

**Board of Education - Committee of the Whole
District Office
1936 Green Bay Rd.
Highland Park, IL 60035**

Tuesday, February 23, 2021 7:00 PM

Agenda

Mission Statement

The mission of North Shore School District 112, a community partnership committed to a world-class education, is to nurture every child to become an inspired learner, a well-rounded individual and contributing member of a global community by striving for excellence within an environment that fosters innovation, respect, engagement and intellectual inquiry

This meeting will be held in person and adhere to school health guidance provided by the Illinois State Board of Education. Room capacity will be limited and all attendees will be required to wear face coverings and use social distancing.

Public Comments: Community members wishing to offer comments during a public hearing or the public comment times on the agenda may submit comments (1) in person; (2) by email to northshore112@nssd112.org; or (3) by completing an online survey form at <https://www.nssd112.org/publiccomment> at least 30 minutes prior to each meeting. Your comments will be read during the meeting and become part of the public record. Per policy, comments are limited to 3 minutes (approximately 250 words) for each commenter. Please note that Policy 2:230 Public Participation at School Board Meeting and Petitions to the Board applies to all comments, including identifying oneself. Anonymous comments will not be read. The Board President will read or allow the reading of as many of these comments as time allows and may decide to restrict the total time for comments to 30 minutes.

This meeting will be held in person and adhere to the Restore Illinois Guidelines with limited room capacity, the use of face coverings and physical/social distancing.

LIVE STREAMING - To watch the live Board Meeting, please visit our Vimeo page by clicking here.

- 1. Call to Order/Roll Call (7:00 pm)**
- 2. Approval of Agenda**
- 3. Pledge of Allegiance**
- 4. Schooling Update**
- 5. Fall 2021 Immediate Facilities Needs (Sherwood School Space Considerations)**
- 6. Fall 2021 Move of Edgewood to Elm Place - Update**
- 7. Discussion of Long Range Planning Phase 2**
 - a. Timeline and Framework
 - b. Financial Position and Options
 - i. Sale of Asset Discussions
 - ii. Ideas about relocation of preschool

- c. Elementary Building Physical and Education Needs
 - i. Discussion of "Phase 2" (including RA, BR, IT, WT, SW, OT, RO)
- d. Potential D112 & Other Govt. Partnership for Joint Board/Administration Building
- e. Timeline for Move-In & Reopening of Northwood Middle School
- 8. **Public Comments Related to Matters on the Agenda (Policy 2:230) The Board welcomes comments and questions and gives them serious consideration. The first community participation is solely for comments about matters on this agenda.**
- 9. **Board/Superintendent Other**
- 10. **Closed Session (Policy 2:200)**
 - a. To discuss the placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).
 - b. To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2 (c)(1)
 - c. To discuss collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(3).
- 11. **Adjournment**



Schooling Update

Committee of the Whole - February 23, 2021

Dr. Michael Lubelfeld

Superintendent of Schools



Guiding Principles

Provide safe learning environments for our students and staff.

Safety

Provide proactive, and concise communication to all families, staff, and students.

Communication

Learning

Ensure that all students receive instruction that meets Illinois State Learning Standards and provides necessary supports for success.

- **Equitable access to technology**
- **Social-emotional well-being and health are supported**
- **Ensure we provide support to meet the needs of specific student groups.**

Keeping Safe - 3Ws and Register for the Vaccine



**COVID-19 is still with us,
but we know what to do:**



We're still in this together.



THE ALLVAX PORTAL IS OPEN

**Register now! It is free,
easy, and secure.**

We'll notify you when you can schedule your COVID-19 vaccine through the Lake County Health Department.



