

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

February 20, 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 Kimmy Yaras, Resident; Margaret Reynolds, Teacher; Alan Armbrust, STR; Chris Hoffmann, HLERK; Alana McCloskey, District Data Manager; Tina Ewanio, Payroll & Benefits Specialist; Jennifer Kiedaisch, Assistant Principal; Michelle Friedman, Principal; Brian Galuski, Technology Director; 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.
1.16.18

Copies of the Minutes from the Board of Education Meeting on January 16, 2018 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 January 16, 2018.

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

*Approval of
Minutes
Closed Mtg.
1.16.18*

Copies of the Minutes from the Closed Meeting on January 16, 2018 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 January 16, 2018.

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 Eslick to approve the deposits for the month of January 2018.

Student Lunches	\$1,168.25
Teacher Lunches	\$225.90
Student Fees	\$3,772.50
Teachers Retirement Refund	\$56.44
Medical Insurance - COBRA	\$651.59
Conferences/Travel	\$39.76
Repair & Maintenance – Insurance	\$10,000.00
Maintenance Supplies	\$36.08
Transportation – Taxi Reimbursement	\$344.37
Rentals	<u>\$7,945.00</u>
TOTAL	\$24,239.89

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 January 2018 presented in fund totals as follows:

Fund 10 - Education	\$108,862.35
Fund 20 - O&M	\$57,324.48
Fund 40 – Transportation	<u>\$119,475.63</u>
TOTAL	\$285,662.46

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 shared that the curriculum council met today and talked about benchmarking and will begin discussions over the next two months on K-8 vertical alignment. He mentioned that there is another PLC visit to Kildeer School District 96 tomorrow. He also shared that the SEL team launched a check-in check-out program for students with 30 staff members serving as volunteer coaches.

Michelle Friedman shared that language arts teachers from Niles West High School came to visit the language arts classrooms at Park View and were very impressed with what they saw. She mentioned that a number of Park View staff members are leading professional development sessions at the next early release. She also shared that there was a great choir concert tonight and gave credit to the new choir director.

Jennifer Kiedaisch mentioned that the safety committee met today and reviewed safety procedures.

***Special
Education
Report***

Member Eslick reported that NTDSE has a community video posted on their website that was filmed and put together by Niles North students. She shared that NTDSE has started a group made up of two teachers from each school in the township that get together to discuss professional development that can be provided by NTDSE. She mentioned that currently the deaf and hard of hearing students in the township go to schools outside of the township, but NTDSE is trying to bring those students back and have them attend satellite programs in the township. She shared that NTDSE has an advertisement in the Morton Grove Chamber publication. She stated that the registration for the SEED Foundation trivia night is open, and you can sign up through google forms. She also mentioned that the township is switching from AIMSweb to a system that is more teacher friendly and has more functionality.

***Super-
Intendent
Report***

Brad Voehringer shared that the grant writer has applied to 21 grants so far for professional development and the rehab of the KinderOdyssey room. He mentioned that the transportation ad hoc committee met a couple of weeks ago to review revenues, expenditures and routes and looked at different options such as eliminating bus routes or charging fees. He shared that the Morton Grove

leadership group is trying to work on a leadership project that involves students from different schools coming together to do something for the village. Finally, he thanked the Board for allowing him to attend the national conference last week.

***Informational
Items***

***Enrollment
Report***

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

	<u>PreK-8</u>
M	493
F	<u>415</u>
TOTAL	908

***Lunchroom
Report***

5,586 student lunches were sold during the month of January 2018.

***FOIA
Requests***

Request received via email on January 22, 2018 from Nathan Mihelich, IRTA. Response sent via email on January 22, 2018. No action is needed from the Board.

Request received via email on January 31, 2018 from Jim Tyrrell, LocalLabs/Prairie State Wire. Response sent via email on February 1, 2018. No action is needed from the Board.

***Facilities
Study***

Included in the Board Packet was a facilities master plan put together by STR that outlined the cost to analyze different repairs and improvements.

Brad Voehringer shared that the facilities study is part of the strategic plan, and the facilities committee will look into these items and decide on an appropriate timeline.

Action Items

***2018-2019
Calendar***

A motion was made by Member McGivern and seconded by Member Eslick to approve the calendar for the 2018-2019 school year.

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

***Transportation
Extension***

A motion was made by Member McGivern and seconded by Member Thannert to approve the transportation contract extension with First Student for the 2018-19 and 2019-20 school years.

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

***LOA
Request***

A motion was made by Member McGivern and seconded by Member Eslick to approve Christine Pellum's request for a leave of absence for the 2018-2019 school year.

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

***Hiring
Custodian***

A motion was made by Member McGivern and seconded by Member Kintner to approve the hiring of Mr. Robert vonBuelow as a part-time custodian beginning on February 26, 2018.

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

***Hiring
Lunchroom/
Recess
Supervisor***

A motion was made by Member McGivern and seconded by Member Thannert to approve the hiring of Ms. Lauren Ishii as a part-time lunchroom/recess supervisor.

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

***Hiring
Health Aide***

A motion was made by Member McGivern and seconded by Member Thannert to approve the hiring of Ms. Silvia Castellanos as a health aide for the 2017-18 school year.

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

***Resignation
Teaching
Assistant***

A motion was made by Member McGivern and seconded by Member Kintner to approve the resignation of Abraham Esparza effective immediately.

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

***Resignation
Assistant
Principal***

A motion was made by Member McGivern and seconded by Member Eslick to approve the resignation of Jennifer Kiedaisch effective June 30, 2018.

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

***Resignation
Principal***

A motion was made by Member McGivern and seconded by Member Thannert to approve the resignation of Michelle Friedman effective June 30, 2018.

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

***Superintendent
Contract***

A motion was made by Member McGivern and seconded by Member Youkhana to approve a new five-year contract for Superintendent Brad Voehringer beginning July 1, 2018.

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

***Old
Business***

***ELL Parent
Center***

Brad Voehringer mentioned that last year Park View did not have very good participation in the ELL Parent Center from families. He did mention though that this year the ELL Parent Center held classes at Park View that were well attended. He shared that the Superintendents are currently working on a strategic plan for the ELL Parent Center, but it isn't completed yet. He also shared that some districts currently in the agreement are potentially looking at leaving next year, which would increase the cost to the remaining districts. He stated that he would have more information at the next board meeting so that the board can make a final decision in March or April.

***New
Business*** None

***Audience
To
Visitors***

Margaret Reynolds, Teacher – Thanked Jen and Michelle and shared that they always do what is best for kids and have an open-door policy. She mentioned that they are going to be missed.

***Move to
Closed
Session***

At 8:22 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, Torres, Kintner, Youkhana and McGivern voted aye. Nays none. The motion carried.

***Return to
Open
Session***

At 9:00 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, Torres, Kintner, Youkhana and McGivern voted aye. Nays none. The motion carried.


Action Items

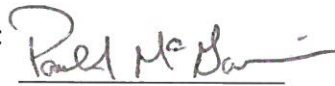
***Approval of
Retirement***

A motion was made by Member McGivern and seconded by Member Kintner to approve the retirement of Ellen Brugliera, effective at the conclusion of the 2017-2018 school year per the terms set forth in the separation agreement between the Board and Ms. Brugliera.

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 Eslick to adjourn the Board Meeting. All members were in favor. The meeting adjourned at 9:02 p.m.


Secretary

Approved by: 
President