

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

April 29, 2019

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

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

Also present were Janine & Pete Witko, Chris, Jude & Sadie Kintner, Residents; Alana McCloskey, District Data Manager; Matthew Condon, Principal; Matthew Mayer, Director of Learning & Programs; Brad Voehringer, Superintendent; and Erin Majchrowski, Board Secretary.

Pledge of Allegiance

***Public
Comment*** None

***Approval of
Minutes
Regular Mtg.
4.15.19***

Copies of the Minutes from the Board of Education Meeting on April 15, 2019 were included in the Board Packet.

A motion was made by Member McGivern and seconded by Member Thannert to approve the Minutes of the Board Meeting on April 15, 2019.

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

***Approval of
Minutes
Closed Mtg.
4.15.19***

Copies of the Minutes from the Closed Board of Education Meeting on April 15, 2019 were distributed to Board Members prior to this meeting.

A motion was made by Member McGivern and seconded by Member Eslick to approve the Minutes of the Closed Board Meeting on April 15, 2019.

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

Action Items

Resignation

Middle School

Teacher

A motion was made by Member McGivern and seconded by Member Kintner to approve the resignation of Nick Starcevich effective at the end of the 2018-19 school year.

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

Old

Business

Member Eslick asked the board to complete the superintendent's evaluation by May 13th.

New

Business

Election

Results

Mr. Voehringer announced the canvassed results of the Board Election. George Karagozian, Paul McGivern and John Przekota were elected for 4 year terms.

Recognition

Of Outgoing

Board

Member

Mr. Voehringer thanked Member Kintner for all her hard work and service on the board.

Mr. McGivern thanked and honored Member Kintner.

Mr. Voehringer presented Member Kintner with flowers and a gift designed by her daughter with the help of Mrs. Minelli.

Member Kintner shared that it was an honor and privilege to serve on the Board. She shared that it was a great experience, and she feels good about the direction the school is headed.

***Oath of
Office***

George Karagozian, Paul McGivern and John Przekota all repeated the following Oath of Office after Member Youkhana:

“I, (name of member or successful candidate), do solemnly swear that I will faithfully discharge the duties of the office of member of the Board of Education of Morton Grove School District 70, in accordance with the Constitution of the United States, the Constitution of the State of Illinois, and the laws of the State of Illinois, to the best of my ability.

I further swear that:

I shall respect taxpayer interests by serving as a faithful protector of the school district's assets;

I shall encourage and respect the free expression of opinion by my fellow board members and others who seek a hearing before the board, while respecting the privacy of students and employees;

I shall recognize that a board member has no legal authority as an individual and that decisions can be made only by a majority vote at a public board meeting;

I shall abide by majority decisions of the board, while retaining the right to seek changes in such decisions through ethical and constructive channels;

As part of the Board of Education, I shall accept the responsibility for my role in the equitable and quality education of every student in the school district;

I shall foster with the board extensive participation of the community, formulate goals, define outcomes, and set the course for Morton Grove School District 70;

I shall assist in establishing a structure and an environment designed to ensure all students have the opportunity to attain their maximum potential through a sound organizational framework;

I shall strive to ensure a continuous assessment of student achievement and all conditions affecting the education of our children, in compliance with State law;

I shall serve as education's key advocate on behalf of students and our community's school (or schools) to advance the vision for Morton Grove School District 70; and

I shall strive to work together with the district superintendent to lead the school district toward fulfilling the vision the board has created, fostering excellence for every student in the areas of academic skills, knowledge, citizenship, and personal development.”

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 7:18 p.m.

REORGANIZATION MEETING

***Appointment
Of President
Pro Tem***

Member Youkhana was appointed as President Pro Tem.

The Meeting was called to order at 7:19 p.m. with the following members present:

Mark Thannert
George Karagozian
Lori Eslick
Paul Torres
John Przekota
Wayne Youkhana
Paul McGivern

***Election of
President***

Member Eslick nominated Member McGivern as Board President. All members were in favor.

***Election
Of Vice
President***

Member Eslick nominated Member Youkhana as Vice President. All members were in favor.

***Approval of
2019-2020
Board
Meetings***

Monday, July 15, 2019
Monday, August 19, 2019
Monday, September 16, 2019
Monday, October 21, 2019
Monday, November 18, 2019
Monday, December 16, 2019
Tuesday, January 22, 2020
Tuesday, February 19, 2020
Monday, March 16, 2020
Monday, April 20, 2020
Monday, May 18, 2020
Monday, June 15, 2020

A motion was made by Member McGivern and seconded by Member Thannert to accept the recommended schedule for Board Meetings for the 2019-2020 school year, as presented.

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

***Committee
Representatives***

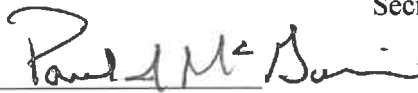
IASB Representative: Member Eslick and Member Torres (alternate)
NTDSE Representatives: Member Eslick and Member Torres (alternate)
Facilities: Member McGivern and Member Youkhana
Policy: Member Karagozian and Member Przekota
Finance: Member Thannert and Member Przekota

***Public
Comment***


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 7:33 p.m.

Approved by:



President



Secretary