting on October 16, 2017.

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

*Approval of  
Minutes  
Closed Mtg.  
10.16.17*

Copies of the Minutes from the Closed Meeting on October 16, 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 Meeting on October 16, 2017.

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

*Approval of  
Minutes  
COW Mtg.  
10.23.17*

Copies of the Minutes from the Board of Education Meeting on October 23, 2017 were included in the Board Packet.

A motion was made by Member McGivern and seconded by Member Eslick to approve the Minutes of the Board Meeting on October 23, 2017.

Roll Call: Members Thannert, Karagozian, Eslick, Kintner 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 October 2017.

Student Lunches	\$1,377.90
Teacher Lunches	\$148.10
Student Fees	\$2,181.00
Rentals – D1 Volleyball	\$475.00
Medical Insurance - COBRA	<u>\$651.59</u>
<b>TOTAL</b>	<b>\$4,833.59</b>

Roll Call: Members Thannert, Karagozian, 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 Eslick to approve the payment of bills for the month of October 2017 presented in fund totals as follows:

Fund 10 - Education	\$104,940.62
Fund 20 - O&M	\$30,487.16
Fund 40 – Transportation	\$100,834.18
<b>TOTAL</b>	<b>\$236,261.96</b>

Roll Call: Members Thannert, Karagozian, 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***

Dr. Mayer presented student PARCC data as well as an overview of PLCs and Park View's PLC journey.

Michelle Friedman shared that there were very high attendance rates at parent teacher conferences this year likely due to changing the dates of conferences. She mentioned that the early release last week was focused on Foundations and CHAMPS. She shared that the BPAC coffee last week was very successful. She also mentioned that Jody Shelist is taking the 8<sup>th</sup> grade students to the historical society to learn about Morton Grove war veterans.

Jennifer Kiedaisch shared that teachers are working on developing common and consistent language in regards to responding to misbehaviors and have developed a behavior matrix. She mentioned that there were open houses last week in the cafeteria for kindergarten–2<sup>nd</sup> grade parents in order to bring the community together and highlight improvements made to the cafeteria.

***Special Education Report***

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

***Super-Intendent Report***

Brad Voehringer thanked Members Youkhana and Eslick for participating in the facilities committee meeting. He mentioned that the committee worked on prioritizing the work that needs to be completed. He shared that Park View had two student winners for the fire prevention poster contest and that they will be recognized at village hall. He shared that the transportation ad hoc committee as well as the policy committee will be meeting at the beginning of next year. He

also mentioned that the amount of lunches sold this year has been increasing dramatically compared to last year.

***Informational  
Items***

***Enrollment  
Report***

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

	<u>PreK-8</u>
M	487
F	<u>418</u>
<b>TOTAL</b>	<b>905</b>

***Lunchroom  
Report***

6,910 student lunches were sold during the month of October 2017.

***FOIA  
Requests***

Request received via email on October 16, 2017 from Michael Timothy, National Association of Environmental Engineering Students. Response sent via email on October 16, 2017. No action is needed from the Board.

Request received via email on October 19, 2017 from Kirk Allen, American Watchdogs Inc. Response sent via email on October 19, 2017. No action is needed from the Board.

***Action Items***

***FY18  
Tax Levy  
Resolutions***

A motion was made by Member McGivern and seconded by Member Eslick to approve the tax levy resolutions as presented and have them filed with the County Clerk by the last Tuesday in December, 2017.

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

***FY17  
Audit***

Chris Gugora, CliftonLarsonAllen LLP, provided an overview of the audit.

A motion was made by Member McGivern and seconded by Member Thannert to accept and approve the FY17 audit as presented.

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

***Hiring  
Food Service  
Worker***

A motion was made by Member McGivern and seconded by Member Kintner to approve the hiring of Ms. Darcy Bloom as a food service worker for the 2017-18 school year.

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

***Old  
Business***

Member Eslick mentioned that the Board has completed a self-evaluation the past two years, and she wants to look into doing an evaluation again in the spring.

***New  
Business***

None

***Audience  
To  
Visitors***

None

***Move to  
Closed  
Session***

At 8:38 p.m. a motion was made by Member McGivern and seconded by Member Eslick 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, Kintner and McGivern voted aye. Nays none. The motion carried.

***Return to  
Open  
Session***

At 9:03 p.m. a motion was made by Member McGivern and seconded by Member Thannert to return to open session.

Roll Call: Members Thannert, Karagozian, 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 9:04 p.m.

  
Secretary

Approved by:   
President