

BOARD OF EDUCATION  
SCHOOL DISTRICT 27  
COOK COUNTY, ILLINOIS

Regular Meeting of 8/21/14      The regular meeting of August 21, 2014 of the Board of Education, School District 27 was called to order at 8:15 p.m. in the Wood Oaks Library, 1250 Sanders Road, in said district.

Roll Call      On call of the roll, the following members were present:

Present:      Mrs. Debbie Rabishaw, president  
Mrs. Helen Melnick, vice president  
Mr. Edwin Feld  
Mrs. Laurie Garber-Amram  
Mr. David Nadig  
Dr. Jennifer Warner  
Mrs. Jamie Werhane

Staff:      Dr. David Kroeze, superintendent  
Mrs. Arakelian, assistant superintendent  
Dr. Fournier, assistant superintendent  
Dr. Olson, assistant superintendent

Absent:      None

President Rabishaw called the Open Meeting to order.

Communications

Board

Member Nadig reported on the Board Working Session of August 21, 2014. He stated that Dr. Olson will provide an Executive Summary of District 27's ISAT performance during the Staff Reports.

Member Nadig reported that Dr. Olson presented the NWEA results for the 2013-14 school year. District 27 students scored exceptionally high on both the reading and mathematics tests. Based on a School Comparison study, our results place District 27 in the top 3-5% in reading and top 3% in math when comparing grade level performance across the nation.

President Rabishaw announced there would be a New Teacher Reception

with the Board of Education on October 9, 2014 at 6:30 p.m.

### Community

None

### Staff

Dr. Fournier updated the Board on the Staffing Plan.

Hickory Point has 6 sections at Kindergarten (no change), 6 sections at 1st grade (reduced one section), and 7 sections at 2nd grade (no change).

Shabonee has 7 sections at 3rd grade (increase of one section), 6 sections at 4th grade (decrease of one section), 7 sections at 5th grade (increase of one section).

Wood Oaks and District Office have little change.

Dr. Fournier presented an update on the Enrollment. The current enrollment is approximately 1210, and we are within our class size range for each grade level. We will have a final enrollment report next month. Hickory Point is at class ranges between 17 and 20, Shabonee's ranges are between 18 and 23 and Wood Oaks is stable.

Dr. Olson presented an Executive Summary of the ISAT Performance Results. Two years of data were looked at across reading and mathematics and there is extremely high performance. Science data has exceptional scores as well.

### Consent Agenda

President Rabishaw called for Review of the Consent Agenda items.

### Financial Report

Member Werhane presented the Financial Report. For the first month of the fiscal year, both the revenue and expense reports are typical for this time of the year. We have received the first distributions of the 2nd installment 2013 taxes. The total tax refunds as of month end July 2014 are at \$118,062.42. This figure is comparable to total refunds for July 2013. The financial position of the District is stable. We ended the month of July 2014 with a 76.3% of fund balance reserve.

**No. 17284** Minutes of Board of Education Board Working Session of July 17, 2014  
Member Werhane moved and Member Melnick seconded the motion that the Board of Education approve the minutes of the Board of Education Board Working Session of July 17, 2014.

On roll call vote, the members voted as follows:

AYE: Members Rabishaw, Feld, Garber-Amram, Melnick, Nadig, and Warner and Werhane

NAY: None

ABSENT: None

**No. 17285** Minutes of Board of Education Regular Board Meeting of July 17, 2014  
Member Werhane moved and Member Melnick seconded the motion that the Board of Education approve the minutes of the Board of Education Working Session of July 17, 2014.

On roll call vote, the members voted as follows:

AYE: Members Rabishaw, Feld, Garber-Amram, Melnick, Nadig, and Warner and Werhane

NAY: None

ABSENT: None

**No. 17286** Acceptance of Resignation  
As recommended by the superintendent, Member Werhane moved and Member Melnick seconded the motion that the Board of Education accept the resignation of Ms. Michelle Kasprzak, effective at the end of the 2013-14 school year.

