

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

July 16, 2007

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

Paul McGivern
Mary O'Connor
Dan Metz
Sue Mangino
Chris Minx
Tony Hofeld, Vice President

Absent: Tony Stegich, President

In the absence of Tony Stegich, President Tony Hofeld, Vice President will serve as acting president.

Also present were Vicki Goldberg, Liz Frake, Paul Connelly, teachers; Tom Sakz, resident; Dr. Gary Zabilka, Superintendent; Sue Wings, Principal; 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 18, 2007 were distributed to the Board Members prior to this meeting.

A motion was made by Member Mangino and seconded by Member Metz to approve the Minutes of the Regular Meeting on June 18, 2007.

Roll Call: McGivern, O'Connor, Metz, Mangino, Minx and Hofeld voted aye. Nays none. The motion carried.

*Approval
Closed Session
Minutes*

*6/18/07
Minutes*

Copies of the Minutes of the Closed Session on June 18, 2007 were distributed to the Board Members prior to this meeting.

A motion was made by Member Minx and seconded by Member Metz to approve the Minutes of the Closed Session on June 18, 2007.

Roll Call: McGivern, O'Connor, Metz, Mangino, Minx and Hofeld voted aye. Nays none. The motion carried.

*Approval
Closed Session
Minutes*

5/14/07

Copies of the Minutes of the Closed Session on May 14, 2007 were distributed to the Board Members prior to this meeting.

A motion was made by Member Hofeld and seconded by Member McGivern to approve the Minutes of the Closed Session on May14, 2007.

Roll Call: McGivern, O'Connor, Metz, Minx and Hofeld voted aye. Member Mangino abstained. Nays none. The motion carried.

*Approval of
Deposits*

Member Hofeld reported that the following money has been deposited with the Township Treasurer for the Month of June 2007:

Student Lunches	\$1,066.40
Teachers Lunches	\$2.00
A la Carte Items	\$139.40
Food Rebates	\$53.50
Lost Books	\$80.16
Lost Library Books	\$259.00
Miscellaneous	\$850.23
Summer School	\$5,595.00
Workman Comp	
Study Refund	\$333.33
Flex Deposit	#324.00
LIPLEPS Grant	\$2,179.00
Cobra Ins.	\$1,184.75
Vendor Credit	
Refunds	<u>\$2,916.85</u>
TOTAL	\$14,983.62

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

Roll Call: McGivern, O'Connor, Metz, Mangino, Minx and Hofeld voted aye. Nays none. The motion carried.

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

Fund 1 –Education	\$34,438.56
Fund 2 -OBM	\$31,877.72
Fund 4 – Transportation	<u>\$61,490.95</u>
TOTAL	\$127,807.23

Roll Call: McGivern, O'Connor, Metz, Mangino, Minx and Hofeld voted aye. Nays none. The motion carried.

***Supt.'s
Financial
Report***

Dr. Zabilka reported on the Treasurer's Report that was included in the July Board packet. Included with June's expenditure and fund balances were the unofficial fund balances for the fiscal year 2006 - 07.

***Education
Report***

Principal Sue Wings reported on the new science program for grades 1 – 6. The text books will be funded over the next three years by the University of Michigan, totaling over \$100,000.00. In addition, all grade levels will be using the social studies series History Alive. There is still one more position that needs to be filled, 6th grade math. Interviewing by the 6th grade team is continuing and by the August board meeting a candidate should be named. Summer school was awesome! Both the children and the staff enjoyed the session.

***Special
Education
Report***

Member Mangino reported that NTDSE held their Board Meeting on June 26, 2007. Organization of the NTDSE Governing Board included naming Mary Krueger as President, Lance Foreman as Vice President and Sue Mangino as Secretary. Also the Governing Board members agreed to serve on committees. Tarin Kendrick was approved as Interim Executive Director of NTDSE effective July 1, 2007. The Board approved the 2007-08 budget as presented. The next meeting is scheduled for July 24, 2007.

Building

And Grounds Dr. Zabilka reported that the maintenance of the building is continuing on schedule. The building should be in great shape for the first day of school.

***Informational
Items***

David Nakic, an Eagle Scout candidate and former Park View student, revitalized the courtyard as his Eagle project. David led a team of scouts by clearing out all of the weeds and overgrown shrubs. The pine trees were trimmed three to eight feet above the ground. Eight benches, donated by the PTO, were assembled and placed around the perimeter of designated areas. Native plants to the area were donated by the Schaumburg Garden Club and planted throughout the courtyard. David was not able to attend the board meeting; however, his father gave a tour of the courtyard to the board members.

***Action
Items***

***Personnel
Contracts
Laura
Ottenfeld***

A motion was made by Member Hofeld and seconded by Member Minx to approve a part-time probationary kindergarten teaching contract for Laura Ottenfeld for the 2007-08 school year at the prorated amount of Step 1 of the BA Lane on the Teacher's Salary Schedule.

Roll Call: McGivern, O'Connor, Metz, Mangino, Minx and Hofeld voted aye. Nays none. The motion carried.

***Hazardous
Crossing***

A motion was made by Member Hofeld and seconded by Member Mangino to certify that the conditions described in the hazardous safety finding of the Illinois Department of Transportation of November 24, 1981 remain unchanged and in effect for the 2007-08 school year.

Roll Call: McGivern, O'Connor, Metz, Mangino, Minx and Hofeld voted aye. Nays none. The motion carried.

***Preliminary
Budget***

A motion was made by Member Hofeld and seconded by Member Mangino to approve the tentative budget for display with the Budget Hearing to take place on Monday, September 17, 2007 at 7:30 p.m.

Roll Call: McGivern, O'Connor, Metz, Mangino, Minx and Hofeld voted aye. Nays none. The motion carried.

***Concrete
Work***

A motion was made by Member Metz and seconded by Member McGivern to approve the replacement of the concrete entry to the Junior High at a cost not to exceed \$11,000.

Roll Call: McGivern, O'Connor, Metz, Mangino, Minx and Hofeld voted aye. Nays none. The motion carried.

***Old
Business***

None

***New
Business***

Member Hofeld commented on the honor it is for the District to once again receive the 2007 School Search Bright Red Apple Award.

***Audience
To
Visitors***

None

Adjournment: The Board Meeting was adjourned at 8:19 p.m.

Secretary

Approved by:

President