

BOARD OF EDUCATION
NORTHBROOK SCHOOL DISTRICT 27
COOK COUNTY, ILLINOIS

Regular Meeting of 8/18/22	The Regular Meeting of August 18, 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 President Alex Frum called the Regular Board Meeting to order at 6:32 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
Mrs. Martha Carlos
Mr. Brian Paich
Dr. Gali Oren-Amit (via telephone)
Mr. Daniel Terrien

Staff: Dr. John Deiter, Superintendent
Dr. Katharine Olson, Assistant Superintendent
Dr. Kimberly Rio, Assistant Superintendent
Dr. Rob McElligott, Director of Human Resources

Absent: None

Community Comments for Items on the Agenda - No comments

1. Board

- 2022 IASB Resolutions Committee Delegate

Mr. Frum indicated that we will need to send a representative from NB27 to the Resolutions committee this fall, please check your schedule to see if you are available and would be interested in representing our district at that committee meeting.

- Review of Policy Updates Recommended by IASB on PRESS Issue 109

Dr. Deiter reviewed the following policy updates which are recommended by the Illinois Association of School Boards. Additional information is available in the board packet for Board members to review, the aforementioned policies will be included on the September 8, 2022 agenda for Board approval.

Policy Updates Recommended by IASB on PRESS Issue 109

- Policy 2:230, Public Participation at School Board Meetings and Petitions to the Board
- Policy 4:10, Fiscal and Business Management
- Policy 4:70, Resource Conservation (updates made to Legal References)
- Policy 5:40, Communicable and Chronic Infectious Disease (updates made to Legal References)
- Policy 5:70, Religious Holidays (updates made to Legal References)

- Policy 5:80, Court Duty
- Policy 5:240, Suspension (updates made to Legal References)
- Policy 6:140, Education of Homeless Children
- Policy 7:15, Student and Family Privacy Rights
- Policy 7:270, Administering Medicines to Students (updates made to Legal References)
- Policy 7:285, RENAMED, Anaphylaxis Prevention, Response, and Management Program
- Policy Update Recommended by IASB on PRESS Issue 108
- Policy 6:135, Accelerated Placement Program
- New Legislation, effective July 1, 2022
- Policy, 7:250, Student Support Services

2. Staff

- Report on Opening In-Service Days

Dr. Olson reviewed the areas that staff had attended during the opening in-service days. We had a great start attending the all staff event during the first morning, it was great to get everyone together in-person in one building. A raffle was held during this event and everyone enjoyed the chance to meet with each other. As requested, NB27 staff are looking at simplifying the login process to allow parents easier access to student information. This will be shared with families this month. Dr. Olson extended a huge thank you to our PTA for providing lunch for all three buildings and the district office staff members! A video of students from Hickory Point was shared and it was a wonderful opportunity to view their sentiments about the school.

- Report on Summer Curriculum Projects

Dr. Olson shared that staff spent approximately 1400 hours on continuing education in total across the various disciplines in the summer projects that the Board had approved. The 2-5 reading curriculum revision modules were developed for each unit. Each objective that had been planned was met.

- Recognition for Northbrook School District on Earning the Certificate of Achievement in Financial Reporting for Fiscal Year 2020-21 from the Government Finance Officers Association

Dr. Deiter was pleased to announce that once again Dr. Rio and her support staff in the Business office earned the highest award in financial reporting from the GFOA and this is the 13th year that her office has received this prestigious award!

Consent Agenda

Board President Mr. Frum called for Review of the Consent Agenda items.

Financial Statement, July 2022 Month-End Financial Statement: The District remains in a stable financial position with \$17.8 million in reserve. At month end, we will continue to monitor the overall fund balance reserve. As a reminder the second installment of tax bills for 2021 are delayed. The tax bills are typically due August 1, however this year we are potentially looking at a December/January due date. This means property tax collections for the district will be delayed until January/February. The revenue and expense reports are typical for the first month of the fiscal year. There are no favorable or unfavorable budget items to report. The average rate of return on investments for July month end was at 1.65%. We will continue to monitor interest earnings and report any favorable outcomes compared to budget.