Register on the Lake County AllVax Portal:
AllVax.lakecohealth.org
or call **(847) 377-8130**

Metrics & Science Journey



- Mar 2020-Aug 2020-Positivity Rate (IDPH)
- Aug 2020-Dec 2020-Incidence Rate (LCHD)
- Jan 2021-Feb 2021 - Risk Mitigation (CDC)
- ***Feb 2021 - Operational Strategy for K-12 Schools through Phased Mitigation***

Learning Model Journey



- Sep 3-Oct 20 2020-Hybrid Learning Model
- Oct 21-Jan 29, 2021-Remote Learning Model
- Feb 1 - Now - Hybrid Learning Model
- ***March 9 - update about plans for full in person learning, currently in development***

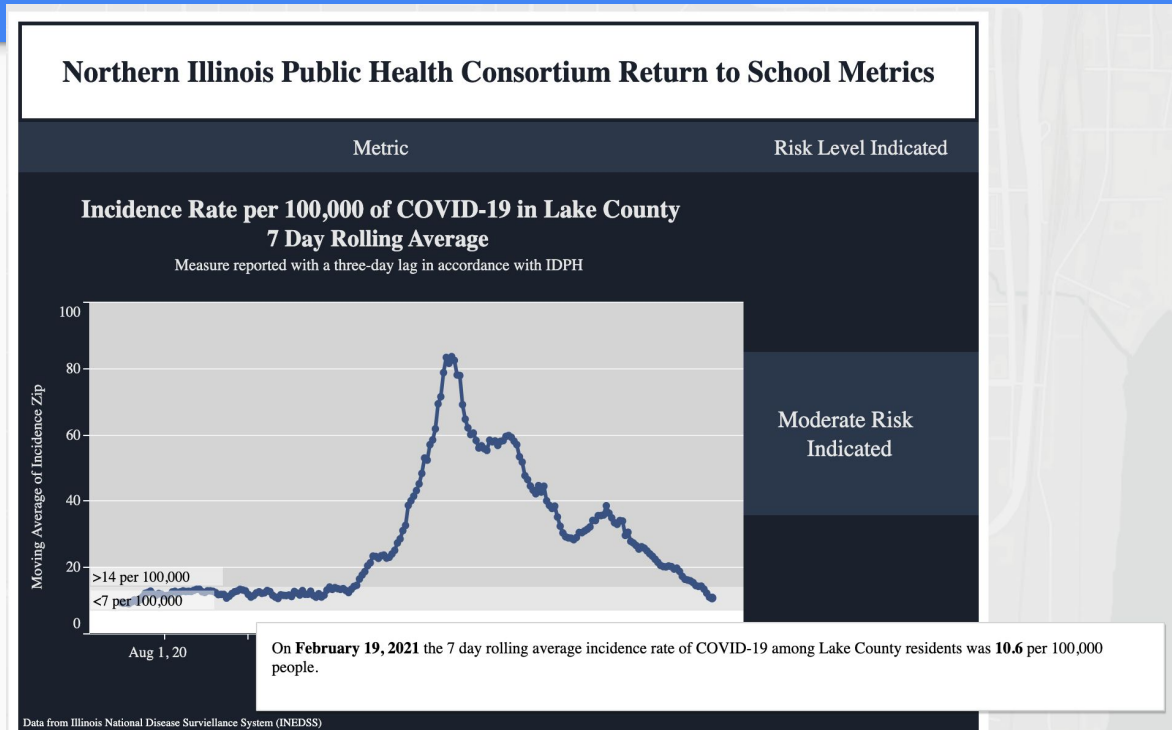
Plans in Development



- ***Full time in person planning is ongoing***
- Science/Metrics leading us in this direction
- Internal Data (saliva testing, PCR testing)
- Quarantine Data (staff, students)
- Vaccinations - 2nd dose (500 staff) 2/28
- Recent Studies on in person learning

METRICS - *Numbers are dropping!*



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NEW CDC Guidance Released Feb. 2021

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Table 1. CDC Indicators and Thresholds for Community Transmission of COVID-19¹

Indicator	Low Transmission Blue	Moderate Transmission Yellow	Substantial Transmission Orange	High Transmission Red
Total new cases per 100,000 persons in the past 7 days ²	0-9	10-49	50-99 	≥100
Percentage of NAATs that are positive during the past 7 days ³	 <5.0%	5.0%-7.9%	8.0%-9.9%	≥10.0%

