BOARD OF EDUCATION
NORTHBROOK SCHOOL DISTRICT 27
COOK COUNTY, ILLINOIS

Public Hearing/ Regular Meeting of 12/05/24	The Public Hearing and Regular Meeting of December 5, 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.

President Copeland called the Public Hearing 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
Mr. Daniel Terrien
Mr. Jack Waddle

Staff: Dr. John Deiter, Superintendent
Dr. Kimberly Rio, Assistant Superintendent

Absent: Dr. Katharine Olson, Assistant Superintendent
Dr. Rob McElligott, Director of Human Resources

Dr. Kimberly Rio, Assistant Superintendent for Finance and Operations began the Public Hearing and explained all of the financial information that is evaluated and considered to determine the total tax levy each year.

The timeline of the four meetings covering the Tax Levy was reviewed. The 2024 tax levy recommendation is to levy the 2023 Consumer Price Index (CPI) at 3.40 percent in accordance with the Property Tax Extension Limitation Law (PTELL) and to levy an additional amount above the CPI to capture growth in Equalized Assessed Valuation (EAV), we are recommending to levy 1.10 percent above the CPI.
The Total levy is equal to a 4.50 percent increase over prior year aggregate extension.

The financial indicators were reviewed; which are the financial condition of the local tax base, the financial condition of the State of Illinois and the rate of inflation. The PTELL law mandates a tax cap which is limited to the CPI or 5 percent, whichever is lower. There has been an increase of 18 percent in EAV from 2021 to 2023, as well as an increase in new property from $2.5 million in 2022 to $10 million in 2023. Assessed valuation was reviewed from 2006 to 2023, as well as the division of class amongst industrial, commercial and residential properties. The annual budget of $35 million was reviewed and what the current revenue sources are. The financial projection from 2023 to 2029 was explained with the planned health life

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safety work at Hickory Point and Shabonee schools included to maintain the District's fund balance reserve of 37 percent in order to meet financial obligations in case of delays in property tax collections.

President Copeland called the Regular Board meeting to order at 6:40 p.m.; with the same attendance as above.

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

1. Board Reports - None Scheduled

2. Staff Reports

- FOIA Request, SmartProcure

Dr. Deiter explained that this is a regular request from this vendor asking for the District's purchase records and the request was responded to in accordance with FOIA guidelines.

Consent Agenda
Mrs. Copeland called for a Review of the Consent Agenda items.

Upon review Mrs. Carlos 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: None

ABSTAIN: Daniel Terrien

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

No. 20248 Approval of Hire, District Technology Specialist

No. 20249 Approval of Hire, Hickory Point & Shabonee Instructional Assistant

4. Financial Reports - None Scheduled

Unfinished Business - None Scheduled

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New Business - Policy Updates; Recommended by the Illinois Association of School Boards on PRESS Issue 117.
Dr. Deiter gave a summary of the PRESS 117 issue published by the IASB. The Policy Subcommittee did not meet to review this issue because there isn't anything in this issue that requires lengthy discussion, it is fairly straightforward.

One item of note was that there was a court case mentioned referring to an individual who was posting on their personal page. It is the recommended best practice to keep personal social media posts devoid of business in order to avoid any of the complications which can occur. A required update to policy 6:60 Curriculum Content is to expand the mandated instruction on the "Dangers of Fentanyl" to include six graders in the middle school curriculum which will be implemented.
Included in this issue are updates to 4:170 Safety, which specific "cardiac emergency response plan requirements".

Good and Welfare - The Wood oaks choir group performance was outstanding; Ms. Klein and the students did a tremendous job!

Community Comments - No public comment was given.

Superintendent Comments / Update -
Dr. Deiter commented that the next Board meeting on December 19 will be important to attend. Mr. Ed Sullivan from EO Sullivan Consulting will be attending the meeting in order to share the results of our surveys. This information will be used to determine if we will ask the community for additional funds and whether the District will go forward with a DSEB or General bonds.
The first community open forum was held on December 2, the next public forum will be this Saturday, December 7 at Wood Oaks; this is being held during the open gym time and there are at least sixty attendees registered for the online session which will be held on Monday, December 9th.
The Board of Education will need to make the decision on January 9 based on the information gathered from our community input; after which we have to file our ballot language by the 13th.
On January 23, the Board of Education will be voting on the District 34 intent to withdraw from the TrueNorth Collaborative #804.

Closed Session - None Scheduled

No. 20250 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 Dr. Oren-Amit seconded the motion that the meeting be adjourned.

____ Pres. _____ Secy.

The motion was unanimously approved, and President Copeland called the meeting adjourned at 6:48 p.m.

CERTIFIED TO BE CORRECT:

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PRESIDENT SECRETARY

MINUTES APPROVED ON 12/19/24

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Pres. Secy.