

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

June 17, 2019

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

George Karagozian
Paul Torres
John Przekota
Wayne Youkhana
Paul McGivern

Veronica Crespo, Frank Santa, Residents; Alana McCloskey, Tina Ewanio, District Office; Brad Voehringer, Superintendent; and Erin Majchrowski, Board Secretary.

Pledge of Allegiance

*Audience
To
Visitors* None

*Approval of
Minutes
Regular Mtg.
5.20.19*

Copies of the Minutes from the Board of Education Meeting on May 20, 2019, were included in the Board Packet.

A motion was made by Member McGivern and seconded by Member Karagozian to approve the Minutes of the Board Meeting on May 20, 2019.

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

*Approval of
Minutes
Closed Mtg.
5.20.19*

Copies of the Minutes from the Closed Meeting on May 20, 2019 were distributed to Board Members prior to this meeting.

A motion was made by Member McGivern and seconded by Member Torres to approve the Minutes of the Closed Meeting on May 20, 2019.

Roll Call: Members Karagozian, Torres, Pzekota, 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 Przekota to approve the recommendations for the closed minutes listed to remain closed.

Roll Call: Members Karagozian, Torres, Przekota, 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 May, 2019.

Student Lunches	\$12,700.15
Teacher Lunches	\$82.25
Student Fees	\$5,605.00
Summer School	\$12,635.00
Unemployment Claims	\$86.50
Staff Dinner Guests	\$455.00
NTDSE Room Rental	\$15,000.00
Gym Rentals	\$1,910.00
Field Trip Buses – Reimbursement	<u>\$937.23</u>
TOTAL	\$49,411.13

Roll Call: Members Karagozian, Torres, Przekota, 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 May 2019 presented in fund totals as follows:

Fund 10 - Education	\$195,321.67
Fund 20 – O & M	\$26,974.54
Fund 40 – Transportation	\$119,779.60
Fund 60 – Capital Projects	\$288,999.90
Fund 30 – Deb Service	<u>\$250.00</u>
TOTAL	\$631,325.71

Roll Call: Members Karagozian, Torres, Przekota, 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. Voehringer shared that Mr. Condon is working on going through all the applications for open teaching positions.

Mr. Voehringer mentioned that Dr. Mayer is working on a comprehensive professional development program for staff to attend over the summer. He shared that the committee approved the new Fountas and Pinnell reading curriculum, which will be purchased over two years. He mentioned that the same process will be repeated for math curriculum next year. He also shared that Dr. Mayer received diagnostic kits from another district that was getting rid of them, which was a great savings for the school.

Special Education Report

None

Super-Intendent Report

Mr. Voehringer shared that he sent Laura Frisch flowers on behalf of the board to thank her for her service to Science Olympiad, and he is in the process of trying to find a new coach. He mentioned that Alana is working hard to collect student fees. He stated that the roof construction has been pretty seamless and should be wrapped up soon. He shared that three staff members were submitted for ISBE's Those Who Excel Award and he should hear more about the results in August or September. He stated that he has been helping District 69 with interviews for the new Communications Director that the district will be sharing. He mentioned that there will be a highlight reel at the July board meeting which will include a

strategic plan update, student testing data, financial data, and parent survey results.

***Informational
Items***

***Enrollment
Report*** 2018-2019 Enrollment Report as of April 30, 2019

	<u>PreK-8</u>
M	493
F	430
TOTAL	923

***Lunchroom
Report*** 8,692 lunches were sold during the months of May and June.

***FOIA
Requests*** No requests have been received this month.

Action Items

Retirement

Food Service

Staff Member A motion was made by Member McGivern and seconded by Member Torres to accept the retirement of Kathy Mueller effective immediately.

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

Retirement

Teaching

Assistant

A motion was made by Member McGivern and seconded by Member Pzekota to approve the retirement of Joyce Schwenk effective immediately.

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

Resignation

Teacher

A motion was made by Member McGivern and seconded by Member Torres to approve the resignation of Sandy Moller effective immediately.

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

***Hiring
Teacher***

A motion was made by Member McGivern and seconded by Member Youkhana to approve the hiring of Justin Haretoun for the 7th grade social studies position for the 2019-20 school year.

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

***Policies
Second
Reading***

A motion was made by Member McGivern and seconded by Member Karagozian to approve the recommendation made by the Policy Committee to adopt the policies included in the board packet.

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

***Old
Business***

Member Karagozian asked about changes to the graduation ceremony for next year to help control the audience better.

Mr. Voehringer shared the changes he is planning on making for next year and the board discussed additional options for improvement.

***Public
Hearing***

At 7:30 p.m. the Board held a Public Hearing regarding the amended FY19 final budget.

Brad Voehringer shared that the budget is being amended in order to capture the costs from the roof construction in FY19 when most of the work was completed.

There was no public comment or questions.

The public hearing concluded at 7:31 p.m.

Action Items

***FY19 Amended
Budget***

A motion was made by Member McGivern and seconded by Member Youkhana to approve the amended budget for fiscal year 2019 as presented.

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

New

Business Member McGivern told the board that he would be communicating with them in the next couple days regarding Mr. Voehringer's salary increase.

Audience

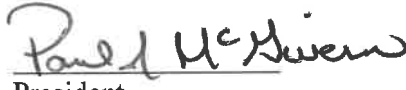
To Visitors None

Adjournment A motion was made by Member McGivern and seconded by Member Karagozian to adjourn the Board Meeting. All members were in favor. The meeting adjourned at 7:33 p.m.



Secretary

Approved by:



President