Clear Planning for Transition to full in person learning in blue/yellow zone

Potential Transition to full in person learning in orange/yellow zone PK-5 following science guidance

CDC Guidance Released Feb. 12, 2021

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1. Mitigation strategies to reduce transmission of SARS-CoV-2 in schools

Regardless of the level of community transmission, it is critical that schools use and layer [mitigation strategies](#). Five key mitigation strategies are essential to safe delivery of in-person instruction and help to mitigate COVID-19 transmission in schools:

- Universal and correct use of [masks](#)
- [Physical distancing](#)
- [Handwashing and respiratory etiquette](#)
- [Cleaning](#) and maintaining healthy facilities
- [Contact tracing](#) in combination with isolation and quarantine, in collaboration with the health department

Emergency Investments



COVID-19 COSTS	NOTES
\$40,000	Capital work including Nurse Health Isolation areas. Completed.
\$500,000	10 months of additional cleaning by ABM. Enhanced Clean Program.
\$355,000	7 months of updated transportation routes / enhanced bus cleaning.
\$805,000	Curriculum / Teaching & Learning investments
\$460,000	Grades 6-8 (Middle School) Virtual School Learning
\$100,000	Special Education services for students who may need additional accommodations.
\$930,000	Costs and assessments for Indoor Air Quality (IAQ) enhancements
\$50,000	Projected costs for asymptomatic employee COVID-19 testing at \$64/est
\$200,000	Projected costs for saliva testing beginning in February
\$10,000	Projected costs for PCR testing beginning in February, \$75 per test

D112 Saliva & PCR Testing Data Since Feb. 1

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Saliva Testing

Week 1: Samples run=1,317/Presumed Positive = 1 student

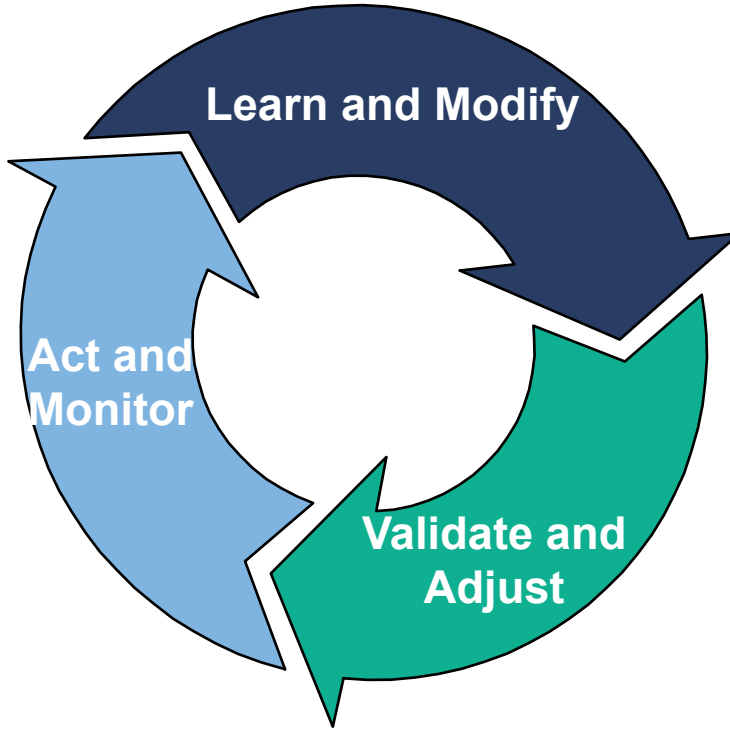
Week 2: Samples run = 1,226/Presumed Positive = 0

Week 3: Samples run = 1,221/Presumed Positive = 1 staff

PCR Tests: 6 Tests/0 Positive Results

Reopening Implementation Success Cycle

Act on plans and **monitor** results against expected outcomes to quickly measure progress.



