

BOARD OF EDUCATION
NORTHBROOK SCHOOL DISTRICT 27
COOK COUNTY, ILLINOIS

Regular Meeting of 6/23/22	The Regular Meeting of June 23, 2022 of the Board of Education, School District 27 was called to order at 6:30 p.m., in the Wood Oaks STEAM Lab, 1250 Sanders Road, in said district.
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Regular Meeting at 6:30 pm
Wood Oaks STEAM Lab

Board President Alex Frum called the Regular Board Meeting to order at 6:35 p.m.

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

Present: Mr. Alex Frum, President
Mrs. Melissa Copeland, Vice President
Mr. Matthew Basinger
Mrs. Martha Carlos
Mr. Brian Paich
Dr. Gali Oren-Amit

Staff: Dr. John Deiter, Superintendent
Dr. Katharine Olson, Assistant Superintendent
Dr. Kimberly Rio, Assistant Superintendent
Mr. Douglas Heurich, Director of Facilities

Absent: Mr. Daniel Terrien

Community Comments for Items on the Agenda - No comments

1. Board

- Report on the TrueNorth Leadership Meeting of June 8, 2022 (Mrs. Copeland)

Mrs. Copeland stated that the main topic of the meeting was the approval of the TrueNorth budget. Dr. Rio, Dr. Deiter and she met with the TrueNorth administration team and they updated the status of their strategic plan. We are in agreement with the approval of their budget, details are included in the shared report.

- Report on the Wood Oaks 2022 Graduation (Mr. Frum)

Mr. Frum shared that on May 26th we were able to have an in-person graduation for the first time in two years at GlenBrook North. 152 students from district #27 were celebrated during the event. Mr. Basinger and Mr. Terrien joined in handing out diplomas. It was an excellent ceremony, congratulations to all of our students.

2. Staff

- Update on the Summer Success Program (Dr. Olson)

Dr. Olson reviewed the first session of the program, it will conclude on July 1st, the second session will start on July 5th. There are 72 students enrolled between the two sessions, some are enrolled in both sessions. Thirteen teachers are teaching the sessions with five instructional assistants (IA's) in the first

session and three IA's in the second session. The instruction time, break time and intersession activities were explained. The middle school students have an opportunity to work on a broadcasting activity. The Juneteenth holiday was recognized this past Monday; the students watched a video and on Friday it was recognized as well. Principal Brittany Tauber also included a Social emotional learning (SEL) component. Weekly reports are being sent home to update parents. The district consolidated plan will be shared in July, it covers Title program grants and IDEA, after approval from the Board of Education and the Illinois Board of Education (ISBE), we will be working on the title grants. We anticipate that we will be utilizing the grant money towards the summer program. Enrollment will continue to be monitored in order to schedule appropriately from the available staff in the allotted budget.

- FOIA Request - Smart Procure
- FOIA Request - Matt Hoffmann

Dr. Deiter reported that both FOIA requests were responded to in accordance with the 5 ILCS 140.

Consent Agenda

Board President Alex Frum called for Review of the Consent Agenda items.

Upon review Mr. Paich moved and Mrs. Copeland 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: Matthew Basinger, Martha Carlos, Melissa Copeland, Alex Frum, Dr. Gali Oren-Amit and Brian Paich

NAY: None

ABSENT: Daniel Terrien

No. 19522 Approval of the Regular Board of Education Meeting Minutes of May 5, 2022

No. 19523 Approval of the Regular Board of Education Meeting Minutes of May 19, 2022

No. 19524 Approval of the Closed Session Minutes of May 19, 2022

3. Personnel Transactions

No. 19525 Acceptance of Resignation of Hickory Point School Psychologist
Name
Katie Downs

No. 19526 Acceptance of Resignation of Wood Oaks Social Worker
Name
Matthew Boltz

No. 19527 Approval of Hire of School Psychologist, Hickory Point School

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>StartDate</u>	<u>Salary</u>
Lindsey Hanna	Psychologist	Hickory Point	August 15, 2022	MA+30 Step 1

4. Financial Reports

No. 19528 Statement of Claims for June, 2022 in the amount of \$1,399,585.87 was approved and the report is part of the official minutes.

No. 19529 Statement of BMO Claims for June, 2022 in the amount of \$248.67 was approved and the report is part of the official minutes.

No. 19530 Statement of Position for May, 2022, in the amount of \$24,654,552.16 was approved and the report was made part of the official minutes.

Copies of the Statement of Investments for the period ending May, 2022 were distributed to Board members for their review. This report shows that as of this date, the district has \$24,614,791.45 invested in funds that are earning interest at rates that range from 0.01 to 1.00 percent. This report was made part of the official minutes.

