

Wood Dale School District 7 Board of Education
543 N. Wood Dale Rd. • Wood Dale, Illinois
Regular Meeting • Thursday, April 19, 2018 • 7:00 p.m. • Board Room

MINUTES

ROLL CALL/QUORUM/PLEDGE OF ALLEGIANCE

President Petrella called the meeting to order at 7:00 p.m. and he directed the secretary to call the roll. Upon roll call the following members answered present: Cox, Daniels, Fletcher-Gomez, Lange, Petrella, Woods, and Botello.

Absent members: None.

Also present were: Dr. John Corbett, Superintendent; Mr. Steve Wilt, Business Manager; Dr. Merri Beth Kudrna, Curriculum Director; Mrs. Shelly Skarzynski, Principal; Mr. Al Buttimer, Principal; Mr. Tim Shermak, Principal; Ms. Connie Tadel, Principal; Ms. Cristina Montano, Administrative Secretary, staff, and community members.

NOTICES AND COMMUNICATIONS

- Dr. Corbett reported to the Board on the new blinds installed in the Boardroom as well as the new carpeting, fresh coat of paint, and logo installation in the reception area of the District office. He extended his gratitude to Cris Montano and Gus Gonzalez for all their efforts to plan and complete these projects.
- Dr. Corbett invited the Board members to three upcoming events: Feed my Starving Children 5/12, Superintendent's Art Reception 5/2, and District Health Fair 5/2.
- Dr. Corbett announced that the Board received three Freedom of Information Act (FOIA) Requests in the last month.
1) SMART LOCAL 265- Regarding summer HVAC and maintenance agreements, 2) NBC5 and 3) Sargent Shriver National Center on Poverty Law- Regarding Student Resource Officers (SRO) contracts. All three requests were responded to by the administration.
- Mrs. Daniels attended the National School Board Conference this month and she provided the Board with a report.

PUBLIC COMMENT

Ms. Rachel Weichenhain, 4th grade teacher, invited the Board of Education and the entire community to attend the 4th Grade Student Government Night taking place during the Wood Dale City Council Meeting on Thursday, May 3rd.

APPROVAL OF CONSENT AGENDA INCLUDING MINUTES, FINANCIAL REPORTS AND PERSONNEL REPORT

1. Approved Regular Board Meeting Minutes for March 15, 2018 and Closed Session Meeting Minutes for March 15, 2018.
2. Approved Treasurer's Report for March 2018.
3. Approved Budget Status Report for March 2018.
Approved Payroll for March and bills for April 2018 as summarized herein:

Payroll	3/18	\$1,061,225.86
Bills Payable	4/18	<u>\$ 440,538.81</u>
Totals		\$1,501,764.67
4. Approved Personnel Report for the month of March, 2018.
 - a. **Employment** – ratified the employment of **James Berg**, Physical Education Teacher @ JH effective 7/1/18.
 - b. **Resignation** – accepted the resignation of **Magaly Puentes**, Paraprofessional @ EC effective 3/20/18; and **Janette Villegas**, Teacher @ OB effective 6/4/18.
 - c. **Dismissal** - ratified the dismissal of **Cindy Alvarez**, ELL Assistant @ District Office effective 4/19/18.

It was moved by Mr. Lange and seconded by Mr. Cox that the Board approve the consent agenda for the month of April, 2018.

Roll call vote: Yeas – Botello, Daniels, Lange, Fletcher-Gomez, Woods, Cox, and Petrella.

Nays – none. Motion carried.

SUPERINTENDENT'S REPORT

- A. Enrollment Status Report** – Dr. Corbett provided the Board with a report on the current district enrollment.
- B. Update Mittel Drive Project** - Mrs. Skarzynski and Dr. Corbett met with representatives from the City of Wood Dale on April 12th. The city officials provided them with an update regarding the city's desire to extend Mittel Drive east across Wood Dale Road and through the ballfields. The city would need to acquire approximately 2.3 acres of school district property to accomplish this project. Dr. Corbett provided a summary of the discussion. The Board generated several questions concerning the project. Dr. Corbett recorded the questions and assured the Board he would seek answers from the city manager and report those responses to the Board.
- C. Presentation of Amended 2017/18 School Calendar** - Dr. Corbett provided his recommendation for revising the 2017/18 calendar to reflect the emergency (snow) day taken on February 9th. It was recommended students do not make up the missed day on Monday, June 4th. Rather, the teachers and paraprofessional report to work that day and receive a full day inservice on Alert, Lockdown, Inform, Counter & Evacuate (ALICE). Dr. Corbett informed the Board that this plan had been discussed with the WDEA leadership and they were in agreement that this would be an effective way to amend the calendar. The students last day of attendance would remain Friday, June 1st. Teachers would work a full day on June 4th and a half day on June 5th.