Learn what is working and what is not working to quickly **modify** plans accordingly.

Validate against what others are doing and **adjust** course.

2021 and Fall 2021-22

North Shore School District 112

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February 2021

Monitor systems

August 2021

First Day of School August 18

Planning for full in person 2021-22

Jan Feb Mar Apr May Jun Jul Aug Sept Oct Nov Dec

March 2021

No School March 1 - 2nd vaccine impact on staff (side effects)

No School for students March 18, 19 - Remote Planning & Parent-Teacher Conferences

Spring Break March 22-26

New Studies

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The study linked below was a field investigation from schools in Wisconsin, published in MMWR in Jan. [COVID-19 Cases and Transmission in 17 K–12 Schools – Wood County, Wisconsin, August 31–November 29, 2020 | MMWR](#)

North Carolina

<https://pediatrics.aappublications.org/content/pediatrics/early/2021/01/06/peds.2020-048090.full.pdf>

Norway K-5

<https://www.eurosurveillance.org/content/10.2807/1560-7917.ES.2020.26.1.2002011>

Chicago Archdiocese

https://journals.lww.com/jphmp/Abstract/9000/Data_Driven_Reopening_of_Urban_Public_Education.99206.aspx

Next Steps



- ***March 9 - Board Meeting update about plans for full in person learning. Planning for:***
 - *Surveys (additional post 3/9)*
 - *Staffing (impact by family choice)*
 - *Scheduling (changes likely)*
 - *Lunch and logistics (in development)*
 - *Working conditions*
 - *Transportation*
 - *Other*

Board Discussion



#112Leads



Draft 2/5/2021

Updated Board Strategic Timeline for Long-Range Planning Revised February 5, 2021

Please check nssd112.org/Long-RangePlanning regularly for updates on the District's Long-Range Planning. Phase I addresses the Middle Schools from 2019 to 2023.

ACTIVITY	TIMEFRAME	ACTION
Long-Range Planning Phase I Implementation	2018-2023	
Long-Range Plan Recommendation	Completed November 2018	Board
NW transition to Northwood Middle School	April 2021	Administrative
Break ground on Edgewood modernization project	June 2021	Administrative
Edgewood Staff and Students to EP	August 2021	Administrative

ACTIVITY	TIMEFRAME	ACTION
Long-Range Planning Phase-II Preparation	2021-2028	Phase 2 Process
Facilities Committee	February 9, 2021	BOE - Admin
Committee of the Whole Deep Dive	February 23, 2021	BOE - Admin
Phase 2 Discussions Begin	February -June 2021	Board- Admin
Facilities & Educational Needs	Spring 2021	Arch/Engineer/Admin
Thought Exchange Draft Potential Scenario options	July - August 2021	Community

Draft 2/5/2021

<ul style="list-style-type: none"> ● Scenario Identification ● 9 School Model close Green Bay and move PK ● 8 School Model - TBD ● 7 School Model - TBD ● Other Model? - TBD 	February - August 2021 BR K-5, RA K-5, IT K-5, WT K-5 SW K-5, RO DL K-5, OT DL K-5 NW & EW 6-8 Move PreK out of GB, 9 school model	Board
Close additional Schools?	Decide 2021	Board
Boundary changes?	Decide 2021	Board
Modernization, HVAC, Upgrades	2021-2028	Board
Move Admin & PreSchool	Decisions 2021	Admin Rec
Admin partnership with PDHP?	Winter/Spring 2021	Board
Phase 2 Recommendation	November 2021	Administration/BOE
Determine Finance/Funding Options	Dec 2021/March 2022	Board
Modernization of K-5 Schools	2023-2028	Community
Sale of Assets	2021-2025	
Sell Green Bay School	Decision 2021	Board
Sell Lincoln School Land (Demo Bldg)	Decision 2021	Board
Olson Park	Decision 2023	Board
Kennedy Park Parcel	Decision 2024	Board
Elm Place School	Decision 2025	Board

