

**Board of Education 7 Regular Meeting
 Thursday, February 15, 2024 at 7:00 p.m. - Boardroom**

MINUTES

I. CALL TO ORDER

II. ROLL CALL/QUORUM/PLEDGE OF ALLEGIANCE

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

Absent members: None.

Also present were: Dr. John Corbett, Superintendent; Mr. Steve Wilt, Business Manager; Mrs. Elvia Villalobos, Curriculum Director; Mr. Joe Krause, JH Principal; Mr. Al Buttimer, WV Principal; Dr. Theresa Ulrich, OB Principal; Mrs. Melissa Favata, EC Principal; Ms. Cristina Montano, Board Clerk; and Mr. Gus Gonzalez, Supervisor of Buildings & Grounds, staff, students, and parents.

III. NOTICES AND COMMUNICATIONS

- Freedom of Information (FOIA) Request - The Board received one FOIA request this month from the Illinois Federation of Teachers. The request was for the starting wage and wage ranges for classified staff. The request was met in the required timeline.
- Strive for Excellence - Members of the Wood Dale Junior High Future City Team were recognized for earning 2nd Place in the Chicago (Illinois) Regional Competition. The Board honored the students on the Future City Team and their faculty leader, Mr. Dan West, for their achievements.

IV. PUBLIC COMMENT

There were no public comments from the audience.

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

1. Approved Regular Meeting Minutes January 18, 2024
2. Approved Closed Session Minutes for January 18, 2024
3. Approved Treasurer's Report for January 2024
4. Approved Budget Status Report for January 2024
5. Approved Payroll for January 2024 and bills for February 2024 as summarized herein:

Payroll	1/24	\$ 794,624.95
Bills Payable	2/24	\$ 176,372.99
Totals		\$ 970,997.94
6. Approved Personnel Report for the month of February, 2024
 - a. Employment - ratified the employment of **Dean Constantopoulos**, Computer Technician @ DO, effective 2/15/24 and **Rosa Castillo**, Custodian @ OB, effective 2/15/24.
 - b. Resignation - approved the resignation of **Vicky Amaro**, Administrative Assistant to the Curriculum Director @ DO effective 2/14/24.
7. Approval of LMC Paraprofessional Job Description
8. Approval of New Board of Education Meeting Dates for 2024-2025

Mr. Woods requested that the Bills for February, 2024 be removed from the Consent Agenda and be voted on separately.

It was moved by Mr. Cox and seconded by Mrs. Miljkovic that the Board approve the consent agenda (with the exception of the February, 2024 Bills) for the month of February, 2024.

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

It was moved by Mrs. Daniels and seconded by Ms. Fletcher-Gomez that the Board approve the bills for February, 2024.

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

VI. SUPERINTENDENT'S REPORT

- A. Enrollment Status Report – Dr. Corbett provided the Board with a report on the current district enrollment.
- B. Student & Teacher Attendance Update - Dr. Corbett presented student attendance data for the last month in an effort to monitor the Board of Education goal. Dr. Corbett also presented updated teacher attendance data as requested by the Board of Education.
- C. Second Quarter Update on Board Goals – Dr. Corbett provided the Board with the second quarter update on the goals set by the Board in August 2023. The Board is on track to successfully accomplish all their goals by August 2024
- D. Proposal for Summer School – Dr. Corbett reviewed the summary of the proposed 2024 Summer School Program. Upon approval, the administration will begin sending information home to families and recruiting teachers for the program.
- E. Presentation of 6th-8th Grade English (ELA) and Spanish Language Arts (SLA) Curriculum – Mrs. Villalobos and members of the curriculum team presented an overview of the revised/updated 6th - 8th grade ELA & SLA curriculum. The complete curriculum was provided to Board members in advance of this meeting and was available on the website for public review and comment for the last several weeks.
- F. Presentation of Tentative Amended 2023/24 Budget – Mr. Wilt provided the Board with a summary of the proposed amended budget. The Board will be asked to take action on the amended budget following a public hearing at the March meeting.
- G. Monthly Financial Update – Mr. Wilt provided the Board with a detailed report regarding the financial status of the District. His report included an update on the status of the installation of an electric sign in front of the District office during the summer of 2024.
- H. Informational Items and Communications – The following are important dates for upcoming school district events:
- Monday, February 19 Presidents' Day - NO SCHOOL
 - Friday, February 23 School Improvement Half Day – Students attend AM only
 - Thursday, February 29 Winter Band Concert @ Center for the Arts 7pm
 - Friday, March 1 Teacher Professional Development - NO SCHOOL
 - Tuesday, March 12 OB/WV PTO Meeting @ WV 6:30pm
 - Tuesday, March 19 Election Day-NO SCHOOL
 - Thursday, March 21 School Board Meeting 7pm
 - Monday, March 25-29 Spring Break

VII. COMMITTEE REPORTS

There were no committee reports.

VIII. ACTION ITEMS

1. **Approval of Summer School Program for 2024** – It was moved by Mr. Cox and seconded by Mr. Woods that the Board approve the 2024 Summer School Program.

Roll call vote: Yeas – Daniels, Fletcher-Gomez, Papadopoulos, Cox, Petrella, Woods, and Miljkovic.
Nays – None. Motion carried.
2. **Approval of 6th-8th Grade English Language Arts (ELA) and Spanish Language Arts (SLA) Curriculum** – It was moved by Mrs. Daniels and seconded by Mrs. Miljkovic that the Board approve the 6th-8th Grade English Language Arts (ELA) and Spanish Language Arts (SLA) Curriculum.

Roll call vote: Yeas – Cox, Petrella, Daniels, Miljkovic, Papadopoulos, Fletcher-Gomez, and Woods.
Nays – None. Motion carried.
3. **Authorization to Seek Bids for an Electric Sign** - It was moved by Mr. Cox and seconded by Ms. Fletcher-Gomez that the Board approve the administration to seek bids for an electric sign to be installed at the District Office.

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

IX. CLOSED SESSION

It was moved by Ms. Fletcher-Gomez and seconded by Mrs. Miljkovic that the Board go into closed session for the purpose of discussing the appointment, employment, compensation, discipline, performance, dismissal of specific employees and pending litigation.

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

The Board went into closed session at 8:12 p.m.

The Board came out of closed session at 8:20 p.m.

X. ADJOURNMENT

It was moved Mrss. Daniels and seconded by Mr. Cox to adjourn the meeting. After a voice vote President Petrella declared the motion carried.

Motion carried. The meeting adjourned at 8:22 p.m.

Joe Petrella, President

Aida Miljkovic, Secretary