

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

October 22, 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
Wayne Youkhana
Paul McGivern

Also present: Margaret Reynolds and Deborah Handler, Teachers; Alana McCloskey, District Office Staff; Darcy Willis, Assistant Principal; Matthew Condon, Principal; Brad Voehringer, Superintendent; and Tina Ewanio, Board Secretary.

Pledge of Allegiance

Audience
To
Visitors None

Approval of
Minutes
Regular Mtg.
9.17.18

Copies of the Minutes from the Board of Education Meeting on September 17, 2018, were included in the Board Packet.

A motion was made by Member McGivern and seconded by Member Kintner to approve the Minutes of the Board Meeting on September 17, 2018.

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

Approval of
Minutes of
Closed Mtg.
9/17/18

A motion was made by Member McGivern and seconded by Member Eslick to approve the Closed Minutes of the Board of Education Meeting on September 17, 2018.

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

***Approval of
Minutes
Facility Mtg.
10/10/18***

Copies of the Minutes from the Facility Meeting on October 10, 2018, were included in the Board Packet.

A motion was made by Member McGivern and seconded by Member Youkhana to approve the Minutes of the Facility Meeting on October 10, 2018.

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 Kintner to approve the deposits for the month of September 2018.

Student Lunches	\$1345.65
Teacher Lunches	\$180.85
Student Fees	\$1445.00
TRS Refund	\$784.84
THIS Refund	\$535.89
Donations – NOAA	<u>\$1425.00</u>
TOTAL	\$5717.23

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 Eslick to approve the payment of bills for the month of September 2018 presented in fund totals as follows:

Fund 10 – Education	\$174,279.93
Fund 20 – O&M	\$71,942.21
Fund 40 – Transportation	\$84,233.41
Fund 80 – Tort	<u>\$9,191.00</u>
TOTAL	339,646.55

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.

***Education
Report***

Mr. Condon described the Jim Knight coaching cycle. This process will provide an opportunity for teachers to reflect on their teaching methods and complete a self-evaluation with a coach. This process is separate from the evaluation process. Mr. Condon and Mrs. Willis worked together to model an example for the teachers; Mr. Condon shared a video with the board.

There was a successful fundraiser with teachers and support from the PTO. The fundraiser was to raise money for 3rd grade leveled reading books.

Debbie Handler, the school librarian, presented to the board our One Book One School Program. This program is open to the community and everyone is encouraged to participate. Preschool – 4th grade will read *The Tale of Despereaux* and 5th - 8th grade will read *I Will Always Write Back*. In November there will be a kick off celebration. Audio books for this program will also be available on the website.

***Special
Education
Report***

Member Kintner reported on the October 2018 NTDSE special education meeting. A copy of the September 2018 NTDSE meeting minutes is provided in the October packet for review.

***Super-
Intendent
Report***

Mr. Voehringer shared the following with the board:

This week is Principal's Appreciation week; the Celebrations Committee has fun activities planned for each day of the week to thank our principals for all they do. He also noted that the air quality report has been completed and all samples were in normal range; testing is conducted annually.

Illinois State Board of Education is working on correcting the Illinois Report Card. ISBE has established 4 different rankings, which will be listed on the report card. The new reports will come out on October 30th

Ms. Hussaini and Mr. Voehringer are looking into creating ESL classes for parents at Park View School. If they are unsuccessful there are many courses in neighboring districts that parents can participate in.

Lucy Caulkins method of study was discussed. A news story about Lucy Caulkins being used successfully at another school district was aired and Mr. Voehringer will send a link to the board.

Each Board member received a copy of the 2018 Resolutions Committee Report.

Mr. Voehringer and Ms. Kintner will review the Resolutions prior to the conference.

***Informational
Items***

***Enrollment
Report***

2018-2019 Enrollment Report as of September 30, 2018

	<u>PreK-8</u>
M	489
F	<u>434</u>
TOTAL	923

***Lunchroom
Report***

8081 lunches were sold during the months of August and September 2018.

***FOIA
Requests***

Request received via email on October 4, 2018 from Dave Sylvester, Sheet Metal Workers' LU73. Response sent via email on October 9, 2018. No action is needed from the Board.

***Tentative
Tax Levy***

Mr. Voehringer presented the tentative tax levy to the board. Based on current factors presented at the Board meeting the District will be recommending that the Board levy 4.97% over the 2017 aggregate extension.

Action Items

***Approval of
Policies –
Second
Reading***

A motion was made by Member McGivern and seconded by Member Torres to approve the recommendations made by both the Policy Committee and PRESS to adopt the updated policy language.

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

***Resignation
Health Clerk
Employee***

A motion was made by Member McGivern and seconded by Member Eslick to Approve the resignation of Sylvia Castellanos effective immediately.

Roll Call: Members Thannert, Eslick, Torres, Kintner, Youkhana, and McGivern

voted aye. Nays none. The motion carried.

***Approval of
Intent to
Retire***

A motion was made by Member McGivern and seconded by Member Kintner to approve Mr. Neihaus irrevocable intent to retire letter at the end of the 2021-22 school year and allow him to participate in the service recognition plan as described by the collective bargaining agreement.

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

***Old
Business***

The Board discussed their upcoming Board self-evaluation. All surveys were turned in except 1. Mr. McGivern and Mr. Voehringer had a phone conference with IASB field rep and are ready for Board Evaluations on November 7, 2018.

***New
Business***

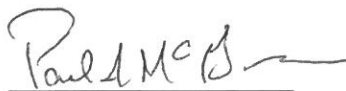
Local Business is going to run a Queen of Hearts raffle and would like to award the proceeds to Parkview School. The school will graciously decline the offer.

The 8th grade Volleyball team won the Conference Volleyball Championship. Both teams were recognized for their superior sportsmanship.

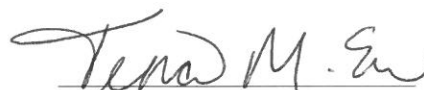
***Audience
To Visitors*** None

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 7:58 p.m.

Approved by:



President



Secretary

