

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

**January 19, 2022**

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

Pamela Alper  
Paul McGivern  
Paul Torres  
Jeremy Wilson

Members Absent:

George Karagozian  
John Przekota  
Mark Thannert

Erin Majchrowski, Director of Business Services; Dr. Matthew Mayer, Assistant Superintendent; Brian Galuski, Director of Technology; Darcy Willis, Assistant Principal; Brad Voehringer, Superintendent; and Deirdre Koehler, Board Secretary were in attendance. The following residents were in attendance in person: Jacob Seal and Amanda Warren. The following people were in attendance virtually: Kelli Murphy, Laura Dounis, Liz Frake, Debbie Wiggins, Sue Jonota, and Andy Eckhorn-Martinez, staff members; and Kate DeWitt and Kristy Chalabi, residents.

Pledge of Allegiance

***Audience***

***To***

***Visitors***

Mr. Jacob Seal, resident expressed concerns over the nutritional value of the lunches served at Park View. Mr. Voehringer explained that Park View is using the grab and go lunch process this year due to COVID. In the past there was a salad bar and hot lunches and this will return when possible.

***Approval of***

***Minutes***

***Regular Mtg.***

***11/15/21***

Copies of the Minutes from the Board of Education Meeting on November 15, 2021 were included in the Board Packet.

A motion was made by Member Torres and seconded by Member McGivern to approve the Minutes of the Regular Board Meeting on November 15, 2021.

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

***Approval of  
Closed  
Meeting  
11/15/21***

Copies of the Minutes from the Closed Board Meeting on November 15, 2021 were included in the Board Packet.

A motion was made by Member Torres and seconded by Member McGivern to approve the Minutes of the Closed Board Meeting on November 15, 2021.

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

***Approval of  
Deposits***

A motion was made by Member Torres and seconded by Member McGivern to approve the deposits and payables for the months of November and December 2021.

November Deposits:

Preschool	\$3,375.00
Adult Lunch	\$40.00
Student Lunch	\$1.00
Textbooks	\$1,223.00
Refunds	\$525.00
<b>TOTAL</b>	<b>\$5,164.00</b>

December Deposits:

Preschool	\$975.00
School Fees	\$865.00
TIF Revenue Sharing	\$218,842.00
Reimbursements	\$4,289.27
<b>TOTAL</b>	<b>\$224,971.27</b>

November Payables:

Fund 10 - Education	\$112,990.56
Fund 20 - O&M	\$94,455.15
Fund 40 - Transportation	\$87,086.42
<b>TOTAL</b>	<b>\$294,532.13</b>

December Payables:

Fund 10 - Education	\$61,794.45
Fund 20 - O&M	\$53,849.71
Fund 40 - Transportation	\$70,698.83
<b>TOTAL</b>	<b>\$186,342.99</b>

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

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

Mrs. Majchrowski went over the Treasurer's Report. She also explained how we were able to get Cyber Liability Insurance. The cost went up \$10,000 but very few companies are offering this and we were lucky to get it through SSCIP, the Suburban School Cooperative Insurance Program. She also went over the recapture levy where the district gets to recapture funds that were deducted from previous revenue due to tax refunds. The district can recapture \$161,000. Mrs. Majchrowski also explained that TRS now has an "optional defined contribution benefit" program. Members will be able to contribute to retirement through a 457(b) plan.

***Education  
Report***

Darcy Willis shared a visual that outlined all of the Social Emotional Learning supports available at Park View School. The graphic will be on the district website.

Dr. Mayer reported that our teachers are continuing with our math pilot. The district is also in the process of completing ACCESS and MAP testing. The district was recently highlighted in the Chicago Tribune by the state of Illinois as one of 12 districts across the state that continued to make growth in spite of the pandemic. Finally, the district received additional feedback from Solution Tree regarding the most recent model PLC application. The district is on the cusp of receiving Model PLC Status.

***Special  
Education  
Report***

Mrs. Alper reported that the NTDSE will reschedule the strategic plan process in person. It will be February 29<sup>th</sup> or April 9<sup>th</sup>. The construction project is on schedule.

***Super-  
Intendent  
Report***

Mr. Voehringer reported that the quarantine days have gone to five days. He also reported that COVID rates are dropping at Park View and in the city of Morton Grove. The next board meeting will be Wednesday, February 23<sup>rd</sup>.

***Informational  
Items***

***Enrollment  
Report***

The total enrollment as of December, 2021 is 855 students broken down as follows:

PreK-5	547
6-8	294
PreK-8	841
Total (including NTDSE)	855

***Lunchroom  
Report***

5404 lunches were sold during the month of December 2021.

***FOIA  
Requests***

None

***Action  
Items***

***Approval of  
TRS Supplemental  
Savings  
Plan***

A motion was made by Member Torres and seconded by Member Wilson to adopt the TRS Supplemental Savings Plan resolution.

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

***Approval of  
Psychologist  
Contract***

A motion was made by Member Torres and seconded by Member Alper to approve the contract with Accountable Healthcare Staffing.

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

***Approval of  
Hiring of  
Teacher  
Assistant***

A motion was made by Member Torres and seconded by Member Alper to approve the hiring of Shmoune Iramiya as a teacher assistant.

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

***Approval of  
Hiring of  
Teacher  
Assistant***

A motion was made by Member Torres and seconded by Member Wilson to approve the hiring of Misbah Afzal as a teacher assistant.

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

***Approval of  
FY23 School  
Calendar***

A motion was made by Member Torres and seconded by Member Alper to approve the Fiscal Year 23 school calendar.

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

***Approval of  
Bids***

A motion was made by Member Torres and seconded by Member Alper to approve the bids for the roof project.

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

***Old  
Business***

None

***New  
Business***

None

***Audience  
To  
Visitors***

None

***Move to  
Closed  
Session***

At 7:40pm, a motion was made by Member Torres and seconded by Member McGivern to move to closed session. All members were in favor.


***Move to  
Open  
Session***

At 8:04pm, a motion was made by Member Torres and seconded by Member McGivern to move to open session. All members were in favor.

***Adjournment*** At 8:05pm, a motion was made by Member Torres and seconded by Member McGivern to adjourn the meeting. All members were in favor.

Approved by:

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary