

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

October 19, 2009

The Meeting was called to order at 7:32 p.m. with the following members present:

Paul McGivern
Dan Metz
Aneta Greiner
Connie Travis
Tony Hofeld
Tony Stegich

Anne Roiniotis and Pat Koob, Park View School staff; Eric Poders, MGV; Jenny Montgomery, resident; Sue Wings, Principal; Dave Pump, Assistant Principal; Gary Zabilka, Superintendent; and Janet Lombardo, Board Secretary.

Pledge of Allegiance

***Audience
To
Visitors***

None

***Approval of
Minutes***

Copies of the Minutes of the Regular Meeting on September 21, 2009 were distributed to the Board Members prior to this meeting.

A motion was made by Member Stegich and seconded by Member Hofeld to approve the Minutes of the Regular Meeting on September 21, 2009.

Roll Call: Members McGivern, Metz, Greiner, Travis, Hofeld and Stegich voted aye. Nays none. The motion carried.

Approval of Bills

Member Hofeld reported that the following money has been deposited with the Township Treasurer for the Month of September 2009:

Student Lunches	\$14,234.35
Teachers Lunches	\$24.64
A La Carte Items	\$329.30
Student Fees	\$8,256.00
FLEX memberships	\$120.00
TRS refund	\$63.41
Miscellaneous	\$97.64
Vendor refund	<u>\$538.00</u>
	\$23,663.35

A motion was made by Member Hofeld and seconded by Member Stegich to approve the deposits with the Township Treasurer.

Roll Call: Members McGivern, Metz, Greiner, Travis, Hofeld, and Stegich voted aye. Nays none. The motion carried.

A motion was made by Member Hofeld and seconded by Member Metz to approve the payment of bills presented in fund totals as follows:

Fund 1 - Education	\$102,117.43
Fund 2 - OBM	\$22,609.64
Fund 4 - Transportation	<u>\$33,990.41</u>
TOTAL	\$158,717.48

Roll Call: Members McGivern, Metz, Greiner, Travis, Hofeld, and Stegich voted aye. Nays none. The motion carried.

Treasurer's Report

Included in the Board packet was an unofficial year to date financial report from the Treasurer's office.

Education

Assistant Principal Dave Pump reported on the fall sports teams. Varsity volleyball finished 26-0, for the 2nd year in a row and boys soccer finished in 1st place. The information regarding the annual Halloween Parade, which will be held on Friday, the 30st at 2:15 p.m. will be emailed to the students' homes. Proclamations will also be emailed this month. In trying to "keep green" more communications will be emailed to parents. October 30th ends the first quarter, and the report cards will be sent home on November 6th.

***ISAT
Scores***

Principal Sue Wings presented the 2009 ISAT scores to the Board. Ms. Wings reviewed the scores on the bar graphs which reflect both grade level and longitudinal scores on a year to year percentage in each grade level and how the students ranked within the state. Much progress was made in special education this year, with the District making AYP in the Special Ed category this year.

Dr. Zabilka stated that 93% of our students did meet or exceed the state standards. He was very pleased with their performance. He said that one half of the schools in the state do not make the AYP.

This year the ISAT testing will take place the first two weeks of March 2010.

***Special
Education***

Included in the Board packet were the minutes from the September 22, 2009 NTDSE Board meeting.

***Informational
Items***

Enrollment Report:

	<u>K-5</u>	<u>6-8</u>	<u>K-8</u>
F	234	152	386
M	278	130	408
TOTAL	512	282	794

Lunch Room Count: 5958 lunches were served August/September.

2009 Illinois School Profile/Report Card: Enclosed in the Board packet was the 2009 Illinois School Report Card. Included in the Report Card is demographic information, financial information, and academic information which reflects the District's data from the 2008-09 school year.

***Action
Items***

***2009
School
Report
Card***

A motion was made by Member Hofeld and seconded by Member Metz to approve the 2009 School District Report Card for publication.

Roll Call: Members McGivern, Metz, Greiner, Travis, Hofeld, and Stegich voted aye. Nays none. The motion carried.

***H1N1
Vaccination
Resolution***

The Cook County Department of health asked that all school districts who wish to participate in the H1N1 Vaccination program submit a resolution from their Boards of Education authorizing the school district to participate. Included in the Board packet is a copy of the Memorandum of Agreement from the County. The District's attorney has reviewed this Agreement and believes it provides the necessary provisions for the District to participate and be held harmless in the event of any potentially liable circumstances. (H1N1 Vaccination Resolution on file in the District office.)

A motion was made by Member Metz and seconded by Member Greiner to authorize Morton Grove School District 70 to participate in the Cook County's H1N1 Vaccination program in accordance with the agreement filed in the District office.

Roll Call: Members McGivern, Metz, Greiner, Travis Hofeld, and Stegich voted aye. Nays none. The motion carried.

***Cleaning
Service
Contract***

A motion was made by Member Stegich and seconded by Member Metz to extend the contract with Smith Maintenance Company for cleaning services at the cost of \$99,058 (4.1% increase-the same as the CPI), effective November 1, 2009 for a period of one year, with an option to renew.

Roll Call: Members McGivern, Metz, Greiner, Travis, Hofeld, and Stegich voted aye. Nays none. The motion carried.

***Library
Grant
Approval***

A motion was made by Member Metz and seconded by Member Greiner to authorize the Superintendent to submit the Grant Application from the Illinois Library Media Program Guidelines for the fiscal year 2010.

Roll Call: Members McGivern, Metz, Greiner, Travis, Hofeld, and Stegich voted aye. Nays none. The motion carried.

***Old
Business***

None

***New
Business***

None

Audience

To

Visitors None

Adjournment: The Board meeting adjourned at 8:16 p.m.

Secretary

Approved by:

President