

BOARD OF EDUCATION  
SCHOOL DISTRICT 27  
COOK COUNTY, ILLINOIS

Regular Meeting of 12/17/20     The regular meeting of December 17, 2020 of the Board of Education, School District 27 was called to order at 6:30 p.m. virtually,

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

Present:     Mrs. Helen Melnick, president  
                 Mr. Alex Frum, vice president  
                 Mrs. Laurie Garber-Amram  
                 Mrs. Martha Carlos  
                 Mrs. Melissa Copeland  
                 Mr. Ed Feld  
                 Mr. Brian Paich

Staff:     Dr. David Kroeze, superintendent  
             Dr. Kimberly Rio, assistant superintendent  
             Dr. Theresa Fournier, assistant superintendent  
             Dr. Katharine Olson, assistant superintendent

Absent:     None

Call to Order and Roll Call

President Melnick called the Regular Meeting to order at 6:30 p.m.

Communications

Board

Mr. Feld reported on the NSSD Leadership Council Meeting of December 9, 2020. NSSD has hired a space utilization consultant. Two leases will be expiring, one on the NSAE building on Revere Drive and the other on the Arbor Academy building on Lake Cook Road, and the leases will be extended. SEPTRAN is requesting that NSSD and the member districts help support their business by paying a fee during the Adaptive Pause. Negotiations are currently being conducted. If the conditions, are agreed upon, the member school districts will have to pay a portion of the monies. The member school districts can apply for reimbursement for up to 80%. The Adaptive Pause for NSSD is very similar to District 27's Adaptive Pause. NSSD will be implementing Remote Plus which, beginning January 4, 2020 will have in-person for the children with the greatest needs. They will participate in 1:1 activities. The NSSD Budget is projecting a deficit. Challenges have been COVID expenses and decreased enrollment.

Mrs. Garber Amram reported on the December 9<sup>th</sup> Policy Committee meeting. The meeting was attended by Mrs. Carlos, Mrs. Copeland and Mrs. Garber-Amram of the Board; Dr. Kroeze, Dr. Fournier, Dr. Rio, and Dr. Olson of the administration.

The Committee reviewed the following Policies:

1. 7:345 Use of Educational Technologies; Student Data Privacy and Security
2. 7:340 Student Records
3. 2:220 School Board Meeting Procedure
4. 7:190 Student Behavior
5. 8:10 Connection with the Community
6. 8:110 Public Suggestions and Concerns
7. NEW Policy 2:265 Title IX Sexual Harassment Grievance Procedure

The Committee reviewed other Policies that reflect minor updates not requiring discussion. The “review date” will be January 2021, and they will be placed Board agenda for a first read on December 17, 2020 and approved in January.

Mrs. Garber Amram reported on the December 16<sup>th</sup> Policy Committee meeting. The meeting was attended by Mrs. Carlos, Mrs. Copeland and Mrs. Garber-Amram of the Board; Dr. Kroeze, Dr. Fournier, Dr. Rio, and Dr. Olson of the administration. The Committee met to discuss Policy 2:265 Title IX Sexual Harassment Grievance Procedure. Although the policy is largely repetitive of other policies that deal with discrimination and harassment, this policy highlights these abuses in light of Title IX, the 1972 Federal Civil Rights law expressing forbidding discrimination on the basis of sex in educational programs and activities. This new Title IX policy has cross references to eight other policies that consequently need to be updated. They are:

- a. 5:10 Equal Employment
- b. 5:20 Workplace Harassment
- c. 5:100 Staff Development
- d. 7:10 Equal Education
- e. 7:20 Harassment of Students
- f. 7:180 Bully Prevention
- g. 7:185 Teen Dating Violence
- h. 2:260 Uniform Grievance Procedure

This policy will be included on the December 17, 2020 Board agenda for a First Read.

Mr. Frum presented a report on the Finance Committee Meeting of December 17, 2020. The committee discussed the current percentage of fund balance reserve and the levels of funding needed for regular operations and future capital improvement projects. Over the next five years, the District needs to complete the roof systems and HVAC replacements at each of the school buildings. Also discussed was a preliminary discussion about the potential need for future building addition space as it relates to our regular and special education classroom needs.

As an outcome of those discussions, the Committee felt it was important to gain a general understanding of our options as a school district for additional revenue generation beyond regular operations; specifically borrowing options.

Anthony Miceli, Senior Vice President, at Speer Financial, joined the Committee to present borrowing options available to us as a school district.

The committee was educated on general obligation limited tax bonds, general obligation building bonds, timing of a referendum cycle and impact of the debt obligation to tax payers.

Although it is yet to be determined what decisions the Board will need to make in the future, the Committee felt it was important to take this first step and be educated on borrowing options for Illinois school districts.

