

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

November 16, 2009

The Meeting was called to order at 7:30 p.m. with the following members present:

Paul McGivern
Mary O'Connor
Aneta Greiner
Connie Travis
Tony Hofeld, President Pro-tem

Also present were Jenny Montgomery, resident; Holly Granz, IAHPERD; Eric Poders, MGV; Gary Zabilka, Superintendent; Dave Pump, Asst. Principal; Sue Wings, Principal;

Pledge of Allegiance.

*Audience
To
Visitors*

None

*Approval of
Minutes*

Copies of the Minutes of the Regular Meeting on October 19, 2009 were distributed to the Board Members prior to this meeting.

A motion was made by Member Travis and seconded by Member Greiner to approve the Minutes of the Regular Meeting on October 19, 2009.

Roll Call: Members McGivern, O'Connor, Greiner, Travis and Hofeld 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 October 2009:

Student Lunches	\$13,502.95
Teachers Lunches	\$15.30
A la Carte	\$330.40
Student Fees	\$2,250.00
Building Rental	\$225.00
Bus Field Trips – PTO	\$895.90
FLEX	\$120.00
Miscellaneous	<u>\$209.95</u>
	\$17,549.50

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

Roll Call: Members McGivern, O’Connor, Greiner, Travis, and Hofeld voted aye. Nays none. The motion carried.

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

Fund 1 - Education	\$124,851.27
Fund 2 - OBM	\$28,049.08
Fund 4 – Transportation	<u>\$20,608.61</u>
TOTAL	\$173,628.96

Roll Call: Members McGivern, O’Connor, Greiner, Travis and Hofeld voted aye. Nays none. The motion carried.

***Treasurer’s
Report***

An unofficial year-to-date financial report was included in the Board Packet.

***Education
Report***

***Special
Education
Report***

A copy of the NTDSE board minutes from the October 27, 2009 meeting were enclosed in the board packet.

***Building
And Grounds***

***Informational
Items***

October, 2008 Enrollment Report:

	<u>K-5</u>	<u>6-8</u>	<u>K-8</u>
F	235	151	386
M	278	130	408
TOTAL	513	281	794

***Lunch Room
Report***

5216 lunches were sold during the month of October.

***ACTION
ITEMS***

***FMLA
Requests***

***Kathy
Napoli***

A motion was made by Member Hofeld and seconded by Member Travis to approve a FMLA leave from January to March, 2010 to tend to the health needs of her two-year old son.

Roll Call: Members McGivern, O'Connor, Greiner, Travis, and Hofeld voted aye. Nays none. The motion carried.

***Keetra
Tipton***

A motion was made by Member Hofeld and seconded by Member Greiner to approve a FMLA leave from March to June, 2010 to give birth to her second child.

Roll Call: Members McGivern, O'Connor, Greiner, Travis, and Hofeld voted aye. Nays none. The motion carried.

***Julie
Coyne***

A motion was made by Member Hofeld and seconded by Member O'Connor to approve a FMLA leave from April to May, 2010 to give birth to her third child.

Roll Call: Members McGivern, O'Connor, Greiner, Travis, and Hofeld voted aye. Nays none. The motion carried.

Resignation

***Anne
Roiniotis***

A motion was made by Member Hofeld and seconded by member Travis to approve the resignation of Anne Roiniotis with regret and thanks.

Roll Call: Members McGivern, O'Connor, Greiner, Travis, and Hofeld voted aye. Nays none. The motion carried.

***Approval
Tentative
Tax Levy***

A motion was made by Member Hofeld and seconded by Member Travis to approve the tentative tax levy and authorize the superintendent to publish the required notice in the local newspaper.

**NOTICE OF PROPOSED PROPERTY
TAX LEVY FOR
MORTON GROVE SCHOOL
DISTRICT NO. 70**

- I.** A public hearing to approve a proposed property tax levy for Morton Grove School District No. 70 for 2009 will be held on December 14, 2009 at 7:30 p.m. at the Park View School, 6200 Lake Street, Morton Grove, Illinois.

Any person desiring to appear at the public hearing and present testimony to the taxing district may contact Dr. Gary Zabilka (847/965-6200).

- II.** The corporate and special purpose property taxes extended or abated for the year 2008 were \$9,825,336.00

The proposed corporate and special purpose property taxes to be levied for 2009 are \$10,807,870.00. This represents a 10.00% increase over the previous year.

- III.** The property taxes extended for debt service and public building commission leases for 2008 were \$558,877.00

The estimated property taxes to be levied for debt service and public building commission leases for 2009 are \$533,850.00. This represents a -4.48% increase over the previous year.

IV. The total property taxes extended or abated for 2008 were \$10,384,213.00.

The estimated total property taxes to be levied for 2009 are \$11,341,720.00. This represents a 9.22% increase over the previous year.

Public notice shall be given in the champion, being a newspaper of general circulation in said district, and a public hearing shall be held, all in the manner and time prescribed in said notice, which notice shall be published not more than 14 days nor less than 7 days prior to said hearing, and shall be not less than 1/8 page in size, with no smaller than twelve (12) point, enclosed in a black border not less than 1/4 inch wide and in substantially the following form:

Roll Call: Members McGivern, O'Connor, Greiner, Travis, and Hofeld voted aye. Nays none. The motion carried.

*Old
Business* None

*New
Business* None

*Audience
To
Visitors* None

The Board meeting adjourned at 8: p.m.

Secretary Pro-tem

Approved by:

President Pro-tem

