

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

September 17, 2018

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

Mark Thannert arrived at 7:20pm
Lori Eslick
Paul Torres
Leah Kintner
Wayne Youkhana
Paul McGivern

Also present were Laura Matug, Paul Connelly, Taylor Tobey, Emily Stankovic, Vicki Goldberg, Cheryl Menke, Sandy Moller, Kate Cobb, Jennifer Hestrup Jane Melnick, Jenny Spiegel, Frances Timmers, Teachers; Alana McCloskey, District Office Staff; Aaron Gross, Assistant Principal; Matthew Condon, Principal; Brian Galuski, Technology Director; Matthew Mayer, Director of Learning & Programs; Brad Voehringer, Superintendent; and Tina Ewanio, Board Secretary.

Pledge of Allegiance

*Audience
To
Visitors* None

*Approval of
Minutes
Regular Mtg.
8.20.18*

Copies of the Minutes from the Board of Education Meeting on August 20, 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 Board Meeting on August 20, 2018.

Roll Call: Members Eslick, Torres, Kintner and Youkhana voted aye. Member McGivern abstained. 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 August 2018.

Student Lunches	\$941.50
Teacher Lunches	\$90.00
Student Fees	\$6,397.62
Medical Insurance - COBRA	\$651.59
Medical Insurance - Premium	\$325.85
Dental Insurance - Premium	\$10.10
Vision Insurance - Premium	<u>\$14.00</u>
TOTAL	\$8,430.66

Roll Call: Members 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 August 2018 presented in fund totals as follows:

Fund 10 - Education	\$85,073.08
Fund 20 - O&M	\$128,993.75
Fund 40 – Transportation	<u>\$13,053.21</u>
TOTAL	\$227,120.24

Roll Call: Members 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. Voehringer introduced the new staff members to the BOE; Taylor Toby, Emily Stankovic, Danielle Faubert, Frances Timmers, and Kate Cobb. He also acknowledged staff recognition for receiving tenor in the district. Tenor is recognized after four full years of service to the district. Tenured staff recognized was Cheryl Menke, Laura Matug, Sandy Moller, and Jenny Spiegel. He continued to recognize staff that received the *Those Who Excel* award. Annie Bryne, our school nurse, who demonstrates dedication and goes above and beyond and Jennifer Hestrup, preschool teacher, who works fabulously with both our students and their parents to run a smooth preschool program. Sandy Moller,

ELL teacher, was recognized for being WIDA educator of the month. Sandy was nominated last year and selected as September's WIDA of the month educator.

Mr. Condon reported that teacher cohorts are working on smart goals as a team and on an individual basis are working on SLO's, Student Learning Objectives.

Dr. Mayer congratulated Mr. Galuski and his team on a good job conducting MAP testing. He also reported that he is working with the high school math department to determine what students need to learn at Parkview to be successful in high school. The plan is to meet with other department chairmen at the high school to see what our students need in other subjects.

***Special
Education
Report***

Member Eslick reported on the NTDSE special education meeting, a copy of the meeting minutes was provided in the board packet.

***Super-
Intendent
Report***

Brad Voehringer congratulated 5 board members, Mr. McGivern, Mr. Youkhana, Mrs. Eslick, Mrs. Kintner & Mr. Karagozian for achieving *Master Board Member Status* from the Illinois Association of School Boards (IASB).

He also reported that the community newsletter, "District Details" received two awards from the Illinois Chapter of National School Public Relations Association (INSPIRA) – an award of merit in the newsletter category and an award of excellence in the writing category. The board scheduled their facilities working session for Wednesday October 10, 2018 with our architect. A letter was also provided about the board survey that needs to be completed by October 10, 2018 for the board self-evaluation scheduled for November 7th. Reminder no school Wednesday September 9th.

***Informational
Items***

***Enrollment
Report***

2018-2019 Enrollment Report as of September 6, 2018:

	<u>PreK-8</u>
M	486
F	434
TOTAL	920

FOIA

Requests

Request received via email on August 21, 2018 from Bethany Simpson, Smart Procure. Response sent via email on August 22, 2018. No action is needed from the Board.

Request received via email on August 24, 2018 from Bethany Simpson, Smart Procure.. Response sent via email on August 17, 2018. No action is needed from the Board.

***First Reading
Of Policy***

A summary of policies were provided to the policy committee for review prior to the meeting. Mr. Voehringer gave a brief summary of the policies. Policies will be presented to the board for adoption at the October board meeting.

Public Hearing

At 7:31pm the Board held a Public Hearing regarding the FY19 final budget.

Mr. Voehringer presented an overview of the FY19 budget. He shared that the budgeted revenues are \$14,511,469 and the budgeted expenditures are \$14,473,247 resulting in a balanced budget.

Action Items

FY19 Budget A motion was made by Member McGivern and seconded by Member Youkhana to approve the 2018 – 2019 Final Budget.

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

***Hiring
Teaching
Assistants***

A motion was made by Member McGivern and seconded by Member Youkhana to approve the hiring of Ms. Joyce Parker and Mr. Josh Friedenberg Special Education Paraprofessionals.

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

***Hiring
Food Service
Employee***

A motion was made by Member McGivern and seconded by Member Kintner to approve the hiring of Fida Oshana as a food service employee for the 2018-2019 school year.

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

***Old
Business***

It was confirmed that the date of the Fall Dinner is October 24, 2018.

***New
Business***

Mr. Thannert offered an suggestion to hire a landscaping company. This would improve the landscaping appearance around the building and free up the facility staff to focus on other areas of the building.

***Audience
To
Visitors***

None

***Adjournment
To Closed
Session***

A motion was made by Member McGivern to adjourn the regular meeting at 7:54pm to closed session, For the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees for 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. 5ILCS 120/2(c)(1); seconded by Member Thannert.


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

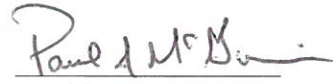
***Reconvene
Regular
Meeting***

A motion was made by Member McGivern and seconded by Member Thannert to reconvene the regular board meeting at 8:07pm.

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

Adjournment A motion was made by Member Youkhana and seconded by Member Thannert to adjourn the Board Meeting. All members were in favor. The meeting adjourned at 8:08 p.m.


Secretary

Approved by: 
President