No. 19531 Statement of Receipts for May 2022, in the amount of \$32,226,238.00 was approved and the report was made part of the official minutes.

No. 19532 Status of Appropriations for May 2022, in the amount of \$2,529,367.60 was approved and the report was made part of the official minutes.

No. 19533 Wood Oaks Activity Report, May 2022, in the amount of \$17,666.83 was approved and the report was made part of the official minutes.

No. 19534 Revolving Fund, June 2022, in the amount of \$2,323.00 was approved and the report was made part of the official minutes.

No. 19535 Payroll Dated May 27, 2022, in the amount of \$846,765.11 be ratified and that the report was made part of the official minutes.

No. 19536 Payroll Dated June 01A, 2022, in the amount of \$675,453.85 be ratified and that the report was made part of the official minutes.

No. 19537 Payroll Dated June 01B, 2022, in the amount of \$615,939.42 be ratified and that the report was made part of the official minutes.

No. 19538 Payroll Dated June 15, 2022, in the amount of \$203,705.01 be ratified and that the report was made part of the official minutes.

No. 19539 Approval of the Resolution Designating Interest Earnings for Fiscal year 2022-23

No. 19540 Approval of the 2022-2023 Mentor Stipends

No. 19541 Approval of the Student Fees for 2022-23

• Subscriptions & Material Fees	K-2	\$ 90.00
	3-5	\$ 65.00
	6-8	\$ 75.00

• PE Uniform		\$ 20.00
• Milk		\$ 5.00
• Bus Fee		\$395.00
• Field Trips/In-school Performances	K-5	\$ 10.00
	6-8	\$ 20.00
• Technology User Fee	K-1	\$ 50.00
	2-5	\$ 85.00
	6-8	\$100.00

No. 19542 Approval of the 2022-23 Amended Student Attendance Calendar

No. 19543 Approval of the the Superintendent Contract for 2022-2027

No. 19544 Approval of the Strategic Plan for 2022-2027

No. 19545 Approval of the Renewal of Workers' Compensation Insurance Fiscal Year 2022-23

Unfinished Business

None

New Business

None Scheduled

Good and Welfare Alex Frum let us know that Juliet Frum ran 17:02 in the state meet, breaking two Glenbrook North program records. She set a school record for the fastest girls cross country three mile time and had the highest state finish of any GBN girl runner in program history. Frum also earned All-State honors. Congratulations Juliet!

Congratulations to Doug on his upcoming retirement, he has been here for 17 years and has been essential in daily operations, construction and the management of our buildings.

Community Comments

Mr. Jim Briskin read several news clippings regarding past school shootings and wanted to know what procedures are being followed in order to maintain a safe environment for students and staff? Dr. Rio responded that there is an emergency preparedness plan which is reviewed each year in partnership with Northfield Township first responders. She exchanged contact information with Mr. Briskin to further explain the details that can be shared of our safety plan.

Superintendent Comments / Update Dr. Deiter reviewed district office activity for the month of June, we just had a meeting with Northbrook police department to meet the new police chief and to discuss the Emergency Preparedness Plan (EPP); they walked the buildings with administrators and reviewed the plan. Our new administrators are settling into their new roles. Tarah will be taking over as our FOIA officer. AdCo advance

included the new and existing administrator team. Construction is continuing at all three buildings, he will visit Hickory Point tomorrow. Construction meetings occur weekly on Thursdays to stay on top of the progress. Doug Heurich is to be commended for all of his efforts overseeing the construction projects and daily operations. We hope to have him back to consult with his replacement. A special Board of Education meeting has been scheduled for June 30th in order to approve the final statement of claims and the interfund transfer, this meeting will be held via Zoom at 7:00am.

No. 19546 Motion to Enter Closed Session 7:07 p.m. Mr. Basinger made a motion to go into Closed Session, seconded by Mr. Paich. Roll call vote, 6 ayes, 1 absent.

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors, or specific volunteers of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor, or a volunteer of the District or against legal counsel for the District to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1), amended by P.A. 101-459.

No. 19547 Motion to Adjourn the Closed Session, Mr. Paich made a motion to reconvene to Open Session at 7:40 pm, seconded by Dr. Oren-Amit all in favor. 6 ayes, 1 absent.

No. 19548 Motion to Adjourn the Open Board Meeting

Adjournment: There being no further business to come before the Board at this time Mrs. Copeland moved and Mrs. Carlos 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 Alex Frum called the meeting adjourned at 7:40 p.m.

CERTIFIED TO BE CORRECT:

PRESIDENT

SECRETARY

MINUTES APPROVED ON 7/21/22