#### Community

None

#### Staff

Dr. Olson presented an Assessment Update. Nationally, the state STAR results indicated learning loss in reading was not nearly as pronounced as anticipated. Learning loss in math appears substantial. District 27 did not observe any substantial learning loss in math or reading. The variation in cohort scores was within the range of typical. She added that the Terra Nova will be administered in February. Online testing will be used for grades 4-8 to address the quarantining issue. There will be reduced testing for the Survey test for grades 2-8, the InView test will be administered at grades 2 and 3 only, and the Math computation and vocabulary will be administered at grades 2 and 3 only.

Dr. Kroeze reported on the Northfield Township Special Services Program. The Special Education Directors and Superintendents have been working on the details. We will begin managing specific programs on a three-year phase-in structure. Phase I will begin in the 2021-2022 school year. At that time we will begin managing our own Early Childhood Programs for 3 and 4 year olds. NSSSED will still provide ancillary services, i.e. OT and PT. The majority of the classes are in District 31 and Dr. Murphy will be hiring a coordinator to help oversee the Program requirements. Cost savings for the three districts is estimated to be a minimum of \$300,000. Everyone is pleased with the way the Program is progressing. We are anticipating increases in the tuition for NSSSED this year.

Dr. Fournier reported on the Superintendent Search. The timeline is progressing as planned. Board members and Central Office staff have been interviewed by the search firm. The search firm has also spoken with various focus groups. HYA will present a *Leadership Profile Report* at the January 14, 2021 Board of Education meeting. Mrs. Melnick added that the search firm is looking at January 21, 2021 to present the candidate slate discuss the questions that the Board would ask the candidates.

Dr. Fournier reported that there was a FOIA Request from WBEZ regarding attendance and the request was responded to in the appropriate amount of time.

#### Consent Agenda

Mrs. Melnick called for Review of the Consent Agenda items.

#### Financial Report

Mr. Frum presented the Financial Report. The District remains in a stable financial position. As of month end November the cumulative fund balance is at an 88% reserve level. On the revenue side of the budget, the majority of the receipts recorded are for property tax collections. We continue to receive distributions for the 2<sup>nd</sup> installment 2019 taxes. On the expenditure side of the budget, there are no unfavorable budget to actual line items to report. We have accounted for property tax refunds in November. As of month end, property tax refunds totaled \$245,431.17. On the Statement of Investments, the average rate of return for month end November was .092%.

#### No. 19034

#### Approval of Minutes of the Board Working Session Meeting of November 5, 2020

Mr. Paich moved and Mr. Frum seconded the motion that the Board of Education approve the Minutes of the Board Working Session of November 5, 2020.

On roll call vote, the members voted as follows:

AYE: Mrs. Melnick, Mrs. Garber-Amram, Mrs. Carlos, Mrs. Copeland Mr. Feld, Mr. Frum  
and Mr. Paich

NAY: None

ABSENT: None

**No. 19035**

Approval of the Finance Committee Meeting Minutes of November 17, 2020

Mr. Paich moved and Mr. Frum seconded the motion that the Board of Education approve the Finance Committee Meeting Minutes of November 17, 2020.

On roll call vote, the members voted as follows:

AYE: Mrs. Melnick, Mrs. Garber-Amram, Mrs. Carlos, Mrs. Copeland Mr. Feld, Mr. Frum  
and Mr. Paich

NAY: None

ABSENT: None

**No. 19036**

Approval of the Minutes of the Public Hearing/Regular Board Meeting of November 17, 2020

Mr. Paich moved and Mr. Frum seconded the motion that the Board of Education approve the Minutes of the Public Hearing/Regular Board Meeting of November 17, 2020.

On roll call vote, the members voted as follows:

AYE: Mrs. Melnick, Mrs. Garber-Amram, Mrs. Carlos, Mrs. Copeland Mr. Feld, Mr. Frum  
and Mr. Paich

NAY: None

ABSENT: None

**No. 19037**

Statement of Claims for December, 2020 Approved

Mr. Paich moved and Mr. Frum seconded the motion that the Statement of Claims for December 2020, in the amount of \$979,383.96, be approved, and that this report be made part of the official minutes.

On roll call vote, the members voted as follows:

AYE: Mrs. Melnick, Mrs. Garber-Amram, Mrs. Carlos, Mrs. Copeland Mr. Feld, Mr. Frum  
and Mr. Paich

NAY: None

ABSENT: None

**No. 19038**

Statement of Position for November, 2020, Approved

Mr. Paich moved and Mr. Frum seconded the motion that the Statement of Position for November, 2020, in the amount of \$25,051,800.61, be approved, and that this report be made part of the official minutes.

