

BOARD OF EDUCATION
NORTHBROOK SCHOOL DISTRICT 27
COOK COUNTY, ILLINOIS

Regular Meeting of 10/20/22	The Regular Meeting of October 20 2022 of the Board of Education, School District 27 was called to order at 6:31 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 6:31 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. Matthew Basinger
Mrs. Martha Carlos
Dr. Gali Oren-Amit
Mr. Brian Paich
Mr. Daniel Terrien (arrived at 6:55pm)

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

Absent: None

Student Presentation - Hickory Point PBIS

Students from Hickory Point school, along with their mascot Champ gave a presentation on what Positive Behavior Intervention and Support (PBIS) means to them and how it improves their school.

Community Comments for Items on the Agenda - No comments

1. Board

- Report on TrueNorth District #804 Leadership Council Meeting held on October 12, 2022

Mrs. Copeland reported that during the upcoming meeting on November 9th capital expenditures will be voted on. This is only for Phase 1 which will be funded out of reserves. Costs associated with Phase 2 will include the required HVAC / roof work which will need to be funded and completed over a 10 year period and will not be voted on in November.

- Report and Discussion of Resolutions on the IASB Resolutions Committee for the Delegate Assembly on November 19, 2022

The Board tabled discussion of the resolutions until the November 17th regular Board meeting.

2. Staff

- Report on the Illinois School Report Card

Dr. Olson explained that there are four different tiers of designation. Hickory Point & Shabonee are in the exemplary category and Wood Oaks is listed as commendable. The percentages were reviewed, growth, chronic absenteeism, participation in Illinois Science assessment. They are the same ratings as were given in 2019. Another area of rating on the report card is learning, IAR scores, ELA learners, IEP, etc. Learning conditions reflect the 5 Essentials survey, student suspensions. A change in their grouping of students would allow for a preferable disaggregation of the data.

- Report of the Parent Diversity, Equity and Inclusion (DEI) Advisory Committee

Dr. Deiter reviewed the recent DEI meeting that was held on October 18th. This was the first meeting as outlined in the DEI plan which was shared during a recent Board meeting. This committee included 20 representatives, 15 of which were parents with the remaining teachers and administrators. The panel is a diverse group, some were invited and some had contacted district administrators. The committee developed a plan of what we want to accomplish to improve and embrace diversity. Our consultant Dr. Jay Marks attended remotely and he will also be attending a community event on November 10th at Shabonee school titled “Talking to children about race & identity” which the board is welcome to attend. We look forward to working with this partnership and in the future will include additional teachers and staff.

- FOIA Request, from genesisONE

Ms. Tarah O’Connell, Director of Communications explained the FOIA request received on October 10th and the District’s response.

Consent Agenda

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

September 2022 Financial Statement, Alex Frum

The district remains in a stable financial position. The second installment of property tax bills have not yet been sent out, so those collections have been delayed. Property tax collections remain the district's main source of revenue. We are monitoring the cumulative fund balance reserves and as of month-end September 2022 we currently have \$12.5 million in reserve. We anticipate that the tax bills should be sent out at the end of November and tax collections will begin in December and early January. On the revenue side of the budget, the majority of the receipts are for state and federal program receipts. We will report on property tax collection once we return to a regular tax collection cycle. On the expenditure side of the budget there are no unfavorable items to report. 2.2% is the average rate of return and a working cash balance of \$3.7 million. We will return to a normal investment cycle once property taxes have been received.

Upon review Mrs. Copeland moved and Mrs. Carlos 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. 19633 Approval of the Minutes for the Board of Education Meeting of September 22, 2022

No. 19634 Approval of the Minutes for the Closed Session Meeting of September 22, 2022

No. 19635 Approval of the Revised District Reopening Plan

3. Personnel Transactions

None

4. Financial Reports

No. 19636 Statement of Claims for September, 2022 in the amount of \$706,814.22 was approved and the report is part of the official minutes.

No. 19637 Statement of BMO Claims for September, 2022 in the amount of \$10,522.86 was approved and the report is part of the official minutes.

No. 19638 Statement of Position for September, 2022, in the amount of \$12,523,629.38 was approved and the report was made part of the official minutes.

Copies of the Statement of Investments for the period ending September, 2022 were distributed to Board members for their review. This report shows that as of this date, the district has \$12,483,131.95 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. 19639 Statement of Receipts for September 2022, in the amount of \$230,925.73 was approved and the report was made part of the official minutes.

No. 19640 Status of Appropriations for September 2022, in the amount of \$2,962,594.33 was approved and the report was made part of the official minutes.

No. 19641 Wood Oaks Activity Report, September 2022, in the amount of \$18,685.29 was approved and the report was made part of the official minutes.

No. 19642 Payroll Dated September 30, 2022, in the amount of \$879,576.54 be ratified and that the report was made part of the official minutes.

No. 19643 Payroll Dated October 14, 2022, in the amount of \$873,591.91 be ratified and that the report was made part of the official minutes.

Unfinished Business

None

New Business

No. 19644 Approval of the Wood Oaks Musical

Dr. Olson indicated that the musical will be announced formally on Nov 1st. Darien Alexander is the co-director, Genevieve Klein is the musical director. Ms. Klein is busy at work building a new team for this year's performance. This year's musical is a wonderful choice for our district.

Mr. Basinger moved and Mrs. Carlos seconded the motion that the Board of Education approve the Wood Oaks Musical 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

Good and Welfare

- D27 Ring of Excellence

Dr. McElligott announced the two recent staff members that were nominated for the award.

Susan Gustafson and Jeff Marshall. Please join us in congratulating them on this award.

Mrs. Copeland shared that she attended the recent band program held at D28 and they sounded terrific Juliette Frum just won cross country, she is competing in regionals and is currently ranked 6th in the state. Last but certainly not least, congratulations to Wood Oaks for achieving another Blue Ribbon award!! It was a great evening to be able to see the Hickory Point students present on the PBIS program.

Community Comments

None

Superintendent Comments / Update

- Snow Day Plan 2022-23

Dr. Deiter discussed the snow day plan, this was previewed to staff members and will be shared with parents. We will not be taking advantage of the opportunity to have remote instruction if a snow day is needed. The main points for this decision are that students in Kindergarten and first grade do not take their chromebooks home every night and they have not been exposed to online learning. This being the case if we had to plan for remote learning in advance, we may have to call a snow day when it otherwise wouldn't be necessary. Without remote instruction, it will allow the district to be a little more agile in the ability to enact a snow day based on the actual snowfall totals. A letter will go to parents tomorrow regarding not enacting the remote learning option.

Closed Session

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors, or specific volunteers of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor, or a volunteer of the District or against legal counsel for the District to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1), amended by P.A. 101-459.

No. 19645 Mr. Paich made a Motion to go into Closed Session, seconded by Dr. Oren-Amit with a roll call vote as listed below. 7:29 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. 19646 Motion to Reconvene to Open Session: Mrs. Carlos, seconded by Mrs. Copeland; all in favor vote, 7 ayes. 8:13 p.m.

New Business

- Recommendation for Dismissal of Support Staff Member

No. 19647 Mr. Paich made a Motion to approve the Dismissal of Wendy Kaufman, seconded by Dr. Oren-Amit with a roll call vote as listed below. 8:15 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. 19648 Motion to Adjourn the Open Board Meeting.

Adjournment: There being no further business to come before the Board at this time Dr. Oren-Amit 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 President Alex Frum called the meeting adjourned at 8:20 p.m.

CERTIFIED TO BE CORRECT:

PRESIDENT

SECRETARY

MINUTES APPROVED ON 11/17/22