BOARD OF EDUCATION
NORTHBROOK SCHOOL DISTRICT 27
COOK COUNTY, ILLINOIS

Regular Meeting of 2/22/24	The Regular Meeting of February 22, 2024 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.

Regular Meeting at 6:30 pm
Wood Oaks Commons

Board President Melissa Copeland called the Regular Board Meeting to order at 6:30 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
Mr. Jack Waddle

Staff: Dr. John Deiter, Superintendent
Dr. Kimberly Rio, Assistant Superintendent of Business/Operations
Dr. Robert McElligott, Director of Human Resources
Dr. Katharine Olson, Assistant Superintendent of Curriculum/Instruction

Absent: Dr. Gali Oren-Amit
Mr. Daniel Terrien

Student Presentation: Hickory Point Presentation - Celebrating our Diversity
Several Hickory Point students visited the Board of Education meeting on February 22 to talk about how they celebrate their diverse school community. More than 50 percent of Hickory Point students speak a language other than English. The topics of identity, comfort, and connection were highlighted in the presentation.

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

Board Reports
No Board Reports were scheduled for this board meeting.

Staff Reports

- Summer 2024 Student Success Literacy and Math Programs Update

Dr. Olson, Assistant Superintendent for Curriculum, Instruction, and Assessment advised the Board that one session will be offered this year, running for 17 days with Juneteenth off in recognition of the holiday. Currently 42 students are enrolled out of the 153 that are eligible. Registration will be closing on March 4th and the fee is $225. The majority of the program budget comes from Title 1 funds. Again this year, we are coordinating with the Park District in order for the children to be able to attend their afternoon program.

- Report on January 26 PD day

____ Pres. _____ Secy.

Dr. Katharine Olson provided the Board with a report on the professional development day held on January 26. The day was set up in a conference format with 46 unique learning sessions, Dr. Olson said. All staff attended a diversity, equity, and inclusion session led by staff committee members at each building, and most teachers attended a student engagement session focused on collaborative protocols for use within the classroom. The rest of the day was split into department, grade-level, and technology sessions. March will continue with action and justice. Dr. Olson thanked the Board for its ongoing support of staff professional development days.

- Report on DEI Action Items

Dr. Deiter indicated that the transition of the DEI professional development is shifting from an outside facilitator from the past two years to focusing on the specialized building teams of teachers, social workers and speciality staff to offer customized professional development for their individual buildings. Teachers are conducting an audit of their books and materials to ensure that we have a good representation, through the DEI lens, of student and world population in the classroom. We are striving to enlarge the parent committee, however one of the sessions had to be canceled due to the cold weather day. The parent committee met this past Tuesday and more information from that work will be shared in the near future. Ms. Beake has reconvened the student committee and she asked students to share their impressions of the student heritage month celebrations.

- FOIA Request, Mikayla Lukasiewicz, Safeway

Ms. O'Connell reviewed the FOIA request and the district's response.

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

Upon review Mr. Basinger 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: Martha Carlos, Melissa Copeland, Opi Akuffo, Matthew Basinger, and Jack Waddle.

NAY: None

ABSENT: Daniel Terrien and Dr. Gali Oren-Amit

No. 19995 Approval of the Regular Board of Education Meeting Minutes of January 25, 2024
No. 19996 Approval of the Board of Education Closed Session Minutes of January 25, 2024

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

No. 19997 Acceptance of Resignation, Technology Specialist, Shabonee
No. 19998 Acceptance of Resignation, Nurse, Wood Oaks

____ Pres. ____ Secy.

No Month-End Financial Statement was read into the record.

Financial Reports

No. 19999 Statement of Claims for February, 2024 in the amount of $717,355.79 was approved and the report was made part of the official minutes.

No. 20000 Statement of BMO Claims for February, 2024 in the amount of $17,750.55 was approved and the report was made part of the official minutes.

No. 20001 Statement of Position for January, 2024 in the amount of $17,170,477.12 was approved and the report was made part of the official minutes.

Copies of the Statement of Investments for the period ending January, 2024 were distributed to Board members for their review. This report shows that as of this date, the district has $17,134,944.95 invested in funds that are earning interest at rates that range from 5.29 to 5.54 percent. This report was made part of the official minutes.

No. 20002 Statement of Receipts for January, 2024 in the amount of $341,175.18 was approved and the report was made part of the official minutes.

No. 20003 Status of Appropriations for January, 2024 in the amount of $2,635,898.33 was approved and the report was made part of the official minutes.

No. 20004 Wood Oaks Activity Report, January, 2024 in the amount of $22,923.98 was approved and the report was made part of the official minutes.

