

BOARD OF EDUCATION
SCHOOL DISTRICT 27
COOK COUNTY, ILLINOIS

Public Hearing of 09/03/20 The Public Hearing/Regular Meeting Minutes of September 3 of the Board of Education, School District 27 was called to order at 6:30 p.m. in the Wood Oaks Commons, 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 Dr. Theresa Fournier, assistant superintendent Dr. Katharine Olson, assistant superintendent
Absent:	None

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

Communications

Board

Mrs. Melnick announced that this evening would be the Public Hearing on the 2020-21 Tentative Budget.

Dr. Arakelian summarized the Tentative Budget stating the Administration has recommended a balanced final budget for 2020-21 at \$29.3 million, which represents a 2.8% increase (budget to budget). There are contingencies included in the budget of \$500,000 for allocated for additional COVID-19 expenses if needed. The District ended the 2019-20 fiscal year with a cumulative fund balance reserve of \$19.7 million. This represents a 69% fund balance reserve. Dr. Arakelian stated we would continue to monitor the economic landscape; impact of the COVID-19 pandemic, property tax freeze legislation, cost shift to employers on pension obligations and PPACA. Dr. Arakelian concluded stating the Adoption of the Final Budget will be on the September 17, 2020 Board meeting Consent Agenda.

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 2020-21 Tentative Budget was thereby closed.

Community

None

Community Comments

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

Staff

Mrs. Deely, Mr. Panozzo, and Mr. McElligott reported on the opening of school activities at each of their schools. It was a great start to the school year. Hickory Point, Shabonee, Wood Oaks, and the Kindergarten Center all had a successful start to the school year. They thanked the Board and District's parents for the enormous support they have received. They applauded the dedication and hard work from the school staff. All of the students are doing a great job of proper 6-foot distancing and wearing their masks.

Mr. Heurich provided a Transportation Report. The District has a new Bus Transportation Company, North Shore Transit, and their service has been outstanding. There are a total of 277 riders and 19 routes with approximately 13 students on each bus.

Dr. Kroeze presented a report on the District's enrollment. He stated the enrollment is 1,325. The number is slightly higher than our enrollment projection which was 1,318. At kindergarten there are 15 more students than expected with a total enrollment of 133. This year, Hickory Point increased by 19 students, Shabonee decreased by 10 students, and Wood Oaks increased by 19 students. This year we enrolled 124 new students. We have thirteen families (15 students) who have unenrolled their children from the District this year. We will monitor whether they re-enroll next year during registration. All grades have class sizes that are within our preferred range.

Dr. Kroeze reported on the Advisory Committee Meeting of September 24, 2020. The purpose was to get feedback from the members of what they are hearing from the parents, what is going well and improvements that need to be made.

Consent Agenda

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

No. 18936 Acceptance of Resignation of Instructional Assistant - Shabonee

Mrs. Garber-Amram moved and Mr. Paich seconded the motion that the Board of Education accept the resignation of Lisa Shilleh, Instructional Assistant at Shabonee, effective August 21, 2020.

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. 18937 Acceptance of Resignation of Physical Education Teacher at Hickory Point

Mrs. Garber-Amram moved and Mr. Paich seconded the motion that the Board of Education accept the resignation of Chris Medearis, Physical Education Teacher at Hickory Point, effective August 19, 2020.

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. 18938 Approval of Hire of Instructional Assistant for Shabonee

Mrs. Garber-Amram moved and Mr. Paich seconded the motion that the Board of Education approve the hire of an Instructional Assistant for Shabonee.

Name	Position	Location	Start Date	Salary
Erin Frasco	Instructional Assistant	Shabonee	8/24/2020	\$21.02 p/h

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. 18939 Approval of Hire of Technology and Custodial Support for Hickory Point/Kindergarten Center

Mrs. Garber-Amram moved and Mr. Paich seconded the motion that the Board of Education approve the hire of a Technology and Custodial Support for Hickory Point/Kindergarten Center.

Name	Position	Location	Start Date	Salary
Alex Straczek	Technology and Custodial Support	Hickory Point/ Kindergarten Ctr.	8/24/2020	\$16.00 p/h

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. 18940 Approval of Hire of .33 FTE PE Teacher/K-5 .67 Instructional Aide for Hickory Point

Mrs. Garber-Amram moved and Mr. Paich seconded the motion that the Board of Education approve the hire of a .33 FTE PE Teacher/K-5 .67 Instructional Aide for Hickory Point

Name	Position	Location	Start Date	Salary
Christopher Watts	.33 FTE PE Teacher/ K-5 .67 Instructional Aide	Hickory Point	8/31/2020	BA Step 10 (.33) \$20.40 p/h (.67)

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. 18941 Approval of Hire of Substitute Teachers

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

Tania Bauwman
David Copeland
Karen Frum

Robin Groholski
Michelle Lebovitz
Anjanette Madlowski
Elana Margolis
Nora Marshall
Evie Pambah
Kaitlin Schaumberger
Apryl Schleuter
Natalie Sexton

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. 18942

Acceptance of Resignation of Instructional Assistant – Hickory Point

Mrs. Garber-Amram moved and Mr. Paich seconded the motion that the Board of Education accept the resignation of Carol Jones, Instructional Assistant at Hickory Point, effective September 3, 2020.

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

ABSENT: None

Unfinished Business

None

New Business

Dr. Kroeze stated that the draft of the Intergovernmental Agreement with the Northbrook Park District for the Kindergarten Center at the Northbrook Leisure Center has been prepared. It is currently being reviewed by the Park District's attorney. Once this review is complete we will forward copies to the Board members

for their review. We would expect to send the Agreement to the Board members sometime next week. The Board will then take formal action at the Board meeting of September 17, 2020.

Good and Welfare

Mrs. Melnick expressed her extreme gratitude to the staff and members of the community on everyone's hard work and effort in working together to in getting the school year off to a successful start.

Closed Session

No. 18943

Board Adjourns to Closed Session

At 7:55 p.m. Mr. Paich moved and Mrs. Carlos seconded the motion that the Board of Education move into Closed Session for the purpose of security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or reasonably potential danger to the safety of employees, students, staff, the public, or public property. Also to discuss the appointment, employment, compensation of specific employees of the public body, and the lease of real property for the use by 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. 18944

Board Returns from Closed Session

At 8:20 p.m., Mrs. Garber-Amram moved and Mrs. Carlos 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 8:20 p.m.

CERTIFIED TO BE CORRECT:

PRESIDENT

SECRETARY

MINUTES APPROVED ON 10/22/20