



## Communications

1. Superintendent Report (MOU): Dr. Deiter read the memorandum of understanding that has been agreed upon with staff. He outlined the details of testing, there are several local sites conducting testing, SHIELD testing will be on-site and staff may take that one test through them. The second test may be a free test where available and those results are remitted to the nurse; any expense, if incurred for the second test is the responsibility of the staff member. Dr. Deiter thanked the union for their assistance in getting the MOU agreed to.

2. Board

- Report on the October 28, 2021 Board Working Session: Mr. Frum gave a board report of tonight's working session for the record and to summarize for any member of the public who may be in attendance. The Board discussed the current percentage of fund balance reserve and the levels of funding needed for regular operations and future capital improvement projects. Over the next five years, the completion of the roof systems and HVAC replacements at each school will be needed. The Board also had a preliminary discussion about the potential need for future building addition space as it relates to regular and special education classroom needs.

As an outcome of those discussions, the Board felt it was important to gain a general understanding of our options as a school district for additional revenue generation beyond regular operations; specifically borrowing options. Mr. Anthony Miceli, Senior Vice President of Speer Financial, presented those options tonight.

The Board was educated on general obligation limited tax bonds, general obligation building bonds, timing of a referendum cycle and impact of the debt obligation to taxpayers. Although it is yet to be determined what decisions the Board will need to make in the future, the Board felt it was important to take this first step and be educated on borrowing options for Illinois school districts.

- Report and discussion of resolutions on the IASB Resolutions Committee for the Delegate Assembly on November 20, 2021: Mr. Frum opened the Board discussion regarding the resolutions that Delegates will vote on later this month. Of the 23 resolutions that were submitted from school districts across the state, three have a recommendation from the IASB resolutions committee that Northbrook School Board 27 differs from:
  - #2 Student Safety & Protection Plan - Board is not in favor of adopting as written
  - #9 Health & Sex Education Curriculum - Board is not in favor of adopting as written
  - #15 Child Safe Gun Storage - Board in favor of adopting the increase in safe gun storage limit to 18

Board member Matthew Basinger will be the delegate representing Northbrook District 27 at the Assembly.

The 2021 IASB Resolutions Report may be accessed at:

<https://www.iasb.com/IASB/media/Advocacy-Government-Relations/2021/ResolutionsCommitteReport2021.pdf>



- No. 19331**      Minutes for the Board of Education Closed Session of September 23, 2021  
Approval of Employment - No Personnel Changes
- No. 19332**      Statement of Claims for October, 2021 in the amount of \$1,155,118.14 was approved and the report is part of the official minutes.
- No. 19333**      Statement of Position for September, 2021, in the amount of \$19,880,202.08 was approved and the report was made part of the official minutes.  
Copies of the Statement of Investments for the period ending September, 2021 were distributed to Board members for their review. This report shows that as of this date, the district has \$19,849,701.30 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. 19334**      Statement of Receipts for September, 2021, in the amount of \$6,267,471.43 was approved and the report was made part of the official minutes.
- No. 19335**      Status of Appropriations for September, 2021, in the amount of \$2,922,316.67 was approved and the report was made part of the official minutes.
- No. 19336**      Wood Oaks Activity Report, September, 2021, in the amount of \$15,615.07 was approved and the report was made part of the official minutes.
- No. 19337**      Revolving Fund for October, 2021, in the amount of \$5,528.23 was approved and the report was made part of the official minutes.
- No. 19338**      Payroll Dated 9/30/21, in the amount of \$854,249.77, be ratified and that the report was made part of the official minutes.
- No. 19339**      Payroll Dated 10/15/21, in the amount of \$844,439.54, be ratified and that the report was made part of the official minutes.
- No. 19340**      Renew Coverage in the Blue Cross Blue Shield Blue Advantage HMO for the 2022 Calendar Year
- No. 19341**      Renew Coverage in the Blue Cross Blue Shield HMO Illinois Plan for the 2022 year
- No. 19342**      Renew Coverage in the Blue Cross Blue Shield PPO Plan for the 2022 year
- No. 19343**      Approve Coverage with Blue Cross Blue Shield for Life and AD&D Insurance for the 2022 year
- No. 19344**      Approve Coverage with Blue Cross Blue Shield for Long term Disability (LTD) insurance for 2022
- No. 19345**      Approve Dental Premiums for the Self-Funded Dental Program for 2022

**No. 19346**      Approve a One Year Contract Extension with Perspectives for 2022

**No. 19347**      Approve a One Year Contract Extension with CATAPULT (formerly The Employers' Association) for 2022

**No. 19348**      Approve Resolution for IASBO (BMO Harris) Purchasing Program

Unfinished Business

None

New Business

2022-2023 School Calendar

**No. 19349**      Approve 2022-2023 School Calendar

Mrs. Carlos moved and Mr. Terrien seconded the motion that the Board of Education approve the 2022-2023 School Calendar 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 Brian Paich

NAY: None

ABSENT: None

Board Report on EDC - Mr. Terrien informed us that there have been some recent updates to some of the Northbrook properties that the district has been monitoring. The Village of Northbrook has granted approval to make the Grainger property for sale for all use, not just residential. The 11 acres of the Lady of the Brook has now been listed for sale. Regarding the Green Acres property, Erickson senior living has filed a preliminary application for it and hosted an informational luncheon and they have cleared the property. Allstate will be looking to leave the Northbrook location in mid summer of next year, however that is outside of the district 27 boundary. Lastly, the 6b application that was filed for 4065 Commercial Avenue was approved after discussion.

Good and Welfare The Halloween parades scheduled on October 29th at the Hickory Point and Shabonee schools will be taped for remote viewing. Please be advised that the first Board meeting scheduled for November 4 will be cancelled, the next scheduled Board of Education meeting will be held on November 18, 2021.

Dr. Deiter informed the community that the district is moving forward with a vaccination site for ages 5 to 11. Detailed information will be released tomorrow indicating the vaccination date, an alternative date and the respective second dose dates for each vaccination. A sign up link will be available in the near future.

Board President Statement Mr. Frum informed the community of a recent influx of Covid-19 cases this past week. In conjunction with the Cook County Department of Health the district made the decision to quarantine a third grade classroom. The District has continued to partner with the health department to contact trace and closely monitor classrooms throughout the week. In addition, the district continues to pursue their efforts to get SHIELD testing in place. Due to limited resources, hundreds of Illinois districts have been on the waitlist alongside Northbrook 27. Updated information on testing will be shared with parents, staff and the community as it is received. Covid-19 information is updated daily on the district's website.

Closed Session No Closed Session

**No. 19350** 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 Dr. Oren-Amit seconded the motion that the meeting be adjourned. A voice vote was taken.

The motion was unanimously approved, and President Frum called the meeting adjourned at 8:46 p.m.

CERTIFIED TO BE CORRECT:

\_\_\_\_\_  
PRESIDENT

\_\_\_\_\_  
SECRETARY

**MINUTES APPROVED AT THE NOVEMBER 18, 2021 BOARD OF EDUCATION MEETING**