

BOARD OF EDUCATION
NORTHBROOK SCHOOL DISTRICT 27
COOK COUNTY, ILLINOIS

Regular Meeting of 12/2/21	The Public Hearing/Regular Meeting of December 2, 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.
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President Frum called the Public Hearing to order at 6:31 p.m.

Roll Call On call of the roll, the following members were present:

Present: Mr. Alex Frum, President
 Mrs. Melissa Copeland, Vice President
 Mr. Brian Paich (arrived at 6:31pm)
 Dr. Gali Oren-Amit
 Mr. Matthew Basinger
 Mrs. Melissa Carlos
 Mr. Daniel Terrien

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

Absent: Dr. Theresa Fournier, Assistant Superintendent

Public Hearing on 2021-22 Budget - Dr. Kimberly Rio, Assistant Superintendent for Finance reviewed the tentative budget timeline. On November 18th the recommendation for the tentative tax levy was reviewed, tonight is the Public Hearing for the Tentative Tax Levy and on December 16, 2021 will be the recommendation for the final tax levy approval. The total levy is at 2.4% which is a total dollar amount of \$29,444.099. We will continue to monitor the equalized assessed values of residential, commercial and industrial. We continue to monitor new development and the impacts of those on enrollment and pertaining to our economic landscape. The new 2021 property tax levy law under Public Act 102-0519 requires the Cook County Treasurer to certify by November 15th the amount of property tax revenues lost due to appeals. More information will be forthcoming on the new property tax law once it is available.

Public Comment: No public comment was made during the public hearing and it was concluded.

President Frum continued with the Regular Board Meeting

Communications

1. Board
 - Delegate Report from the IASB Tri-Conference, Mr. Matt Basinger informed the Board that the Delegate Assembly reviewed the 23 resolutions which were up for a vote on November 20th.

NB27 differed on 3 resolutions from the IASB resolutions committee recommendations and the most notable votes are listed below:

- #2. Student Safety and Protection Plan did not pass.
- #4. Board Member Childcare Reimbursement did not pass.
- #9. Health & Sex Education Curriculum did pass.
- #15. Child Safe Gun Storage did not pass.

2. Community Comments - No additional public comment.

3. Staff

FOIA Request - Dr. Fournier, Asst. Supt. for Personnel and Student Services

- FOIA - SmartProcure

Dr. Rio, Assistant Superintendent for Finance indicated that a Freedom of Information (FOIA) request was received on November 12th from the listed requester and it was responded to on November 16th.

- Technology: DUO Multi Factor login - Board setup, Director of Technology Trevor Hope explained the process of adding all Northbrook 27 staff members onto a multi-factor login option. Board members were added to the new login process.

Consent Agenda

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

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

NAY: None

ABSENT: None

No. 19368 Addition to the Substitute Teacher List
Stacy Deemar
Nowin Merens

Unfinished Business

No. 19369 Approval of Policy Revisions included on the IASB PRESS Issue #107:

- 1:10 School District Legal Status
- 1:20 District Organization, Operations, and Cooperative Agreements
- 1:30 School District Philosophy
- 2:10 School District Governance
- 2:20 Power and Duties of the School Board; Indemnification
- 2:30 School District Elections
- 2:130 Board-Superintendent Relationship
- 2:240 Board Policy Development
- 3:30 Chain of Command
- 5:10 Equal Employment Opportunity and Minority Recruitment
- 5:30 Hiring Process and Criteria
- 6:100 Using Animals in the Educational Program
- 6:145 Migrant Students
- 6:160 English Learners
- 6:170 Title 1 Programs
- 6:235 Access to Electronic Networks
- 6:260 Complaints About Curriculum, Instructional Materials and Programs
- 7:220 Bus Conduct
- 7:230 Misconduct By Student with Disabilities
- 7:280 Communicable and Chronic Infectious Disease
- 8:90 Parent Organizations and Booster Clubs

Dr. Deiter added that in regards to policy 2:240 Board Policy Development, the policy update was to clarify that wherever words importing gender are used that inclusive language is intended.

Mrs. Carlos moved and Mr. Paich seconded the motion that the Board of Education approve the listed Policy Revisions included on the IASB PRESS Issue 107 with a roll call vote as detailed below.

On roll call vote, the members voted as follows:

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

NAY: None

ABSENT: None

New Business

Dr. Katharine Olson, Assistant Superintendent of Curriculum and Instruction shared that Mrs. Klein will be directing the musical production at Wood Oaks this spring. The title has not yet been announced, hints will be given at morning announcements and the title will be shared with students on Friday, December 10th.

No. 19370 Approval of the Wood Oaks Musical

Mr. Paich moved and Mr. Terrien seconded the motion that the Board of Education approve the Wood Oaks Musical with a roll call vote as detailed below.

On roll call vote, the members voted as follows:

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

NAY: None

ABSENT: None

Good and Welfare

Mr. Frum added that he hoped everyone had a Happy Thanksgiving and the Board of Education wished everyone a Happy Hanukkah as we conclude its 5th day.

No. 19371 Motion to Adjourn the Open Board of Education Meeting

Adjournment: There being no further business to come before the Board at this time Dr. Oren-Amit moved and Mrs. Copeland seconded the motion that the meeting be adjourned.

The motion was unanimously approved, and President Frum called the meeting adjourned at 7:09 p.m.

CERTIFIED TO BE CORRECT:

PRESIDENT

SECRETARY

MINUTES APPROVED AT THE DECEMBER 16, 2021 BOARD OF EDUCATION MEETING