

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

March 16, 2020

The Meeting was called to order at 7:02 p.m. with the following members present:

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

Members Absent:

Paul McGivern

Also present were Matt Condon, Principal; Erin Majchrowski, Business Services Coordinator; Brian Galuski, Director of Technology; Alana McCloskey, District Data Manager; Jesse Chatz, School Communications Director SD 69,70, & 106; Matthew Mayer, Assistant Superintendent; Brad Voehringer, Superintendent, and Deirdre Koehler, Board Secretary.

Pledge of Allegiance

*Audience
To
Visitors*

None

*Approval of
Minutes
Regular Mtg.
2/19/20*

Copies of the Minutes from the Board of Education Meeting on February 19, 2020 were included in the Board Packet.

A motion was made by Member Youkhana and seconded by Member Eslick to approve the Minutes of the Board Meeting on February 19, 2020.

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

***Approval of
Deposits***

A motion was made by Member Youkhana and seconded by Member Thannert to approve the deposits for the month of February 2020.

Student Lunches	\$13,569.44
Staff Lunches	\$ 445.00
Preschool Tuition	\$5,114.22
Student Fees	\$1,525.00
Donations	\$100.00
Other Local Revenue	\$83.43
Orchestra Supplies – Reimbursement	\$134.45
Field Trips Buses – Reimbursement	<u>\$600.22</u>
TOTAL	\$21,571.76

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

***Approval of
Payables***

A motion was made by Member Youkhana and seconded by Member Eslick to approve the payment of bills for the month of February 2020 presented in fund totals as follows:

Fund 10 - Education	\$102,969.96
Fund 20 - O&M	\$59,581.38
Fund 40 – Transportation	<u>\$73,021.16</u>
TOTAL	\$235,572.50

Roll Call: Members Thannert, Karagozian, Eslick, Torres, Przekota, and Youkhana 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***

None

***Special
Education
Report***

None

***Super-
Intendent
Report***

Mr. Voehringer stated that the OMA (open meetings act) restrictions are going to be lessened which may allow for remote public meetings. He reiterated that the district is closed until March 31st due to the coronavirus. He shared that he has been in touch with the Skokie Department of Public Health and the Illinois

Department of Health and that the decision to close was made last Thursday by all the Niles Township Superintendents. He mentioned that district administration has been revising and revisiting communication and curriculum plans. He shared that today, the district reminded families of the online resources for all grade levels. He stated that administration has been working on plans if schools are closed for longer, which will include more guided activities. He shared that Dr. Mayer is getting more materials online and is working with Mr. Condon and Mr. Galuski. Mr. Voehringer mentioned that if the district ends up being closed for more than two weeks, he is looking at the possibility of extending summer school and having it be more academically rigorous so that students can catch up. He also shared that the Niles Township food pantry will be providing food to families in need during this time. He mentioned that the pantry is asking for volunteers as well as financial donations.

Dr. Mayer suggested the possibility of a flipped classroom, where the teachers would create videos and send to families. He also is working on leveled readers and expanding mathematics individually to see where the students are at, but having delivery of instruction virtually.

***Informational
Items***

***Enrollment
Report***

2019-2020 Enrollment Report as of February 28, 2020:

	<u>PreK-8</u>
M	471
F	<u>422</u>
TOTAL	893

***Lunchroom
Report***

7094 lunches were sold during the month of February 2020.

***FOIA
Request***

Request received via email on February 27, 2020 from Vince Espinoza, 2118 Plum Grove Road #190, Rolling Meadows, IL 60008. Response sent via email on March 5, 2020. No action is needed from the Board.

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***District Plan
First
Reading***

This was tabled to a future Board meeting.

Action Items

Approval of Policies

Board conducted a first reading of policies at the February meeting. After a second reading, policies were presented to the Board for approval.

A motion was made by Member Youkhana and seconded by Member Karagozian to approve the policies.

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

Resignation Teacher

A motion was made by Member Youkhana and seconded by Member Eslick to approve the resignation of Rachel Smith effective at the end of the 2019-2020 school year.

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

Approval Of Transfer Resolution

A motion was made by Member Youkhana and seconded by Member Thannert to approve the resolution to transfer \$1,000,000 from the Working Cash Fund to the Operations & Maintenance Fund and then to the Capital Projects fund to cover the costs of the roofing project.

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

Old Business

None

New Business

None

Audience To Visitors

None

Adjournment

A motion was made by Member Youkhana and seconded by Member Eslick to adjourn the Board Meeting. All members were in favor. The meeting adjourned at 7:48pm.

Approved by: Paul McDermott
President

Deirdre Kelly
Secretary