Other Considerations	
Enrollment	Community Engagement
Dual Language	Land Swap/Sale - PDHP

Financial Position and Options



February 23, 2021

Committee of the Whole Meeting

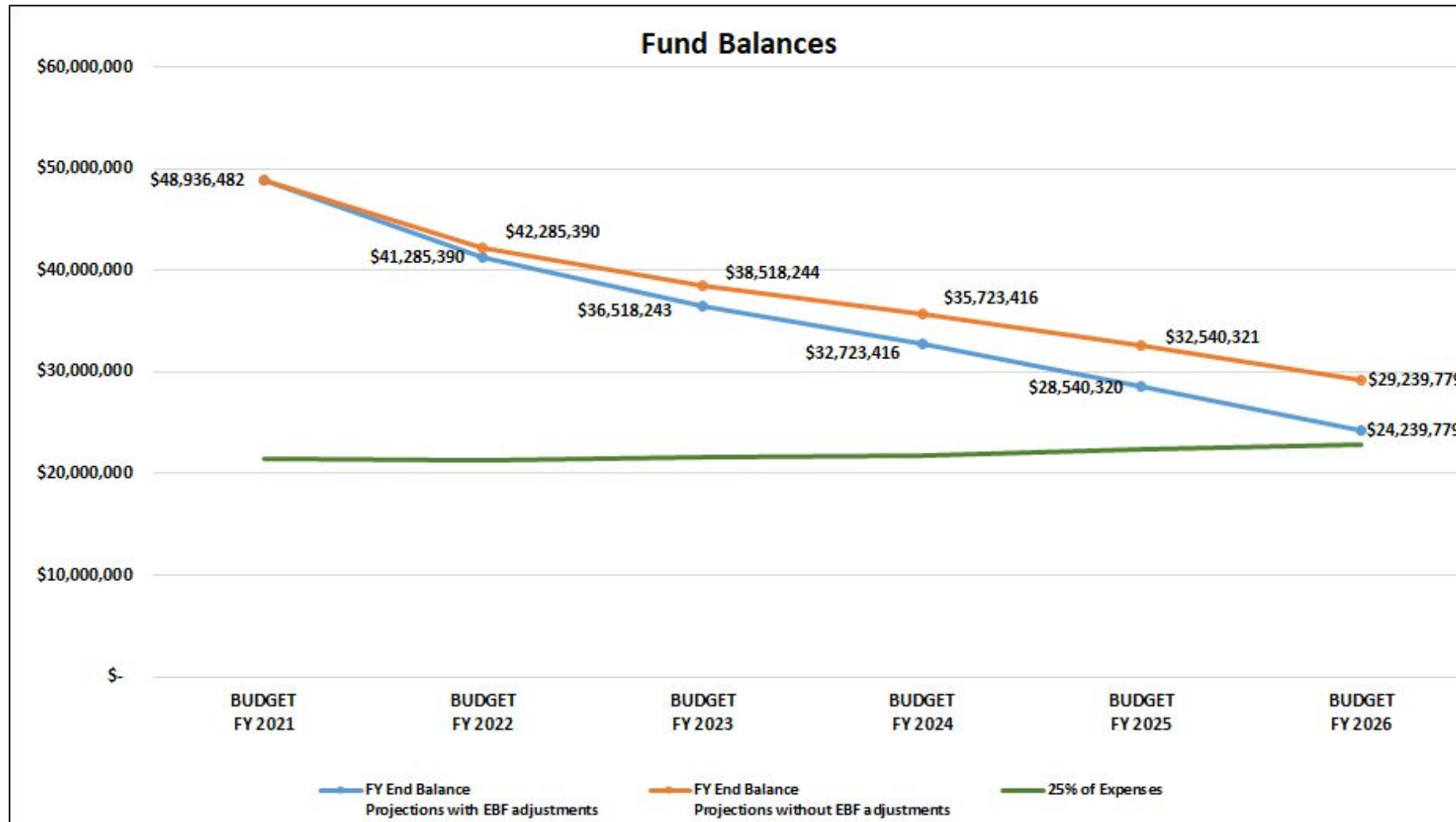
Financial Position and Options Agenda



- Sale of Assets Discussion
 - Lincoln (2021)
 - Green Bay (2021)
 - Others - Olson, Kennedy (2023-24)