On roll call vote, the members voted as follows:

AYE: Mrs. Melnick, Mrs. Garber-Amram, Mrs. Carlos, Mrs. Copeland Mr. Feld, Mr. Frum and Mr. Paich

NAY: None

ABSENT: None

Copies of the Statement of Investments for the period ending November, 2020 were distributed to Board members for their review. This report shows that as of this date, the district has \$23,798,253.65, 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. 19039**

Statement of Receipts for November 2020, Approved

Mr. Paich moved and Mr. Frum seconded the motion that the Statement of Receipts for November, 2020, in the amount of \$251,927.22, be approved, and that this report be made part of the official minutes.

On roll call vote, the members voted as follows:

AYE: Mrs. Melnick, Mrs. Garber-Amram, Mrs. Carlos, Mrs. Copeland Mr. Feld, Mr. Frum and Mr. Paich

NAY: None

ABSENT: None

**No. 19040**



Status of Appropriations for November, 2020, Approved

Mr. Paich moved and Mr. Frum seconded the motion that Status of Appropriations for November, 2020, in the amount of \$2,078,382.68, be approved, and that this report be made part of the official minutes.

On roll call vote, the members voted as follows:

AYE: Mrs. Melnick, Mrs. Garber-Amram, Mrs. Carlos, Mrs. Copeland Mr. Feld, Mr. Frum and Mr. Paich

NAY: None

  
Pres.   
Secy.

ABSENT: None

**No. 19041**

Wood Oaks Activity Account for November 2020, Approved

Mr. Paich moved and Mr. Frum seconded the motion that the Wood Oaks Activity Account for November, 2020 in the amount of \$19,900.45 be approved, and that this report be made part of the official minutes.

On roll call vote, the members voted as follows:

AYE: Mrs. Melnick, Mrs. Garber-Amram, Mrs. Carlos, Mrs. Copeland Mr. Feld, Mr. Frum and Mr. Paich

NAY: None

ABSENT: None

**No. 19042**

Revolving Fund for December 2020, Approved

Mr. Paich moved and Mr. Frum seconded the motion that the Revolving Fund in the for November, 2020 in the amount of \$1,200.00 be approved, and that this report be made part of the official minutes.

On roll call vote, the members voted as follows:

AYE: Mrs. Melnick, Mrs. Garber-Amram, Mrs. Carlos, Mrs. Copeland Mr. Feld, Mr. Frum and Mr. Paich

NAY: None

ABSENT: None

**No. 19043**

Payroll Dated November 30, 2020, Ratified

Mr. Paich moved and Mr. Frum seconded the motion that the payroll dated November 30, 2020, in the amount of \$841,746.40, be ratified, and that this report be made part of the official minutes.

On roll call vote, the members voted as follows:

AYE: Mrs. Melnick, Mrs. Garber-Amram, Mrs. Carlos, Mrs. Copeland Mr. Feld, Mr. Frum and Mr. Paich

NAY: None

ABSENT: None

**No. 19044**

Payroll Dated November 30, 2020 (COVID-19), Ratified

Mr. Paich moved and Mr. Frum seconded the motion that the payroll dated November 30, 2020, in the amount of \$619.93, be ratified, and that this report be made part of the official minutes.

On roll call vote, the members voted as follows:

AYE: Mrs. Melnick, Mrs. Garber-Amram, Mrs. Carlos, Mrs. Copeland Mr. Feld, Mr. Frum and Mr. Paich

NAY: None

ABSENT: None

**No. 19045**

Payroll Dated December 11, 2020, Ratified

Mr. Paich moved and Mr. Frum seconded the motion that the payroll dated December 11, 2020, in the amount of \$920,181.77, be ratified, and that this report be made part of the official minutes.

On roll call vote, the members voted as follows:

AYE: Mrs. Melnick, Mrs. Garber-Amram, Mrs. Carlos, Mrs. Copeland Mr. Feld, Mr. Frum and Mr. Paich

NAY: None

ABSENT: None

**No. 19046**

Approval of the Suburban School Cooperative Insurance Pool (SSCIP) Insurance Renewal for 2021

As recommended by the superintendent, Mr. Paich moved and Mr. Frum seconded the motion that the Board of approve Suburban School Cooperative Insurance Pool (SSCIP) Insurance Renewal for 2021.

On roll call vote, the members voted as follows:

AYE: Mrs. Melnick, Mrs. Garber-Amram, Mrs. Carlos, Mrs. Copeland Mr. Feld, Mr. Frum and Mr. Paich

NAY: None

ABSENT: None

Mr. Paich moved and Mrs. Carlos recommended that the vote on the Approval of the Substitute Rate of Pay be removed and voted on separately.

**No. 19047****Approval of the Substitute Teacher Daily Rate of Pay**

As recommended by the superintendent, Mr. Paich moved and Mr. Frum seconded the motion that the Board approve the Substitute Teacher Daily Rate of Pay effective December 17, 2020.

