

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

September 19, 2022

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

Pamela Alper
Paul McGivern
Paul Torres
George Karagozian
Kate Pichon
Mark Thannert

Absent:

Jeremy Wilson

Erin Majchrowski, Director of Business Services; Matt Condon, Principal; Mark Schwarz, Assistant Principal; Katie McKee, Special Education Coordinator; Brian Galuski, Director of Technology; Brad Voehringer, Superintendent; and Deirdre Koehler, Board Secretary were in attendance. The following staff members were also in attendance: Taylor Tobey, Emily Stankovic, Danielle Faubert, Kate Cobb, Fran Timmers, Zoe Luksa, Margaret LoBue, Sarah Girioni, Nikki Thanas, Lauren Lucci, Katie Cusella, and Anna DiFronzo. Community members Joanne Angelopals and Kristey Chalabi were also present.

Pledge of Allegiance

Audience
To
Visitors None

Approval of
Minutes
Regular Mtg
8/15/2022

Copies of the Minutes from the Board of Education Meeting on August 15, 2022 were included in the Board Packet.

A motion was made by Member Karagozian and seconded by Member Alper to approve the Minutes of the Regular Meeting on August 15, 2022.

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

***Approval of
Deposits***

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

Student Lunch	\$5,199.50
Adult Lunch	\$20.00
School Fees	\$5,347.00
Summer School	\$595.00
Library Books Refund	\$30.33
Workers Compensation Refund	\$1,849.00
MFG Rebates	\$116.36

TOTAL **\$13,157.19**

Roll Call: Members McGivern, Alper, 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 August 2022.

Fund 10 – Education	\$156,629.83
Fund 20 - O&M	\$88,648.42
Fund 40 – Transportation	\$26,798.03

TOTAL **\$272,076.28**

Roll Call: Members McGivern, Alper, 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 presented the final budget. The budget is balanced in the operating funds. Total budgeted expenditures exceed revenues by \$1,027,146 (including \$1,087,625 spent on capital projects and NTDSE construction bonds). Estimated FY23 ending fund balance of \$19,525,234.

Mrs. Majchrowski stated that the audit is due to the ROE on October 15th but an extension is needed until December 15th due to the tax rate reports not being released.

Mr. Karagozian read a letter from the auditors stating how timely Mrs. Majchrowski gave them the information they needed for the audit. They also stated that Deirdre Koehler and Alana McCloskey gave them everything they needed within 30 minutes so they were never waiting on anything. This made the audit go very smoothly. They said Mrs. Majchrowski was their most responsible client.

***Education
Report***

Mr. Condon reported that the bus evacuation drill went well. It was the first time in a few years that the school had one due to Covid. Tomorrow there will be a lockdown drill with students. There was a lockdown drill earlier this year with just the teachers. There will be a fire drill next week. There is an upcoming student assembly that is being planned with the PTO. Is it called Wheel of Wisdom and will take place on Sept 30th. The school received the rug with the Park View logo from the class of 2021.

***Special
Education
Report***

Mrs. McKee shared an update about our partnerships with the Kenneth Young Center and Rainbow Pet Therapies. Kenneth Young has its first round of student mentors with 4th through 8th grade. There are 82 students in the program. Next week they will start with Kindergarten through 3rd grade. The Rainbow Pet Therapies will bring two dogs twice a month on Wednesdays.

Mrs. Alper reported that NTDSE enrollment is at an all-time high so it is good that they put on the addition. Tours are available. In October, the Articles of Agreement will be revised with each district represented.

***Super-
Intendent
Report***

Mr. Voehringer shared an update regarding buildings and grounds work. He met with Erin Majchrowski and Dan Thompson about projects. The district has \$1,000,000 budgeted for projects. The district did look into LED lighting but there were supply chain issues with the fixtures. Another project that can be done is to replace the old plumbing with copper. The supply is okay but it is expensive. Some landscaping has been done including trimming trees. The forest preserve has been trimming trees. The district is working on repairing the fence separating the school from the forest preserve.

Mr. Voehringer also shared that there will be an after school tutoring program offered that will help with learning loss due to Covid pandemic issues. This will start in October and go through spring break.

The district won two awards for communication. Jesse Chatz, Brad Voehringer, and Matt Condon won an Award of Excellence for the Annual Report and Jesse Chatz and Matt Condon won an Award of Merit for the graduation video.

Mr. Voehringer shared a presentation of the new staff hired for this school year. They include: Dan Thompson, Director of Buildings and Grounds; Gherson Monroy, custodian; Mark Schwarz and Jacquelyn Le-Mon, Assistant Principals; and Maggie LoBue, School Psychologist. He also presented the following new teachers: Zoe Luksa, Katie Cusella, Sarah Girioni, Nikki Thanas, Lauren Lucci, Anna DiFronzo, Mary McNamara, and Erin Tyrrell.

Mr. Voehringer recognized the teachers who have attained tenure. They are: Fran Timmers, Kate Cobb, Danielle Faubert, Emily Stankovic, and Taylor Tobey. Each received a gift from the district.

Informational Items

Enrollment Report

There were 860 students enrolled as of August 31, 2022.

FOIA Requests

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

Action Items

Approval of Final Budget

The final budget was presented to the board. A motion was made by Member Karagozian and seconded by Member Alper to approve the final budget.

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

Approval of Transfer Resolution

A motion was made by Member Karagozian and seconded by Member Alper to approve a resolution authorizing the transfer of \$87,625.26 to the debt service fund.

Roll Call: Members McGivern, Alper, 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 McGivern to accept the hire of Abigail Irizarry as a recess supervisor for the 2022-2023 school year. This is a replacement.

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

***Approval of
Retirement***

A motion was made by Member Karagozian and seconded by Member Alper to accept the retirement request of Julie Coyne at the end of the 2024-2025 school year.

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

***Old
Business***

Mr. Condon will be running the board meeting in October. A question was asked about air conditioning in the gyms. The cost would be \$500,000 for the big gym and \$800,000 for both gyms. This would be over budget. The price is high due to supply chain issues and it would take quite a while for the materials to arrive. Therefore, this will not be done at this time.

***New
Business***

None

***Audience
To
Visitors***

None

***Move to
Closed
Session***

At 7:50pm, a motion was made by Member Karagozian and seconded by Member McGivern to move to closed session. All members were in favor.

***Return to
Open
Session***

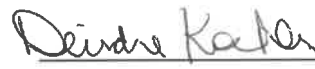
At 8:33pm, a motion was made by Member Karagozian and seconded by Member McGivern to return to open session. All members were in favor.

Adjournment At 8:34pm, 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