Wood Dale School District 7 Board of Education 543 N. Wood Dale Rd. • Wood Dale, Illinois Closed Session I Meeting • Wednesday, June 15, 2016 • 7:30 p.m. • Board Room

MINUTES

Vice-President Daniels called the executive session to order at 7:35 p.m. and she directed Dr. Corbett to call the roll. Upon roll call the following members answered present: Mrs. Botello, Mr. Cox, Mrs. Daniels, Mrs. Fletcher-Gomez, Mr. Lange, and Mr. Woods.

Absent members: Mr. Petrella.

Also present: Dr. John Corbett, Superintendent, Mr. Abe Singh, Business Manager, and Mr. John Fester, Legal Counsel for District 7 (via telephone).

The Board discussed:

Item #1 – FMLA Request – The Board attorney, Mr. John Fester, addressed the Board, via telephone, regarding the letters exchanged between an IEA attorney representing the WDEA and himself. This exchange was regarding a request made by a WDEA member to use sick days as part of an FMLA planned for August (for the birth of a child) in June. The IEA correspondence indicated that they would take legal action if the Board did not grant the requested sick days. Mr. Fester reviewed the information and provided the Board with options of how they could respond to the IEA letter. The Board discussed their options and directed Dr. Corbett to continue to work with Mr. Fester and provide Board members with further information.

Item #2 – Shermak Contract – Dr. Corbett reviewed the information in the contract for Mr. Tim Shermak, newly appointed principal of Oakbrook School. The Board was provided with an opportunity to ask questions regarding the contract. The contract was an action item of the agenda for the June Board meeting.

It was moved by Mr. Lange and seconded by Mr. Woods that the Board adjourn from executive session.

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

Nays - none. Motion carried.

The executive session was adjourned at: 7:57 p.m.

Merilyn Daniels, Vice-President

Araceli Botello, Secretary