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

NAY: None

ABSENT: None

No. 19583 Approval of the Regular Board of Education Meeting Minutes of July 21, 2022

3. Personnel Transactions

No. 19584 Approval of Hire of Math Teacher, Wood Oaks School

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>StartDate</u>	<u>Salary</u>
Rebecca Brogni	Math Teacher	Wood Oaks	August 15, 2022	MA+30 Step 10

No. 19585 Approval of Hire of Instructional Assistant, Shabonee School

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>StartDate</u>	<u>Salary</u>
Anton Pintz	Instructional Assistant	Shabonee	August 15, 2022	MA+30 Step 10

Dr. McElligott commented that among a couple of qualified candidates, the decision was made to offer Ms. Brogni the math position. Mr. Pintz has just completed his teaching certificate in Iowa and both will make a wonderful addition to our NB27 staff.

4. Financial Reports

No. 19586 Statement of Claims #1 for August, 2022 in the amount of \$2,067,300.01 was approved and the report is part of the official minutes.

No. 19587 Statement of BMO Claims for August, 2022 in the amount of \$4,815.68, was approved and the report is part of the official minutes.

No. 19588 Statement of Position for July, 2022, in the amount of \$17,803,269.39 was approved and the report was made part of the official minutes.

Copies of the Statement of Investments for the period ending July, 2022 were distributed to Board members for their review. This report shows that as of this date, the district has \$17,723,720.52 invested in funds that are earning interest at rates that range from 0.01 to 2.24 percent. This report was made part of the official minutes.

No. 19589 Statement of Receipts for July 2022, in the amount of \$410,580.76 was approved and the report was made part of the official minutes.

No. 19590 Status of Appropriations for July 2022, in the amount of \$1,945,756.28, was approved and the report was made part of the official minutes.

No. 19591 Wood Oaks Activity Report, July 2022, in the amount of \$19,520.23 was approved and the report was made part of the official minutes.

No. 19592 Payroll Dated July 29, 2022, in the amount of \$198,006.98 be ratified and that the report was made part of the official minutes.

No. 19593 Payroll Dated August 12, 2022, in the amount of \$196,964.42 be ratified and that the report was made part of the official minutes.

No. 19594 Approval of the Determination for the Closed Session Minutes for the Period of January 2022 through June 2022

No. 19595 Approval of the Destruction of Closed Session Audio Recordings prior to January 2021

No. 19596 Approval of the Teachers' Retirement System (TRS) Supplemental Savings Plan

Unfinished Business

None

New Business

None

Good and Welfare Mr. Frum complimented the administration on their opening institute day event, it was great to see everyone together for the first time in a couple years. In addition, the newly remodeled office at Wood Oaks is a vast improvement and is such a better use of space.

Community Comments Ms. Kaczmarek thanked the Administrators and the Board of Education for a successful start to the school year and all of the work that was completed in the buildings over the summer! The improvements are always appreciated. It is great to have the students back together and even with so many cars in the pick up line, the buses were able to leave Hickory Point by 3:15pm.

Superintendent Comments / Update Dr. Deiter reported that all of the 12-month staff has been hard at work to get all of the necessary support items completed, a big thank you to the maintenance and custodial crews for the multitude of projects that must be completed during the summer. Lastly, we would like to start inviting students to come in and present to the Board of Education regularly. It is nice to see the students share their work and is a good reminder of why we are all here for this important work. Discussion ensued regarding scheduling an opportunity for Board members to visit the schools in order to view the building improvements. More information will be shared in an upcoming meeting.

Closed Session - The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).

No. 19597 Mr. Paich made a Motion to go into Closed Session, seconded by Mrs. Copeland with a roll call vote as listed below. 7:10 p.m.

On roll call vote, the members voted as follows:

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

NAY: None

ABSENT: None

No. 19598 Motion to Reconvene to Open Session: Mrs. Copeland, second by Mr. Basinger; all in favor vote, 7 ayes.

No. 19599 Motion to Adjourn the Open Board Meeting 7:45 p.m.

Adjournment: There being no further business to come before the Board at this time Mr. Terrien moved and Mrs. Carlos 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 7:47 p.m.

CERTIFIED TO BE CORRECT:

PRESIDENT

SECRETARY

MINUTES APPROVED ON 9/22/22