

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

**September 16, 2019**

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

Mark Thannert  
Paul Torres  
John Przekota  
Wayne Youkhana  
Paul McGivern

Also present were Muhammad Rizwan, resident; Jesse Chatz, Communications Director; Alan Armbrust, STR Partners; Johanna Arias, Tiffany Bugara, Carolyn Castellini, Justin Haretoun, Katlin McShane, Sydney Starwalt, Debbie Wiggins, teachers; Erin Majchrowski, Business Services Coordinator; Darcy Willis, Assistant Principal; Rob Allen, Assistant Principal; Matthew Condon, Principal; Matthew Mayer, Assistant Superintendent; Brad Voehringer, Superintendent; and Tina Ewanio, Board Secretary.

Pledge of Allegiance

*Audience  
To  
Visitors*

None

*Approval of  
Minutes  
Regular Mtg.  
8.19.19*

Copies of the Minutes from the Board of Education Meeting on August 19, 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 August 19, 2019.

Roll Call: Members Thannert, Torres, Przekota, and McGivern voted aye. Member Youkhana 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 2019.

Student Lunches	\$7,462.00
Student Fees	\$53,489.00
Summer School Fees	\$1,195.00
Refund of Prior Year Expenditures	\$108.20
Other Local Revenue	\$46.16
Taxi Reimbursement	\$3,400.94
<b>TOTAL</b>	<b>\$65,701.30</b>

Roll Call: Members Thannert, 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 August 2019 presented in fund totals as follows:

Fund 10 - Education	\$118,469.71
Fund 20 - O&M	\$144,247.47
Fund 40 – Transportation	\$10,869.31
<b>TOTAL</b>	<b>\$273,586.49</b>

Roll Call: Members Thannert, 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.

***Education Report***

Mr. Condon updated the board on curriculum night and the positive feedback he received regarding the changes to the middle school format. He also presented his weekly newsletter, *Condon Catch-up*. The newsletter showcases the quality work of teachers and a new change is celebrating students and staff that demonstrate the Warrior Way.

Dr. Mayer gave a brief update on teams and departments analyzing recent test data and they are making instructional changes to meet the needs of the students. The elementary grades had focused time to better understand the new ELA materials for implementation with the students. Students are currently concluding their fall benchmark testing. Staff uses this data to plan effectively for their students to meet their needs. Dr. Mayer also met with the German department at Niles West to discuss the implementation of German at Park View. The high

school wants to continue this partnership and is looking into implementing German 5 or a capstone experience for our students that continue with the language in high school.

The new hires introduced themselves to the Board of Education, the new director of communications was introduced, and Debbie Wiggins was recognized for receiving tenure.

***Special  
Education  
Report***

Mr. Voehringer provided Mr. Karagozian's report, which included information from the most recent NTDSE Board Meeting. There will be a 50<sup>th</sup> Anniversary celebration for Molloy School on Sept 28<sup>th</sup> and information about a possible construction project at Molloy was also mentioned.

***Super-  
Intendent  
Report***

Mr. Voehringer and Mr. Armbrust (architect for the district) gave an overview of the proposed next phase of the roofing project. Mr. Voehringer announced that the district's community newsletter received two INSPRA awards last week in the categories of writing and overall newsletter

***Informational  
Items***

***Enrollment  
Report***

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

	<u>PreK-8</u>
M	466
F	412
<b>TOTAL</b>	<b>878</b>

***FOIA  
Requests***

Request received via email on August 22, 2019 from Karen Y, K-12 Transportation Research. Response sent via email on August 22, 2018. No action is needed from the Board.

***Public Hearing***

At 7:30pm the Board held a Public Hearing regarding the FY20 final budget.

Mr. Voehringer and Mrs. Majchrowski presented an overview of the FY20 budget. They shared that the budgeted revenues are \$14,677,699 and the budgeted expenditures are \$15,484,926. The expenditures exceed the revenues due to roof construction estimated at \$1,000,000 that will be paid using the district's working cash fund balance.

Resident Rizwan asked the board multiple questions about the budget including wanting to see more information regarding debt service, how surplus is invested, balance sheet, cash flow, and financial audits. He also commented on upcoming village projects and the impact on the school, specifically as it relates to class size. Mr. Voehringer invited Mr. Rizwan to set up an appointment to meet with him and our business services coordinator to discuss.

***Action Items***

***FY20 Budget*** A motion was made by Member McGivern and seconded by Member Youkhana to approve the 2019 – 2020 Final Budget

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

***Press Policy  
100***

A motion was made by Member McGivern and seconded by Member Youkhana the recommendations made by both the Policy Committee and PRESS to adopt the updated policy language.

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

***Resignation of  
Teacher  
Assistant***

A motion was made by Member McGivern and seconded by Member Torres to approve the resignation of Marion Betz, special education teacher assistant effective immediately.

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

***Old  
Business***

None

***New  
Business***

None

***Audience  
To  
Visitors***

Resident Mr. Rizwan voiced concerns regarding Park View’s school rating on a particular web site. Mr. Voehringer extended an invitation for Mr. Rizwan to meet with himself and Dr. Mayer to review our student data regarding student growth.

**Adjournment** A motion was made by Member McGivern and seconded by Member Przekota to adjourn the Board Meeting. All members were in favor. The meeting adjourned at 7:55 p.m.

  
Secretary

Approved by:   
President