<b>Type of Substitute</b>	<b>Rate of Pay</b>
Daily substitute teacher	\$130 per day
Long term substitute teacher (30+ days in same assignment; does not apply if subbing for an aide)	Lane 1 Step 1 of salary schedule
Past Employee (e.g., retired teacher)	\$150 per day
Registered Nurse	\$173 per day

On roll call vote, the members voted as follows:

AYE: Mrs. Melnick, Mrs. Garber-Amram, Mrs. Carlos, Mr. Feld, and Mr. Paich

NAY: None

ABSTAIN: Mrs. Copeland and Mr. Frum

ABSENT: None

**Unfinished Business**

None

**New Business****No. 19048****Approval of the Tentative Tax Levy 2020**

As recommended by the superintendent, Mr. Paich moved and Mr. Frum seconded the motion that the Board of Education approves the final 2020 tax levy.

<b><u>2020 Final Tax Levy</u></b>	
Education	\$25,958,895
Operations & Maintenance	\$ 1,004,282
Transportation	\$ 1,148,615
Illinois Municipal Retirement	\$ 179,025
Social Security	\$ 686,534
Working Cash	\$ 113
<b>TOTAL</b>	<b>\$ 28,977,464</b>

On roll call vote, the members voted as follows:



AYE: Mrs. Melnick, Mrs. Garber-Amram, Mrs. Carlos, Mrs. Copeland, Mr. Feld,  
Mr. Frum and Mr. Paich

NAY: None

ABSENT: None

**No. 19049**

**Approval of the Resolution to Levy Tax for the Year 2020 Payable in 2021**

Mr. Frum moved and Mr. Feld seconded the motion that the Resolution to Levy Tax for the Year 2020 Payable in 2021, be ratified, and that this report be made part of the official minutes.

**RESOLUTION TO LEVY TAX**

**FOR THE YEAR 2020 PAYABLE IN 2021**


BE IT RESOLVED by the Board of Education, School District 27, Cook County, Illinois, that there be and there are hereby levied the sum of TWENTY-FIVE MILLION NINE HUNDRED AND FIFTY-EIGHT THOUSAND AND NINETY-FIVE DOLLARS (\$25,958,895) as a special tax for EDUCATIONAL purposes; and the sum of ONE MILLION FOUR THOUSAND TWO HUNDRED AND EIGHTY-TWO DOLLARS (\$1,004,282) to be levied as a special tax for OPERATIONS AND MAINTENANCE purposes; and the sum of ONE MILLION ONE HUNDRED FORTY-EIGHT THOUSAND SIX HUNDRED AND FIFTEEN DOLLARS (\$1,148,615) to be levied as a special tax for TRANSPORTATION purposes; and the sum of ONE HUNDRED AND THIRTEEN DOLLARS (\$113) as a special tax for WORKING CASH purposes; and the sum of ONE HUNDRED SEVENTY-NINE THOUSAND AND TWENTY-FIVE DOLLARS (\$179,025) for ILLINOIS MUNICIPAL RETIREMENT purposes; and the sum of SIX HUNDRED EIGHTY-SIX THOUSAND FIVE HUNDRED AND THIRTY-FOUR DOLLARS (\$686,534) for SOCIAL SECURITY purposes on the equalized assessed valuation of all taxable property in School District 27, Cook County, Illinois, for the year 2018.

Passed by the Board of Education of School District 27, Cook County, at its regular meeting this 17<sup>th</sup> day of December, 2020.

\_\_\_\_\_  
President, Board of Education

ATTEST:

\_\_\_\_\_  
Secretary, Board of Education

  
Pres. Secy.

On roll call vote, the members voted as follows:

AYE: Mrs. Melnick, Mrs. Garber-Amram, Mrs. Carlos, Mrs. Copeland, Mr. Feld,  
Mr. Frum and Mr. Paich

NAY: None

ABSENT: None

**No. 19050**     Approval of the Resolution Authorizing Reduction of Certain Fund Levies for the 2019 Levy Year

Mr. Feld moved and Mr. Frum seconded the motion that the Resolution Authorizing Reduction of Certain Fund Levies for the 2019 Levy Year be ratified, and that this report be made part of the official minutes.

**NORTHBROOK SCHOOL DISTRICT 27**

**RESOLUTION AUTHORIZING REDUCTION OF CERTAIN FUND  
LEVIES FOR THE 2020 LEVY YEAR**

WHEREAS, on December 17, 2020, the Board of Education of Northbrook School District 27, Cook County, Illinois ("School District") did adopt a certificate of tax levy for the 2020 levy year and subsequently filed the same with the County Clerk of Cook County ("County Clerk"); and

WHEREAS, the County Clerk has notified each Cook County taxing district which is now subject to the Property Tax Extension Limitation Act ("PTELA") that it may direct the County Clerk's Office, by proper resolution, to make specific and necessary reduction to its tax levy for the 2020 levy year to meet the requirements of the PTELA.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of Northbrook School District 27, Cook County, Illinois as follows:

Section 1: The Board of Education hereby finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does hereby incorporate them into this Resolution by reference.

