

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

August 17, 2009

The Meeting was called to order at 7:38 p.m. with the following members present:

Mary O'Connor
Dan Metz
Aneta Greiner
Connie Travis
Tony Hofeld
Tony Stegich

Absent: Paul McGivern

Also present were Eric Poders, MGV; Jenny Montgomery, parent; Liz Frake, teacher; Susan Wings, Principal; Dave Pump, Assistant Principal; Gary Zabilka, Superintendent; Jan Lombardo, Clerk of the Board;

***Pledge of
Allegiance***

***Audience
To
Visitors*** *None*

***Approval of
Minutes*** Copies of the Minutes of the Regular Meeting on June 15, 2009 were distributed to the Board Members prior to this meeting.

A motion was made by Member Hofeld and seconded by Member Travis to approve the Minutes of the Regular Meeting on June 15, 2009.

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

***Approval of
Deposits
June 2009***

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

Student Lunches	\$4,499.30
Teachers Lunches	\$7.05
A la Carte	\$144.45
Miscellaneous	\$805.58
Summer School	\$5,330.00
Flex Deposit	\$322.00
Building Rental	\$60.00
School Fees	\$150.00
Bus (2 nd grade field trip)	\$841.86
7 th Grade Tram Ride	<u>\$190.00</u>
	\$12,350.24

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

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

***Approval of
Deposits
July 2009***

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

FLEX Deposit	\$6.00
NTDSE Grant Reimbursement	\$997.00
Free/Reduced Lunches	
Molloy Student	\$8,342.25
PTO Reimbursement	
Outdoor Ed Bus	<u>\$1,582.95</u>
	\$10,928.95

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

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

***Approval
Of
Bills
June 2009***

A motion was made by Member Hofeld and seconded by Member Greiner to approve the payment of bills for the month of June 2009 presented in fund totals as follows:

Fund 1 -Education	\$71,080.36
Fund 2 -OBM	\$28,893.86
Fund 4 -Transportation	<u>\$44,819.23</u>
TOTAL	\$144,793.45

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

***Approval
Of
Bills
July 2009***

A motion was made by Member Hofeld and seconded by Member Metz to approve the payment of bills for the month of July 2009 presented in fund totals as follows:

Fund 1 -Education	\$529,730.21
Fund 2 -OBM	\$39,430.61
Fund 4 -Transportation	<u>\$1,199.60</u>
TOTAL	\$570,360.42

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

***Financial
Report***

Included in the Board packet was an official report for June 2009 and an unofficial report on the fund balances from July 2009.

***Education
Report***

Assistant Principal Dave Pump reported on Park View's summer school program. Two hundred and forty five students were enrolled for classes. The staff did an excellent job and the students were very enthused. Joe McCauley, an intern was the acting administrator for five weeks of the program. Dr. Zabilka stated this year's summer program ran a profit and will have details at the next board meeting.

Principal Sue Wings reported on packet pickup for the students. The schedules are ready, the building is ready, and everything is complete for

the first day of school. PTO is sponsoring a Mentor program this year for new families. There are 24 new families and 38 first time families in the kindergarten class. A social is planned for the new families to meet their mentor family. Also, a district guide will be given to the new families.

***Special
Education
Report***

Member O'Connor reported on the July 28, 2009 NTDSE Board meeting. A copy of the Board Briefs were included in the Board packet.

***Building
And
Grounds***

Dr. Zabilka reported this was the first summer for our new maintenance company and they seem to be right on schedule with the completion of the summer cleaning.

***Informational
Items***

Enrollment Report: As of August 14, 2009

K-5	518
6-8	282
Total	800

Lunchroom Report: No report at this time.

***Action
Items***

***39%
Spanish
Teacher***

A motion was made by Member Hofeld and seconded by Member Travis to approve the hiring of Ms. Paulette Forman as the Part-Time Spanish teacher for the 2009-10 school term, in compensate her in accordance with the contract.

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

***Kitchen
Cook
Position***

A motion was made by Member Stegich and seconded by Member Hofeld To approve the probationary hiring of Ms. Georgia Senensky until November 20, 2009, to fulfill the role of head cook.

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

***PE
Stipend
Request***

A motion was made by Member Hofeld and seconded by Member Travis to approve the stipend position of Athletic Director for the 2009-2010 school year at the recommended rate of \$800 for the year.

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

***2009-2010
Preliminary
Budget***

A motion was made by Member Stegich and seconded by Member Metz to approve the preliminary budget for Fiscal year 2010 as presented and that the Board schedule a public hearing at 8:00 p.m. on September 21, 2009 to adopt the finalized 2009-10 budget.

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

***Architect
Of Record***

Based on the recommendation of the Facilities Committee, a motion was made by Member Hofeld and seconded by Member Stegich to name STR Partners, LLC as Morton Grove School District's Architect of Record.

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

***Internet
Service
Proposal***

Tabled until the September 21, 2009 Board meeting.

***Old
Business***

Member Hofeld shared with the Board some interesting material in the June and July issues of the Illinois School Board Bulletin. In the June publication it was stated that they are thrilled with the AYP progress, and the July issue stated they don't know what the AYP means.

***New
Business***

None

Audience
To
Visitors None

Adjournment: The Board President adjourned the meeting at 8:15 p.m.

Secretary

Approved by:

President