

BOARD OF EDUCATION
NORTHBROOK SCHOOL DISTRICT 27
COOK COUNTY, ILLINOIS

Regular Meeting of 12/16/21	The regular meeting of December 16, 2021 of the Board of Education, School District 27 was called to order at 6:30 p.m., in the Wood Oaks STEAM Lab, 1250 Sanders Road, in said district.
-----------------------------	---

6:30 PM - Regular Meeting

Wood Oaks STEAM Lab

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

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 (arrived at 6:35 pm)
Mr. Matthew Basinger
Mrs. Melissa Carlos
Mr. Daniel Terrien (attended via phone)

Staff:

- Dr. John Deiter, superintendent
- Dr. Kimberly Rio, assistant superintendent
- Dr. Theresa Fournier, assistant superintendent
- Dr. Katharine Olson, assistant superintendent

Absent: Mr. Brian Paich

Communications

1. Board

- Report on True North Leadership Council: Mrs. Copeland reported on the December 8th meeting. The forecast meetings will be held in January, the December 8th meeting discussed some revisions that will impact the budget. The financial portion of the meeting was postponed to January and several of those details are being worked out so those updates will be shared next month. The technology audit revealed items which will need to be addressed in 2022, however the majority of updates will be in 2023. True North's strategic planning process will be conducted over the following year. The True North Superintendent Dr. Schneider is scheduled to speak at our Board of Education meeting on January 27th.
- 2. Community Comments - Ms. Kaczmarek said thank you to the Board of Education for the fruit baskets that were delivered to the staff lounges during the holidays, it was very appreciated.
- 3. Staff

Dr. Fournier indicated that 1 FOIA request has been responded to in compliance with the Freedom of Information Act.

- FOIA Request - SmartProcure regarding our purchases / services from August 19th thru the present.

Consent Agenda

Board President Alex Frum called for Review of the Consent Agenda items.

Upon review Mrs. Copeland moved and Mrs. Carlos seconded the motion that the Board of Education approve the items on the consent agenda with a roll call vote as listed below.

On roll call vote, the members voted as follows:

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

NAY: None

ABSENT: Brian Paich

No Financial Statement was reviewed

No. 19372 Minutes of the Board of Education Regular Meeting of November 18, 2021

No. 19373 Minutes of the Public Hearing / Regular Board Meeting of December 2, 2021

No. 19374 Approval of Student Teacher

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Start Date</u>	<u>Salary</u>
Olivia Kaminski	Grade 2	Hickory Point	1/18/22 - 5/9/22	

No. 19375 Approval of Long Term Substitute

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Start Date</u>	<u>Salary</u>
Debby Goldwasser	6th Grade Math	Wood Oaks		

No. 19376 Approval of Hire of Orchestra Director, August 2022

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Start Date</u>	<u>Salary</u>
Nathan Rhodes	Orchestra Director	Wood Oaks	8/18/22	MA Step 5

No. 19377 Approval of Additions to the Substitute Teacher List
Gail Sherwood

No. 19378 Statement of Claims #1 for December, 2021 in the amount of \$905,121.62 was approved and the report is part of the official minutes.

No. 19379 Statement of Claims #2 for December, 2021 in the amount of \$52,672.11 was approved and the report is part of the official minutes.

No. 19380 Statement of Position for November, 2021, in the amount of \$22,349,622.32 was approved and the report was made part of the official minutes.

Copies of the Statement of Investments for the period ending November, 2021 were distributed to Board members for their review. This report shows that as of this date, the district has \$21,863,173.69 invested in funds that are earning interest at rates that range from 0.01 to 1.00 percent. This report was made part of the official minutes.

No. 19381 Statement of Receipts for November, 2021, in the amount of \$439,174.26 was approved and the report was made part of the official minutes.

No. 19382 Status of Appropriations for November, 2021, in the amount of \$2,306,466.12 was approved and the report was made part of the official minutes.

No. 19383 Wood Oaks Activity Report, November, 2021, in the amount of \$15,405.07 was approved and the report was made part of the official minutes.

No Revolving Fund Report

No. 19384 Payroll Dated November 30, 2021, in the amount of \$849,935.46, be ratified and that the report was made part of the official minutes.

No. 19385 Approval of the Suburban School Cooperative Insurance Pool (SSCIP) Insurance Renewal for 2022.

Dr. Fournier, Assistant Superintendent of Personnel explained that due to an upcoming retirement it was known that we would have an opening for an Orchestra Director. It was thus decided to interview and fill this position early because of competition for available candidates. An excellent candidate was selected and will be starting next August.

Unfinished Business None

New Business

No. 19386 1. Approval of the Resolution to Levy Tax for the Year 2021.

Mr. Basinger moved and Dr. Oren-Amit seconded the motion that the Board of Education approve the Resolution to Levy Tax for the Year 2021 with a roll call vote as listed below.

On roll call vote, the members voted as follows:

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

NAY: None

ABSENT: Brian Paich

No. 19387 2. Approval of the Resolution Authorizing Reduction of Certain Fund Levies for the 2021 Levy Year.

Mrs. Copeland moved and Mrs. Carlos seconded the motion that the Board of Education approve the Reduction of Certain Levies with a roll call vote as listed below.

On roll call vote, the members voted as follows:

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

NAY: None

ABSENT: Brian Paich

No. 19388 3. Approval of the Resolution to Maintain a Working Cash Fund

Mr. Basinger moved and Mrs. Copeland seconded the motion that the Board of Education approve the Resolution to Maintain a Working Cash Fund with a roll call vote as listed below.

On roll call vote, the members voted as follows:

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

NAY: None

ABSENT: Brian Paich

No. 19389 4. Approval of the Resolution for Truth in Taxation Form

Mrs. Copeland moved and Mrs. Carlos seconded the motion that the Board of Education approve the Resolution for Truth in Taxation Form with a roll call vote as listed below.

On roll call vote, the members voted as follows:

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

NAY: None

ABSENT: Brian Paich

Good and Welfare Mr. Frum thanked his fellow Board members as well as the administration and staff for all of their efforts during the past year, best wishes that 2022 will be moving closer to a normal year.

Dr. Jason Pearson has been selected as the next superintendent of Northbrook District 28, effective July 1, 2022. He will replace Dr. Larry Hewitt, who is retiring June 30th after 15 years of service as superintendent. Welcome to Dr. Pearson, we look forward to working with you.

A highlight of the week was to see Dr. McElligott in full turkey costume, thank you Rob for bringing the holiday cheer!

Congratulations to Glenbrook North students for their amazing performance during their winter concert. It was a very impressive production and it was wonderful to see!

Happy Holidays to everyone and thank you to the staff and administration for all that you do.

Closed Session No Closed Session

No. 19390 Motion to Adjourn the Open Board Meeting

Adjournment: There being no further business to come before the Board at this time Mrs. Copeland moved and Mrs. Carlos seconded the motion that the meeting be adjourned. A voice vote was taken.

The motion was unanimously approved, and Board President Alex Frum called the meeting adjourned at 6:57p.m.

CERTIFIED TO BE CORRECT:

PRESIDENT

SECRETARY

MINUTES APPROVED AT THE JANUARY 27, 2022 BOARD OF EDUCATION MEETING