5 Year Projections



Future Events / Considerations:

- Long-Range Planning Phase II
- NSEA CBA through 2023-25
- NSSSA CBA through 2022-23

Potential Sale of Assets - Lincoln

- Closed July 2018. Costs: \$167,000 since closure.
- 2019 Estimate to renovate: \$3.1 - \$4.2 million.
- October 2018 Appraisal
 - Appraised value of land: \$2.34 million
 - Approximate cost of abatement and demolition: \$400,000
 - Estimated Sale Proceeds: \$1.9 million, less sale costs



Potential Sale of Assets - Green Bay



- Board approved closure in 2018. Continues to be Early Childhood and Administration Center
- Remaining 2015 HLS: \$1,085,450
- October 2018 Appraisal
 - Appraised value of land: \$5.2 million
 - Approximate cost of abatement and demolition: \$500,000
- Estimated Sale Proceeds: \$4.7 million, less sale costs



Potential Sale of Assets - Others

- Kennedy Park
- Olson Park
 - timeline 2023-24



Sale of School Site to Private Parties



- A school district may sell real estate when the property becomes *unnecessary, unsuitable, or inconvenient* for a school or *unnecessary* for the uses of the district.
 - First step, determine that the District has no use for the property.
 - Second step, two-thirds of the members of the entire Board (an affirmative vote of at least five Board members) pass a resolution, containing the terms and conditions of the sale, directing the sale of the property.

Section 5-22 of the Illinois School Code (105 ILCS 5/5-22),

Sale of School Site to Private Parties



- After the resolution for the sale of the property has been adopted, the Board must, within sixty (60) days after the adoption of the resolution, sell the property at public sale, by auction or by sealed bids.
- The Board may, but is not required to, set a minimum price to sell the property. If the Board chooses to set such a price, and the price is not met or no bids are received, the Board may then adopt a resolution directing that the services of a real estate broker. Commission not to exceed 7%

Section 5-22 of the Illinois School Code (105 ILCS 5/5-22),

Sale of School Site to Public Parties



- To comply with the Local Government Property Transfer Act, the public body that is *acquiring* the real estate must find and declare by resolution or ordinance, as appropriate, that the real estate is *necessary or convenient* for the acquiring party to use, occupy or improve. Upon the adoption of such resolution or ordinance, the Board must then approve the transfer of the property by a resolution passed by a vote of two-thirds of the Board members (an affirmative vote of at least six Board members),

Illinois Local Government Property Transfer Act (50 ILCS 605/0.01 et seq.)



Questions, Comments, and Discussion



New Northwood Middle School Opening

Committee of the Whole - February 23, 2021

**Dr. Michael Lubelfeld
Superintendent of Schools**

Northwood Open to Students Mar. 30

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February 2021

Prepare for the move

Jan Feb Mar Apr May Jun Jul Aug Sept Oct Nov Dec

March 2021

- **March 18 & 19 - No School (Remote Planning Day & Conferences)**
- **March 22 - 26 - Spring Break (No School)**
- **Mon., March 29 - No school for Northwood students - staff move in (*no make-up day*)**
- **Tues., March 30 - REOPEN NEW NORTHWOOD MIDDLE SCHOOL TO STUDENTS**

Northwood Open to Students Mar. 30

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Sun.	Monday	Tuesday	Wednesday	Thursday	Friday	Sat
March 14	15	16	17	18 No School (conferences)	19 No School (conferences)	20
21	22 Spring Break (No School)	23	24	25	26	27
28	29 No school for NW students - All other students return to school	30 NW MOVE IN - Students back at new NW	31	April 1	2 No School (Good Friday)	3

Board Discussion



#112Leads

