BOARD OF EDUCATION
NORTHBROOK SCHOOL DISTRICT 27
COOK COUNTY, ILLINOIS

Public Hearing / Regular Meeting of 6/27/24	The Public Hearing at the Regular Meeting of June 27, 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
Dr. Gali Oren-Amit
Mrs. Martha Carlos
Mr. Daniel Terrien
Mr. Jack Waddle

Staff: Dr. John Deiter, Superintendent
Dr. Kimberly Rio, Assistant Superintendent of Business/Operations

Absent: Mr. Opi Akuffo
Dr. Katharine Olson, Assistant Superintendent of Curriculum/Instruction
Dr. Robert McElligott, Director of Human Resources

Public Hearing - Transfer of $2M from the Education Fund to the Operations and Maintenance Fund and $1M from the Education Fund to the Transportation Fund.

Dr. Kimberly Rio, the Assistant Superintendent of Business and Operations discussed the public hearing that is done every year at the end of the fiscal year. This hearing precedes the funds transfer and explains how the funds were allocated. No public comment was given.

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

Board Reports

- Report on the True North Leadership Meeting of June 12, 2024

Dr. Deiter reported that the process for District 34 to withdraw from the TrueNorth consortium was discussed at the leadership meeting; each member district will have to vote on the withdrawal and District 34 will have to show how they will meet student needs in order for the withdrawal to be approved. The Lake County special education consortium SEDOL has expressed interest in partnering with TrueNorth in the future. More information will be shared with member Districts as it is shared.

TrueNorth voted to approve their annual budget. Cooperative agreements were signed for preschools, including Little Ones preschool.

- Report on the Wood Oaks Graduation

On May 30th the Graduation Ceremony took place at GlenBrook High School #225, it was a great event and everyone celebrated the promotion with our students.

____ Pres. ____ Secy.

Staff Reports

- Report on District Assessment System 2024-25

Dr. Deiter reviewed the assessment status for Board members. Previously we were looking at replacing Terra Nova, since then they have moved to an online format which is more user friendly and the reports are more useful. In addition, this is the assessment which gives us the most history for tracking student performance. For 2023-24 at Wood Oaks we utilized LRIA for the state interim assessment, however, the State Board of Education will be changing to a different assessment and we have not received that information at this time. As such, we will not be conducting an interim assessment at Wood Oaks next year, it was determined that we will not use the NWEA assessment. The common assessment will continue. Terra Nova for reading and math are given once a year. ISA for science and IAR for reading and math will be given; these tests are required by the ISBE, the information is included on the state report card and these assessments will continue. New for the 2024-25 year is the Pre ACT for 8th graders which allows for placement decisions for accelerated placement in high school. Six graders will take the STAR test for math, Eighth graders will not take the Terra Nova test, they will take the PreACT instead.

At Shabonee and Hickory Point the STAR reading and math tests will be given for grades 2-5 three times a year. Primary STAR will be investigated for kindergarten and first grades to determine if there will be value in conducting those tests. Terra Nova Next and InView for grades 3-5 will continue, for second grade the InView portion of that test will be discontinued, math and reading will continue for second grade and we will re-evaluate to determine if we want to re-add it back for second grade in subsequent years. ISA will be conducted for grade five and IAR for grades 3-5 which is required testing by the ISBE.

- Review of Student Fees for 2024-25

Dr. Kimberly Rio, the Assistant Superintendent of Business and Operations reported that the proposed student fee schedule remains the same for the 2024-25 school year. Dr. Olson from the Curriculum Department and Mr. Hope in the Technology department worked diligently to maintain our subscription fees and technology expenses for chrome books and bags. Milk will continue to be provided and we do receive a federal reimbursement for that. The transportation fee will stay at $415 and the discount for multiple student riders of three or more in a family will also continue. This will be listed on the July agenda for Board approval.

- Government Finance Officers Association (GFOA) Certificate of Achievement Recognition

Dr. Deiter congratulated Dr. Kimberly Rio and the Business Office on receiving this certificate on behalf of District 27 from the GFOA for the 15th year in a row! An impartial panel reviews and scores this and the Business department has once again achieved the highest level of recognition for financial reporting. Congratulations to Dr. Rio and her team.

- FOIA Request, SmartProcure, Sheri Reid

____ Pres. ____ Secy.

- FOIA Request, National Solar Energy, Billy Kerstein
- FOIA Request, Perry Zhao

Dr. Deiter explained the nature of the FOIA requests and the District's response to each request.

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

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

NAY: None

ABSENT: Daniel Terrien and Martha Carlos

No. 20101 Approval of the Regular Board of Education Meeting Minutes of May 16, 2024

No. 20102 Approval of the Board of Education Closed Session Minutes of May 16, 2024

No. 20103 Approval of the Special Board of Education Meeting Minutes of June 18, 2024

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

No. 20104 Approval of Hire

Name	Position	Location	Start Date	Salary
Elizabeth Martinek	5th Grade Math Job Share Teacher / EL	Shabonee	August 19, 2024	MA, Step 10 (0.66 FTE)

No. 20105 Approval of Hire

Name	Position	Location	Start Date	Salary
Paige Treshansky	5th Grade Math Job Share Teacher / EL	Shabonee	August 19, 2024	MA+30, Step 13

No. 20106 Approval of Hire

Name	Position	Location	Start Date	Salary
Elizabeth Stauffer	K-8 Literacy Coordinator	District	August 19, 2024	MA+30, Step 30

No. 20107 Acceptance of Resignation: School Nurse, Shabonee

No. 20108 Acceptance of Resignation: 7th Grade Teacher, Wood Oaks

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

Financial Reports

No. 20109 Statement of Claims for June, 2024 in the amount of $2,333,284.91 was approved and the report was made part of the official minutes.

