

Revised Minutes

BOARD OF EDUCATION
SCHOOL DISTRICT 27
COOK COUNTY, ILLINOIS

Regular Meeting	The regular meeting of May 20, 2021 of the Board of Education, School District 27 was called to order at 6:30 p.m., in the Library of Wood Oaks Junior High School.
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Roll Call On call of the roll, the following members were present:

Present: Mr. Alex Frum, president
Mrs. Melissa Copeland, vice president
Dr. Gali Oren-Amit
Mr. Matthew Basinger
Mrs. Melissa Carlos
Mr. Brian Paich
Mr. Daniel Terrien

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

Absent: None

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

Communications

Board

Mrs. Copeland reported on the May 12, 2021 NSSD Leadership Meeting. She stated that NSSD reviewed the budget with an approximate \$3M reduction. Thirteen NSSD staff members retired, so they were able to achieve the staff level reductions through attrition. They are postponing the development of the Strategic Plan until the spring of 2022.

Kimberly updated the Board on the 6b Incentive for Sterling Brands, LLC at 3401 Commercial Avenue. After review of the 6b the Board was in consensus to inform the Village of Northbrook that Northbrook School District 27 was in agreement of approving the 6b Incentive for Sterling Brands, LLC.

Community Comments

Dr. Fournier introduced District 27 teacher Kristin Kaczmarek, 1st grade teacher at Hickory Point School. She was recently elected as the Association President.

Dr. Fournier introduced the new Administrative Assistant to the Superintendent, Bobbi Elftmann. She will begin on July 1, working for the new Superintendent, Dr. John Deiter.

Staff

Dr. Olson shared the summer curriculum projects with the Board. The summer curriculum projects predominantly address initiatives on the Strategic Plan related to science, math, and reading curriculum revisions. Several of these projects were delayed due to the pandemic. Dr. Olson stated that over the

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previous 15 years, the average budget amount equaled \$30,100. However, it was only last summer that the curriculum budget reflected the new, contractual rate of \$40 per hour. Prior to the summer of 2020, the contract rate was \$33. The total 2021 Summer Curriculum Projects Budget will not exceed \$35,000.

Dr. Fournier reported on the Summer 2021 Professional Development. The development sessions support any staffing changes that may occur within the summer. The summer professional budget has ranged from \$7,000 - \$9,800. This year, the budget is projected \$19,240 in light of our unusual amount of retirements and reassignments.

Consent Agenda

Mr. Frum called for Review of the Consent Agenda items.

Financial Report

Mr. Frum presented the Financial Report. The District remains in a stable financial position. At month end of April the Cumulative Fund balance remains at 96%. On the revenue side of the budget the majority of receipts recorded are for property tax collections. On the expenditure side of the budget there are no unfavorable budget to actual line items to report. The average rate of return for February was at .04%.

No. 19200

Minutes of the Special Board of Education Meeting of April 12, 2021

Mr. Paich moved and Mrs. Copeland seconded the motion that the Board of Education approve the minutes of the Special Board Meeting of April 12, 2021.

On roll call vote, the members voted as follows:

AYE: Alex Frum, Gali Oren-Amit, Matthew Basinger, Martha Carlos, Melissa Copeland, Brian Paich, and Daniel Terrien

NAY: None

ABSENT: None

No. 19201

Minutes of the Regular Board of Education Meeting of April 15, 2021

Mr. Paich moved and Mrs. Copeland seconded the motion that the Board of Education approve the minutes of the Regular Board Meeting of April 15, 2021.

On roll call vote, the members voted as follows:

AYE: Alex Frum, Gali Oren-Amit, Matthew Basinger, Martha Carlos, Melissa Copeland, Brian Paich, and Daniel Terrien

NAY: None

ABSENT: None

No. 19202

Minutes of the Closed Session Meeting of April 15, 2021

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Mr. Paich moved and Mrs. Copeland seconded the motion that the Board of Education approve the minutes of the Closed Session Meeting of April 15, 2021.

On roll call vote, the members voted as follows:

AYE: Alex Frum, Gali Oren-Amit, Matthew Basinger, Martha Carlos, Melissa Copeland, Brian Paich, and Daniel Terrien

NAY: None

ABSENT: None

No. 19203 Minutes of the Regular Board of Education Meeting of April 29, 2021

Mr. Paich moved and Mrs. Copeland seconded the motion that the Board of Education approve the minutes of the Regular Board Meeting of April 29, 2021.

On roll call vote, the members voted as follows:

AYE: Helen Melnick, Laurie Garber-Amram, Martha Carlos, Melissa Copeland, Ed Feld, Alex Frum and Brian Paich

NAY: None

ABSENT: None

No. 19204 Minutes of the Closed Session Meeting of April 29, 2021

Mr. Paich moved and Mrs. Copeland seconded the motion that the Board of Education approve the minutes of the Closed Session Meeting of April 29, 2021.

