

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

May 17, 2021

This Meeting was conducted telemetrically using the Zoom webinar platform pursuant to [Executive Order in Response to COVID-19 No. 5](#)

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

Mark Thannert (exited meeting at 7:25pm)
Pamela Alper
Paul Torres
John Przekota
Jeremy Wilson
Paul McGivern (entered meeting at 7:02pm)
George Karagozian

Members Absent:

None

Matt Condon, Principal; Kelly Allen and Darcy Willis, Assistant Principals; Erin Majchrowski, Director of Business Services; Brian Galuski, Director of Technology; Alana McCloskey, District Data Manager; Matthew Mayer, Assistant Superintendent; Brad Voehringer, Superintendent; and Deirdre Koehler, Board Secretary were in attendance. The following staff members were also in attendance: Kelli Murphy, Debbie Wiggins, Andy Eckhorn-Martinez, Laura Matug, Margaret Reynolds, Lisa Brody, Michelle Brodsky, Suzanne Jonota, and Tracy Paskiewicz. Also in attendance was Kristey Chalabi.

Pledge of Allegiance

*Audience
To
Visitors*

None

***Approval of
Minutes
Regular Mtg.
4/28//2021***

Copies of the Minutes from the Board of Education Meeting on April 28, 2021, were included in the Board Packet.

A motion was made by Member Karagozian and seconded by Member McGivern to approve the Minutes of the Board Meeting on April 28, 2021.

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

***Approval of
Reorganization
Meeting
4/28/2021***

Copies of the Minutes from the Reorganization Meeting on April 28, 2021 were included in the Board Packet.

A motion was made by Member Karagozian and seconded by Member Thannert to approve the Reorganization Meeting on April 28, 2021.

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

***Approval of
Minutes of
Committee of
The Whole
Meetings
5/3/2021
5/10/2021***

Copies of the Minutes from the Committee of the Whole Meetings on May 3, 2021 and May 10, 2021 were included in the Board Packet.

A motion was made by Member Karagozian and seconded by Member Wilson to approve the Minutes for the Committee of the Whole Meetings from May 3, 2021, and May 10, 2021.

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

***Approval of
Deposits***

A motion was made by Member Karagozian and seconded by Member Torres to approve the deposits for the month of April 2021.

PreK Fees	\$1,620.00
Student Fees	\$2,311.00
Lunch	\$.70
Kindergarten supply reimbursement	\$124.75
Food supply refund	\$44.79
Graduation activities refund	<u>\$382.50</u>
TOTAL	\$4,483.74

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

***Approval of
Payables***

A motion was made by Member Karagozian and seconded by Member Thannert to approve the payment of bills for the month of April 2021 presented in fund totals as follows:

Fund 10 - Education	\$1,064,146.04
Fund 20 - O&M	\$47,785.92
Fund 40- Transportation	\$25,351.05
Fund 40 – Capital Projects	<u>\$148,549.00</u>
TOTAL	\$1,285,832.01

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

***Treasurer's
And Business
Report***

An unofficial year-to-date financial report was included in the Board Packet. Mrs. Majchrowski went over the report for the board.

Mrs. Majchrowski shared that the district is negotiating a one year extension with the transportation company, First Student. The contract should be up for approval at the June board meeting. A one-year extension is necessary because the district has already had a multiyear contract with First Student and after a multiple year contract, one-year extensions are the only option. District 70 partners with other school districts with this contract and use of the buses.

Mrs. Majchrowski also shared that our workman's compensation contract has been renewed with Assured Partners and there is an 18% decrease. The total cost is \$29,000 and at one point it was \$60,000. This is due to a decrease in claims.

***Education
Report***

Dr. Mayer shared that state and federal testing is complete. Approximately 100 remote-learning students participated in the in-person testing. MAP testing is occurring this week. There is a lag time for the results. They are available in mid-July or early-August. ECRA is a company that the district uses to analyze the data. They show a snapshot of how students progressed and help determine how to close learning gaps by looking at historical data.

