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

December 16, 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
John Przekota
Wayne Youkhana
Paul McGivern

Also present were Jeremy Wilson, resident; Kate Mazukelli, Vicki Goldberg, Mindy Debes, Tracy Paskiewicz, Justine Reich, Jennifer Nolan, Teachers; Alana McCloskey, District Data Manager; Rob Allen, Assistant Principal; Matthew Condon, Principal; Jesse Chatz, Communications Director; Brian Galuski, Technology Director; Matthew Mayer, Assistant Superintendent; Brad Voehringer, Superintendent; and Erin Majchrowski, Board Secretary.

Pledge of Allegiance

Audience To Visitors

None

Approval of Minutes Regular Mtg. 11.18.19

Copies of the Minutes from the Board of Education Meeting on November 18, 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 November 18, 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	\$1,081.82
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	\$10,776.00
TOTAL	\$318,498.82

Roll Call: Members Thannert, Karagozian, Eslick, 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 shared that MAP testing is underway and going well. He mentioned that Brittany Graber and Cheryl Menke are working hard to organize the Giving Snowman again this year. He also shared that there is going to be a family activity this week.

Mr. Allen shared that he is enjoying his time at Park View. He mentioned that a digital platform is being created for monitoring students IEPs. He also shared that he has enjoyed setting up structured games for the students at recess.

Dr. Mayer stated that the IAR scores put the district in the 78th percentile of schools in Illinois for ELA and in the 77th percentile for math. He shared that this was an 8% increase from 2018 to 2019 for ELA and a 10% increase for math. He mentioned that he is in discussions with Purdue University's Gifted Education Research and Resource Institute about having our middle school take part in a

research study to increase traditionally underrepresented populations in advanced pathways. He mentioned that this opportunity would foster increased training for the middle school teachers at no cost to the district. He also shared that two of the researchers will be out in January to work with the teachers.

Special Education

Report Nothing to report.

Super-Intendent Report

Mr. Voehringer introduced the holiday card winner and presented the "This is Park View" video. He mentioned that the district is looking into a new auditing firm for next year. He also shared that the walk-through for the roofing project is on January 3rd and the bid opening will be on January 15th.

Informational

Items

Enrollment

Report

2019-2020 Enrollment Report as of November 30, 2019:

	PreK-8
M	466
F	<u>418</u>
TOTAL	884

Lunchroom

Report 5,096 lunches were sold during the month of November 2019.

FOIA

Requests No requests have been received this month.

Policy Review

First

Reading Included in the Board Packet was PRESS policy 4:190 that was recently reviewed

by the Policy Committee.

Action Items

Principal

Contract A motion was made by Member McGivern and seconded by Member Thannert to

approve a new multi-year contract for Mr. Matthew Condon.

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

Policy Approval

A motion was made by Member McGivern and seconded by Member Thannert to approve the recommendations made by both the policy committee and PRESS to adopt the updated policy language.

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 Eslick to approve the hiring of Nahrain Behnam as a paraprofessional for the 2019-20 school year.

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

Old

Business Member Eslick shared that the resolution regarding teacher carry was not adopted at the delegate assembly.

New

Business Mr. Voehringer shared that the district is looking into a new plan for night supervision in the building, which involves the district hiring their own night supervisor.

Audience

To

Kate Mazukelli, Teacher – She thanked the board for recognizing a great leader in Visitors Matt Condon.

Adjournment A motion was made by Member McGivern and seconded by Member Thannert to adjourn the Board Meeting. All members were in favor. The meeting adjourned at 7:36 p.m. Lina M Euxuno

Approved by: