BOARD OF EDUCATION
NORTHBROOK SCHOOL DISTRICT 27
COOK COUNTY, ILLINOIS

Regular Meeting of 4/18/24	The Regular Meeting of April 18, 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
Dr. Gali Oren-Amit (arrived at 6:34 p.m.)
Mr. Daniel Terrien (arrived at 7:37 p.m.)
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: None

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

Student Presentation - Shabonee Instrumental Music
Students from the Shabonee music program brought in their instruments to play for the Board of Education and to share information and answer questions about band life at Shabonee school.

Board Reports

- Report on the TrueNorth Leadership Meeting on April 10, 2024

Mr. Basinger indicated that the preliminary budget for TrueNorth #804 was reviewed, it includes service increases of less than 5% and their budget is increasing to $41 million dollars and will be voted on at an upcoming TrueNorth Board meeting.

Staff Reports

- Report on the State Library Grant

Dr. Katharine Olson, Assistant Superintendent of Curriculum and Instruction, stated that as part of the grant requirement info, $1,154 was awarded. We use the funds to acquire books to support the library program. We also affirm that we use the Illinois standards of aligned instruction for libraries and follow the Lincoln for Learning Illinois school library media guideline.

- Report on Summer Curriculum Projects

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Pres. Secy.

Dr. Olson reported that there are 31 different projects for staff members planned for the summer and the average length of time will be nine hours per project. The subjects were listed and account for 75 percent of the budget, there are also eighth grade global studies, robotics and PBIS planning for the next school year. Some staff members plan to attend as many as four or five projects. The maximum budget of $60,000 is on the agenda this evening and this includes a contractual hourly rate of $42.

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

NAY: None

ABSENT: Daniel Terrien

No. 20041 Approval of the Regular Board of Education Meeting Minutes of March 21, 2024

No. 20042 Approval of the Board of Education Closed Session Minutes of March 21, 2024

No. 20043 Approval of the Regular Board of Education Meeting Minutes of April 4, 2024

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

No. 20044 Approval of Hire

Name	Position	Location	Start Date	Salary
Klaudia Kulpa-Lindgren	Occupational Therapist	District	August 19, 2024	$79,508/year (0.8 FTE)

No. 20045 Approval of Hire

Name	Position	Location	Start Date	Salary
Kelli Hunt	Behavior Specialist	Shared by D27 and D30 (50/50)	August 19, 2024	$70,000/yr

Dr. Deiter stated that the Occupational Therapist and the Behavior Specialist are new positions that had been in the past contracted out with TrueNorth. The Occupational Therapist has been hired for four days a week, or .8 FTE. The Behavior Specialist hired is a fully certified individual that was previously working with TrueNorth.

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

Financial Reports

No. 20046 Statement of Claims for April, 2024 in the amount of $857,170.73 was approved and the report was made part of the official minutes.

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Pres. Secy.

No. 20047 Statement of Claims #2 for April, 2024 in the amount of $49,491.66 was approved and the report was made part of the official minutes.

No. 20048 Statement of BMO Claims for April, 2024 in the amount of $17,495.16 was approved and the report was made part of the official minutes.

No. 20049 Statement of Position for March, 2024 in the amount of $27,744,256.45 was approved and the report was made part of the official minutes.

Copies of the Statement of Investments for the period ending March, 2024 were distributed to Board members for their review. This report shows that as of this date, the district has $27,710,018.63 invested in funds that are earning interest at rates that range from 5.25 to 5.56 percent. This report was made part of the official minutes.

No. 20050 Statement of Receipts for March, 2024 in the amount of $11,338,641.39 was approved and the report was made part of the official minutes.

No. 20051 Status of Appropriations for March, 2024 in the amount of $2,799,044.26 was approved and the report was made part of the official minutes.

No. 20052 Wood Oaks Activity Report, March, 2024 in the amount of $20,026.29 was approved and the report was made part of the official minutes.

No. 20053 Revolving Fund, April, 2024 in the amount of $788.00 was approved and the report was made part of the official minutes.

No. 20054 Payroll Dated March 29, 2024, in the amount of $931,887.51 be ratified and that the report was made part of the official minutes.

No. 20055 Payroll Dated April 15, 2024, in the amount of $961,990.22 be ratified and that the report was made part of the official minutes.

No. 20056 Approval of the Final 2023-24 School Calendar

No. 20057 Approval of FY25 Technology Plan and Budget $1,290,000

No. 20058 Approval of Summer Curriculum Projects and Budget, (not to exceed $60,000)

No. 20059 Approval of Contract Extension with Lakeshore Recycling Systems for FY25-FY26

No. 20060 Approval of the Illinois Elementary School Association (IESA) Intergovernmental Cooperative Team Agreement FY25-FY26

No. 20061 Approval of Contract Extension with Miller Cooper, LLC for FY25-FY27

Unfinished Business - None Scheduled

New Business - None Scheduled

Good and Welfare - The musical presentation tonight from Shabonee students was fantastic!

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Pres. Secy.

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

Superintendent Comments / Update

Dr. Deiter reminded everyone that the Statement of Economic Interest is due for elected officials by May 1st, please check your emails or contact Bobbi for more information.

Closed Session - 7:07 p.m.

Superintendent Evaluation and Goal Update and Evaluation Document

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals. 5 ILCS 120/2(c)(1).
And
Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

No. 20062 Mr. Basinger moved and Mr. Akuffo 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: Opi Akuffo, Matthew Basinger, Martha Carlos, Melissa Copeland, Dr. Gali Oren-Amit, and Jack Waddle.

NAY: None

ABSENT: Daniel Terrien (arrived at 7:37 p.m.)

No. 20063 Reconvene Back to Open Session; Dr. Oren-Amit made a motion to return to Open Session, seconded by Mrs. Carlos. All in favor. 9:05 p.m.

No. 20064 Motion to Adjourn the Board of Education Meeting

Adjournment: There being no further business to come before the Board at this time Mr. Waddle moved and Mr. Terrien 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 9:06 p.m.

CERTIFIED TO BE CORRECT:

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PRESIDENT SECRETARY

MINUTES APPROVED ON 5/16/24

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Pres. Secy.