

BOARD OF EDUCATION  
SCHOOL DISTRICT 27  
COOK COUNTY, ILLINOIS

|                            |   |
|----------------------------|---|
| Regular Meeting of 6/24/21 | The regular meeting of June 24, 2021 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: Mr. Alex Frum, president  
Mrs. Melissa Copeland, vice president  
Dr. Gali Oren-Amit  
Mr. Matthew Basinger  
Mrs. Melissa Carlos  
Mr. Brian Paich  
Mr. Daniel Terrien

Staff: Dr. David Kroeze, superintendent  
Dr. Kimberly Rio, assistant superintendent  
Dr. Theresa Fournier, assistant superintendent  
Dr. Katharine Olson, assistant superintendent

Absent: Mr. Brian Paich

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

## Communications Board

Mrs. Copeland reported on the NSSED Leadership Meeting of June 9, 2021. She advised everyone that as of July 1, 2021, NSSED will be known as TrueNorth. The budget was approved for the coming year. Dr. Schneider will review the strategy over the next few months as to how NSSED will move forward for the next three years. She reported that NSSED has hired a new CSBO, Dr. Jim Stelter.

Mr. Frum reported on the Wood Oaks 2021 graduation. He stated it went extremely well. It was held outdoors. D. Oren-Amit and Mr. Paich joined Dr. Kroeze and himself on the stage, and Dr. McElligott handed out the diplomas. Mrs. Carlos commented that the ceremony was beautiful, and that she would like a copy of the student's speech.

Mr. Frum recognized Dr. Rio for receiving the ASBO International's Certificate of Excellence in Financial Reporting Award for the FY2020 Comprehensive Annual Financial Report. This is the 12<sup>th</sup> consecutive year Dr. Rio has received the award.

### Community Comments

None.

### Staff

Dr. Olson reported that the Summer Success Program began last week. It is an expansion of the Summer Reading Practices Program, but now it involves two 3-week sessions. It now incorporates Math. Students can enroll for a 3-week Literacy or a 3-week Math session, depending on their needs. It is for students for 1<sup>st</sup> through 8<sup>th</sup> grade. The Program runs 8:30 a.m. to 11:45 a.m. which includes two 20 minute breaks. There are approximately 80 students enrolled, but some students are dual enrolled, and they are in-person classes. We have partnered with the Park District for an afternoon session, and the current enrollment is 18 students. Title I funds are being used to support the Program.

Dr. Fournier reported a FOIA Request was received from SmartProcure and the District responded in the appropriate amount of time.

### Consent Agenda

Mr. Frum called for Review of the Consent Agenda items.

### Financial Report

Mr. Terrien presented the Financial Report. The District remains in a stable financial position. At the month end of April the Cumulative Fund balance remains at 96%. On the revenue side of the budget the majority of 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. The average rate of return for February was at .04%.

### **No. 19223**

#### Minutes of the Board of Education Regular Meeting Minutes of May 20, 2021

Mrs. Copeland moved and Mr. Basinger seconded the motion that the Board of Education approve the minutes of the Regular Board Meeting of May 20, 2021.

On roll call vote, the members voted as follows:

AYE: Alex Frum, Gali Oren-Amit, Matthew Basinger, Martha Carlos, Melissa Copeland and Daniel Terrien

NAY: None

ABSENT: Brian Paich

**No. 19224**      **Minutes of the Closed Session Meeting of May 20, 2021**

Mrs. Copeland moved and Mr. Basinger seconded the motion that the Board of Education approve the Closed minutes of May 20, 2021.

On roll call vote, the members voted as follows:

AYE: Alex Frum, Gali Oren-Amit, Matthew Basinger, Martha Carlos, Melissa Copeland, and Daniel Terrien

NAY: None

ABSENT: Brian Paich

**No. 19225**      **Approval of Employment of School Nurse for Shabonee**

Mrs. Copeland moved and Mr. Basinger seconded the motion that the Board of Education approve the following school nurse position for Shabonee:

| <u>Name</u>   | <u>Position</u> | <u>Location</u> | <u>Start Date</u> | <u>Salary</u> |
|---------------|-----------------|-----------------|-------------------|---------------|
| Vanessa Roush | School Nurse    | Shabonee        | 8/11/2021         | \$34.00 p/h   |

On roll call vote, the members voted as follows:

