

BOARD OF EDUCATION  
NORTHBROOK SCHOOL DISTRICT 27  
COOK COUNTY, ILLINOIS

SPECIAL Meeting of 8/11/22	The SPECIAL Meeting of August 11, 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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President Frum called the SPECIAL 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  
                     Mr. Matthew Basinger  
                     Dr. Gali Oren-Amit
- Staff:            Dr. John Deiter, Superintendent  
                     Dr. Kimberly Rio, Assistant Superintendent  
                     Dr. Katharine Olson, Assistant Superintendent
- Absent:         Mrs. Martha Carlos  
                     Mr. Brian Paich  
                     Mr. Daniel Terrien

Communications

Community Comments for Items on the Agenda

On behalf of the association, Ms. Kaczmarek thanked the administrators for all of their work this summer. A big thank you to the maintenance and custodial staff for all of their efforts in getting the buildings prepared for the start of school. The new front office at Wood Oaks looks great and the space utilization is much improved with the addition of a new conference room.

1. Board

- Announce the New Staff Reception with the Board of Education

Mr. Frum indicated that the reception will be held on September 22nd before the regular meeting, there will be 7 new staff members in attendance.

2. Staff

- Review of the 2022-23 COVID-19 Reopening Plan

Dr. Deiter reviewed some of the updates that have now been made to the plan which was previewed at the last meeting. These updates are in response to the recently updated guidelines. One difference is that we will no longer conduct contact tracing for unvaccinated individuals. An online learning option will still be required, so a few of our part-time teachers will be providing additional support for our younger students.

Academic lunch will be offered to help students who may need to isolate and want the extra study time. The plan, which includes COVID safety protocols, remains subject to change as health guidance evolves throughout the school year.

- Report on Summer Success Program

Dr. Olson shared results from the satisfaction survey taken by students, parents and staff:

- 73% of students reported their teacher to be one of their favorite aspects of the program.
- 63% of students reported that reading and math activities were also a favorite aspect.
- 94% of parents surveyed said they would enroll their child again.
- 100% of staff surveyed reported being interested in teaching the program again.
- Students reported several specific ways in which they grew their literacy and math capacities this summer, including becoming better with phonics and becoming faster with math facts. Some students included testimonials about how they gained self confidence and fostered friendships.
- Parents reported being satisfied with the overall length of the program. All parents surveyed either agreed or strongly agreed that their child learned through the program.
- Anecdotally, teachers spoke about growth and engagement, and were excited for their students.

- Enrollment Report

Dr. Deiter reported that 1,301 students are currently enrolled. An eighth section was added to first grade which has a total of 154 students. We anticipate moving accommodations for second grade next year and will continue to monitor and see if that group continues to be the highest. Another report will be given in September.

**No. 19576** Approval of the Consent Agenda

3. Personnel Transactions - Employment/Dismissal/Evaluation/Resignation/Leave of Absence/Compensation

- Resignation, Wood Oaks, 6th Grade Math

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

Upon review Mrs. Copeland moved and Mr. Basinger 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: Matthew Basinger, Melissa Copeland, Alex Frum, and Gali Oren-Amit

NAY: None

ABSENT: Mrs. Martha Carlos, Mr. Brian Paich, and Mr. Daniel Terrien

No Financial Statement was included

Unfinished Business

None

New Business

**No. 19577** Approval of the 2022-23 COVID-19 Reopening Plan

Dr. Oren-Amit moved and Mrs. Copeland seconded the motion that the Board of Education approve the 2022-23 COVID-19 Reopening Plan with a roll call vote as listed below.

On roll call vote, the members voted as follows:

AYE: Matthew Basinger, Melissa Copeland, Alex Frum, and Gali Oren-Amit

NAY: None

ABSENT: Mrs. Martha Carlos, Mr. Brian Paich, and Mr. Daniel Terrien

Good and Welfare The front office at Wood Oaks looks really good.

Community Comments

Superintendent's Comments / Update - Dr. Deiter reminded the Board that we will be meeting again next week on August 18th for the regularly scheduled Board of Education meeting. Additional information will be shared at that time.

Closed Session - For the purpose of reviewing 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).

**No. 19578** Motion to go into Closed Session 6:55 p.m.

Mr. Basinger moved and Mrs. Copeland seconded the motion that the Board of Education go into closed session with a roll call vote as listed below.

On roll call vote, the members voted as follows:

AYE: Matthew Basinger, Melissa Copeland, Alex Frum, and Gali Oren-Amit

NAY: None

ABSENT: Mrs. Martha Carlos, Mr. Brian Paich, and Mr. Daniel Terrien

Reconvene to Open Session: 7:52 p.m.

**No. 19579** Motion to reconvene to Open Session

Mrs. Copeland moved and Dr. Oren-Amit seconded the motion that the Board of Education reconvene to Open Session with a voice vote. All ayes.

New Business

**No. 19580** Approval of the 2022-23 Northbrook School District 27 Building Threat Assessment Plan

Dr. Oren-Amit moved and Mr. Basinger seconded the motion that the Board of Education approve the 2022-23 Northbrook School District 27 Building Threat Assessment Plan with a roll call vote as listed below.

On roll call vote, the members voted as follows:

AYE: Matthew Basinger, Melissa Copeland, Alex Frum, and Gali Oren-Amit

NAY: None

ABSENT: Mrs. Martha Carlos, Mr. Brian Paich, and Mr. Daniel Terrien

**No. 19581** 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 Open Board meeting be adjourned.

The motion was unanimously approved, and President Frum called the meeting adjourned at 7:53 p.m.

CERTIFIED TO BE CORRECT:

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PRESIDENT

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SECRETARY

**MINUTES APPROVED ON 9/22/22**