

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

June 20, 2022

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

Paul McGivern
Jeremy Wilson
Mark Thannert
George Karagozian
Kate Pichon

Absent:
Pamela Alper
Paul Torres

Erin Majchrowski, Director of Business Services; Darcy Willis, Assistant Principal; Alana McCloskey, District Data Manager; Brad Voehringer, Superintendent; and Deirdre Koehler, Board Secretary were in attendance. Mr. Mark Schwarz, new Assistant Principal and his wife, Jenna were also in attendance.

Pledge of Allegiance

*Audience
To
Visitors* None

*Approval of
Minutes
Regular Mtg
5/16/2022*

Copies of the Minutes from the Board of Education Meeting on May 16, 2022 were included in the Board Packet.

A motion was made by Member Karagozian and seconded by Member Thannert to approve the Minutes of the Regular and Closed Board Meeting on May 16, 2022.

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

***Approval of
Recommendation
To Keep Closed
Session Minutes***

Closed Included in the packet was a recommendation to keep the closed session minutes from November 15, 2021, February 23, 2022, March 21, 2022, and April 18, 2022 closed.

A motion was made by Member Karagozian and seconded by Member Thannert to approve the recommendation to keep the closed session minutes from November 15 2021, February 23, 2022, March 21, 2022, and April 18, 2022 closed.

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

***Approval of
Deposits***

A motion was made by Member Karagozian and seconded by Member McGivern to approve the deposits for the month of May 2022.

Preschool Tuition	\$900.00
School Fees	\$7,586.00
Summer School	\$1,940.00
Student lunch	\$180.00
Library Grant	\$850.00
Transportation refund	\$651.97
Staff dinner guests	\$770.00
Food & Supplies Rebate	\$83.34
Taxi Reimbursements	\$1,653.00
TOTAL	\$14,614.31

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

***Approval of
Payables***

A motion was made by Member Karagozian and seconded by Member Wilson to approve the payables for the month of May 2022.

Fund 10 – Education	\$120,019.19
Fund 20 - O&M	\$61,103.06
Fund 30 – Debt Service	\$250.00
Fund 40 – Transportation	\$117,760.30
Fund 60 – Capital Projects	\$72,000.00
TOTAL	\$371,132.55

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

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

Mrs. Majchrowski went over the Treasurer's Report. She also mentioned that the district received its workers' compensation renewal and it decreased 15%.

***Education
Report***

Mrs. Willis reported that summer school is going very well. This year it was invite only and geared toward students who are struggling. There are 75 students focusing on reading and math. It is academically intense and more intervention based. There are small groups which is very effective.

***Special
Education
Report***

None

***Super-
Intendent
Report***

Mr. Voehringer reported on the status of various projects around the building. There are several cleaning and painting projects and phase 9 of 10 of the roof is being completed. The parking lot was also patched. Mr. Voehringer will be conducting a safety study with Dennis Johnson of the police department. The facilities committee is continuing to monitor the air temperature in the gym.

***Informational
Items***

***Enrollment
Report***

The total enrollment as of June 1, 2022 is 864 students broken down as follows:

PreK-5	555
6-8	294
PreK-8	849
Total (including NTDSE)	864

***Lunchroom
Report***

9017 lunches were distributed during the month of May 2022 and June 1, 2022.

***FOIA
Requests***

There were no FOIA requests for the month of May 2022.

***Policy
Review***

The policy committee received a summary of policy recommendations from PRESS. PRESS is the service the Board subscribes to that ensures our policies are current and aligned to State/Federal rules and regulations. A majority of these updates are minor and are summarized in the attached document. The policy committee reviewed the recommendations and approved them to the Board of Education for a first reading.

***Action
Items***

***Approval of
Consolidated
Plan***

A motion was made by Member Karagozian and seconded by Member Wilson to approve the Consolidated Plan.

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

***Approval of
New Hire***

A motion was made by Member Karagozian and seconded by Member Thannert to approve the hire of Gherson Monroy as a custodian effective immediately. This is a replacement.

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

***Approval of
New Hire***

A motion was made by Member Karagozian and seconded by Member McGivern to approve the hire of Mark Schwarz as an Assistant Principal effective August 1, 2022. This is a replacement.

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

***Approval of
New Hire***

A motion was made by Member Karagozian and seconded by Member Wilson to approve the hire of Daniel Thompson as a Part-time Director of Buildings & Grounds effective July 11, 2022. This is a new position.

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

***Acceptance of
Resignation***

A motion was made by Member Karagozian and seconded by Member McGivern to accept the resignation of Darcy Willis, Assistant Principal, effective June 30, 2022.

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

Approval of Lunch Fees

A motion was made by Member Karagozian and seconded by Member Thannert to approve the lunch fees for the 2022-2023 school year.

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

Approval of MOU

A motion was made by Member Karagozian and seconded by Member Thannert to approve the memorandum of understanding with the Park View Council of Teachers. The position of Food Services Director has been included as a member of the Park View Council of Teachers. However, due to the supervisory and evaluative requirements of the position, it should be an exempt position. The union leadership concurs and have signed a memorandum of understanding (MOU) as such.

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

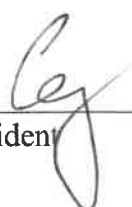
Old Business None

New Business None

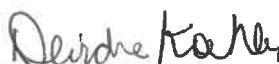
Audience To Visitors None

Adjournment At 7:22pm, a motion was made by Member Karagozian and seconded by Member McGivern to adjourn the meeting. All members were in favor.

Approved by:



President



Secretary