AYE: Alex Frum, Gali Oren-Amit, Matthew Basinger, Martha Carlos, Melissa Copeland, and Daniel Terrien

NAY: None

ABSENT: Brian Paich

**No. 19226**      **Approval of Employment of Wood Oaks ELA Teacher**

Mrs. Copeland moved and Mr. Basinger seconded the motion that the Board of Education approve the following ELA Teacher for Wood Oaks:

| <u>Name</u>  | <u>Position</u> | <u>Location</u> | <u>Start Date</u> | <u>Salary</u> |
|--------------|-----------------|-----------------|-------------------|---------------|
| Emily Krouse | ELA Teacher     | Wood Oaks       | 8/16/2021         | MA Step 12    |

On roll call vote, the members voted as follows:

AYE: Alex Frum, Gali Oren-Amit, Matthew Basinger, Martha Carlos, Melissa Copeland, and Daniel Terrien

NAY: None

ABSENT: Brian Paich

**No. 19227**      **Approval of Employment of Wood Oaks ELA Teacher**

Mrs. Copeland moved and Mr. Basinger seconded the motion that the Board of Education approve the following ELA Teacher for Wood Oaks:

| <u>Name</u>   | <u>Position</u> | <u>Location</u> | <u>Start Date</u> | <u>Salary</u> |
|---------------|-----------------|-----------------|-------------------|---------------|
| Shelby Wright | ELA Teacher     | Wood Oaks       | 8/16/2021         | MA Step 3     |

On roll call vote, the members voted as follows:

AYE: Alex Frum, Gali Oren-Amit, Matthew Basinger, Martha Carlos, Melissa Copeland, and Daniel Terrien

NAY: None

ABSENT: Brian Paich

**No. 19228**

**Approval of Employment of Wood Oaks Math Teacher**

Mrs. Copeland moved and Mr. Basinger seconded the motion that the Board of Education approve the following Math Teacher for Wood Oaks:

| <u>Name</u> | <u>Position</u> | <u>Location</u> | <u>Start Date</u> | <u>Salary</u> |
|-------------|-----------------|-----------------|-------------------|---------------|
| Amanda Ciss | Math Teacher    | Wood Oaks       | 8/16/2021         | BA Step 4     |

On roll call vote, the members voted as follows:

AYE: Alex Frum, Gali Oren-Amit, Matthew Basinger, Martha Carlos, Melissa Copeland, and Daniel Terrien

NAY: None

ABSENT: Brian Paich

**No. 19229**

**Approval of Summer Technology Personnel**

Mrs. Copeland moved and Mr. Basinger seconded the motion that the Board of Education approve the following for Summer Technology:

Kayla Kamp – College Student

On roll call vote, the members voted as follows:

AYE: Alex Frum, Gali Oren-Amit, Matthew Basinger, Martha Carlos, Melissa Copeland, and Daniel Terrien

NAY: None

ABSENT: Brian Paich

**No. 19230**

**Approval of Employment of Science and Intervention Teacher for Wood Oaks**

Mrs. Copeland moved and Mr. Basinger seconded the motion that the Board of Education approve the following Science and Intervention Teacher for Wood Oaks:

| <u>Name</u>   | <u>Position</u>                  | <u>Location</u> | <u>Start Date</u> | <u>Salary</u> |
|---------------|----------------------------------|-----------------|-------------------|---------------|
| Melanie Bates | Science and Intervention Teacher | Wood Oaks       | 8/16/2021         | BA Step 1     |

On roll call vote, the members voted as follows:

AYE: Alex Frum, Gali Oren-Amit, Matthew Basinger, Martha Carlos, Melissa Copeland, and Daniel Terrien

NAY: None

ABSENT: Brian Paich

**No. 19231**

**Approval of Employment of Shabonee Speech/Language Pathologist**

Mrs. Copeland moved and Mr. Basinger seconded the motion that the Board of Education approve the following Speech/Language Pathologist for Shabonee:

| <u>Name</u>  | <u>Position</u>               | <u>Location</u> | <u>Start Date</u> | <u>Salary</u> |
|--------------|-------------------------------|-----------------|-------------------|---------------|
| Kayla Childs | Speech / Language Pathologist | Shabonee        | 8/16/2021         | MA Step 3     |

On roll call vote, the members voted as follows:

AYE: Alex Frum, Gali Oren-Amit, Matthew Basinger, Martha Carlos, Melissa Copeland, and Daniel Terrien

NAY: None

ABSENT: Brian Paich

**No. 19232**

**Statement of Claims #1 for June, 2021 Approved**

Mrs. Copeland moved and Mr. Basinger seconded the motion that the Statement of Claims #1 for June, 2021, in the amount of \$744,618.06 be approved, and that this report be made part of the official minutes.

