

BOARD OF EDUCATION
SCHOOL DISTRICT 27
COOK COUNTY, ILLINOIS

Public Hearing/ Regular Meeting of 10/01/20 The Public Hearing/Regular Meeting Minutes of October 1, 2020 of the Board of Education, School District 27 was called to order at 6:30 p.m. in the Wood Oaks Library, 1250 Sanders Road, in said district.

Roll Call On call of the roll, the following members were present:

Present: Mrs. Helen Melnick, president
Mr. Alex Frum, vice president
Mrs. Laurie Garber-Amram
Mrs. Martha Carlos
Mrs. Melissa Copeland
Mr. Ed Feld
Mr. Brian Paich

Staff: Dr. David Kroeze, superintendent
Dr. Kimberly Arakelian, assistant superintendent

Absent: None

President Melnick called the meeting to order at 6:30 p.m.

Mrs. Melnick announced that this evening would be the Public Hearing Authorizing the Transfer of Monies from the Educational Fund to the Transportation Fund.

Dr. Arakelian reported that there was more than sufficient monies in the District's Educational Fund to meet anticipated expenditures for educational purposes. At the commencement of the current fiscal year there were insufficient monies in the District's Transportation Fund to meet past and anticipated expenditures in that fund relating to certain transportation-related costs. The Board of Education received reports from the Administration that a total of \$200,000 would be appropriate for the transfer from the Educational Fund to the Transportation Fund to address the insufficiency in the latter fund.

Mrs. Melnick reiterated that this is a Public Hearing and open to public comment and asked if anyone would like to comment. As there were no comments, President Melnick stated that Public Hearing on the Transfer of Monies from the Education Fund to the Transportation Fund was thereby closed.

Community Comments

None

Communications

Board

None

Community Comments

Mrs. Melnick stated that no questions had been submitted prior to the meeting.

Staff

None

Consent Agenda

Mrs. Melnick called for Review of the Consent Agenda items.

No. 18967 Approval of Addition to the substitute teacher/substitute nurse list:

Mr. Paich moved and Mrs. Garber-Amram seconded the motion that the Board of Education approve the addition to the substitute teacher/substitute nurse list:

Leah Molay, Substitute Teacher

On roll call vote, the members voted as follows:

AYE: Mrs. Melnick, Mrs. Garber-Amram, Mrs. Carlos, Mrs. Copeland Mr. Feld,
Mr. Frum and Mr. Paich

NAY: None

ABSENT: None

No. 18968 Approval of the Resolution Authorizing the Transfer of Monies from the Educational Fund to the Transportation Fund

On recommendation of the superintendent, Mr. Paich moved and Mrs. Garber-Amram seconded the motion that the Board of Education approve the Resolution Authorizing the Transfer of Monies from the Educational Fund to the Transportation Fund.

On roll call vote, the members voted as follows:

AYE: Mrs. Melnick, Mrs. Garber-Amram, Mrs. Carlos, Mrs. Copeland Mr. Feld,
Mr. Frum and Mr. Paich

NAY: None

ABSENT: None

Unfinished Business

None

New Business

None

Good and Welfare

None

Closed Session

No. 18969

Board Adjourns to Closed Session

At 6:38 p.m. Mr. Feld moved and Mr. Paich seconded the motion that the Board of Education move into Closed Session for the purpose of the appointment, employment, compensation of specific employees of the public body. Action will not be taken

On roll call vote, the members voted as follows:

AYE: Mrs. Melnick, Mrs. Garber-Amram, Mrs. Carlos, Mrs. Copeland Mr. Feld, Mr. Frum and Mr. Paich

NAY: None

ABSENT: None

No. 18970

Board Returns from Closed Session

At 8:25 p.m., Mrs. Garber-Amram moved and Mr. Paich seconded the motion that the Board of Education returns from Closed Session.

On roll call vote, the members voted as follows:

AYE: Mrs. Melnick, Mrs. Garber-Amram, Mrs. Carlos, Mrs. Copeland Mr. Feld, Mr. Frum and Mr. Paich

NAY: None

ABSENT: None

Adjournment There being no further business to come before the Board at this time Mrs. Garber-Amram moved and Mr. Paich seconded the motion that the meeting is adjourned.

The motion was unanimously approved, and President Melnick called the meeting adjourned at 8:25 p.m.

CERTIFIED TO BE CORRECT:



PRESIDENT



SECRETARY