

BOARD OF EDUCATION
NORTHBROOK SCHOOL DISTRICT 27
COOK COUNTY, ILLINOIS

Regular Meeting of 1/13/22	The Regular Meeting of January 13, 2022 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.
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President 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
 Mr. Matthew Basinger
 Mrs. Melissa Carlos
 Mr. Daniel Terrien (arrived at 6:32 p.m.)

Staff: Dr. John Deiter, Superintendent
 Dr. Kimberly Rio, Assistant Superintendent
 Dr. Katharine Olson, Assistant Superintendent
 Dr. Theresa Fournier, Assistant Superintendent

Absent: Mr. Brian Paich

Communications

Board

- TrueNorth #804 Leadership Council Meeting Report of January 12, 2022: Mrs. Copeland reported that the council met last night and the written report will be forthcoming. Discussion started with the status of their teacher assistant grant. Staff shortages were a large portion of the discussion, including shortages due to Covid-19; custodial staff coverage has been a challenge. The budget and enrollment was reviewed. TrueNorth is currently in year one of their new business model, current enrollment already exceeds the June forecast. They had estimated 37 and they are already close to that and have 13 referrals to be placed, a similar situation is currently at Arbor. Also covered was the remediation from their cyber audit and the cost to cover that. Teacher assistants are in need.

Community Comments - No comments were made at this time.

Staff

- Report on the Village of Northbrook's Climate Action Plan, Asst. Supt. of Finance, Dr. Rio explained that the village has adopted this plan and formed a local committee in Northbrook. The beginning stages of this committee is what sustainability procedures are currently in place. The next meeting is scheduled for April 13th. Some of the items that it looks at are recycling efforts, energy usage, etc. The upcoming resolution will be on the agenda for the Board meeting to be in support of the Climate Action Plan as it aligns with our strategic plan as our financial resources support it.
- Summer Student Success Literacy and Math Programs Update, Asst. Supt. of Curriculum, Dr. Olson reported that planning is underway, invitations to register will be sent out in the next few weeks. We will offer two 3-week sessions from June 13th - July 1st and July 5th - July 22nd from 8:30am to 11:45am. Emails have already been sent out to families who were eligible last summer. Currently there are 185 eligible students for enrollment in the program and that number is expected to grow once the assessment results have been processed and students are identified. Last year we had over 190 students identified, of those some students were double enrolled in both math and literacy. This year there will also be a local camp offering placement. For Title 1 we will have a parent compact, which is required for the Title 1 program funding and outlines what are the obligations of families, students and the school district. The compact was created from the December 15th meeting. A summer camp component for the afternoon will also be available to students 1st - 5th grade, students in middle school did not have interest. Parents will be notified prior to the registration and she will update the board with those numbers. Students who qualified for the summer programs last year do not automatically qualify, because a number of students have graduated from the program.
- Personnel Report update, Assistant Superintendent of Personnel, Dr. Fournier advised the Board that Ms. Diane Gaines was substitute teaching last semester to cover a long-term absence. Now a position has opened up, we have offered and she has accepted a position in 7th grade special education full time.
- In addition, per the current bargaining agreement, April 1st is the expected deadline to tender intent to retire letters, so we will expect to start to see those being tendered.

Consent Agenda

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

Upon review Mrs. Copeland moved and Mr. Terrien 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, Melissa Copeland and Daniel Terrien

NAY: None

ABSENT: Brian Paich

<u>No. 19391</u>	Approval of Hire of Special Education Teacher				
	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Start Date</u>	<u>Salary</u>
	Diane Gaines	Special Education	Wood Oaks	1/18/22	MA+30 Step 22
<u>No. 19392</u>	Acceptance of Resignation of Physical Education Teacher, Wood Oaks Sarah Weingart				
<u>No. 19393</u>	Acceptance of Resignation of Instructional Assistant, Shabonee Joshua Miller				
<u>No. 19394</u>	Acceptance of Intent to Retire, 2024-2025, Language Arts and Social Studies, W. Oaks Gella Meyerhoff				
<u>No. 19395</u>	Approval of Addition to the Substitute Teacher List Bonnie Kerman				

Unfinished Business - None

New Business - None

Superintendent's Comments / Update - Dr. Deiter advised us that a booster vaccination clinic has been scheduled at the Wood Oaks Junior High for Friday, January 14th. This is in part due to the updated guidance regarding required quarantine periods for individuals who have not yet received their booster vaccine. It was determined that there was some interest in holding a booster vaccination clinic for Northbrook staff and the surrounding community. The hours will be from 3:30 - 4:30pm for staff and then it will be opened up to the community until 6:00pm. The student booster clinic for ages 12 to 15 will be held on Monday during the day from 10:00am until 1:00pm.

Good and Welfare - Mr. Frum shared that the Shabonee Choral Performance was held at the Glenbrook High School south campus on Jan. 12th; he heard it was a wonderful event and well attended.

Community Comments - Mr. Briskin indicated that he has concerns about the food waste at lunchtime by students. In addition, he questioned why performances are not being scheduled at Hickory Point school? Mr. Frum responded that due to variances in room sizes and social distancing requirements, holding a performance at every building is not currently an option due to Covid protocols.

No. 19396 Mr. Basinger made a motion to enter into closed session, seconded by Mrs. Copeland with a roll call vote as follows:

Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2(c)(8).

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

NAY: None

ABSENT: Brian Paich

No. 19397 Board Returns from Closed Session
At 8:20 p.m., Mrs. Copeland made a Motion to Reconvene to the Open Meeting, seconded by Dr. Oren-Amit, a voice vote was taken.

No. 19398 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 Mr. Terrien seconded the motion that the Open Board meeting be adjourned.

The motion was unanimously approved, and President Frum called the meeting adjourned at 8:21 p.m.

CERTIFIED TO BE CORRECT:

PRESIDENT

SECRETARY

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