On roll call vote, the members voted as follows:

On roll call vote, the members voted as follows:

AYE: Alex Frum, Gali Oren-Amit, Matthew Basinger, Martha Carlos, Melissa Copeland, and Daniel Terrien

NAY: None

ABSENT: Brian Paich

**No. 19233**

**Statement of Claims #2 for May, 2021 Approved**

Mrs. Copeland moved and Mr. Basinger seconded the motion that the Statement of Claims #2 for May, 2021, in the amount of \$36,431.94 be approved, and that this report be made part of the official minutes.

On roll call vote, the members voted as follows:

On roll call vote, the members voted as follows:

AYE: Alex Frum, Gali Oren-Amit, Matthew Basinger, Martha Carlos, Melissa Copeland, and Daniel Terrien

NAY: None

ABSENT: Brian Paich

**No. 19234**      Statement of Position for May, 2021, Approved

Mrs. Copeland moved and Mr. Basinger seconded the motion that the Statement of Position for May, 2021, in the amount of \$25,606,916.07, be approved, and that this report be made part of the official minutes.

On roll call vote, the members voted as follows:

AYE: Alex Frum, Gali Oren-Amit, Matthew Basinger, Martha Carlos, Melissa Copeland, and Daniel Terrien

NAY: None

ABSENT: Brian Paich

Copies of the Statement of Investments for the period ending May, 2021 were distributed to Board members for their review. This report shows that as of this date, the district has \$25,462,685.91, 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. 19235**      Statement of Receipts for May, 2021, Approved

Mrs. Copeland moved and Mr. Basinger seconded the motion that the Statement of Receipts for May 2021, in the amount of \$1,857,342.03, be approved, and that this report be made part of the official minutes.

On roll call vote, the members voted as follows:

AYE: Alex Frum, Gali Oren-Amit, Matthew Basinger, Martha Carlos, Melissa Copeland, , and Daniel Terrien

NAY: None

ABSENT: Brian Paich

**No. 19236**      Status of Appropriations for May, 2021, Approved

Mrs. Copeland moved and Mr. Basinger seconded the motion that Status of Appropriations for May, 2021, in the amount of \$75,705.39, be approved, and that this report be made part of the official minutes.

On roll call vote, the members voted as follows:

AYE: Alex Frum, Gali Oren-Amit, Matthew Basinger, Martha Carlos, Melissa Copeland, and Daniel Terrien

NAY: None

ABSENT: Brian Paich

**No. 19237**      Wood Oaks Activity Account, May, 2021, Approved

Mrs. Copeland moved and Mr. Basinger seconded the motion that the Wood Oaks Activity Account for May, 2021, in the amount of \$11,205.07, be approved, and that this report be made part of the official minutes.

On roll call vote, the members voted as follows:

AYE: Alex Frum, Gali Oren-Amit, Matthew Basinger, Martha Carlos, Melissa Copeland, and Daniel Terrien

NAY: None

ABSENT: Brian Paich

**No. 19238**      Revolving Fund for June, 2021, Approved

Mrs. Copeland moved and Mr. Basinger seconded the motion that the Revolving Fund for June 2021, in the amount of \$627.67, be approved, and that this report be made part of the official minutes.

On roll call vote, the members voted as follows:

AYE: Alex Frum, Gali Oren-Amit, Matthew Basinger, Martha Carlos, Melissa Copeland, and Daniel Terrien

NAY: None

ABSENT: Brian Paich

**No. 19239**      Payroll Dated May 28, 2021, Ratified

Mrs. Copeland moved and Mr. Basinger seconded the motion that the payroll dated May 28, 2021, in the amount of \$861,773.53, be ratified, and that this report be made part of the official minutes.

On roll call vote, the members voted as follows:

AYE: Alex Frum, Gali Oren-Amit, Matthew Basinger, Martha Carlos, Melissa Copeland, and Daniel Terrien

NAY: None

ABSENT: Brian Paich

**No. 19240**      Payroll Dated June 2 (A), 2021, Ratified

Mrs. Copeland moved and Mr. Basinger seconded the motion that the payroll dated June 2 (A), 2021, in the amount of \$665,618.90, be ratified, and that this report be made part of the official minutes.