On roll call vote, the members voted as follows:

AYE: Alex Frum, Gali Oren-Amit, Matthew Basinger, Martha Carlos, Melissa Copeland, Brian Paich, and Daniel Terrien

NAY: None

ABSENT: None

No. 19205 Minutes of the Reorganization Board Meeting of April 29, 2021

Mr. Paich moved and Mrs. Copeland seconded the motion that the Board of Education approve the minutes of the Reorganization Meeting of April 29, 2021.

On roll call vote, the members voted as follows:

AYE: Alex Frum, Gali Oren-Amit, Matthew Basinger, Martha Carlos, Melissa Copeland, Brian Paich, and Daniel Terrien

NAY: None

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ABSENT: None

No. 19206

Acceptance of Intent to Retire Letter

Mr. Paich moved and Mrs. Copeland seconded the motion that the Board of Education accept the Intent to Retire Letter from Julie Revello, Director for Special Education, effective at the end of the 2021-2022 school year.

On roll call vote, the members voted as follows:

AYE: Alex Frum, Gali Oren-Amit, Matthew Basinger, Martha Carlos, Melissa Copeland, Brian Paich, and Daniel Terrien

NAY: None

ABSENT: None

No. 19207

Approval of Employment for Summer Custodial

Mr. Paich moved and Mrs. Copeland seconded the motion that the Board of Education approve the following summer custodial personnel:

Tom Gutow – Former employee and current firefighter at \$16.00

John O'Shea – College Student – 3rd year as summer custodian

On roll call vote, the members voted as follows:

AYE: Alex Frum, Gali Oren-Amit, Matthew Basinger, Martha Carlos, Melissa Copeland, Brian Paich, and Daniel Terrien

NAY: None

ABSENT: None

No. 19208

Approval of Employment for Administrative Assistant to the Superintendent

Mr. Paich moved and Mrs. Copeland seconded the motion that the Board of Education approve the following administrative assistant personnel:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Start Date</u>	<u>Salary</u>
Bobbi Elftmann	Adm. Asst. to the Supt./ Board of Education	District	July 1, 2021	\$72,000

On roll call vote, the members voted as follows:

AYE: Alex Frum, Gali Oren-Amit, Matthew Basinger, Martha Carlos, Melissa Copeland, Brian Paich, and Daniel Terrien

NAY: None

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ABSENT: None

No. 19209

Acceptance of Letter of Intent to Retire from 1st Grade Teacher

Mr. Paich moved and Mrs. Copeland seconded the motion that the Board of Education accept the Letter of Intent to Retire from Alison Smith, 1st Grade Teacher at Hickory Point, effective at the end of the 2024-2025 school year.

On roll call vote, the members voted as follows:

AYE: Alex Frum, Gali Oren-Amit, Matthew Basinger, Martha Carlos, Melissa Copeland, Brian Paich, and Daniel Terrien

NAY: None

ABSENT: None

No. 19210

Acceptance of Letter of Intent to Retire from 1st Grade Teacher

Mr. Paich moved and Mrs. Copeland seconded the motion that the Board of Education accept the Letter of Intent to Retire from Emily Reed, 1st Grade Teacher at Hickory Point, effective at the end of the 2024-2025 school year.

On roll call vote, the members voted as follows:

AYE: Alex Frum, Gali Oren-Amit, Matthew Basinger, Martha Carlos, Melissa Copeland, Brian Paich, and Daniel Terrien

NAY: None

ABSENT: None

No. 19211

Statement of Claims #1 for May, 2021 Approved

Mr. Paich moved and Mrs. Copeland seconded the motion that the Statement of Claims #1 for May, 2021, in the amount of \$663,664.46, be approved, and that this report be made part of the official minutes.

On roll call vote, the members voted as follows:

AYE: Alex Frum, Gali Oren-Amit, Matthew Basinger, Martha Carlos, Melissa Copeland, Brian Paich, and Daniel Terrien

NAY: None

ABSENT: None

No. 19212

Statement of Position for April, 2021, Approved

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Mr. Paich moved and Mrs. Copeland seconded the motion that the Statement of Position for April, 2021, in the amount of \$26,198,841.38, be approved, and that this report be made part of the official minutes.

On roll call vote, the members voted as follows:

AYE: Alex Frum, Gali Oren-Amit, Matthew Basinger, Martha Carlos, Melissa Copeland, Brian Paich, and Daniel Terrien

NAY: None

ABSENT: None

Copies of the Statement of Investments for the period ending April, 2021 were distributed to Board members for their review. This report shows that as of this date, the district has \$26,017,499.89, 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. 19213 Statement of Receipts for April, 2021, Approved

Mr. Paich moved and Mrs. Copeland seconded the motion that the Statement of Receipts for April, 2021, in the amount of \$1,281,463.93, be approved, and that this report be made part of the official minutes.

