

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

November 18, 2019

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

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

Also present were Chuck Kozlik, Cyril Thomas and Frances Zaharieva, Clifton Larsen Allen LLP; Tarin Kendrick, Executive Director NTDSE; Kathy Gavin, Director of Fiscal Services NTDSE; Ellen Prosis, ELL Teacher; Chelsea Massari, 1st Grade Teacher; Margaret Reynolds, 2nd Grade Teacher; Alana McCloskey, District Data Manager; Erin Majchrowski, Business Coordinator; Darcy Willis, 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.
10.21.19***

Copies of the Minutes from the Board of Education Meeting on October 21, 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 on October 21, 2019.

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

***Approval of
Minutes
Closed Mtg.
10.21.19***

A motion was made by Member McGivern and seconded by Member Thannert to approve the Closed Minutes of the Board of Education Meeting on October 21, 2019.

Roll Call: Members Thannert, Karagozian, Eslick, Przekota, 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 October 2019.

Student Lunches	\$16,050.40
Staff Lunches	\$11.25
Student Fees	\$3,780.90
Preschool Tuition	\$2,025.00
Food & Supplies	\$123.87
Other Local Revenue	<u>\$1,707.53</u>
TOTAL	\$23,698.95

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

Fund 10 - Education	\$854,367.10
Fund 20 - O&M	\$51,877.15
Fund 40 – Transportation	<u>\$110,752.17</u>
TOTAL	\$1,016,996.42

Roll Call: Members Thannert, Karagozian, Eslick, 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 the Warrior Way assemblies, which recognize students who show the warrior way and those who demonstrate improvement in the classroom. These assemblies are important as they celebrate student

achievements in front of their peers. He also discussed the new Park View Families. The families are made up of students across all grades. The families have meet once where they created family trees and got to know each other to encourage a sense of community amongst all students.

Dr. Mayer presented district achievement data from the 2018-2019 IAR, which indicated that student achievement is trending up. In fact, Park View surpassed all other districts in the township on overall growth this past year. This aligns with the information shared last month by Dr. Gina Siemieniec from the ECRA group.

***Special
Education
Report***

Tarin Kendrick and Kathy Gavin from NTDSE presented on the proposed renovations to Molloy School.

***Super-
intendent
Report***

Mr. Voehringer provided information about the upcoming IASB conference, announced a donation from the class of 1974, and informed the Board that he is a member of an Ad Hoc Committee that is challenging unfunded mandates throughout the State. In honor of “Board Appreciation Month” Mr. Voehringer presented the Board with small gifts of appreciation.

***Informational
Items***

***Enrollment
Report***

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

	<u>PreK-8</u>
M	465
F	<u>414</u>
TOTAL	879

***Lunchroom
Report***

7,908 lunches were sold during the month of October 2019.

***FOIA
Requests***

No requests have been received this month.

***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 December board meeting.

Action Items

**Approval of
FY19 Audit**

A motion was made by Member McGivern and seconded by Member Eslick to Approve the FY19 Audit.

Chuck Kozlik, Syril Thomas and Frances Zaharieva from Clifton, Larson Allen LLP, our audit firm, gave a brief overview of the final audit. The district received an unqualified opinion, which indicates that the information presented in the financial report is clean.

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

**Approval of
FY19 Tax
Levy**

A motion was made by Member McGivern and seconded by Member Youkhana to approve the Tax Levy Resolutions.


Roll Call: Members Karagozian, Eslick, Przekota, Youkhana and McGivern voted aye. Member Thannert voted nay. 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 Thannert to adjourn the Board Meeting. All members were in favor. The meeting adjourned at 8:15 p.m.


Secretary

Approved by: 
President