On roll call vote, the members voted as follows:

AYE: Alex Frum, Gali Oren-Amit, Matthew Basinger, Martha Carlos, Melissa Copeland, and Daniel Terrien

NAY: None

ABSENT: Brian Paich

**No. 19241**      Payroll Dated June 2 (B), 2021, Ratified

Mrs. Copeland moved and Mr. Basinger seconded the motion that the payroll dated June 2 (B), 2021, in the amount of \$631,156.64, be ratified, and that this report be made part of the official minutes.

On roll call vote, the members voted as follows:

AYE: Alex Frum, Gali Oren-Amit, Matthew Basinger, Martha Carlos, Melissa Copeland, and Daniel Terrien

NAY: None

ABSENT: Brian Paich

**No. 19242**      Payroll Dated June 2 (C), 2021, Ratified

Mrs. Copeland moved and Mr. Basinger seconded the motion that the payroll dated June 2 (C), 2021, in the amount of \$9,992.08, be ratified, and that this report be made part of the official minutes.

On roll call vote, the members voted as follows:

AYE: Alex Frum, Gali Oren-Amit, Matthew Basinger, Martha Carlos, Melissa Copeland, and Daniel Terrien

NAY: None



ABSENT: Brian Paich

**No. 19243**      Payroll Dated June 15, 2021, Ratified

Mrs. Copeland moved and Mr. Basinger seconded the motion that the payroll dated June 15, 2021, in the amount of \$213,456.93, be ratified, and that this report be made part of the official minutes.

On roll call vote, the members voted as follows:

AYE: Alex Frum, Gali Oren-Amit, Matthew Basinger, Martha Carlos, Melissa Copeland, and Daniel Terrien

NAY: None

ABSENT: Brian Paich

**No. 19244**      Approval of Resolution Designating Interest Earnings for Fiscal Year 2021-2022

Upon recommendation by the superintendent, Mrs. Copeland moved and Mr. Basinger seconded the motion that the Board of Education approve the Resolution Designating Interest Earnings for Fiscal Year 2021-2022.

On roll call vote, the members voted as follows:

AYE: Alex Frum, Gali Oren-Amit, Matthew Basinger, Martha Carlos, Melissa Copeland, and Daniel Terrien

NAY: None

ABSENT: Brian Paich

**No. 19245**      Approval of 2021-2022 Mentor Stipends

Upon recommendation by the superintendent, Mrs. Copeland moved and Mr. Basinger seconded the motion that the Board of Education approve the following \$20,000 expenditure for the 2021-2022 New Teacher Academy.

**First Year Teachers / Mentors**

| Position        | New Teacher     | Mentor           | Stipend |
|-----------------|-----------------|------------------|---------|
| HP Social Work  | Frank Pisano    | Elizabeth Kramer | \$1000  |
| HP Psychologist | Katie Downs     | Kristin Miller   | \$1000  |
| HP SLP          | Dara Jacobs     | TBD              | \$1000  |
| HP Art          | Rebecca McNealy | Amber Keene      | \$1000  |

|                         |                   |                              |        |
|-------------------------|-------------------|------------------------------|--------|
| SH 5th Math/Sci/SS .5   | TBD               | Cathy O'Shea                 | \$1000 |
| SH SLP                  | Kayla Childs      | Samantha Bernsen             | \$1000 |
| SH 5th ELA SUB          | TBD               | Braverman/Chorzempa          | TBD    |
| WO Science              | Melanie Bates     | Elyse Rubin                  | \$1000 |
| WO Math                 | Amanda Ciss       | Jill Sullivan                | \$1000 |
| WO7th ELA               | Emily Krouse      | Julie Smithe                 | \$1000 |
| WO 6th ELA              | Shelby Wright     | Susan Gustafson              | \$1000 |
| WO Sped                 | Julia Niklewicz   | Nicole Amato                 | \$1000 |
| WO Spanish              | Rachel Lerman     | Annette Cereghino            | \$1000 |
| WO PE                   | Adam Burmeister   | Chrissy Carlson              | \$1000 |
| WO PE                   | Stephanie Caudill | Chris Schneider              | \$1000 |
| WO 8th Sped Sub         | TBD               | TBD                          | TBD    |
| District wide ELA Coach | Erika Bolte       | Kathy Olson and Coordinators | NA     |

