

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

**January 23, 2019**

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

Mark Thannert  
Lori Eslick  
Paul Torres  
Leah Kintner  
Wayne Youkhana  
Paul McGivern

Frank Santa, Resident; Tina Ewanio, District Office; Aaron Gross, Assistant Principal; Matthew Condon, Principal; Brian Galuski, Technology Director; Brad Voehringer, Superintendent; and Erin Majchrowski, Board Secretary.

Pledge of Allegiance

***Audience***

***To***

***Visitors***       None

***Approval of  
Minutes***

***Regular Mtg.  
12.17.18***

Copies of the Minutes from the Board of Education Meeting on December 17, 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 December 17, 2018.

Roll Call: Members Thannert, Eslick, Torres, Kintner, Youkhana, 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, 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, 2018.

Student Lunches	\$1,068.05
Teacher Lunches	\$74.25
Student Fees	\$730.00
TIF Payments – Village of MG	\$177,909.00
iPad Sales	\$5,634.25
IASB Conference Refund	\$390.00
Rentals	\$840.00
Ecolab Grant	\$3,000.00
Field Trip Reimbursement	<u>\$120.85</u>
<b>TOTAL</b>	<b>\$189,766.40</b>

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

Fund 10 - Education	\$74,850.47
Fund 20 – O & M	\$45,340.57
Fund 40 – Transportation	<u>\$80,379.23</u>
<b>TOTAL</b>	<b>\$200,570.27</b>

Roll Call: Members Thannert, 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.

Member McGivern shared the expenses and fund balances with the board.

**Education  
Report**

Mr. Condon reported that the teachers had an institute day today that started with a Ted Talk video about the power of belief. He mentioned that at the institute day Mr. Gross gave a presentation on behavior expectations, Mrs. Willis gave a presentation on guided reading, and Mrs. Byrne gave an update on food allergy reminders.

**Special  
Education  
Report**

Member Eslick shared that NTDSE did not have a January board meeting.

**Super-  
Intendent  
Report**

Mr. Voehringer stated that the district received a dividend check of close to \$1,000 from the Workers Comp company. He shared that he and Mr. Condon hosted a community breakfast with parents chosen at random and that topics such as the strategic plan, facilities, calendar, and communication were discussed. He mentioned that he met with Mr. Marino from Marino Realty to pick his brain about what buyers in the area are looking for. He shared that he and Dr. Mayer are meeting with the high school tomorrow to talk about professional development opportunities and are then heading to Purdue to meet with them about student enrichment.

Mr. Voehringer presented the strategic dashboard that he has been putting together to the board. He mentioned that the dashboard will be linked to the district website once it is complete.

**Informational  
Items**

**Enrollment  
Report**

2018-2019 Enrollment Report as of December 31, 2018

	<u>PreK-8</u>
M	488
F	433
<b>TOTAL</b>	<b>920</b>

**Lunchroom  
Report**

5,444 lunches were sold during the month of December.

**FOIA  
Requests**

Request received via email on December 18, 2018 from Nathan Brad Roikola. Response sent via email on December 18, 2018. No action is needed from the Board.

Request received via email on January 15, 2019 from Nathan Mihelich, Illinois Retired Teachers Association. Response sent via email on January 15, 2019. No action is needed from the Board.

***Policy Review***

***First Reading*** Included in the Board Packet was a summary of policies that were recently reviewed by the Policy Committee. These represent a set of policies from PRESS as well as an update of Policy 5:185 and the adoption of Policy 7:285.

Brad Voehringer provided a brief overview of the notable policy updates.

***Action Items***

***FY20***

***Calendar*** A motion was made by Member McGivern and seconded by Member Eslick to approve the calendar for the 2019-2020 school year.

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

***Resignation***

***Lunch/Recess***

***Supervisor*** A motion was made by Member McGivern and seconded by Member Torres to approve the resignation of Earl Capili effective January 18, 2019.

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

***Old***

***Business*** Member McGivern mentioned that a decision was made that switching to a consent agenda for board meetings wouldn't be beneficial.

Member Eslick asked how the full day kindergarten program is going.

Mr. Voehringer responded that the student data is still being looked at and that he will have an updated report for the board soon.

***New***

***Business*** Member Kintner shared that last Friday Oakton Community College hosted an event for 8<sup>th</sup> grade girls to learn about STEM careers and do activities. She mentioned that 30 girls from Park View attended.

Mr. Voehringer introduced Frank Santa, who will be doing his internship for his CSBO with the district.

**Audience  
To Visitors** None

**Move to  
Closed  
Session**

At 7:59 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)(1).


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

**Return to  
Open  
Session**

At 8:55 p.m. a motion was made by Member McGivern and seconded by Member Eslick to return to open session.

Roll Call: Members Thannert, 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 Kintner to adjourn the Board Meeting. All members were in favor. The meeting adjourned at 8:55 p.m.

  
Secretary

Approved by:   
President