Section 2: That the Board of Education hereby authorizes and directs the County Clerk to extend the School District's tax levy for the 2019 levy year in no less than the following amounts as indicated:

Educational	\$25,958,895
Operations & Maintenance	1,004,282
Transportation	1,148,615
Working Cash	113
Municipal Retirement	179,025
Social Security	686,534
Tort Immunity	0
Special Education	0
Fire Prevention	0

Section 3: The Board of Education further authorizes and directs the County Clerk that if any additional reductions are required to be made to the School District's tax levy beyond those projected and specified by the Board of Education in Section 2 above, that such reduction shall be made to the following funds as indicated:

Educational	32%
Operations & Maintenance	14%
Transportation	54%
Working Cash	0%
Municipal Retirement	0%
Social Security	0%
Tort Immunity	0%
Special Education	0%
Fire Prevention	0%

Section 4: That the Superintendent of Schools of this School District be and is hereby directed to file a certified copy of this Resolution with the County Clerk as soon as practicable following its adoption and execution on or before the last Tuesday in December.

Section 5: That all other resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed and this Resolution shall be in full force and effect immediately and forthwith upon its passage.



AYES 7

NAYS 0

ABSENT 0

Adopted this 17<sup>th</sup> day of December, 2020.

\_\_\_\_\_  
Mrs. Helen Melnick  
President, Board of Education

  
Pres.  
  
Secy.

Dr. David J. Kroeze  
Secretary, Board of Education

AYE: Mrs. Melnick, Mrs. Garber-Amram, Mrs. Carlos Mrs. Copeland, Mr. Feld, Mr. Frum and Mr. Paich

ABSENT: Brian Paich

Mr. Feld moved and Mr. Paich seconded the motion that the Resolution to Maintain a Working Cash Fund be ratified, and that this report be made part of the official minutes.

## **RESOLUTION TO MAINTAIN A WORKING CASH FUND**

WHEREAS, the Board of Education of School District 27 has been authorized by Sec. 20-1 of the *School Code* to create a "Working Cash Fund" for the purpose of enabling the District to have in its treasury at all times sufficient money to meet demands thereon for ordinary and necessary expenditures for corporate purposes, and

WHEREAS, the Board of Education of School District 27 has been authorized by Sec. 20-3 of the *School Code* to levy annually upon all taxable property of the District a tax, known as the "working cash fund tax," not to exceed .05 percent of full, fair cash value, as equalized or assessed by the Department of Revenue for the purpose of providing moneys for a working cash fund.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Board of Education of School District 27, Cook County, Illinois, as follows:

Section 1. This Board maintains a working cash fund in accordance with Article 20 of the *School Code*.

Section 2. The amount of tax levied hereby to be extended for working cash purposes will not increase the working cash fund to a total amount exceeding 85 percent of the taxes last extended for educational purposes.

Section 3. There is hereby levied for the year 2020 a special tax for working cash fund purposes in accordance with Section 20-3 of the *School Code* in the sum of \$113 to produce a tax rate not to exceed .05 percent on the value of all taxable property in the district as equalized or assessed by the Department of Revenue.

Passed by the Board of Education of School District 27 in a regular meeting this 17<sup>th</sup> day of December, 2020.

\_\_\_\_\_  
President, Board of Education

ATTEST:

\_\_\_\_\_  
Secretary, Board of Education

On roll call vote, the members voted as follows:

AYE: Mrs. Melnick, Mrs. Garber-Amram, Mrs. Carlos, Mrs. Copeland, Mr. Feld, Mr. Frum and Mr. Paich

NAY: None

ABSENT: None

**No. 19052**

**Approval of the Resolution for Truth in Taxation Certificate of Compliance**

Mr. Frum moved and Mr. Paich seconded the motion that the Resolution for Truth in Taxation Certificate of Compliance be ratified, and that this report be made part of the official minutes.

**NORTHBROOK SCHOOL DISTRICT 27  
1250 SANDERS ROAD  
NORTHBROOK, ILLINOIS 60062**

**TRUTH IN TAXATION**

  
Pres. Secy.

## CERTIFICATE OF COMPLIANCE

I, Mrs. Helen Melnick, hereby certify that I am the presiding officer of Northbrook School District 27, and as such presiding officer I certify that the levy ordinance, a copy of which is attached, was adopted pursuant to, and in all respects in compliance with the provisions of the Illinois Property Tax Code – Truth in Taxation Law, 35 ICLS 200/18-60 through 18-85 (2002).

