BOARD OF EDUCATION
NORTHBROOK SCHOOL DISTRICT 27
COOK COUNTY, ILLINOIS

Regular Meeting of 3/21/24	The Regular Meeting of March 21, 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 6:38 p.m.
Roll Call On call of the roll, the following members were present:

Present: Mrs. Melissa Copeland, President
Dr. Gali Oren-Amit
Mr. Daniel Terrien
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: Mr. Matthew Basinger, Vice President
Mr. Opi Akuffo
Mrs. Martha Carlos

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

Board Reports
- Report on the TrueNorth Leadership Meeting on March 13, 2024

Staff Reports
- Report on the March 19, Teacher Institute Day

Dr. Katharine Olson, Assistant Superintendent of Curriculum and Instruction reported that the day began with an all staff address by Dr. Deiter who shared the Scan of the Environment including our Key Success Factors (KSF) and what is on the horizon. The staff engaged in building sessions led by their building leaders. The afternoon was devoted to special sessions. Curriculum sessions were formally presented, also covered were technology updates and Into Reading. The special education staff attended EMBRACE training.

The instructional assistants (IA's) continued into part 3 - Educated Diverse Learners. Once again, our wonderful PTA provided a treat for staff members.

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

____ Pres. ____ Secy.

Upon review Mr. Waddle moved and Mr. Terrien 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: Melissa Copeland, Daniel Terrien, Dr. Gali Oren-Amit, and Jack Waddle.

NAY: None

ABSENT: Martha Carlos, Opi Akuffo, and Matthew Basinger

No. 20019 Approval of the Regular Board of Education Meeting Minutes of February 22, 2024
No. 20020 Approval of the Regular Board of Education Meeting Minutes of March 7, 2024
No. 20021 Approval of the Board of Education Closed Session Minutes of March 7, 2024

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

No. 20022 Approval of Hire

Name	Position	Location	Start Date	Salary
Michelle Gatyas	School Psychologist	Shabonee	August 19, 2024	$81,288/year

No. 20023 Approval of Hire

Name	Position	Location	Start Date	Salary
Jonathon Lee	Technology Specialist	Shabonee	April 1, 2024	$24.04/hr

No. 20024 Approval of Hire

Name	Position	Location	Start Date	Salary
Jasmine Weeks	School Nurse	Wood Oaks	April 1, 2024	$35.87/hr

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

Financial Reports

No. 20025 Statement of Claims for March, 2024 in the amount of $901,785.19 was approved and the report was made part of the official minutes.

No. 20026 Statement of BMO Claims for March, 2024 in the amount of $25,528.35 was approved and the report was made part of the official minutes.

No. 20027 Statement of Position for February, 2024 in the amount of $19,247,975.34 was approved and the report was made part of the official minutes.

Copies of the Statement of Investments for the period ending February, 2024 were distributed to Board members for their review. This report shows that as of this date, the district has $19,169,727.15 invested in funds that are earning interest at rates that range from 5.26 to 5.54 percent. This report was made part of the official minutes.

No. 20028 Statement of Receipts for February, 2024 in the amount of $4,782,625.84 was approved and the report was made part of the official minutes.

____ Pres. _____ Secy.

No. 20029 Status of Appropriations for February, 2024 in the amount of $2,705,127.62 was approved and the report was made part of the official minutes.

No. 20030 Wood Oaks Activity Report, February, 2024 in the amount of $23,665.82 was approved and the report was made part of the official minutes..

No. 20031 Payroll Dated February 29, 2024, in the amount of $1,035,413.47 be ratified and that the report was made part of the official minutes.

No. 20032 Payroll Dated March 15, 2024, in the amount of $937,247.96 be ratified and that the report was made part of the official minutes.

No. 20033 Approval of the Technology Buy Program for 2024-25

No. 20034 Approval of Contract Extension with ABM Industry Groups, LLC - FY25-FY27

Proposal 2024-25	3.6% increase
Proposal 2025-26	2.5% increase
Proposal 2026-27	2.5% increase

Dr. Kimberly Rio, Assistant Superintendent of Business and Operations stated that the recontract with ABM is unique because out of the ten members, most have been employed here at our district for over 20 years! Thank you to the Board of Education for continuing to support our contract with ABM (23 years we have contracted with them). It is appreciated that we continue to work with them and we value their impressive work.

Unfinished Business - None Scheduled

New Business - No New Business was scheduled for this board meeting.

Good and Welfare - The third grade musical held on Wednesday was great! The instructor and the students did a wonderful job!
Dr. McElligott added that he was able to attend the Wood Oaks Quiz Bowl. The students against the teachers had a tied score at 18/18 and went to the bonus question; it was a really exciting competition. And the students won the Golden textbook! Nice job coordinating by Ms. Beake and Mr. Suminski.

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

Superintendent Comments / Update

Dr. Deiter stated it was nice to be able to have time with all of our staff at the State of the District last Tuesday. The Scan of the Environment was shared and how it impacts future planning. AI was part of the discussion and as the technology is new to everyone; we have an opportunity to learn about it together with students.

Closed Session - Review of Reemployment of Staff 6:52 p.m.

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals. 5 ILCS 120/2(c)(1).

____ Pres. ____ Secy.

No. 20035 Dr. Oren-Amit moved and Mr. Waddle seconded the motion that the Board of Education move into Closed Session with a roll call vote as listed below.

On roll call vote, the members voted as follows:

AYE: Melissa Copeland, Dan Terrien, Gali Oren-Amit, and Jack Waddle. 4 ayes

ABSENT: Martha Carlos, Opi Akuffo, and Matthew Basinger

NAY: None

No. 20036 Reconvene Back to Open Session; Mr. Terrien made a motion to return to Open Session, seconded by Dr. Oren-Amit. All in favor. 7:00 p.m.

No. 20037 Motion to Adjourn the Board of Education 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 7:01 p.m.

CERTIFIED TO BE CORRECT:

_____ _____

PRESIDENT SECRETARY

MINUTES APPROVED ON 4/18/24

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Pres. Secy.