

**MINUTES**

**ROLL CALL/QUORUM/PLEDGE OF ALLEGIANCE**

President Petrella called the meeting to order at 7:03 p.m. and he directed the secretary to call the roll. Upon roll call the following members answered present: Cox, Petrella, Daniels, Miljkovic, Fletcher-Gomez, and Botello.

Mrs. Botello and Mrs. Miljkovic joined the meeting via telephone.

Absent members: Mr. Woods.

Also present were: Dr. John Corbett, Superintendent; Dr. Merri Beth Kudrna, Curriculum Director; Mr. Steve Wilt, Business Manager; Mr. Dan Cook, Technology Assistant; Ms. Cristina Montano, Executive Assistant; Mr. Joe Krause, Principal; Mr. Al Buttimer, Principal; Dr. Theresa Ulrich, Principal; Mrs. Elvia Villalobos, Principal; staff, and community members.

**NOTICES AND COMMUNICATIONS**

- Dr. Corbett reported that two FOIA requests were received this month from 1) Smartprocure requesting Invoices from 4/12/22 - 7/21/22 and the Illinois Retired Teachers Association requested information on the retirees for 2022. The information was provided in the required timeframe.

**PUBLIC COMMENT**

There was no public comment from the audience present at the meeting. Additionally, public comment was solicited via online for a period of two weeks prior to the meeting. No online comments were received.

**CLOSED SESSION** - It was moved by Mr. Cox and seconded by Mrs. Daniels 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 – Botello, Daniels, Miljkovic, Fletcher-Gomez, Cox, and Petrella.  
Nays – none. Motion carried.

The Board went into closed session at 7:11 p.m.

The Board came out of closed session at 7:17 p.m.

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

1. Budget Hearing June 16, 2022.
2. Regular Board Meeting June 16, 2022.
3. Closed Session June 16, 2022.
4. Special Meeting June 27, 2022
5. Committee of the Whole Meeting August 9, 2022
6. Committee of the Whole Meeting Closed Session August 9, 2022
7. Approved Treasurer's Report for June & July 2022.
8. Approved Budget Status Report for June & July 2022.
9. Approved Payroll for June & July 2022 and bills for July & August 2022 as summarized herein:

Payroll	6/22 & 7/22	\$2,085,355.57
Bills Payable	7/22 & 8/22	<u>\$1,750,669.73</u>
Totals		\$3,836,025.30

10. Approved the Teacher, IMRF & Administration Compensation Reports for 2022/23
11. Approved Personnel Report for the month of August 2022.
  - a. **Employment** - ratified the employment of Dana Stinnett, Teacher @ WV; Tamala Sessions, Teacher @ WV, Alexandra Rodriguez, Teacher @ ECEC; Sylwia Potaczek, Teacher @ WV; Philip Gear, Instructional Coach @ DO; Luz Zaragoza, Intervention Teacher @ JH; Alexandra Melerski, teacher @ WV; Lora Sopcic, teacher 2 WV; Grace Mazurek, Teacher @ WV; Cassandra Clair, Teacher @ WV; Lissette Jacobson, Teacher @ OB, and Paula Molina Villa, Custodian @ WV effective 8/25/22.
  - b. **Resignations** - accepted the resignations of Carlton Rexroad, Teacher @ WV effective 6/30/22; Cristina Diaz, Instructional Coach @ DO effective 7/1/22; Mackenzie Parry, Teacher @ OB effective 7/15/22; Alison Jenkins, Teacher @ JH effective 7/22/22; Margaret Dynak, Teacher @ WV effective 7/28/22; Claudia Villanueva, Paraprofessional @ OB effective 8/2/22; Karina De Casas, Kindergarten Teacher @ OB effective 8/5/22; Elizabeth Kaya, Paraprofessional @ EC effective 8/8/22; Nicole Windsor, Paraprofessional @ OB effective 8/11/22; Sydney Cihak, Paraprofessional @ WV effective 8/11/22; Manuela Anta, Paraprofessional @ OB effective 8/12/22; Jamie Cadematori, Paraprofessional @ EC effective 8/12/22; Yareli De La Luz, Paraprofessional @ WV effective 8/12/22.
  - c. **FMLA** - accepted the 6 week leave of absence request for **Evelia Krzysik**, Teacher @ JH beginning approximately 11/6/22; and 12 week leave of absence for **Karen Gershman**, Speech Pathologist @ WV beginning approximately 8/29/22.

It was moved by Mr. Cox and seconded by Ms. Fletcher-Gomez that the Board approve the consent agenda for the month of August, 2022.