On roll call vote, the members voted as follows:

AYE: Alex Frum, Gali Oren-Amit, Matthew Basinger, Martha Carlos, Melissa Copeland, Brian Paich, and Daniel Terrien

NAY: None

ABSENT: None

No. 19214 Status of Appropriations for April, 2021, Approved

Mr. Paich moved and Mrs. Copeland seconded the motion that Status of Appropriations for April, 2021, in the amount of \$2,797,188.55, be approved, and that this report be made part of the official minutes.

On roll call vote, the members voted as follows:

AYE: Alex Frum, Gali Oren-Amit, Matthew Basinger, Martha Carlos, Melissa Copeland, Brian Paich, and Daniel Terrien

NAY: None

ABSENT: None

No. 19215 Wood Oaks Activity Account, April, 2021, Approved

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Mr. Paich moved and Mrs. Copeland seconded the motion that the Wood Oaks Activity Account for April, 2021, in the amount of \$11,324.17, be approved, and that this report be made part of the official minutes.

On roll call vote, the members voted as follows:

AYE: Alex Frum, Gali Oren-Amit, Matthew Basinger, Martha Carlos, Melissa Copeland, Brian Paich, and Daniel Terrien

NAY: None

ABSENT: None

No. 19216 Revolving Fund for May, 2021, Approved

Mr. Paich moved and Mrs. Copeland seconded the motion that the Revolving Fund for May 2021, in the amount of \$5,583.74, be approved, and that this report be made part of the official minutes.

On roll call vote, the members voted as follows:

AYE: Alex Frum, Gali Oren-Amit, Matthew Basinger, Martha Carlos, Melissa Copeland, Brian Paich, and Daniel Terrien

NAY: None

ABSENT: None

No. 19217 Payroll Dated May 14, 2021, Ratified

Mr. Paich moved and Mrs. Copeland seconded the motion that the payroll dated May 14, 2021, in the amount of \$857,910.22, be ratified, and that this report be made part of the official minutes.

On roll call vote, the members voted as follows:

AYE: Alex Frum, Gali Oren-Amit, Matthew Basinger, Martha Carlos, Melissa Copeland, Brian Paich, and Daniel Terrien

NAY: None

ABSENT: None

No. 19218 Approval of Summer Professional Development Budget

Upon recommendation by the superintendent, Mr. Paich moved and Mrs. Copeland seconded the motion that the Board of Education approve the Summer Professional Development Budget in the amount of \$19,240.00

On roll call vote, the members voted as follows:

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AYE: Alex Frum, Gali Oren-Amit, Matthew Basinger, Martha Carlos, Melissa Copeland, Brian Paich, and Daniel Terrien

NAY: None

ABSENT: None

No. 19219 Approval of Summer Curriculum Budget

Upon recommendation by the superintendent, Mr. Paich moved and Mrs. Copeland seconded the motion that the Board of Education approve the Summer Curriculum Budget not to exceed \$35,000.00

On roll call vote, the members voted as follows:

AYE: Alex Frum, Gali Oren-Amit, Matthew Basinger, Martha Carlos, Melissa Copeland, Brian Paich, and Daniel Terrien

NAY: None

ABSENT: None

No. 19220 Approval of Report on Shared Services or Outsourcing for Fiscal Year Ending June 30, 2020

Upon recommendation by the superintendent, Mr. Paich moved and Mrs. Copeland seconded the motion that the Board of Education approve the Report on Shared Services or Outsourcing for Fiscal Year Ending June 30, 2020.

On roll call vote, the members voted as follows:

AYE: Alex Frum, Gali Oren-Amit, Matthew Basinger, Martha Carlos, Melissa Copeland, Brian Paich, and Daniel Terrien

NAY: None

ABSENT: None

Closed Session

No. 19221 Board Adjourns to Closed Session

At 7:20 p.m. Mr. Paich moved and Mrs. Carlos seconded the motion that the Board of Education move into Closed Session for the purpose of discussing the appointment, employment, compensation, performance, and dismissal of specific employees of the public body. Action will not be taken.

On roll call vote, the members voted as follows:

AYE: Alex Frum, Gali Oren-Amit, Matthew Basinger, Martha Carlos, Melissa Copeland, Brian Paich, and Daniel Terrien

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NAY: None

ABSENT: None

No. 19222

Board Returns from Closed Session

At 7:30 p.m., Mr. Basinger moved and Mr. Paich seconded the motion that the Board of Education returns from Closed Session.

On roll call vote, the members voted as follows:

AYE: Alex Frum, Gali Oren-Amit, Matthew Basinger, Martha Carlos, Melissa Copeland, Brian Paich, and Daniel Terrien

NAY: None

ABSENT: None

Adjournment: There being no further business to come before the Board at this time Mr. Terrien moved and Dr. Oren-Amit seconded the motion that the meeting is adjourned.

The motion was unanimously approved, and President Frum called the meeting adjourned at 7:30 p.m.

CERTIFIED TO BE CORRECT:

PRESIDENT

SECRETARY

MINUTES APPROVED ON 6/24/21