

BOARD OF EDUCATION
NORTHBROOK SCHOOL DISTRICT 27
COOK COUNTY, ILLINOIS

Regular Meeting of 7/21/22	The Regular Meeting of July 21, 2022 of the Board of Education, School District 27 was called to order at 6:30 p.m., in the Wood Oaks Commons, 1250 Sanders Road, in said district.
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Regular Meeting at 6:30 pm
Wood Oaks Commons

Board Vice President Melissa Copeland called the Regular Board Meeting to order at 6:34 p.m.

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

Present:

Mrs. Melissa Copeland, Vice President
Mr. Matthew Basinger (arrived at 7:34pm)
Mrs. Martha Carlos
Mr. Brian Paich
Dr. Gali Oren-Amit
Mr. Daniel Terrien (arrived at 6:48pm)

Staff:

Dr. John Deiter, Superintendent
Dr. Katharine Olson, Assistant Superintendent
Dr. Kimberly Rio, Assistant Superintendent
Mr. Douglas Heurich, Director of Facilities

Absent:

Mr. Alex Frum, President

Community Comments for Items on the Agenda - No comments

1. Board No Board Reports

2. Staff

- Review the Tentative 2022-23 Budget

Dr. Rio reviewed the tentative budget for 22-23. Year end was \$19.3 million which was a break-even figure. Three allotments of ESSER funds were received last year and these were used for COVID-19 expenses. After the scan of the environment, budget planning starts in January for the next school year. The balanced budget recommendation is set at \$31 million which is a 2% increase over FY22 actual budget. The current budget allocates \$300,000 towards contingencies. The District is in good financial standing with a fund balance reserve of 60%.

An independent audit has begun and this continues through December. In addition to the annual audit, there will be a separate audit conducted due to the federal funds that were received. Property values will continue to be monitored, as well as potential development at two separate sites in the district. Tax bills are delayed and are anticipated to be sent out this December. Rate of inflation was discussed and it was explained that

this years' budget is based on the 2020 CPI @1.4% which funds the 2022-23 fiscal year. The 7% increase will not impact this until the 2023-24 school year. The district will go out for bid for transportation this year as this will be the third year with North Shore Transit. The percentage to levy will be determined this fall.

- Reopening Plan COVID-19

Dr. Deiter indicated that Illinois State Board of Education (ISBE) is requiring districts to submit an approved reopening plan again this year, as such August 11th has been determined to hold a special Board of Education meeting for this purpose. Starting this school year distancing is recommended but not required. The District has followed health guidance universally recommended by the CDC, IDPH, CCDPH and ISBE since August 2020 and the Board intends to continue this practice to the greatest extent possible.

We will be starting the year with a more normal layout in the cafeteria, classrooms and buses; small group instruction will resume where it is usually offered. A remote learning option will be maintained for students who test positive. Testing will continue to be offered by Ravinia. Nurses will continue the decision tree when investigating positive cases, close contacts, rates of positivity. The online dashboard will continue to be updated for stakeholders and legislation has continued to offer Covid leave for staff members. The district reserves the right to revise the plan as needed due to rates of positivity.

- Share preliminary site plans for Wood Oaks parent and bus lots

Dr. Rio reviewed the preliminary parking lot improvement plan. The plan includes extending the traffic route to separate parent cars and buses, add an additional 126 spaces to the current 100 spaces and add additional bike racks. CAGE engineering is the civil engineering firm conducting the preliminary site plan. With a parking lot extension we can add 126 Spaces to the existing 100 spaces that we currently have. Currently a few different options are being explored during the preliminary stage.

- Report on plans for parent attendance at Curriculum Nights

This year, the District plans to offer in-person attendance without capacity restrictions for these Curriculum Nights while also offering a livestream option for any parents interested in attending remotely. The District plans to monitor the livestream data from this year to determine if livestreaming will continue to be offered for future years.

- Recommendation for 2022-23 Substitute pay rates

It is recommended to approve a \$20 increase per day for substitute teachers to help the District remain competitive in retaining and attracting substitute teachers for the 2022-23 school year.

- FOIA Request - Positive Connections

Tarah O'Connell reported that the FOIA request was received and responded to on July 8th in compliance with FOIA requirements.

Consent Agenda

Board Vice President Melissa Copeland called for Review of the Consent Agenda items.