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

### SUPERINTENDENT'S REPORT

- A. **Enrollment Status Report** – Dr. Corbett provided up to date enrollment information. Next month when the enrollment is settled, trend data for the last several years will be provided for the Board.
- B. **WD7 COVID-19 Plan & Protocols for 2022/23** - Dr. Corbett presented a summary of the 2022/23 COVID Plan. The information is available on the website and was shared in advance with the Board members.
- C. **Summer School Report** – Dr. Corbett provided the Board with a brief summary of the Summer School Program. The Board had been provided with a written report prior to the Board meeting.
- D. **Annual Report on Prevention of and Response to Bullying, Intimidation & Harassment** – Illinois State law and Board Policy (7:180) requires the administration to provide the Board with an annual evaluation of the outcomes and effectiveness of the Bullying Policy. The Principals gathered and analyzed data regarding bullying at all the schools over the 2021/22 school year. Mr. Buttimer provided a report on behalf of all the Principals. As required by Illinois State law and Board Policy the report was posted on the district website after it was presented to the Board of Education.
- E. **Presentation of 2022/23 Tentative Budget** – Mr. Wilt presented the 2022/23 Tentative Budget. The Tentative Budget will be on display to the public for 30 days prior to the September Budget Hearing/Board meeting when the Board will be asked to provide their final approval of the 2022/23 Budget.
- F. **Monthly Financial Update** – Mr. Wilt provided the Board with a detailed report regarding the financial status of the District.
- G. **Informational Items and Communications** – Notices and dates to remember are provided regarding upcoming school district events.
  - Thursday, August 18                      Teacher Professional Development – No School  
School Board Meeting @ 7pm
  - Friday, August 19                         Teacher Professional Development – No School
  - Monday, August 22                        First Day of School for All Students Grades K-8
  - Monday, August 29                        First Day of School for ECEC
  - Monday, September 5                     Labor Day Holiday - No School
  - Wednesday, September 7                JH PTO Meeting 6:30pm
  - Thursday, September 8                    EC Family Information Night
  - Friday, September 9                       Fenton Band Night 7:30-8:30pm
  - Tuesday, September 13                   OB/WV PTO Meeting @ OB 6:30-8pm
  - Wednesday, September 14               OB/WV PTO Back to School Picnic @ OB 4-7pm
  - Friday, September 16                     JH PTO Back to School Dance 7-9pm
  - Saturday, September 17                 Pura Vida Fun Run - JH Parking Lot 10am
  - Thursday, September 22                 EC Ages 3-5 Developmental Screening 3-5pm  
School Board Meeting 7pm

### COMMITTEE REPORTS

- A. **Committee of the Whole** - The Committee of the Whole met on August 9th. The Board discussed and developed their 2022/23 Goals. Dr. Corbett presented the draft goals which were included in the Board packet.
- B. **Finance Committee** - The Finance Committee met on August 1st. The committee reviewed and determined the maintenance/repair projects that will be completed during the 2022/23 school year. A report was provided for the Board.
- C. **Wellness Committee** - The Wellness Committee met on July 12th and August 3rd and discussed plans for the upcoming Pura Vida Fun Run/Walk. Mr. Wilt provided a report. Mrs. Miljkovic represented the Board at this meeting.

### ACTION ITEMS

1. **Approval of Board Goals 2022/23** - It was moved by Mrs. Daniels and seconded by Mr. Cox that the Board approve the 2022/23 Board Goals.

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

- 2. **Approval of the Superintendent’s Goals 2022/23** - It was moved by Ms. Fletcher-Gomez and seconded by Mr. Cox that the Board approve the 2022/22 Superintendent’s Goals.

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

- 3. **Approval of the Amended 2022/23 School Calendar** - It was moved by Mrs. Daniels and seconded by Ms. Fletcher-Gomez that the Board approve the Amended 2022/23 School Calendar.

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

- 4. **Approval of Easement Agreement with City of Wood Dale** - It was moved by Mr. Cox and seconded by Mrs. Miljkovic that the Board approve the Easement Agreement with the City of Wood Dale.

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

- 5. **Approval of Consolidated District Plan** - It was moved by Mr. Cox and Ms. Fletcher-Gomez that the Board approve the Consolidated District Plan.

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

- 6. **Approval of 2022-23 Tentative Budget** - It was moved by Mr. Cox and seconded by Ms. Fletcher-Gomez that the Board approve the 2022-23 Tentative Budget.

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

**ADJOURNMENT:** It was moved by Mrs. Daniels and seconded by Mr. Cox that the meeting be adjourned.

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

The meeting adjourned at 8:18 p.m.

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Joe Petrella, President

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Araceli Botello, Secretary