BOARD OF EDUCATION
NORTHBROOK SCHOOL DISTRICT 27
COOK COUNTY, ILLINOIS

Regular Meeting of 4/4/24	The Regular Meeting on April 4, 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.

Vice President Basinger called the Regular Meeting to order at 6:32 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 6:35 pm)
Mr. Daniel Terrien
Mr. Jack Waddle

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

Absent: None

Community Comments for Items Listed on the Agenda - No public comment.

Communications

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

2. Staff Reports
    - Review the Technology Plan and Budget for 2024-25

Dr. Deiter indicated that the Technology Committee comprised of Mr. Waddle, Mr. Trevor, Dr. Rio and himself met to review the components of the proposed Technology Plan and Budget for the 2024-2025 school year. This is an annual process, the budget will be listed on the agenda requesting Board approval on April 18, 2024.

Trevor Hope, Director of Technology presented the Proposed Technology Plan and Budget for 2024-25. Mr. Hope thanked all of the members for their time in determining the technology updates and proposed budget. The presentation included the district technology highlights of necessary improvements, system and hardware updates, software and licensing renewals. Cybersecurity and infrastructure security training and monitoring is continuously being done.

All three schools are being outfitted with new exterior door access controls for added security. Additional cameras are being installed for increased playground coverage. There are audio/visual upgrades consisting of new classroom projectors and wireless microphones for the larger spaces. The disaster recovery server at Shabonee was replaced as well as the domain controllers and a new on-site internet filter. Device renewals for kindergarten, third grade, six grade and Wood Oaks staff are due for replacement. Server, firewall and internet circuit replacements are needed as well as audio/visual carts at Shabonee and Wood Oaks schools. Hickory Point school staff are currently using MAC devices, Shabonee staff will move to MAC and Wood Oaks staff will stay on Windows for now. Digital Red was utilized for fully depreciated equipment recycling in order to be as environmentally conscious as possible.

The District Technology Committee includes teachers from all grades, specials teachers, and coordinators; they had met to discuss the future and staff preferences for classroom technology to give their insight to the upcoming Technology Plan.

Included in the upgrades are wall-mounted projectors for each gym, as well as a large projector in the Shabonee Flex Space, all generously donated by the District 27 PTA Council. The upgrades, along with annual expenses and contract renewals, are estimated to cost $1,290,000 or about 3.78% of the District's overall budget. This projection is a 0% increase over last year.

Consent Agenda

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

- Acceptance of Shabonee Teacher Resignation (1)
- Acceptance of Shabonee Teacher Resignation (2)

No. 20038 Approval of Hire

Name	Position	Location	Start Date	Salary
Jane Sheth	Reading Specialist	Shabonee	August 19, 2024	$99,995/yr

4. Financial Reports - No Financial Reports were included at this meeting.

No. 20039 Approval of Consent Agenda as Presented

Upon review Mr. Basinger 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: Opi Akuffo, Matthew Basinger, Martha Carlos, Melissa Copeland, Gali Oren-Amit, Daniel Terrien, and Jack Waddle. 7 ayes
ABSENT: None
NAY: None

Unfinished Business - None scheduled

New Business - None scheduled

Good and Welfare - Dr. Oren-Amit confirmed that the Shabonee Black Light show was awesome!
Dr. Olson said that two of our eighth grade science teachers attended the annual National Science Conference in order to give their presentation and they are excited to also bring information from their science colleagues back to the eighth grade teachers. Mrs. Copeland indicated that a number of Northbrook graduates are in the GlenBrook North musical this year.

Community Comments - No public comment was made

Superintendent Comments / Update - Dr. Deiter stated that the Wood Oaks musical Wizard of Oz (Middle School Edition) is coming up on May 9th at 6:30 p.m. and also on Saturday, May 11th at 1:30 p.m.
The Annual Staff Appreciation and Retirement Celebration will be held at 4 p.m. on May 23rd at The Glen Club and the Board of Education is welcome to attend.
The Wood Oaks Graduation will be on May 30th at GlenBrook North at 5 p.m.
The timeline of the Superintendent Evaluation process in a non-election year was handed out for the Board Members information. In review, at the April 18th Board meeting the updated Superintendent Evaluation Summary will be discussed and the link to the Board evaluation form will be shared with Board Members in preparation for the Board of Education to meet in closed session on May 2nd in order to review the data for a compiled evaluation. Another closed session will be held after the Superintendent meets with the Board President in order to discuss contractual provisions.
Mrs. Copeland reminded Board Members that it is very important for all of the Board Members to attend the next meeting in order to hear Superintendents comments.

Closed Session - No Closed Session

No. 20040 Motion to Adjourn the Board of Education Meeting

Adjournment: There being no further business to come before the Board at this time Dr. Oren-Amit moved and Mr. Waddle seconded the motion that the meeting be adjourned.

The motion was unanimously approved, and Board President Mrs. Copeland called the meeting adjourned at 7:15 p.m.

CERTIFIED TO BE CORRECT:

_____ _____
PRESIDENT SECRETARY

MINUTES APPROVED ON 4/18/24