This certificate applies to the 2020 levy.

\_\_\_\_\_  
Signature of Presiding Officer

\_\_\_\_\_  
Date

On roll call vote, the members voted as follows:



AYE: Mrs. Melnick, Mrs. Garber-Amram, Mrs. Carlos, Mrs. Copeland, Mr. Feld,  
Mr. Frum and Mr. Paich

NAY: None

ABSENT: None

### First Read of Policy Revisions

- Policy 2:125 School Board: Board Member Compensation; Expenses
- Policy 2:160 School Board: Board Attorney
- Policy 2:220 School Board: School Board Meeting Procedures
- Policy 2:260 School Board: Uniform Grievance Procedures
- Policy 2:265 School Board: Title IX Sexual Harassment Grievance Procedure
- Policy 4:50 Operational Services: Payment Procedures
- Policy 5:10 General Personnel: Equal Employment Opportunity and Minority Recruitment
- Policy 5:20 General Personnel: Workplace Harassment Prohibited
- Policy 5:35 General Personnel: Compliance with the Fair Labor Standards Act
- Policy 5:50 General Personnel: Drug and Alcohol Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition
- Policy 5:60 General Personnel: Expenses
- Policy 5:100 Staff Development Program
- Policy 5:150 General Personnel: Personnel Records
- Policy 5:200 General Personnel: Terms and Conditions of Employment and Dismissal
- Policy 5:210: General Personnel: Resignations
- Policy 6:280 Instruction: Grading and Promotion
- Policy 7:10 Students: Equal Educational Opportunities
- Policy 7:20 Students: Harassment of Students Prohibited
- Policy 7:40 Students: Nonpublic School Students, Including Parochial and Home-Schooled Students

  
Pres.        
Secy.

- Policy 7:70 Students: Attendance and Truancy
- Policy 7:90 Students: Release During School Hours
- Policy 7:180 Students: Prevention of and Response to Bullying, Intimidation, and Harassment
- Policy 7:185 Students: Teen Dating Violence Prohibited
- Policy 7:190 Students: Student Behavior
- Policy 7:130 Students: Student Rights and Responsibilities
- Policy 7:325 Students: Student Fundraising Activities
- Policy 7:340 Students: Student Records
- Policy 7:345 Students: Use of Educational Technologies: Student Data Privacy and Security
- Policy 8:10 Community Relations: Connection with the Community
- Policy 8:30 Community Relations: Visitors to and Conduct on School Property
- Policy 8:80 Community Relations: Gifts to the District
- Policy 8:110 Community Relations: Public Suggestions and Concerns

#### Good and Welfare

Dr. Fournier informed the Board that the mothers of Kathy Wegley and Holly Oh had passed away. Mrs. Melnick announced that her son Jake is engaged.

#### Closed Session

#### **No. 19053**

#### Board Adjourns to Closed Session

At 8:00 p.m., Mr. Paich moved and Mrs. Copeland seconded the motion that the Board of Education adjourns to Closed Session for the purpose of discussing the performance of specific employees of the public body. Action will not be taken following Closed Session.

On roll call vote, the members voted as follows:

AYE: Mrs. Melnick, Mrs. Garber-Amram, Mrs. Carlos, Mrs. Copeland Mr. Feld, Mr. Frum and Mr. Paich

NAY: None

ABSENT: None

#### **No. 19054**

#### Board Returns from Closed Session

At 8:15 p.m., Mr. Frum moved and Mrs. Garber-Amram seconded the motion that the Board of Education returns from Closed Session.

On roll call vote, the members voted as follows:

AYE: Mrs. Melnick, Mrs. Garber-Amram, Mrs. Carlos, Mrs. Copeland Mr. Feld, Mr. Frum and Mr. Paich

NAY: None

ABSENT: None

**Adjournment** There being no further business to come before the Board at this time Mrs. Garber-Amram moved and Mr. Paich seconded the motion that the meeting is adjourned.

The motion was unanimously approved, and President Melnick called the meeting adjourned at 8:15 p.m.

CERTIFIED TO BE CORRECT:

  
PRESIDENT

  
SECRETARY



Original: ☒ X  
Amended: ☐

ILLINOIS STATE BOARD OF EDUCATION  
School Business Services Department  
(217) 785-8779

CERTIFICATE OF TAX LEVY

A copy of this Certificate of Tax Levy shall be filed with the County Clerk of each county in which the school district is located on or before the last Tuesday of December.