____ Pres. _____ Secy.

No. 20110 Statement of BMO Claims for June, 2024 in the amount of $13,776.88 was approved and the report was made part of the official minutes.

No. 20111 Statement of Position for May, 2024 in the amount of $22,713,000.45 was approved and the report was made part of the official minutes.

Copies of the Statement of Investments for the period ending May, 2024 were distributed to Board members for their review. This report shows that as of this date, the district has $22,679,969.88 invested in funds that are earning interest at rates that range from 5.20 to 5.56 percent. This report was made part of the official minutes.

No. 20112 Statement of Receipts for May, 2024 in the amount of $1,218,420.46 was approved and the report was made part of the official minutes.

No. 20113 Status of Appropriations for May, 2024 in the amount of $3,895,744.07 was approved and the report was made part of the official minutes.

No. 20114 Wood Oaks Activity Report, May, 2024 in the amount of $23,516.44 was approved and the report was made part of the official minutes.

No. 20115 Revolving Fund, June, 2024 in the amount of $1,111.50 was approved and the report was made part of the official minutes.

No. 20116 Payroll Dated May 15, 2024, in the amount of $943,589.30 be ratified and that the report was made part of the official minutes.

No. 20117 Payroll Dated May 31, 2024, in the amount of $954,054.99 be ratified and that the report was made part of the official minutes.

No. 20118 Payroll Dated June 06, 2024 A, in the amount of $719,899.81 be ratified and that the report was made part of the official minutes.

No. 20119 Payroll Dated June 06, 2024 B, in the amount of $622,467.25 be ratified and that the report was made part of the official minutes.

No. 20120 Payroll Dated June 14, 2024, in the amount of $222,833.77 be ratified and that the report was made part of the official minutes.

No. 20121 Approval of Resolution Designating Interest Earnings for 2024-25

No. 20122 Approval of Renewal of Workers' Compensation Insurance for 2024-25

No. 20123 Approval of 2024-2025 Mentor Stipends

No. 20124 Resolution Authorizing the Transfer of Monies from the Education Fund to the Operations and Maintenance Fund and from the Education Fund to the Transportation Fund

No. 20125 Approval of District 27's Consolidated District Plan

No. 20126 Approval of Superintendent Contract 2024-2027

____ Pres. ____ Secy.

Unfinished Business - Approval of Policy Revisions included on the Illinois Association of School Board, PRESS Issue 114

- Policy 2:40; Board Member Qualifications
- Policy 2:260; Uniform Grievance Procedure
- Policy 2:265; Title IX Grievance Procedure
- Policy 2:270; Discrimination and Harassment on the Basis of Race, Color, and National Origin Prohibited
- Policy 4:165; Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors
- Policy 4:190; Targeted School Violence Prevention Program
- Policy 5:10; Equal Employment Opportunity and Minority Recruitment
- Policy 5:20; Workplace Harassment Prohibited
- Policy 5:100; Staff Development Program
- Policy 5:120; Employee Ethics, Code of Professional Conduct, and Conflict of Interest
- Policy 5:300; Schedules and Employment Year
- Policy 7:10; Equal Educational Opportunities
- Policy 7:20; Harassment of Students Prohibited
- Policy 7:180; Prevention of and Response to Bullying, Intimidation, and Harassment
- Policy 7:185; Teen Dating Violence Prohibited

Annual Review:

- Policy 7:190; Student Behavior

New Business - None Scheduled

No. 20127 Mr. Waddle moved and Mrs. Carlos seconded the motion to approve the policy revisions included on PRESS Issue 114 with a roll call vote as listed below.

On roll call vote, the members voted as follows:

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

NAY: None
ABSENT: Opi Akuffo

Dr. Deiter stated that due to a policy name change, several cross referenced policies are also updated. The policy subcommittee and administrators have reviewed the recommended updates as presented by the Illinois Association of School Boards in PRESS Issue 114.

Good and Welfare - Mr. Waddle indicated that the incoming PTA president is excited to begin her term as president. The Board President stated that eighth grade graduation was a really nice event and everything went smoothly. A few comments were received that some of the students in the wings could not hear well and this information was shared with GBN.

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

____ Pres. ____ Secy.

Superintendent Comments / Update

Dr. Deiter gave a construction update, everything is on time at Hickory Point and they are also working on Saturday due to a waiver from the village. At the recent Administrative planning meeting items at each building have been addressed for needs, wants and wishes to be reviewed by the architects at ARCON in order to update prices for each. The recent legislative bill allowed us to recapture funds spent towards the Hickory Point Health Life Safety work and those funds will now be included in the future building updates as well.

Current Staffing status: There is an opening for a school nurse for Shabonee and Dr. Panozzo is working on that currently. We need a part time fifth grade ELA teacher, that process is underway. Lastly, we are in the process of interviewing a candidate for the Wood Oaks secretary position.

Superintendent goals for the upcoming year will be discussed in closed session at the July meeting.

Closed Session - None Scheduled

No. 20128 Motion to Adjourn the Board of Education Meeting

Adjournment: There being no further business to come before the Board at this time Mr. Terrien moved and Mr. Basinger 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 7:22 p.m.

CERTIFIED TO BE CORRECT:

_____ _____

PRESIDENT SECRETARY

MINUTES APPROVED ON 7/25/24

____ _____

Pres. Secy.