On roll call vote, the members voted as follows:

AYE: Members Rabishaw, Feld, Garber-Amram, Melnick, Nadig, and Warner and Werhane

NAY: None

ABSENT: None

**No. 17287** Approval of Employment for the 2014-2015 School Year

As recommended by the superintendent, Member Werhane moved and Member Melnick seconded the motion that the Board of Education approve the following for the 2014-15 school year:

Name	Position	Location	Start Date	Salary
Anne Hoffman	Art @ .18 FTE Aide @ .32 FTE	Shabonee	8/22/2014	BA Step 1 @ 18% for art teacher
	Total FTE is .5			\$16.57 per hour for aide work

On roll call vote, the members voted as follows:

AYE: Members Rabishaw, Feld, Garber-Amram, Melnick, Nadig, and Warner and Werhane

NAY: None

ABSENT: None

**No. 17288** Approval of Employment for the 2014-2015 School Year

As recommended by the superintendent, Member Werhane moved and Member Melnick seconded the motion that the Board of Education approve the following for the 2014-15 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Start Date</u>	<u>Salary</u>
Denise Faraone	Instructional Aide	Wood Oaks	08/22/2014	\$15.61 per hour

On roll call vote, the members voted as follows:

AYE: Members Rabishaw, Feld, Garber-Amram, Melnick, Nadig, and Warner and Werhane

NAY: None

ABSENT: None

**No. 17289** Statement of Claims for August, 2014, Approved

Member Werhane moved and Member Melnick seconded the motion that the Statement of Claims for August, 2014, in the amount of \$541,371.13, be approved, and that this report be made part of the official minutes.

On roll call vote, the members voted as follows:

AYE: Members Rabishaw, Feld, Garber-Amram, Melnick, Nadig, and Warner and Werhane

NAY: None

ABSENT: None

**No. 17290** Statement of Position July, 2014, Approved

Member Werhane moved and Member Melnick seconded the motion that the Statement of Position for July 2014 be approved, and that this report be made part of the official minutes. The closing balance for all funds as of this date is \$19,462,259.66.

On roll call vote, the members voted as follows:

AYE: Members Rabishaw, Feld, Garber-Amram, Melnick, Nadig, and Warner and Werhane

NAY: None

ABSENT: None

Copies of the Statement of Investments for the period ending July, 2014 were distributed to Board members for their review. This report shows that as of this date, the district has \$19,432,067.27, invested in funds that are earning interest at rates that range from 0.01 to 1.00 percent. This report is to be made part of the official minutes.

**No. 17291** Statement of Receipts for July 2014, Approved

Member Werhane moved and Member Melnick seconded the motion that the Statement of Receipts for July 2014 in the amount of \$4,146,934.52 be approved, and this report be made part of the official minutes.

On roll call vote, the members voted as follows:

AYE: Members Rabishaw, Feld, Garber-Amram, Melnick, Nadig, and Warner and Werhane

NAY: None

ABSENT: None

**No. 17292** Status of Appropriations for July 2014, Approved

Member Werhane moved and Member Melnick seconded the motion that the Status of Appropriations for July 2014 be approved, and that this report be made part of the official minutes.

On roll call vote, the members voted as follows:

AYE: Members Rabishaw, Feld, Garber-Amram, Melnick, Nadig, and Warner and Werhane

NAY: None

ABSENT: None

**No. 17293** Revolving Fund for August 2014, Approved

Member Werhane moved and Member Melnick seconded the motion that the Revolving Fund for August 2014, in the amount of \$1,544.05, be approved, and that this report be made part of the official minutes.

On roll call vote, the members voted as follows:

AYE: Members Rabishaw, Feld, Garber-Amram, Melnick, Nadig, and Warner and Werhane

NAY: None

ABSENT: None

**No. 17294** Wood Oaks Activity Account for July 2014, Approved

Member Werhane moved and Member Melnick seconded the motion that the Wood Oaks Activity Account for July 2014, which reflects a balance of \$24,629.99 be approved, and that this report be made part of the official minutes.

On roll call vote, the members voted as follows:

AYE: Members Rabishaw, Feld, Garber-Amram, Melnick, Nadig, and Warner and Werhane

NAY: None

ABSENT: None

**No. 17295** Payroll Dated July 30, 2014, Ratified

Member Werhane moved and Member Melnick seconded the motion that the payroll dated July 30, 2014, in the amount of \$163,128.39, be ratified, and that this report be made part of the official minutes.

