

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

**July 18, 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  
Mark Thannert  
George Karagozian  
Kate Pichon

Dr. Matt Mayer, Assistant Superintendent; Erin Majchrowski, Director of Business Services; Matt Condon, Principal; Alana McCloskey, District Data Manager; Brad Voehringer, Superintendent; and Deirdre Koehler, Board Secretary were in attendance. Jacquelyn Le-Mon, new Assistant Principal was also in attendance.

Pledge of Allegiance

*Audience  
To  
Visitors*      None

*Approval of  
Minutes  
Regular Mtg  
6/20/2022*

Copies of the Minutes from the Board of Education Meeting on June 20, 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 June 20, 2022.

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

***Approval of  
Deposits***

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

Summer School	\$1,380.00
School Fees	\$2,166.00
NTDSE Rental Fee	\$30,800.00
NTDSE Tuition Credit	\$2,555.80
Taxi Reimbursements	\$1,849.00
Student Activity Reimbursement.	\$200.45
<b>TOTAL</b>	<b>\$38,951.25</b>

Roll Call: Members McGivern, Alper, Wilson, Torres, 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 Torres to approve the payables for the month of June 2022.

Fund 10 – Education	\$34,042.14
Fund 20 - O&M	\$93,387.67
Fund 40 – Transportation	\$47,342.26
Fund 60 – Capital Projects	\$256,500.00
<b>TOTAL</b>	<b>\$431,272.07</b>

Roll Call: Members McGivern, Alper, Wilson, Torres, 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 has not received the tax reports yet. Last year they arrived on July 26<sup>th</sup> so she is hopeful to receive them soon. Then she can create the tentative budget to be presented at the August board meeting.

***Education  
Report***

Mr. Condon reported that the district is done with the bulk of the new hiring. New staff orientation will be the week of August 15<sup>th</sup>. There will be professional development in order to invest in staff and keep them long term. An email went out that Kindergarten orientation will be August 15<sup>th</sup>. The back to school bash will be August 23<sup>rd</sup>. Mr. Condon attended the Aspiring Superintendent Academy and learned a lot. He thanked the board for their support and service.

Dr. Mayer reported that the district is finalizing the grants. It will be using federal funds for professional development to support the teachers, specifically in math and guided reading. There will be a new math series for K-8 this year.

***Special  
Education  
Report***

There was no July meeting for NTDSE.

***Super-  
Intendent  
Report***

The Annual Report of the district was mailed out last week. It highlights the work the district is doing in terms of student growth. There are also some financial highlights. The new website is up. Board members can update their biographies. The class of 2022 gave the district a gift of the Park View School sign over the main entrance. The class of 2021 will be giving a gift of mats in the vestibule with the district logo. There will be a facilities meeting tomorrow to discuss what comes next after the roof project. Possible topics include air conditioning. There was a walkthrough today about security with the police department, Mr. Voehringer, Mr. Condon, and Mr. Thompson. The discussion will be shared with the facilities committee. Mrs. Douglas is working with Rainbow Animal Therapy in Morton Grove for possible dog therapy for students who are school avoidant. The district enrollment is at 830 students as of today.

***Informational  
Items***

***FOIA  
Requests***

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

***Action  
Items***

***Approval of  
Policies***

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. They are now being presented for a second reading and approval. A motion was made by Member Karagozian and seconded by Member Alper to approve the Policies.

Roll Call: Members McGivern, Alper, Wilson, Torres, 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 Thannert to accept the resignation of Monika Majcher, lunchroom supervisor, effective immediately.

Roll Call: Members McGivern, Alper, Wilson, Torres, 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 Wilson to accept the resignation of Jennifer Summers, fourth grade teacher, effective immediately.

Roll Call: Members McGivern, Alper, Wilson, Torres, 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 accept the hire of Anna DiFronzo as a fourth grade teacher for the 2022-2023 school year. This is a replacement.

Roll Call: Members McGivern, Alper, Wilson, Torres, 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 Alper to accept the hire of Jacquelyn Le-Mon, Assistant Principal effective August 1, 2022. This is a replacement.

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

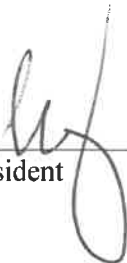
***Old  
Business***      None

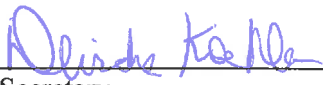
***New  
Business***      The Morton Grove Strategic Planning Committee reached out to Member McGivern to discuss giving an identity to the downtown space.

***Audience  
To  
Visitors***      None

***Adjournment*** At 7:23pm, 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

