

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

January 22, 2020

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

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

Also present were Alan Armbrust-STR; Sydney Starwalt, Danielle Faubert, Rebecca Kovacs, Wendy Rice, Jennifer Nolan, Teachers; Darcy Willis, Assistant Principal; Erin Majchrowski Business Services Coordinator; Matthew Mayer, Assistant Superintendent; Brad Voehringer, Superintendent; and Tina Ewanio Board Secretary.

Pledge of Allegiance

Audience

To

Visitors None

Approval of

Minutes

Regular Mtg.

12.16.19

Copies of the Minutes from the Board of Education Meeting on December 16, 2019 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 December 16, 2019.

Roll Call: Members Thannert, Karagozian, Eslick, Torres, Pzekota, 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 2019.

| | |
|------------------------|---------------------|
| Student Lunches | \$10,150.25 |
| Staff Lunches | \$ 53.75 |
| Student Fees | \$990.00 |
| Preschool Tuition | \$2,325.00 |
| TIF Payments | \$191,119.00 |
| Other Local Revenue | \$2,794.40 |
| Rentals | \$15,760.00 |
| Workers Comp Insurance | <u>\$1,081.82</u> |
| TOTAL | \$224,274.22 |

Roll Call: Members Thannert, Karagozian, Eslick, 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 December 2019 presented in fund totals as follows:

| | |
|----------------------------|---------------------|
| Fund 10 - Education | \$93,287.97 |
| Fund 20 - O&M | \$85,325.85 |
| Fund 40 – Transportation | \$75,133.00 |
| Fund 60 – Capital Projects | \$53,976.00 |
| Fund 80 – Tort Immunity | <u>\$10,776.00</u> |
| TOTAL | \$318,498.82 |

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

***Education
Report***

Mr. Voehringer shared Mr. Condon’s report in his absence. Mr. Condon reported that District 70 was awarded 6 science Olympiad medals. The PE department is working on the blue ribbon application. If District 70 is awarded the blue ribbon, it would be the 6th consecutive time that they have received this award.

Teachers, Rebecca Kovacs, Danielle Faubert, Jen Nolan, and Sydney Starwalt provided an update on their experience with the Fountas and Pinnell reading program. It is the first time Pre-K-5th grade are using the same materials. The teachers shared how the materials are being used in the classroom.

Dr. Mayer presented on several updates from the curriculum and instruction department including the pending math curriculum review, the Purdue grant opportunity, and updates to the teaching & learning portion of the website.

***Special
Education
Report***

Mr. Karagozian and Mr. Voehringer reported that NTDSE is preparing an MOU which includes a timeline for a renovation project NTDSE has applied for in a construction grant. Tarin Kendrick from NTDSE will be at the February Board meeting to discuss this project.

***Super-
Intendent
Report***

Mr. Voehringer reported on the transportation contract. The contract is a joint effort with Lincolnwood School, Culver School, and District 219. There is a one year roll-over with a proposed 6.5% increase. Last year's increase was around 3%.

The new issue concerning restraints and timeouts for students has led to establishing an increase in training and guidance. Emergency mandatory guidelines have been established. Mr. Voehringer will work with the District's SPED team to review the guidelines.

ISBE rating for financial practices was released, and the District received a 4.0 score which is a perfect score based on the 5 factors considered.

The District is interviewing for the payroll and business specialist. They are planning to have this person start prior to the next board meeting which is scheduled for Wednesday, February 19, 2020.

***Informational
Items***

***Enrollment
Report***

2019-2020 Enrollment Report as of December 31, 2019:

| | |
|--------------|---------------|
| | <u>PreK-8</u> |
| M | 464 |
| F | <u>418</u> |
| TOTAL | 882 |

***Lunchroom
Report***

5573 lunches were sold during the month of December 2019.

FOIA

Request Request received via email on December 14, 2019 from Kaza Rhan Local Labs. Response sent via email on December 16, 2019. No action is needed from the Board.

Action Items

School Calendar 2020-2021

A motion was made by Member McGivern and seconded by Member Eslick to approve the calendar for the 2020-2021 school year.

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

Resignation Teacher Assistant

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

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

Resignation Payroll & Business Office Specialist

A motion was made by Member McGivern and seconded by Member Eslick to approve the resignation of Tina Ewanio effective January 24, 2020.

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

Hiring Teaching Assistant

A motion was made by Member McGivern and seconded by Member Thannert to approve the hiring of Iryna Mysko as a paraprofessional for the remainder of the 2019-20 school year.

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

Second

***Reading and
Approval of
Policy
4:190***

A motion was made by Member McGivern and seconded by Member Karagozian to approve the recommendation made by the Policy Committee to adopt Policy 4:190.

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

***Roofing/
Mechanical
Bids***

A motion was made by Member McGivern and seconded by Member Youkhana to approve the award for the bid for the roofing project to DCG Roofing, Inc. for the amount of \$568,164 and award the mechanical project to MG Mechanical amount of \$297,200.

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

***Old
Business*** None

***New
Business*** None

***Audience
To
Visitors*** None

***Adjournment
To Closed
Session***

A motion was made by Member McGivern and seconded by Member Thannert to adjourn the regular meeting at 7:55pm to closed session, For the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees 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).

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

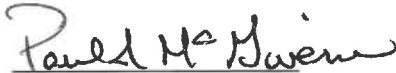
**Reconvene
Regular
Meeting**

A motion was made by Member McGivern and seconded by Member Eslick to reconvene the regular board meeting 9:22pm.

Roll Call: Members Thannert, Karagozian, Eslick, Torres, Przekota, 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 9:23pm.

Approved by:


President


Secretary