

MINUTES OF A REGULAR MEETING
OF THE
BOARD OF EDUCATION, NORTHBROOK DISTRICT 28
HELD TUESDAY, APRIL 26, 2022

A regular meeting of the Board of Education, Northbrook District 28, Cook County, Illinois, was held in the Northbrook Junior High School library and streamed on the district's YouTube Channel for said district on Tuesday evening, April 26, 2022.

President Tracy Katz Muhl called the meeting to order at 7:03 p.m. with the following members present at roll call:

DeShawn Arms
Beth Bazer
Matt Cassidy
Jen Gallinson
Michelle Kohler
Mara Silver-Schack
Tracy Katz Muhl

Absent: none.

Also present were Dr. Larry Hewitt, Superintendent; Dr. Kris Raitzer, Assistant Superintendent; Jessica Donato, Chief School Business Official; Dr. Kelly Sculles, Director of Student Services; Michelle Jackson, Director of Learning; Ramsin Israel, District Computer Technician; Dr. Scott Meek, NBJH Principal; Mary Claire Seeberg, 8th grade Math teacher; Dr. Jason Pearson; Edward Brophy; Matthew Ciancanelli and parents; and Liana Malishkevich and parents.

VISITORS COMMENTS/PRESENTATIONS

Dr. Meek introduced Matthew Ciancanelli who was recognized for winning the Math Competition for Students who are Deaf or Hard of Hearing through the Rochester Institute of Technology.

Liana Malishkevich was recognized for scoring in the top 5% of middle school students in the AMC8 Math competition sponsored by the Mathematical Association of America. She was also the top scorer at NBJH.

SUPERINTENDENT'S REPORT
(Summer Professional Learning Budget)

Dr. Raitzer shared information on the District 28 Summer Professional Learning Program, which provides opportunities for staff to engage in learning throughout the summer. The topics for the sessions were recommended by staff members through a survey distributed in March. Most of the sessions will be led by District 28 staff

members. External consultants hired to lead sessions are paid through the federal Title I and Title II grants.

It was moved by Member Gallinson and seconded by Member Cassidy that the Board approve the Summer Professional Learning budget, as presented.

On a roll call vote, the following voted Aye: Members Gallinson, Cassidy, Arms, Kohler, Silver-Schack, Bazer, and Katz-Muhl. Nay: none. Abstain: none. Absent: none. Motion carried.

(Ratification of New Staff)

It was moved by Member Kohler and seconded by Member Silver-Schack that the Board of Education approve the following contracts for employment for the 2022-23 school year, subject to the provisions of the Board policy pertaining to pension contributions, at the respective step and cash salary and TRS contribution (collectively known as "Salary"):

<u>NAME</u>	<u>SCHOOL</u>	<u>POSITION</u>	<u>STEP and LANE</u>
Edward Brophy	DO	Director of Human Resources	Employment Agreement
Jenna Garcia	NBJH	Orchestra Director	B+00-01, \$50,342.
Carrie O'Connell	MB	Reading Specialist	M+00-13, \$80,434.
Frederick Yoon	NBJH	Science Teacher	M+00-01, \$55,802.

On a roll call vote, the following voted Aye: Members Kohler, Silver-Schack, Bazer, Cassidy, Arms, Gallinson, and Katz Muhl. Nay: none. Abstain: none. Absent: None. Motion carried.

APPROVAL OF MINUTES

It was moved by Member Arms and seconded by Member Cassidy that the Board of Education approve the Regular Meeting minutes of March 15, 2022, with corrections and Closed Session minutes of March 15, 2022, since members had each previously been sent copies.

On a roll call vote, the following voted Aye: Members Arms, Cassidy, Gallinson, Kohler, Bazer and, Katz Muhl. Nay none. Abstain: Member Silver-Schack. Absent: none. Motion carried.

APPROVAL OF CONSENT AGENDA ITEMS

It was moved by Member Gallinson and seconded by Member Kohler that the Board of Education approve the Consent Agenda as presented:

(Payroll – last half of March 2022 and first half of April 2022)

the payment of employee salaries for the last half of March 2022, in the amount of \$1,218,158.19 and covered by check numbers 66128 through 66148, and deduction check numbers 66149 through 66166, inclusive, as outlined in detail on the Payroll Summary, confirmed by the signatures of the President and Secretary of the School District Board of Education, and dated April 26, 2022;

the payment of employee salaries for the first half of April 2022, in the amount of \$ 1,217,524.19 and covered by check numbers 66167 through 66187, and deduction check numbers 66188 through 66196, inclusive, as outlined in detail on the Payroll Summary, confirmed by the signatures of the President and Secretary of the School District Board of Education, and dated April 26, 2022;

(Bills)

vendor invoices totaling \$774,504.54 and Warrants listed as Numbers 58380 through 58586, and with the following voids 56003 and 58442 confirmed by the signatures of the President and Secretary of the School District 28 Board of Education, and dated April 26, 2022.

