

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

June 18, 2018

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

Mark Thannert
Lori Eslick
Paul Torres
Leah Kintner
Paul McGivern

Also present were Alana McCloskey, District Data Manager; Alan Armbrust, STR Partners; Elizabeth Hennessy, Raymond James; 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.

5.21.18

Copies of the Minutes from the Board of Education Meeting on May 21, 2018 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 May 21, 2018.

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

*Approval of
Minutes*

Closed Mtg.

5.21.18

Copies of the Minutes from the Board of Education Meeting on May 21, 2018 were distributed to Board Members prior to this meeting.

A motion was made by Member McGivern and seconded by Member Thannert to approve the Minutes of the Closed Meeting on May 21, 2018.

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

***Approval of
Deposits***

A motion was made by Member McGivern and seconded by Member Thannert to approve the deposits for the month of May 2018.

Student Lunches	\$1,942.55
Teacher Lunches	\$90.55
Student Fees	\$1,320.00
Summer School Fees	\$570.00
PLC Event District Payments	\$399.00
Refund of Prior Year Expenditures	\$4,560.88
Library Grant	\$750.00
IDEA Grant	\$3,717.00
Principal Fund – PTO Reimbursement	\$350.36
PE Supplies – PTO Reimbursement	\$34.97
Staff Dinner – Guest Payments	\$245.00
Field Trip Buses Reimbursements	\$3,197.27
Taxi Reimbursement	\$6,092.70
Donations	\$40.21
Rentals	<u>\$1,950.00</u>
TOTAL	\$25,260.49

Roll Call: Members Thannert, Eslick, Torres, 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 May 2018 presented in fund totals as follows:

Fund 10 - Education	\$446,733.48
Fund 20 - O&M	\$23,839.09
Fund 30 – Debt Service	\$250.00
Fund 40 – Transportation	<u>\$208,027.50</u>
TOTAL	\$678,895.07

Roll Call: Members Thannert, Eslick, Torres, 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 shared that he has been working on completing the Tile I, II, III, and IV grants for the district. He also mentioned that he is working on streamlining the purchasing process for supplies and textbooks.

Special Education Report

Member Eslick reported that two staff members from District 70, Lauren Lewis and Jen Hestrup, were recognized as Friends of NTDSE.

Super-Intendent Report

Brad Voehringer presented an overview of the results of the parent survey to the board. He shared letters to the board from parents that attended the ESL class. He also mentioned that he has given a few tours of Park View to the class of 1968.

Informational Items

Enrollment Report

2017-2018 Enrollment Report as of June 1, 2018:

	<u>PreK-8</u>
M	491
F	<u>420</u>
TOTAL	911

***Lunchroom
Report***

7,180 student lunches were sold during the months of May and June 2018.

FOIA

Requests

Request received via email on June 12, 2018 from Katherine Pew. Response sent via email on June 12, 2018. No action is needed from the Board.

Finance

Presentation

Elizabeth Hennessy, Raymond James, gave a financial projection presentation to the board. She explained the options for financing capital projects and the impact of those projects on the operating funds.

Facilities Study

Update

Alan Armbrust, STR Partners, provided the board with an update on the facilities study and projects that need to be completed as soon as possible including new roofing, mechanical, and security.

Action Items

Prevailing

Wage Act

A motion was made by Member McGivern and seconded by Member Thannert to adopt the Resolution for Prevailing Wage for laborers, workers and mechanics, as presented.

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

Hiring

Middle School

Science

Teacher

A motion was made by Member McGivern and seconded by Member Thannert to approve the hiring of Ms. Taylor Fusinatto as a Middle School Science Teacher for the 2018-19 school year.

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

Resignation

Special Education

Teaching

Assistant

A motion was made by Member McGivern and seconded by Member Eslick to approve the resignation of Deitrick Mitchell effective immediately.

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

Old

Business

Member McGivern thanked the board for their input in Brad's evaluation.

Member Thannert asked if salaries are going to be decreasing next year due to retirements.

Brad Voehringer shared that they likely would not be going down overall due to the yearly increase in salaries and the fact that there is only one certified teacher that retired.

New

Business

Member Eslick mentioned that she is interested in setting up a board evaluation in early fall with the new field rep.

Audience

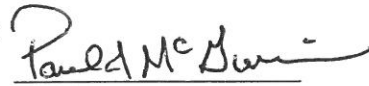
To

Visitors

None

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 8:40 p.m.


Secretary

Approved by: 
President