District Name	District Number	County
Northbrook School District 27	05-016-0270-02	Cook

Amount of Levy

Educational	\$ 25,958,895	Fire Prevention & Safety *	\$ 0
Operations & Maintenance	\$ 1,004,282	Tort Immunity	\$ 0
Transportation	\$ 1,148,615	Special Education	\$ 0
Working Cash	\$ 113	Leasing	\$ 0
Municipal Retirement	\$ 179,025	Other	\$ 0
Social Security	\$ 686,534	Other	\$ 0
		Total Levy	\$ 28,977,464

\* Includes Fire Prevention, Safety, Energy Conservation, Disabled Accessibility, School Security, and Specified Repair Purposes.

See explanation on reverse side.


Note: Any district proposing to adopt a levy must comply with the provisions set forth in the Truth in Taxation Law.

We hereby certify that we require:

the sum of 25,958,895 dollars to be levied as a special tax for educational purposes; and  
the sum of 1,004,282 dollars to be levied as a special tax for operations and maintenance purposes; and  
the sum of 1,148,615 dollars to be levied as a special tax for transportation purposes; and  
the sum of 113 dollars to be levied as a special tax for a working cash fund; and  
the sum of 179,025 dollars to be levied as a special tax for municipal retirement purposes; and  
the sum of 686,534 dollars to be levied as a special tax for social security purposes; and  
the sum of 0 dollars to be levied as a special tax for fire prevention, safety, energy conservation,  
disabled accessibility, school security and specified repair purposes; and  
the sum of 0 dollars to be levied as a special tax for tort immunity purposes; and  
the sum of 0 dollars to be levied as a special tax for special education purposes; and  
the sum of 0 dollars to be levied as a special tax for leasing of educational facilities  
or computer technology or both, and temporary relocation expense purposes; and  
the sum of 0 dollars to be levied as a special tax for \_\_\_\_\_; and  
the sum of 0 dollars to be levied as a special tax for \_\_\_\_\_  
on the taxable property of our school district for the year 2020.

Signed this 17 day of December 20 20.

  
(President)

  
(Clerk or Secretary of the School Board of Said School District)

When any school is authorized to issue bonds, the school board shall file a certified copy of the resolution in the office of the county clerk of each county in which the district is situated to provide for the issuance of the bonds and to levy a tax to pay for them. The county clerk shall extend the tax for bonds and interest as set forth in the certified copy of the resolution, each year during the life of the bond issue. Therefore to avoid a possible duplication of tax levies, the school board should not include a levy for bonds and interest in the district's annual tax levy.

Number of bond issues of said school district that have not been paid in full 0.

(Detach and Return to School District)

This is to certify that the Certificate of Tax Levy for School District No. \_\_\_\_\_, \_\_\_\_\_ County, Illinois, on the equalized assessed value of all taxable property of said school district for the year \_\_\_\_\_, was filed in the office of the County Clerk of this County on \_\_\_\_\_.

In addition to an extension of taxes authorized by levies made by the Board of Education (Directors), an additional extension(s) will be made, as authorized by resolution(s) on file in this office, to provide funds to retire bonds and pay interest thereon.

The total levy, as provided in the original resolution(s), for said purposes for the year \_\_\_\_\_, is \$ \_\_\_\_\_.

(Signature of County Clerk)

(Date)

(County)

**RESOLUTION TO LEVY TAX**  
**FOR THE YEAR 2020 PAYABLE IN 2021**

BE IT RESOLVED by the Board of Education, School District 27, Cook County, Illinois, that there be and there are hereby levied the sum of TWENTY-FIVE MILLION NINE HUNDRED AND FIFTY-EIGHT THOUSAND EIGHT HUNDRED AND NINETY-FIVE DOLLARS (\$25,958,895) as a special tax for EDUCATIONAL purposes; and the sum of ONE MILLION FOUR THOUSAND TWO HUNDRED AND EIGHTY-TWO DOLLARS (\$1,004,282) to be levied as a special tax for OPERATIONS AND MAINTENANCE purposes; and the sum of ONE MILLION ONE HUNDRED FORTY-EIGHT THOUSAND SIX HUNDRED AND FIFTEEN DOLLARS (\$1,148,615) to be levied as a special tax for TRANSPORTATION purposes; and the sum of ONE HUNDRED AND THIRTEEN DOLLARS (\$113) as a special tax for WORKING CASH purposes; and the sum of ONE HUNDRED SEVENTY-NINE THOUSAND AND TWENTY-FIVE DOLLARS (\$179,025) for ILLINOIS MUNICIPAL RETIREMENT purposes; and the sum of SIX HUNDRED EIGHTY-SIX THOUSAND FIVE HUNDRED AND THIRTY-FOUR DOLLARS (\$686,534) for SOCIAL SECURITY purposes on the equalized assessed valuation of all taxable property in School District 27, Cook County, Illinois, for the year 2020.

Passed by the Board of Education of School District 27, Cook County, at its regular meeting this 17<sup>th</sup> day of December, 2020.



