

BOARD OF EDUCATION
NORTHBROOK SCHOOL DISTRICT 27
COOK COUNTY, ILLINOIS

Regular Meeting of 12/21/23	The Regular Meeting of December 21, 2023 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 Melissa Copeland 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: Mrs. Melissa Copeland, President
Mr. Matthew Basinger, Vice President
Mr. Opi Akuffo
Mrs. Martha Carlos
Dr. Gali Oren-Amit (arrived at 6:33pm)
Mr. Jack Waddle

Staff: Dr. John Deiter, Superintendent
Dr. Kimberly Rio, Assistant Superintendent

Absent: Mr. Daniel Terrien

Community Comments for Items on the Agenda - No Public Comment.

1. Board Reports
 - No Reports
2. Staff Reports
 - No Reports

Consent Agenda

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

Upon review Mr. Waddle moved and Mr. Akuffo 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, Opi Akuffo, Matthew Basinger, and Jack Waddle.

NAY: None

ABSENT: Daniel Terrien and Dr. Gali Oren-Amit

No. 19963 Approval of the Regular Board of Education Meeting Minutes of November 16, 2023

No. 19964 Approval of the Public Hearing/Regular Board Meeting Minutes of December 7, 2023

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

No. 19965 Approval of Hire

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Start Date</u>	<u>Salary</u>
Allison Moen	Instructional Assistant	Hickory Point	December 15, 2023	\$21.19/hr

No. 19966 Acceptance of Resignation, Instructional Assistant, Hickory Point

4. Financial Reports

No. 19967 Statement of Claims for December, 2023 in the amount of \$1,502,290.57 was approved and the report was made part of the official minutes.

No. 19968 Statement of BMO Claims for December, 2023 in the amount of \$17,603.50 was approved and the report was made part of the official minutes.

No. 19969 Statement of Position for November, 2023 in the amount of \$14,800,434.12 was approved and the report was made part of the official minutes.

Copies of the Statement of Investments for the period ending November, 2023 were distributed to Board members for their review. This report shows that as of this date, the district has \$14,721,260.11 invested in funds that are earning interest at rates that range from 5.32 to 5.35 percent. This report was made part of the official minutes.

No. 19970 Statement of Receipts for November, 2023 in the amount of \$7,237,247.36 was approved and the report was made part of the official minutes.

No. 19971 Status of Appropriations for November, 2023 in the amount of \$3,111,036.32 was approved and the report was made part of the official minutes.

No. 19972 Wood Oaks Activity Report, November, 2023 in the amount of \$22,354.59 was approved and the report was made part of the official minutes.

No. 19973 Payroll Dated November 30, 2023, in the amount of \$1,031,065.24 be ratified and that the report was made part of the official minutes.

5. **No. 19974** Approval of Suburban School Cooperative Insurance Pool (SSCIP) Insurance Renewal for 2024

Unfinished Business - None Scheduled

New Business

No. 19975 Approval of the 2023 Tax Levy

Mrs. Copeland read the relevant 2023 Tax Levy documents into the record.

Mrs. Carlos moved and Dr. Oren-Amit seconded the motion that the Board of Education approve the 2023 Tax Levy as presented with a roll call vote as listed below.

	<u>2023 – Final Tax Levy</u>
Education	\$29,657,324
Operations & Maintenance	\$ 2,195,574
Transportation	\$ 1,103,883

Illinois Municipal Retirement	\$ 200,000
Social Security	\$ 735,000
Working Cash	\$ <u>131</u>
TOTAL	\$33,891,912

On roll call vote, the members voted as follows:

AYE: Martha Carlos, Melissa Copeland, Dr. Gali Oren-Amit, Opi Akuffo, Matthew Basinger, and Jack Waddle.

NAY: None

ABSENT: Daniel Terrien

Good and Welfare - Mrs. Copeland wished everyone Happy Holidays and a pleasant winter break.

Community Comments - Ms. Kaczmarek thanked the Board of Education and Administration on behalf of the staff members for the holiday fruit baskets, everyone enjoys the fresh fruit immensely in the wintertime.

Superintendent Comments / Update

Dr. Deiter stated that with winter break so close upon us the students have been eagerly anticipating it this week. The January 11th Board of Education meeting will likely be canceled so the next Board meeting will be held on January 25th. Bill Foster will be here that evening to share the results of the School Perspectives survey. Dr. Rio and Dr. Deiter will be meeting with the Village of Deerfield regarding a TIF proposal to rehabilitate that area and that information will be shared shortly thereafter.

After winter break discussions for building plans and improvements will continue. The Park District is also interested in partnering with any additional space that could be added going forward. The Leisure Center does not have the space to add any additional space for day care at that location. It will be an exciting spring discussing and planning all of the possibilities for additional space and building improvements. Lastly, there will be a closed session on January 25th to discuss the Superintendent's mid-year evaluation.

Closed Session - None scheduled

No. 19976 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 Dr. Oren-Amit 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 Melissa Copeland called the meeting adjourned at 6:48 p.m.

CERTIFIED TO BE CORRECT:

PRESIDENT

SECRETARY

MINUTES APPROVED ON 1/25/24