Upon review Mr. Paich moved and Dr. Oren-Amit 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: Martha Carlos, Melissa Copeland, Dr. Gali Oren-Amit, Brian Paich and Daniel Terrien

NAY: None

ABSENT: Alex Frum, Matthew Basinger

No. 19553 Approval of the Regular Board of Education Meeting Minutes of June 23, 2022

No. 19554 Approval of the Closed Session Minutes of June 23, 2022

No. 19555 Approval of the Special Board of Education Meeting Minutes of June 30, 2022

3. Personnel Transactions

No. 19556 Approval of Hire of Social Worker, Wood Oaks School

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>StartDate</u>	<u>Salary</u>
Daniel Raftery	Social Worker	Wood Oaks	August 15, 2022	MA+30 Step 10

4. Financial Reports

No. 19557 Statement of Claims #1 for July, 2022 in the amount of \$648,857.00 was approved and the report is part of the official minutes.

No. 19558 Statement of Claims #2 for July, 2022 in the amount of \$959,764.18 was approved and the report is part of the official minutes.

No. 19559 Statement of BMO Claims for July, 2022 in the amount of \$1,265.97 was approved and the report is part of the official minutes.

No. 19560 Statement of Position for June, 2022, in the amount of \$19,338,444.91 was approved and the report was made part of the official minutes.

Copies of the Statement of Investments for the period ending June, 2022 were distributed to Board members for their review. This report shows that as of this date, the district has \$19,278,439.11 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. 19561 Statement of Receipts for June 2022, in the amount of \$293,422.95 was approved and the report was made part of the official minutes.

No. 19562 Status of Appropriations for June 2022, in the amount of \$5,609,530.20 was approved and the report was made part of the official minutes.

No. 19563 Wood Oaks Activity Report, June 2022, in the amount of \$19,520.93 was approved and the report was made part of the official minutes.

- No. 19564** Payroll Dated June 30, 2022(A), in the amount of \$653,937.69 be ratified and that the report was made part of the official minutes.
- No. 19565** Payroll Dated June 30, 2022(B), in the amount of \$560,110.65 be ratified and that the report was made part of the official minutes.
- No. 19566** Payroll Dated June 30, 2022(C), in the amount of \$552,028.61 be ratified and that the report was made part of the official minutes.
- No. 19567** Payroll Dated June 30, 2022(D), in the amount of \$549,640.63- be ratified and that the report was made part of the official minutes.
- No. 19568** Payroll Dated June 30, 2022(E), in the amount of \$156,755.23 be ratified and that the report was made part of the official minutes.
- No. 19569** Payroll Dated June 30, 2022(R), in the amount of \$174,519.04 be ratified and that the report was made part of the official minutes.
- No. 19570** Payroll Dated July 15, 2022, in the amount of \$156,755.23 be ratified and that the report was made part of the official minutes.
- No. 19571** Approval of the Salary Compensation Report Pertaining to Public Act 096-0434
- No. 19572** Approval of the Consolidated District Plan with Plans for Title I, II, and IV
- No. 19573** Approval of the Wrestling Cooperative for 2022-23 and 2023-24 (IESA)
- No. 19574** Approval of the 2022-23 Substitute Pay Rates
Effective August 18, 2022

Type of Substitute	Rate of Pay
Daily substitute teacher	\$150 per day
Long term substitute teacher (30+ days in same assignment; does not apply if subbing for an aide)	Lane 1 Step 1 of salary schedule
Past Employee (e.g., retired teacher)	\$170 per day
Registered Nurse	\$170 per day

Unfinished Business

None

New Business

Approval of the Tentative 2022-23 Budget, \$31 million

Mr. Paich 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: Martha Carlos, Melissa Copeland, Dr. Gali Oren-Amit, Brian Paich and Daniel Terrien

NAY: None

ABSENT: Alex Frum, Matthew Basinger

A copy of the tentative budget for 2022-23 is available for inspection at the District 27 office through September 22nd.

Good and Welfare

Mr. Paich said that the feedback he received on the summer reading program was phenomenal. Very positive comments have been received.

Community Comments Mr. Jim Briskin asked if there has been any determination for outside groups renting space at the buildings. Dr. Rio responded that the expectation is to be able to offer outside groups the opportunity to utilize the facility; currently positivity rates are up at the present time, but the hope is that we will be able to.

Superintendent Comments / Update Dr. Deiter reported that we are underway with the transition of new staff. The incoming Assistant Principals will be starting on August 1st. We are excited for the new school year.

Vice President Mrs. Copeland reminded the Board Members to put August 11th on their calendars for a special board meeting.

No. 19575 Motion to Adjourn the Open Board Meeting

Adjournment: There being no further business to come before the Board at this time Mrs. Carlos moved and Mr. Basinger seconded the motion that the Open meeting be adjourned. A voice vote was taken, all in favor.

The motion was unanimously approved, and Board Vice President Melissa Copeland called the meeting adjourned at 7:37 p.m.

CERTIFIED TO BE CORRECT:

PRESIDENT

SECRETARY

MINUTES APPROVED ON 8/18/22