

BOARD OF EDUCATION
SCHOOL DISTRICT 27
COOK COUNTY, ILLINOIS

Regular Meeting of 02/11/21 The regular meeting of February 11, 2021 of the Board of Education, School District 27 was called to order at 6:30 p.m. virtually.

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 Rio, assistant superintendent
Dr. Theresa Fournier, assistant superintendent
Dr. Katharine Olson, assistant superintendent

Absent: None

Call to Order and Roll Call

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

Communications

Community Comments

None

Board Reports

None

Staff Reports

Dr. Kimberly Rio, and Mr. Douglas Heurich presented a report on the Master Facilities Plan. This Plan included the scope of work for summer capital improvement projects. A full health/life safety survey of facilities is scheduled for 2022, in compliance with State School Code which requires school districts to complete this survey every 10 years. In addition, the report forecasted a continuation of roof system and HVAC replacements at Wood Oaks and a heat exchanger replacement at Hickory Point in the summer of 2021 for a total cost of a little over \$3 million. The recommendation for the Board's approval will be on the February 18 Consent Agenda.

Dr. Olson presented to the Board the Summer 2021 Literacy and Math Intervention Program Initial Program. The Program will expand the summer reading intervention program to a literacy and math intervention

program to serve students at risk of not meeting grade level standards. This program would be offered in two forms using Title I and Cares Grant funding: as a virtual academy and through separate, in-person classes. It would be offered in two 3-week sessions to students who are at risk of not meeting grade level standards. Dr. Olson said next steps include staffing the program, solidifying student eligibility criteria, approving a budget, and confirming the program's instructional details. The Board was in consensus that Dr. Olson could go ahead with the planning of the Program. Dr. Olson will bring complete details of the program and a recommendation for approval to the Board in March.

Consent Agenda

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

No. 19084 Acceptance of Resignation from Full-Time Hickory Point Psychologist

As recommended by the superintendent, Mr. Paich moved and Mrs. Copeland seconded the motion that the Board accept the Resignation from Alison Kingsley, Full-Time Hickory Point Psychologist.

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. 19085 Board Adjourns to Closed Session

At 6:50 p.m. Mr. Paich moved and Mrs. Copeland seconded the motion that the Board of Education move into Closed Session for the purpose of discussing employment, 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. 19086 Board Returns from Closed Session

At 8:25 p.m., Mr. Paich moved and Mrs. Garber-Amram 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. Frum 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