Mr. Condon shared that the outdoor orchestra/band concert was a huge success and remote students were zoomed in. The administration was recording videos for the graduation ceremony today. Graduation is on May 26th. There will be a graduation processional. The staff will wave and say goodbye.

Mr. Condon also shared the subcommittee for the back to school task force visited two schools to see how they do their in-person lunches. He and Mrs. Majchrowski visited the schools and they are confident that this will work next year.

The last day of school is May 28th. For summer school, the district has the largest enrollment it has ever had. More information is coming. Mrs. Douglas and Mrs. Willis are working on the details.

***Special
Education
Report***

Mrs. Alper shared that she attended the board meeting and it was a reorganization meeting. The board for NTDSE consists of one board member from all its districts. There are some House Bills they are keeping an eye on.

***Super-
Intendent
Report***

Mr. Voehringer shared that this is the last virtual board meeting. The June 21st meeting will be in-person. Mr. Voehringer and Mrs. Douglas are working with the Kenneth Young Center to help students with emotional health related to a return to in-person learning. This partnership will help students get back in the swing when school starts in the fall.

There is one more payment for the roof but the roof repair is complete. The district got this done early which is fortunate because the cost of lumber and petroleum is going up and materials are hard to come by. Our district goes out early for roof bids. There are one to two more phases left on the roof.

The Triple I conference is November 19-20. Board members should notify Mr. Voehringer or Mrs. Koehler if they want to attend. Registration begins June 8th and it's important to register as soon as possible.

The district did not have a staff recognition last year or this year, but in the fall there will be a social event to recognize staff achievements. We will also invite staff to be recognized at an upcoming Board Meeting.

There will be a virtual Committee of the Whole meeting on May 24, Graduation is May 26th, and the last day of school is May 28th. There will be IASB training for board members on July 6th.

***Informational
Items***

***Enrollment
Report***

2020-2021 Enrollment Report as of April 30, 2021:

	<u>PreK-8</u>
PreK-5	557
6-8	<u>290</u>
TOTAL	847
In-person	487
Remote	<u>360</u>
	847

***Lunchroom
Report***

3034 lunches were sold during the month of April.

***FOIA
Requests***

Request received via email on March 12, 2021 from Joe Sutton at jj.sutton85@gmail.com. Response sent via email on March 15, 2021. Response was undeliverable. Three attempts were made. Request received via email on March 12, 2021 from Joe Sutton at jj.sutton85@gmail.com. Response sent via email on April 30, 2021. No action is needed from the Board.

***Action
Items***

***Approval of
2021-2022
Student
Fees***

A motion was made by Member Karagozian and seconded by member McGivern to approve the student fees.

Roll Call: Members McGivern, Alper, Torres, Przekota, Wilson, and Karagozian voted aye. Nays none. The motion carried.

***Approval of
Staffing
Plan***

A motion was made by Member Karagozian and seconded by member Torres to approve the staffing plan.

Roll Call: Members McGivern, Alper, Torres, Przekota, Wilson, and Karagozian voted aye. Nays none. The motion carried.

***Approval of
Cleaning
Service
Contract
Renewal***

A motion was made by Member Karagozian and seconded by member Wilson to approve the cleaning service contract renewal.

Roll Call: Members McGivern, Alper, Torres, Przekota, Wilson, and Karagozian voted aye. Nays none. The motion carried.

***Approval of
District
Consolidated
Plan***

A motion was made by Member Karagozian and seconded by member Torres to approve the District Consolidated Plan.

Roll Call: Members McGivern, Alper, Torres, Przekota, Wilson, and Karagozian voted aye. Nays none. The motion carried.

***Old
Business***

None

***New
Business***

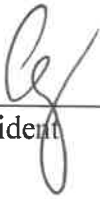
None

***Audience
To
Visitors***


Mrs. Chalabi asked what the cost of the new cleaning contract was with Citywide. The annual cost is \$157,000 and includes four workers, cleaning supplies, and some machinery.

Adjournment A motion was made by Member Karagozian and seconded by Member McGivern to adjourn the Board Meeting. All members were in favor. The meeting adjourned at 7:43pm.

Approved by:



President



Secretary