No. 20005 Revolving Fund Report, February, 2024 in the amount of $3,867.30 was approved and the report was made part of the official minutes.

No. 20006 Payroll Dated January 31, 2024, in the amount of $893,576.99 be ratified and that the report was made part of the official minutes.

No. 20007 Payroll Dated February 15, 2024, in the amount of $928,398.55 be ratified and that the report was made part of the official minutes.

No. 20008 Approval of the Determination for the Closed Session Minutes for the Period of July 2023 through December 2023

No. 20009 Approval of Destruction of Closed Session Audio Tapes Prior to July 2022

No. 20010 Approval of the Summer 2024 Student Success Literacy and Math Program Budget

No. 20011 Approval of the Contract Extension with Prairie Farms FY25

No. 20012 Approval of Bid for Hickory Point Roof Replacement Project

No. 20013 Acceptance of the Intergovernmental Agreement with Village of Deerfield for the Lake Cook Road Redevelopment Project Area Tax Increment Financing

Unfinished Business: Approval of Policy Updates from the IASB, PRESS Issue 113

____ Pres. _____ Secy.

- Policy 2:20, Powers and Duties of the School Board; Indemnification
- Policy 2:120, Board Member Development
- Policy 2:200, Types of School Board Meetings
- Policy 2:220, School Board Meeting Procedure
- Policy 4:10, Fiscal and Business Management
- Policy 4:30, Revenue and Investments
- Policy 4:60, Purchases and Contracts
- Policy 4:130, Free and Reduced-Price Food Services
- Policy 4:160, Environmental Quality of Buildings and Grounds
- Policy 5:30, Hiring Process and Criteria
- Policy 5:50, Drug- and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition
- Policy 5:190, Teacher Qualifications
- Policy 5:200, Terms and Conditions of Employment and Dismissal
- Policy 5:210, Resignations
- Policy 5:220, Substitute Teachers
- Policy 5:250, Leaves of Absence
- Policy 5:330, Sick Days, Vacation, Holidays, and Leaves
- Policy 6:15, School Accountability
- Policy 6:30, Organization of Instruction
- Policy 6:50, School Wellness
- Policy 6:60, Curriculum Content
- Policy 6:230, Library Media Program
- Policy 7:60, Residence
- Policy 7:70, Attendance and Truancy
- Policy 7:160, Student Appearance
- Policy 7:165, School Uniforms
- Policy 7:190, Student Behavior
- Policy 7:270, Administering Medicines to Students
- Policy 7:285, Anaphylaxis Prevention, Response, and Management Program
- Policy 7:290, Suicide and Depression Awareness and Prevention
- Policy 7:345, Use of Educational Technologies; Student Data Privacy and Security
- Policy 8:30, Visitors to and Conduct on School Property
- Resolution to Adopt the American Library Association Bill of Rights

Mr. Waddle moved and Mrs. Carlos seconded the motion that the Board of Education approve the Policy Updates Recommended on PRESS Issue 113 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

____ Pres. ____ Secy.

New Business - None Scheduled

Good and Welfare - Dr. McElligott shared that he regularly receives positive feedback about the Board's decision to hire an additional assistant principal in order to have the extra support for students and staff. Mrs. Copeland indicated that at the GlenBrook North show, there were many NB27 students performing in the show and it was wonderful to see the musical.

Community Comments - No Community Comments were given during the meeting.

Superintendent Comments / Update

Dr. Deiter stated that the PTA council is revising Club 27, the first event will be a casino night and it will be held at Marcellos on March 1st.

The council has generously reached out to get stating that they want to donate $40,000. They wanted to get ideas of what some of the student needs might be and also that they wanted to contribute to something that would impact every student and every building. It was decided to install large projection systems, we will be installing the systems (with protective guards) in the large gymnasiums and there will be enough funds leftover to add regular projectors in the smaller gyms as well.

The Staffing Plan will be shared with the Board on March 7, as well as the Scan of the Environment. A couple of the items to be included will be a request for an additional teacher to teach an 8th section for first grade due to student enrollment. Also we are analyzing the services that the district utilizes from TrueNorth and whether it may benefit the district to hire our own staff member or to collaborate with neighboring school districts. More information will be provided at the next Board of Education meeting.

Closed Session - No Closed Session

No. 20014 Motion to Adjourn the Open Board Meeting.

Adjournment: There being no further business to come before the Board at this time Mr. Basinger moved and Mr. Waddle 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 6:59 p.m.

CERTIFIED TO BE CORRECT:

_____ _____

PRESIDENT SECRETARY

MINUTES APPROVED ON 3/21/24

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Pres. Secy.