

BOARD OF EDUCATION
SCHOOL DISTRICT 27
COOK COUNTY, ILLINOIS

Regular Meeting of 07/23/20 The regular meeting of July 23, 2020 of the Board of Education, School District 27 was called to order virtually at 6:30 p.m.

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

Present: Mrs. Helen Melnick, president
 Mr. Alex Frum, vice president
 Mrs. Martha Carlos
 Mrs. Melissa Copeland
 Mr. Ed Feld

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

Absent: Mrs. Laurie Garber-Amram

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

Communications
Board

Mrs. Carlos reported on the July 8, 2020 EDC Meeting. She stated that the unemployment in Northbrook went from 2% to 15% between March 2020 and May 2020, which means 1 out of 8 residents are unemployed. The only business that had closed during that time was Leonard's Bakery. Reopening plans were also discussed.

Staff

Mrs. Arakelian reviewed the Tentative 2020-2021 Budget. Tentative Budget. The Tentative Budget will be recommended for approval at the regular Board of Education Meeting this evening. A legal notice will appear in the Northbrook Star on Thursday, July 30, 2020. The legal budget will be available for public inspection from July 23, 2020 through September 3, 2020. The Public Hearing for the Budget will be held on September 3, 2020. The official adoption of the Final Budget will take place at the regular Board of Education Meeting held on September 17, 2020.

The total budget for FY21 is set at \$29.3 million which is a 2.8% increase over FY20 actual budget. The current budget allocates \$500,000 towards contingencies. Dr. Kimberly Arakelian, the Assistant Superintendent for Finance and Operations, reported to the Board that this year there will be operational considerations and budget implications related to COVID-19. We anticipate that these budget expenditures will cause the District to expend approximately \$731,000 from the fund balance reserves for this year.

Community Comments

None

Consent Agenda

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

Financial Report

Mr. Paich presented the Financial Report. He stated that for month ending June 2020, on the revenue side of the budget, the receipts recorded this month were for property tax collections, state and federal distributions. As we close the 2019-20 fiscal year, we met the budget financial assumptions for property tax collections.

On the expenditure side of the budget, we exceeded the overall budget due to the expenditures related to summer 2019 roof replacement work and the final phase of the STEAM lab at Wood Oaks. Regarding the Statement of Investments, the average rate of return for month end June 2020 \$19.7 million, which represents a 69% reserve level.

No. 18871 Approval of Minutes of the Board of Education Regular Meeting of June 18, 2020

Mrs. Copeland moved and Mr. Feld seconded the motion that the Board of Education approve the Minutes of the Regular Meeting of June 18, 2020.

On roll call vote, the members voted as follows:

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

NAY: None

ABSENT: Mrs. Garber-Amram

No. 18872 Approval of Closed Session Minutes of the Board Meeting of June 18, 2020

Mrs. Copeland moved and Mr. Feld seconded the motion that the Board of Education approve the Closed Session Minutes of the Board Meeting of June 18, 2020.

On roll call vote, the members voted as follows:

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

NAY: None

ABSENT: Mrs. Garber-Amram

No. 18873 Approval of Minutes of the Board of Education Regular Meeting of June 25, 2020

Mrs. Copeland moved and Mr. Feld seconded the motion that the Board of Education approve the Minutes of the Regular Meeting of June 25, 2020.

On roll call vote, the members voted as follows:

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

NAY: None

ABSENT: Mrs. Garber-Amram

No. 18874 Approval of the Closed Session Minutes of the Board Meeting of June 25, 2020

Mrs. Copeland moved and Mr. Feld seconded the motion that the Board of Education approve the Minutes of the Regular Meeting of June 25, 2020.

On roll call vote, the members voted as follows:

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

NAY: None

ABSENT: Mrs. Garber-Amram

No. 18875 Approval of Employment of Instructional Assistant for Hickory Point

Mrs. Copeland moved and Mr. Feld seconded the motion that the Board of Education approve the hire of an Instructional Assistant for Hickory Point.

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Start Date</u>	<u>Salary</u>
Jordan McElligott	Instructional Assistant	Hickory Point	8/17/20	\$17.84 p/h

On roll call vote, the members voted as follows:

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

NAY: None

ABSENT: Mrs. Garber-Amram

No. 18876 Statement of Claims for June 30, 2020 Approved

Mrs. Copeland moved and Mr. Feld seconded the motion that the Statement of Claims for June 30, 2020, in the amount of \$175,720.09, 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 and Mr. Frum

NAY: None

ABSENT: Mrs. Garber-Amram

No. 18877 Statement of Claims for July 1, 2020 Approved

Mrs. Copeland moved and Mr. Feld seconded the motion that the Statement of Claims for July, 2019, in the amount of \$24,028.63, 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 and Mr. Frum

NAY: None

ABSENT: Mrs. Garber-Amram

No. 18878 Statement of Claims for July 23, 2020 Approved

Mrs. Copeland moved and Mr. Feld seconded the motion that the Statement of Claims for July 23, 2020, in the amount of \$439,182.68, 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 and Mr. Frum

NAY: None

ABSENT: Mrs. Garber-Amram

No. 18879 Statement of Position for June, 2020, Approved

Mrs. Copeland moved and Mr. Feld seconded the motion that the Statement of Position for June, 2020, in the amount of \$19,787,255.67, be approved, and that this report be made part of the official minutes.