### **Second Year Teachers / Mentors**

| <b>Position</b>    | <b>Second Yr Teacher</b> | <b>Mentor</b>     | <b>Stipend</b> |
|--------------------|--------------------------|-------------------|----------------|
| HP Kindergarten    | Jillian Kosmorsky        | Stacey Spanger    | \$500          |
| HP / SH PE         | Christopher Watts        | Brian Driscoll    | \$500          |
| SH 3rd ELA         | Alex Pena                | Melissa Metzinger | \$500          |
| SH 5th Math/Sci/SS | Michelle Morrison        | Cathy O'Shea      | \$500          |
| SH 5th ELA         | Amy Sacia                | Lauren Chorzempa  | \$500          |
| WO Science         | Leora Kurtz              | Chris Lucht       | \$500          |
| WO ELA             | Aisling Eccles           | Julie Palazzolo   | \$500          |
| WO Science         | Jennifer Long            | Julie Neri        | \$500          |

### **Assignment Change Support**

| <b>Position</b> | <b>Teacher</b> | <b>Support / Mentor</b> | <b>Stipend</b> |
|-----------------|----------------|-------------------------|----------------|
| HP Librarian    | Susan Gordon   | Darian Alexander        | \$500          |

|                        |                  |                        |       |
|------------------------|------------------|------------------------|-------|
| SH Social Work         | Kelly McDermott  | Kay Ziegler            | \$500 |
| SH 3rd ELA             | Bethany Louis    | Amy Cohen              | \$500 |
| SH 4th Math/Sci/SS .5  | Pam Wild         | Samantha Wierman       | \$500 |
| SH 4th ELA             | Amanda Foreman   | NA - previously taught | NA    |
| SH/WO ERP SLP          | Samantha Bernsen | Julie Revello          | NA    |
| SH Reading Specialist  | Laura Singer     | Kathy Olson            | NA    |
| District-wide Behavior | Elizabeth Kramer | Julie Revello          | NA    |

On roll call vote, the members voted as follows:

AYE: Alex Frum, Gali Oren-Amit, Matthew Basinger, Martha Carlos, Melissa Copeland, and Daniel Terrien

NAY: None

ABSENT: Brian Paich

**No. 19246**      Approval of the Sale of District Vehicle

Upon recommendation by the superintendent, Mrs. Copeland moved and Mr. Basinger seconded the motion that the Board of Education approve the sale of school property to buyer Dr. David Kroeze for the sum of \$16,670.

On roll call vote, the members voted as follows:

AYE: Alex Frum, Gali Oren-Amit, Matthew Basinger, Martha Carlos, Melissa Copeland, and Daniel Terrien

NAY: None

ABSENT: Brian Paich

Unfinished Business  
None

New Business  
None

Good and Welfare

Mr. Frum and the Board recognized Dr. Kroeze and Ms. Flynn for their years of service at Northbrook School District 27. The Board presented Ms. Flynn with an engraved etched bowl. The Board read Proclamations for Dr. Kroeze from Governor Pritzker's office, the Village of Northbrook and the Illinois House of representatives.

#### Closed Session

##### **No. 19247**

##### **Board Adjourns to Closed Session**

At 7:50 p.m. Mrs. Copeland moved and Mr. Basinger seconded the motion that the Board of Education move into Closed Session for the purpose of discussing security procedures and the use of personnel to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students and staff. Action will not be taken.

On roll call vote, the members voted as follows:

AYE: Alex Frum, Gali Oren-Amit, Matthew Basinger, Martha Carlos, Melissa Copeland, and Daniel Terrien

NAY: None

ABSENT: Brian Paich

##### **No. 19248**

##### **Board Returns from Closed Session**

At 8:15 p.m., Mr. Basinger 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: Alex Frum, Gali Oren-Amit, Matthew Basinger, Martha Carlos, Melissa Copeland, and Daniel Terrien

NAY: None

ABSENT: Brian. Paich

**Adjournment:** There being no further business to come before the Board at this time Mr. Terrien moved and Mr. Basinger seconded the motion that the meeting be adjourned.

The motion was unanimously approved, and President Frum called the meeting adjourned at 8:15 p.m.

CERTIFIED TO BE CORRECT:

\_\_\_\_\_  
PRESIDENT

\_\_\_\_\_  
SECRETARY

**MINUTES APPROVED ON 7/22/21**