On roll call vote, the members voted as follows:

AYE: Members Rabishaw, Feld, Garber-Amram, Melnick, Nadig, and Warner and Werhane

NAY: None

ABSENT: None

**No. 17296** Payroll Dated August 15, 2014, Ratified

Member Werhane moved and Member Melnick seconded the motion that the payroll dated June 30B, 2014, in the amount of \$165,302.71, be ratified, and that this report be made part of the official minutes.

On roll call vote, the members voted as follows:

AYE: Members Rabishaw, Feld, Garber-Amram, Melnick, Nadig, and Warner and Werhane

NAY: None

ABSENT: None

**No. 17297** Approval of Ratification of Salaries

Upon recommendation by the superintendent, Member Werhane moved and Member Melnick seconded the motion that the Board of Education approves the salaries of tenure teachers, non-tenure teachers and hourly employees for the 2014-15 school year.

On roll call vote, the members voted as follows:

AYE: Members Rabishaw, Feld, Garber-Amram, Melnick, Nadig, and Warner and Werhane

NAY: None

ABSENT: None

**No. 17298** Approval of Closed Session Minutes to be Opened for the Period of January 2014 through June 2014

Upon recommendation by the superintendent, Member Werhane moved and Member Melnick seconded the motion that the Board of Education approve the Closed Session Minutes to be Opened for the period of January 2014 through June 2014. That the Closed Session Minutes of the Board of Education meetings for the following dates will remain closed:

January 16, 2014  
February 6, 2014  
February 27, 2014  
March 6, 2014  
March 20, 2014  
April 3, 2014  
April 24, 2014

The minutes of May 22, 2014 shall be opened.

On roll call vote, the members voted as follows:

AYE: Members Rabishaw, Feld, Garber-Amram, Melnick, Nadig, and Warner and Werhane

NAY: None

ABSENT: None

**No. 17299** Approval of Destruction of Closed Session Audio Tapes Prior to January 2013

Upon recommendation by the superintendent, Member Werhane moved and Member Melnick seconded the motion that the Board of Education approve the destruction of the Closed Session audio tapes prior to January 2013.

On roll call vote, the members voted as follows:



AYE: Members Rabishaw, Feld, Garber-Amram, Melnick, Nadig, and Warner and Werhane

NAY: None

ABSENT: None

Unfinished Business

President Rabishaw announced that for the Board Calendar for 2014-15, to move the Superintendent Performance Evaluation from May 7, 2015 to April 9, 2015.

New Business

Dr. Kroeze discussed offering an evening for community members to come in to come in to share discussions on what it would be like to be a Board member in anticipation of the upcoming Board member elections. The Board agreed that Monday, September 29th at 7:00 p.m. would be a good date and time.

Good and Welfare

**No. 17235** Board Adjourns to Closed Session

At 8:40 p.m. Member Werhane moved and Member Garber-Amram seconded the motion that the Board of Education adjourns to Closed Session for the purpose of discussing evaluation of personnel. Action will not be taken following Closed Session.

On roll call vote, the members voted as follows:

AYE: Members Rabishaw, Feld, Garber-Amram, Melnick, Nadig, Warner and Werhane

NAY: None

ABSENT: None

**No. 17236** Board Returns from Closed Session

At 9:35 p.m., Member Warner moved and Member Melnick seconded the motion that the Board of Education returns from Closed Session.

On roll call vote, the members voted as follows:

AYE: Members Rabishaw, Feld, Garber-Amram, Melnick, Nadig, Warner and Werhane

NAY: None

ABSENT: None

**Adjournment** There being no further business to come before the Board at this time Member Nadig moved and Member Melnick seconded the motion that the meeting is adjourned.

The motion was unanimously approved, and President Rabishaw called the meeting adjourned at 9:35 p.m.

CERTIFIED TO BE CORRECT:

\_\_\_\_\_  
PRESIDENT

\_\_\_\_\_  
SECRETARY