- D. City of Wood Dale Tax Increment Financing District (TIF)** - Dr. Corbett reported that he and Mr. Wilt attended the TIF Joint Review Board (JRB) meeting on Monday, April 2nd. Dr. Corbett provided a summary of the proposed TIF and an opportunity for the Board to discuss the information. Dr. Corbett will be attending the JRB meeting on Friday, April 20th and will be casting the vote for the Board of Education. Dr. Corbett recommended the Board cast a “yes” vote, since the city appears to have met the requirements of the TIF.
- E. Presentation of Financial Data Dashboard (Board Goal 3c)** - One of the Board goals this year is to develop the webpage to better inform the public of the Board’s stewardship of resources, specifically using data dashboards. Mr. Wilt has been working on this project and provided the Board with a report.
- F. Presentation of Tentative Amended Budget 2017/18** - The administration determined the need to amend the 2017/18 budget due to the reallocation of the levy, as well as some significant changes in spending in certain line items. The purpose of amending the budget is to reallocate money within the original spending plan in order to ensure the budget is in compliance. The amended budget will involve moving money within funds; however, the overall budget is projected to remain balanced. Mr. Wilt provided the Board with a summary.
- G. Monthly Financial Update** – Mr. Wilt provided the Board with a detailed report regarding the financial status of the District. Mr. Wilt’s report also included information regarding the bus bid, and bids for the parking lot repaving project.
- H. Informational Items and Communications** – The following are important dates for upcoming school district events:
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| ➤ Thursday & Friday, April 26-April 27 | JH Spring Musical 7pm |
| ➤ Thursday, May 17, 2018 | School Board Meeting 7pm |
| ➤ Monday, May 21, 2018 | JH 5 th Grade Parent Orientation 6:30pm |
| ➤ Tuesday, May 22, 2018 | Elementary Band Showcase 9:30am |
| | WV 2nd Grade Parent Orientation 7pm |
| ➤ Wednesday, May 23, 2018 | EC Moving Up Ice Cream Social 6pm & 7pm |
| ➤ Thursday, May 24, 2018 | Spring Band Concert @ JH 7pm |
| ➤ Friday, May 25, 2018 | School Improvement Day – Half Day |
| ➤ Monday, May 29, 2018 | Memorial Day – No School |
| ➤ Thursday, May 31, 2018 | 8 th Grade Promotional Exercises 7pm |

It was moved by Mr. Lange and seconded by Mrs. Botello that the Board approve the Superintendent’s Report for the month of March, 2018. After a voice vote President declared the motion carried.

COMMITTEE REPORTS

- A. Wellness Committee** - The Wellness Committee met on April 9th. Mr. Wilt, Mrs. Fletcher-Gomez, and Mr. Woods met with representatives from Arbor Management to discuss the food service program among other topics. Mr. Wilt provided a report.
- B. Communication Committee (Board Goal 2b)** - The Communication Committee met on April 5th. Mrs. Daniels, Mrs. Fletcher-Gomez, Mrs. Skarzynski, two teachers and several parents discussed the committee’s progress on the goals they established last fall. Dr. Corbett provided a report.
- C. Multicultural Parent Advisory Committee (Board Goal 2a)** - The Multicultural Parent Advisory Committee met on April 9th. Mrs. Botello, Mr. Woods, Ms. Tadel, two teachers and several parents discussed the committee’s progress on the goals they established last fall. Dr. Corbett provided the Board with a report.

ACTION ITEMS

- 1. Approval of Bid to Purchase Three (3) New School Buses** - It was moved by Mr. Cox and seconded by Mr. Lange that the Board approve the bid from Midwest Transit for a total amount of \$218,651 for the purchase of 3 new school buses. This bid includes the trade in value of two buses.

Roll call vote: Yeas – Cox, Petrella, Daniels, Lange, Botello, and Fletcher-Gomez.
Nays – Woods. Motion carried.

- 2. Approval of Bid to Repave Pool (School Bus) Parking Lot** - It was moved by Mrs. Fletcher-Gomez and seconded by Mrs. Daniels the Board approve the bid from Abbey Paving for \$68,130. Per the Intergovernmental Agreement the Board has with the Wood Dale Park District, the Board will only be responsible for 50% or \$34,065 of the total cost of this project.

Roll call vote: Yeas – Lange, Fletcher-Gomez, Petrella, Botello, Cox and Daniels.
Nays – Woods. Motion carried.

- 3. Approval of Resolution Updating Authorization of Wood Dale School District 7's Participation in the Illinois School District Liquid Asset Fund (ISDLAF)** - Mr. Lange presented the Resolution. It was moved by Mrs. Daniels and seconded by Mr. Cox that the Board approve the Resolution Updating Authorization of Wood Dale School District 7's Participation in the Illinois School District Liquid Asset Fund (ISDLAF).

Roll call vote: Yeas – Daniels, Cox, Lange, Petrella, Fletcher-Gomez, Woods, and Botello.
Nays – None. Motion carried.

- 4. Approval of Tentative Amended Budget 2017/18** - It was moved by Mr. Lange and seconded by Mr. Cox that the Board approve the tentative amended budget 2017/18. The tentative amended budget will be on display to the public for 30 days. In June the Board will hold a budget hearing, prior to their regular meeting. The Board will be asked to provide final approval of the budget at the June meeting.

Roll call vote: Yeas – Lange, Daniels, Woods, Fletcher-Gomez, Petrella, Botello, and Cox.
Nays – None. Motion carried.

- 5. Approval of Revised 2017/18 School Calendar** - It was moved by Mrs. Daniels and seconded by Mrs. Botello that the Board approve the revised 2017/18 calendar. The last day of student attendance will remain June 1st. Teachers and paraprofessionals will have a full day of inservice on Monday, June 4th and work a half day on Tuesday, June 5th.

Roll call vote: Yeas – Petrella, Daniels, Lange, Cox, Botello, Woods, Fletcher-Gomez.
Nays – None. Motion carried.

CLOSED SESSION - It was moved by Mr. Lange and seconded by Mr. Woods that the Board enter into executive session for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees.

Roll call vote: Yeas – Cox, Woods, Fletcher-Gomez, Botello, Petrella, Daniels, and Lange.
Nays – none. Motion carried.

The Board went into closed session at 8:10 p.m.

The Board came out of closed session at 9:02 p.m.

ADJOURNMENT: It was moved by Mrs. Fletcher-Gomez and seconded by Mr. Woods that the meeting be adjourned. After a voice vote President Petrella declared the motion carried.

The meeting adjourned at 9:37 p.m.

Joe Petrella, President

Araceli Botello, Secretary