\_\_\_\_\_  
President, Board of Education

ATTEST:



\_\_\_\_\_  
Secretary, Board of Education

NORTHBROOK SCHOOL DISTRICT 27

RESOLUTION AUTHORIZING REDUCTION OF CERTAIN FUND  
LEVIES FOR THE 2020 LEVY YEAR

WHEREAS, on December 17, 2020, the Board of Education of Northbrook School District 27, Cook County, Illinois ("School District") did adopt a certificate of tax levy for the 2020 levy year and subsequently filed the same with the County Clerk of Cook County ("County Clerk"); and

WHEREAS, the County Clerk has notified each Cook County taxing district which is now subject to the Property Tax Extension Limitation Act ("PTELA") that it may direct the County Clerk's Office, by proper resolution, to make specific and necessary reduction to its tax levy for the 2020 levy year to meet the requirements of the PTELA.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of Northbrook School District 27, Cook County, Illinois as follows:

Section 1: The Board of Education hereby finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does hereby incorporate them into this Resolution by reference.

Section 2: That the Board of Education hereby authorizes and directs the County Clerk to extend the School District's tax levy for the 2020 levy year in no less than the following amounts as indicated:

Educational	\$25,958,895
Operations & Maintenance	1,004,282
Transportation	1,148,615
Working Cash	113
Municipal Retirement	179,025
Social Security	686,534
Tort Immunity	0
Special Education	0
Fire Prevention	0

Section 3: The Board of Education further authorizes and directs the County Clerk that if any additional reductions are required to be made to the School District's tax levy beyond those projected and specified by the Board of Education in Section 2 above, that such reduction shall be made to the following funds as indicated:

Educational	32%
Operations & Maintenance	14%
Transportation	54%
Working Cash	0%
Municipal Retirement	0%
Social Security	0%
Tort Immunity	0%
Special Education	0%
Fire Prevention	0%

Section 4: That the Superintendent of Schools of this School District be and is hereby directed to file a certified copy of this Resolution with the County Clerk as soon as practicable following its adoption and execution on or before the last Tuesday in December.

Section 5: That all other resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed and this Resolution shall be in full force and effect immediately and forthwith upon its passage.

AYES 7

NAYS 0

ABSENT 0

Adopted this 17<sup>th</sup> day of December, 2020.



Mrs. Helen Melnick  
President, Board of Education

ATTEST



Dr. David J. Kroeze  
Secretary, Board of Education

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF COOK )

I, the undersigned do hereby certify that I am the duly qualified and acting Secretary of the Board of Education (the "Board") of School District 27, Cook County, Illinois (the "District"), and that as such official I am the keeper of the records of the Board.

**RESOLUTION  
AUTHORIZING REDUCTION OF CERTAIN FUND LEVIES  
FOR THE 2020 LEVY YEAR**

I do further certify that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said Resolution was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all newspapers, radio or television stations, and other news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the *Open Meetings Act* of the State of Illinois, as amended, and with the provisions of the *School Code* of the State of Illinois, as amended, and that the Board has complied with all of the procedural rules of the Board.

  
Secretary, Board of Education

## **RESOLUTION TO MAINTAIN A WORKING CASH FUND**

  
Secretary, Board of Education

1250 SANDERS ROAD  
NORTHBROOK, ILLINOIS 60062

STATE OF ILLINOIS) ) SS  
COUNTY OF COOK)

I, David J. Kroeze, do hereby certify that I am the duly qualified and acting secretary of the Board of Education of School District 27, Cook County, Illinois, and as such I am the keeper of the records and files of the Board of Education of said district.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board of Education of said District held the 17th day of December, 2020, insofar as same relates to the adoption of the resolution for the County Clerk of Cook County to levy taxes for Working Cash Fund purposes for collection against all assessed valuation of taxable property within said District for the year 2020, a true and correct copy of which said resolutions, as adopted, appear in the foregoing transcript of minutes of said meeting.

IN WITNESS WHEREOF, I hereunto affix my official signature at Northbrook,  
Illinois, this 17<sup>th</sup> day of December, 2020.

  
Secretary, Board of Education

**NORTHBROOK SCHOOL DISTRICT 27**  
1250 SANDERS ROAD  
NORTHBROOK, ILLINOIS 60062

**TRUTH IN TAXATION**  
**CERTIFICATE OF COMPLIANCE**

I, Mrs. Helen Melnick, hereby certify that I am the presiding officer of Northbrook School District 27, and as such presiding officer I certify that the levy ordinance, a copy of which is attached, was adopted pursuant to, and in all respects in compliance with the provisions of the Illinois Property Tax Code – Truth in Taxation Law, 35 ICLS 200/18-60 through 18-85 (2002).

This certificate applies to the 2020 levy.

  
\_\_\_\_\_  
Signature of Presiding Officer

12-17-20  
Date