

BOARD OF EDUCATION
NORTHBROOK SCHOOL DISTRICT 27
COOK COUNTY, ILLINOIS

Regular Meeting of 4/7/22	The Regular Meeting of April 7, 2022 of the Board of Education, School District 27 was called to order at 6:30 p.m., in the Wood Oaks COMMONS, 1250 Sanders Road, in said district.
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President Frum called the Regular Board Meeting to order at 6:30 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. Melissa Carlos
 Mr. Brian Paich
 Mr. Daniel Terrien (arrived at 6:58 p.m.)

Staff: Dr. John Deiter, Superintendent
 Dr. Kimberly Rio, Assistant Superintendent
 Dr. Katharine Olson, Assistant Superintendent
 Dr. Theresa Fournier, Assistant Superintendent

Absent: Dr. Gali Oren-Amit

Communications

Board

Board Finance Committee Report from March 31, 2022 - Mr. Frum announced that the Finance Committee met again to review the updated financial projections. He referred to Dr. Rio for her report.

Staff

Review of the District 27 Updated Financial Projection - Dr. Kimberly Rio, Assistant Superintendent advised the Board that the subcommittee met to discuss the impact of the Consumer Price Index CPI coming back at 7%. The Cook County Assessor's office advised that the property tax collection will be delayed, the last time this happened was back in 2010, interest was received on it at that time. The collection and distribution of property taxes was reviewed.

Our current kindergarten registration is 104, this time last year it was 106, it is expected to be close to the same as prior years. The Ten Year Health Life Safety Survey was reviewed again as well as the space utilization survey. Based on that survey, the current construction plans to repair necessary items on the safety survey were reviewed as well as needed improvements to the parking lots.

We are monitoring two properties for potential residential development, 3700 Dundee Road and 175 Pointe Drive. Both or either of these properties are expected to grow our enrollment. Discussed ensued to clarify levy amounts and which school years the tax collection impacts. In addition, per the association agreement a salary adjustment for fiscal year 24 will be needed due to the 7% CPI. After FY24 negotiations will commence for the next agreement.

Capital improvements will be \$3.187 million during the summer of 2022 which will be funded from the reserve. The Wood Oaks HVAC will need to be completed and the Ten Year safety survey items must be completed within 5 years. The 2011 to 2020 tax extension and CPI comparisons were reviewed. Currently there is adequate funding for the planned capital improvements, Ten Year safety items and the parking lot improvements.

Review the Technology Plan and Budget - Mr. Trevor Hope, Director of Technology presented the technology updates for the current school year and updates for the future. Security updates were implemented, DUO multi-factor access keys were rolled out. The second part of our network switch replacement was completed and wireless points were added. The STEAM lab received new 3D printers, a large poster printer and new chromebooks were distributed to 6th and 7th grade students. A phishing recognition campaign was conducted for staff during the professional development training in March.

Future planning: Due to the end of their service life, for the network infrastructure we will replace the VMware servers and VOIP servers replacement as well as the phones in every room. New chromebooks to be purchased for lower grades. For operational technology, A new lease for copiers will take place and we will be starting to shift to multifunction printers by utilizing safe printing cards, this will be at an estimated savings of \$4,500 a month. Servers are coming up for replacement, annual device cycle refresh for students and staff members will take place in 2023, 2024 and beyond.

Recognition of Juneteenth - Dr. Deiter indicated that when Juneteenth was originally written into law clarification was not included for observance when it falls on the weekend. For now, we plan to hold school, in the future if we need to have a public hearing in order to have summer school on June 19 we may do that for FY22. In the future we will observe the holiday when it falls on a weekday.

Dr. Theresa Fournier, Assistant Superintendent of Personnel reviewed the following Freedom of Information requests. Both were responded to in accordance with the act.

FOIA Request - Chicagoland Construction

FOIA Request - ABC7

Consent Agenda

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

Upon review Mrs. Copeland moved and Mr. Paich 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, Brian Paich and Daniel Terrien

NAY: None

ABSENT: Gali Oren-Amit

- No. 19462** Approval of Addition to the Secretarial Substitute List
Julie Campanaro
- No. 19463** Acceptance of Intent to Retire, June 2026, Special Education Teacher, Shabonee
Allyson Cermak
- No. 19464** Acceptance of Intent to Retire, June 2026, EL Teacher, Shabonee
Cathy O'Shea
- No. 19465** Acceptance of Intent to Retire, June 2026, Spanish Teacher
Annette Cereghino
- No. 19466** Acceptance of Intent to Retire, June 2026, 3rd Grade, Shabonee
Sheila Streets
- No. 19467** Acceptance of Resignation, Chief Custodian, Hickory Point
Rick Gawel

Unfinished Business - None

New Business - None

Good and Welfare - Mr. Frum congratulated Dr. McElligott and Ms. Beake on their upcoming promotions and for Dr. Maureen Deely on obtaining her doctorate. Thank you to Faith for all of her work covering Tarah's position. Congratulations to Mr. Gordon and his band members for going to state. Also congratulations to Wood Oaks science students for taking gold, they will be setting up their projects in May. 7th graders shaved their heads in observance of St. Baldricks and this is the 1st anniversary of our new Board Members being elected to the Board. Congratulations to all, we have tremendous talent in the District!

Community Comments - No additional public comment.

Superintendent's Comments / Update - Dr. Deiter announced the new Principal of Wood Oaks will be Cari Beake and the Director of Human Resources will be Dr. Robert McElligott, congratulations to both of you on

your new assignments. In addition, congratulations to Dr. Maureen Deely on receiving her doctorate. Lastly, the Director of Special Education interviews are being conducted and a candidate is expected to be selected soon and the Assistant Principal position has been posted. Covid-19 cases have been increasing, one class is recommended to wear masks and we will continue to monitor the number of cases. Please be reminded that there will be a Board work session with Ms. Dee Molinare of the IASB. The Superintendent evaluation will be conducted on April 21st, a google form will be sent out ahead of time. Lastly, please be reminded that statements of economic interest are due before May 1st, everyone should have received an email from the Cook County Clerk.

Closed Session - None

No. 19468 Motion to Adjourn the Open Board Meeting.

Adjournment: There being no further business to come before the Board at this time Mr. Basinger moved and Mr. Paich seconded the motion that the Open Board meeting be adjourned.

The motion was unanimously approved, and President Frum called the meeting adjourned at 8:16 p.m.

CERTIFIED TO BE CORRECT:

PRESIDENT

SECRETARY

MINUTES APPROVED AT THE APRIL 21, 2022 BOARD OF EDUCATION MEETING