On roll call vote, the members voted as follows:

On roll call vote, the members voted as follows:

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

NAY: None

ABSENT: Mrs. Garber-Amram

Copies of the Statement of Investments for the period ending June, 2020 were distributed to Board members for their review. This report shows that as of this date, the district has \$16,736,449.85, 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. 18880

Statement of Receipts for June 2020, Approved

Mrs. Copeland moved and Mr. Feld seconded the motion that the Statement of Receipts for June, 2020, in the amount of \$246,194.18, 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 and Mr. Frum

NAY: None

ABSENT: Mrs. Garber-Amram

No. 18881

Status of Appropriations for June, 2020, Approved

Mrs. Copeland moved and Mr. Feld seconded the motion that Status of Appropriations for June, 2020, in the amount of \$4,733,833.82, 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 and Mr. Frum

NAY: None

ABSENT: Mrs. Garber-Amram

No. 18882

Payroll Dated June 30A, 2020, Ratified

Mrs. Copeland moved and Mr. Feld seconded the motion that the payroll dated June 30A, 2020, in the amount of \$538,300.45, 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 and Mr. Frum

NAY: None

ABSENT: Mrs. Garber-Amram

No. 18883

Payroll Dated June 30B, 2020, Ratified

Mrs. Copeland moved and Mr. Feld seconded the motion that the payroll dated June 30B, 2020, in the amount of \$534,088.38, 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 and Mr. Frum

NAY: None

ABSENT: Mrs. Garber-Amram

No. 18884

Payroll Dated June 30C, 2019, Ratified

Mrs. Copeland moved and Mr. Feld seconded the motion that the payroll dated June 28C, 2020, in the amount of \$520,569.78, 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 and Mr. Frum

NAY: None

ABSENT: Mrs. Garber-Amram

No. 18885

Payroll Dated June 30D, 2020, Ratified

Mrs. Copeland moved and Mr. Feld seconded the motion that the payroll dated June 30D, 2020, in the amount of \$531,015.55, 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 and Mr. Frum

NAY: None

ABSENT: Mrs. Garber-Amram

No. 18886

Payroll Dated June 30E, 2020, Ratified

Mrs. Copeland moved and Mr. Feld seconded the motion that the payroll dated June 30E, 2020, in the amount of \$175,295.15, 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 and Mr. Frum

NAY: None

ABSENT: Mrs. Garber-Amram

No. 18887 Payroll Dated June 30R, 2020, Ratified

Mrs. Copeland moved and Mr. Feld seconded the motion that the payroll dated June 30R, 2020, in the amount of \$165,052.11, 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 and Mr. Frum

NAY: None

ABSENT: Mrs. Garber-Amram

No. 18888 Payroll Dated July 15, 2020, Ratified

Mrs. Copeland moved and Mr. Feld seconded the motion that the payroll dated July 15, 2020, in the amount of \$169,345.44, 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 and Mr. Frum

NAY: None

ABSENT: Mrs. Garber-Amram

No. 18889 Approval of Salary Compensation Report Pertaining to Public Act 096-0434

Mrs. Copeland moved and Mr. Feld seconded the Board of Education accept the salary compensation report as required by Public Act 096-0434 for fiscal year 2020-2021.

On roll call vote, the members voted as follows:

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

NAY: None

ABSENT: Mrs. Garber-Amram

No. 18890

Approval of State Required E-learning Framework

Mrs. Copeland moved and Mr. Feld seconded the Board of Education approve the State Required E-learning Framework

On roll call vote, the members voted as follows:

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

NAY: None

ABSENT: Mrs. Garber-Amram

Unfinished Business

None

New Business

No. 18891

Approval of the Tentative 2020-2021 Budget

Mr. Paich moved and Mrs. Copeland seconded the motion that the Board of Education approve the tentative budget for fiscal year 2020-2021.

On roll call vote, the members voted as follows:

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

NAY: None

ABSENT: Mrs. Garber-Amram

Closed Session

No. 18892

Board Adjourns to Closed Session

At 7:20 p.m., Mr. Paich moved and Mr. Feld seconded the motion that the Board of Education adjourns to Closed Session for the purpose of discussing security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or reasonably potential danger to the safety of employees, students, staff, the public, or public property. Also to discuss the appointment, employment, compensation of specific employees of the public body, and the lease of real

property for the use by 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 and Mr. Frum

NAY: None

ABSENT: Mrs. Garber-Amram

No. 18894 **Board Returns from Closed Session**

At 9:00 p.m., Mr. Paich moved and Mrs. Copeland 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 and Mr. Frum

NAY: None

ABSENT: Mrs. Garber-Amram

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

The motion was unanimously approved, and President Melnick called the meeting adjourned at 9:00 p.m.

CERTIFIED TO BE CORRECT:

PRESIDENT

SECRETARY

MINUTES APPROVED ON 8/20/20