(Personnel Report: Contract Changes, Employment of Staff, Leaves, and Resignations)

Leaves

Kiley Clark	GB	5 th Grade Teacher
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Resignations

Amanda Dziadus	WM	5 th Grade Teacher
Chelsea Freedman	MB	Special Education Teacher
Nora Geraghty	District	Assistant Director of Student Services
Lindsay Krieschen	MB	School Psychologist
Vicky Mazur	District	District Data Specialist
Margaret O’Keefe	MB	2 nd Grade Aide
Rosan Pritts	NBJH	Foundational Aide
Kim Yen	GB	3 rd Grade Aide

(Ratification of Salary Schedule and Certified Personnel Contracts, 2022-23)

Certified personnel salary schedule for the 2022-23 school year, as attached and made part of these minutes;

(Certified Personnel Benefits, 2022-23)

the 2022-23 Certified Personnel Benefits, as attached to and made part of these minutes;

(Support Personnel Salary Ranges, 2022-23)

the 2022-23 Support Personnel Salary Ranges, as attached to and made part of these minutes;

(Support Personnel Benefits, 2022-23)

the 2022-23 Support Personnel Benefits, as attached to and made part of these minutes;

(Extra Duty Pay Stipends, 2022-23)

the 2022-23 Extra Duty Pay Stipends, as attached to and made part of these minutes for the school year;

On a roll call vote, the following voted Aye: Members Gallinson, Kohler, Silver-Schack, Bazer, Cassidy, Arms, and Katz Muhl. Nay: none. Abstain: none. Absent: none. Motion carried.

FINANCE
(Financial Report)

Chief School Business Official Jessica Donato presented the financial report, including monthly financials, food service sales, educational support personnel increases for 2022-23, music lesson fee increase, optional student accident insurance for 2022-23, as well as local, state and federal reporting requirements. Member Kohler reviewed the bills.

It was moved by Member Cassidy and seconded by Member Silver-Schack that the Board accept the District 28 Financial Report for the period ending March 31, 2022.

On a roll call vote, the following voted Aye: Members Cassidy, Silver-Schack, Bazer, Arms, Gallinson, Kohler, and Katz Muhl. Nay: none. Abstain: none. Absent: none. Motion carried.

BUILDINGS and GROUNDS

No report

LEGISLATION

Member Cassidy provided an update on legislative action including a rule change governing student IEPs; food service contracts are no longer required to meet the same bidding standards as other contracts; middle and high school students are allowed one attendance day for a civic event. On April 10 Illinois was one of 21 states to become a charter member of a consortium of state school board associations.

POLICY

Members Cassidy and Kohler reviewed the policy changes in this month's first reading of policy. The majority of changes are driven by legislation or technical details. Dr. Hewitt will provide an overview of any significant changes in his weekly update memo to board members.

Accepted for first reading of the Illinois Association of School Board PRESS Issue 108 policies: 2:20, 2:110, 2:120, 2:220, 2:220E1; 2:220E3; 2:250E2; 2:260, 3:40, 4:60, 4:160, 4:165, 4:170, 4:175, 5:10, 5:20, 5:30, 5:50, 5:90, 5:100, 5:120, 5:125, 5:150, 5:185, 5:200, 5:210, 5:250, 5:260, 5:330, 6:50, 6:60, 6:120, 6:135, 6:220, 7:30, 7:60, 7:70, 7:80, 7:160, 7:180, 7:190, 7:200, 7:210, 7:240, 7:250, 7:260, 7:290, 7:310, and 7:340.

COMMUNICATIONS

The communications report was presented as information. It was noted that the Celebrate 28! Employee recognition dinner is moving forward this year.

TrueNorth Educational Cooperative 804

Member Silver-Schack noted that since the co-op increased wages for instructional aides they have had no employees leave and have filled three vacant staff positions

NEW BUSINESS

None.

CLOSED SESSION

(In)

At 7:48 p.m., it was moved by Member Arms and seconded by Member Kohler that the Board of Education go into Closed Session to discuss the following:

1. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or

when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting; and

2. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or against legal counsel for the public body to determine its validity, in accordance with 5ILCS 120/2.

On a roll call vote, the following voted Aye: Members Arms, Kohler, Silver-Schack, Bazer, Cassidy, Gallinson, and Katz Muhl. Nay: none. Abstain: none. Absent: none. Motion carried.

(Out)

At 7:48 p.m., it was moved by Member Arms and seconded by Member Kohler that the meeting return to Regular Session.

On a roll call vote the following vote Aye: Members Arms, Gallinson, Cassidy, Bazer, Kohler, Silver-Schack, and Katz Muhl. Nay: none. Absent: none. Motion carried.

The Board identified July 1st as a possible date to hold and Illinois Association of School Board workshop.

ADJOURNMENT

At 8:50 p.m., it was moved by Member Silver-Schack and seconded by Member Cassidy that the meeting adjourn.

On a roll call vote the following voted Aye: Members Silver-Schack, Cassidy, Bazer, Kohler, Arms, Gallinson, and Katz Muhl. Nay: none. Abstain: none. Absent: none. Motion carried.

Jennifer Gallinson, Secretary

Tracy Katz Muhl, President