

BOARD OF EDUCATION
SCHOOL DISTRICT 27
COOK COUNTY, ILLINOIS

Regular Meeting of 02/18/21 The regular meeting of February 18, 2021 of the Board of Education, School District 27 was called to order at 6:30 p.m.

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. Theresa Fournier, assistant superintendent

Absent: None

Call to Order and Roll Call

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

Communications

Board

None

Community

None

Staff

None

Consent Agenda

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

Financial Report

Mr. Paich presented the Financial Report. The District remains in a stable financial position. As of month end January, the cumulative fund balance is at 73%. As a reminder, the District utilizes fund balance reserve for the months of September through January and April through June to cover regular operating expenses. On the revenue side of the budget, the majority of the receipts recorded are for property tax collections. On the expenditure side of the budget, there are no unfavorable budget to actual line items to report. We have accounted for property tax refunds in January. As of month end, property tax refunds totaled \$280,525. On the Statement of Investments, the average rate of return for month end January was 0.69%.

No. 19089

Approval of Minutes of the Regular Board of Education Meeting of January 14, 2021

Mr. Paich moved and Mrs. Carlos seconded the motion that the Board of Education approve the Minutes of the Regular Board Meeting of January 14, 2021.

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. 19090

Approval of Minutes of the Regular Board of Education Meeting of January 21, 2021

Mr. Paich moved and Mrs. Carlos seconded the motion that the Board of Education approve the Minutes of the Regular Board Meeting of January 21, 2021.

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. 19091

Approval of the Closed Session Meeting of January 21, 2021

Mr. Paich moved and Mrs. Carlos seconded the motion that the Board of Education approve the Minutes of the Closed Session Meeting of January 21, 2021.

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. 19092

Approval of Minutes of the Regular Board of Education Meeting of January 28, 2021

Mr. Paich moved and Mrs. Carlos seconded the motion that the Board of Education approve the Minutes of the Regular Board Meeting of January 28, 2021.

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. 19093

Approval of the Closed Session Meeting of January 28, 2021

Mr. Paich moved and Mrs. Carlos seconded the motion that the Board of Education approve the Minutes of the Closed Session Meeting of January 28, 2021.

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. 19094

Statement of Claims for February, 2021 Approved

Mr. Paich moved and Mrs. Carlos seconded the motion that the Statement of Claims for February, 2021, in the amount of \$529,010.16 be approved, and that this report be made part of the official minutes.

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. 19095

Statement of Position for January, 2021, Approved

Mr. Paich moved and Mrs. Carlos seconded the motion that the Statement of Position for January, 2021, in the amount of \$19,661,397.05, be approved, and that this report be made part of the official minutes.

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

Copies of the Statement of Investments for the period ending January, 2021 were distributed to Board members for their review. This report shows that as of this date, the district has

\$19,441,778.87, invested in funds that are earning interest at rates that range from 0.01 to 1.00 percent. This report is to be made part of the official minutes.

No. 19096

Statement of Receipts for January, 2021, Approved

Mr. Paich moved and Mrs. Carlos seconded the motion that the Statement of Receipts for January, 2021, in the amount of \$289,322.07, be approved, and that this report be made part of the official minutes.

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. 19097

Status of Appropriations for January, 2021, Approved

Mr. Paich moved and Mrs. Carlos seconded the motion that Status of Appropriations for January, 2021, in the amount of \$2,271,729.36, be approved, and that this report be made part of the official minutes.

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. 19098

Wood Oaks Activity Account for January, 2021, Approved

Mr. Paich moved and Mrs. Carlos seconded the motion that the Wood Oaks Activity Account for January, 2021 in the amount of \$11,184.32 be approved, and that this report be made part of the official minutes.

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. 19099

Revolving Fund for February 2021, Approved

Mr. Paich moved and Mrs. Carlos seconded the motion that the Revolving Fund for February, 2021 in the amount of \$4,449.73 be approved, and that this report be made part of the official minutes.

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. 19100

Payroll Dated January 29, 2021, Ratified

Mr. Paich moved and Mrs. Carlos seconded the motion that the payroll dated January 19, 2020, in the amount of \$814,670.13, be ratified, and that this report be made part of the official minutes.

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. 19101

Payroll Dated January 29, 2021 (COVID-19), Ratified

Mr. Paich moved and Mrs. Carlos seconded the motion that the payroll dated January 29, 2021, (COVID-19) in the amount of \$1,823.54, be ratified, and that this report be made part of the official minutes.

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. 19102

Payroll Dated February 12, 2021, Ratified

Mr. Paich moved and Mrs. Carlos seconded the motion that the payroll dated February 12, 2021, in the amount of \$908,224.21, be ratified, and that this report be made part of the official minutes.

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. 19103

Approval of Destruction of Closed Session Tapes Prior to July 2019

As recommended by the superintendent, Mr. Paich moved and Mrs. Carlos seconded the motion that the Board of Education approve the Destruction of Closed Session Tapes Prior to July 2019.

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. 19104

Approval of Bids for Roof System Replacements and HVAC Systems at Wood Oaks Junior High plus the Replacement of the Heat Exchanger on Hickory Point Rooftop Unit AC-4

As recommended by the superintendent, Mr. Paich moved and Mrs. Carlos seconded the motion that the Board of Education approve the Bids for Roof System Replacements and HVAC Systems at Wood Oaks Junior High plus the Replacement of the Heat Exchanger on Hickory Point Rooftop Unit AC-4.

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. 19105

Approval of the Summer Literacy and Math Intervention Program

As recommended by the superintendent, Mr. Paich moved and Mrs. Carlos seconded the motion that the Board of Education approve the Summer Literacy and Math Intervention Program.

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. 19106 Board Adjourns to Closed Session

At 6:45 p.m. Mr. Paich moved and Mrs. Carlos 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. 19107 Board Returns from Closed Session

At 8:30 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 Mr. Paich moved and Mrs. Garber Amram seconded the motion that the meeting is adjourned.

The motion was unanimously approved, and President Melnick called the meeting adjourned at 8:30 p.m.

CERTIFIED TO BE CORRECT:

PRESIDENT

ASST. SUPT. PERSONNEL &
PUPIL SERVICES

MINUTES APPROVED ON 3/18/21

