

Wood Dale School District 7 Board of Education
543 N. Wood Dale Rd. • Wood Dale, Illinois
Regular Meeting • Thursday, March 26, 2020 • 7:00 p.m. • VIRTUAL MEETING

MINUTES

ROLL CALL/QUORUM/PLEDGE OF ALLEGIANCE

President Petrella called the virtual 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, Petrella, Daniels, Zuniga, Fletcher-Gomez, and Botello.

Absent members: Woods.

Also present were: Dr. John Corbett, Superintendent; Dr. Merri Beth Kudrna, Curriculum Director; Mr. Steve Wilt, Business Manager, Mrs. Elvia Villalobos, ECEC Principal, Ms. Cristina Montano, Administrative Secretary; Mr. Josh Halverson, Technology Coordinator and Mr. Dan Cook, Technology Assistant

Since we were unable to be in our Boardroom in the presence of the United States flag, Mr. Petrella requested a moment of silence for all those affected by the COVID-19 pandemic, as well as healthcare workers and first responders who are supporting those who are ill.

NOTICES AND COMMUNICATIONS

- **COVID-19 Update** -Dr. Corbett gave an update regarding the status of e-Learning. He thanked the teachers, staff members, and administrators who have been working during the pandemic, delivering meals, cleaning, providing instruction, and office support. Dr. Corbett also thanked President Petrella and Board member Zuniga who both work in the healthcare field.
- **Freedom of Information Act Requests:** Dr. Corbett reported that the district did not receive any FOIA requests this month.

PUBLIC COMMENT

Public comment was solicited via online for a period of two weeks prior to the virtual meeting. During this time, no public comments were received.

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

1. Approved Regular Meeting Minutes for February 20, 2020, Closed Session Meeting Minutes for February 20, 2020 and the Tri-District Portrait of a Graduate Adoption for March 11, 2020.
2. Approved Treasurer's Report for February 2020.
3. Approved Budget Status Report for February 2020.
4. Approved Payroll for February 2020 and bills for March 2020 as summarized herein:

Payroll	2/20	\$ 730,788.44
Bills Payable	3/20	<u>\$ 188,224.47</u>
Totals		\$ 919,012.91
5. Approved Personnel Report for the month of March 2020.
 - a. **Employment** - ratified the employment of Shaina Gonzalez, Paraprofessional @ JH effective 3/26/20.
 - b. **Resignation** – accepted the resignation of **Geiler Corona Morejon**, Art Teacher @ OB/WV effective 2/28/20; and **Charles Stephens**, Paraprofessional @ WV effective 3/5/20.

It was moved by Ms. Fletcher-Gomez and seconded by Mr. Cox that the Board approve the consent agenda for the month of March, 2020.

Roll call vote: Yeas – Botello, Daniels, Zuniga, Fletcher-Gomez, 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 on Portrait of a Graduate Project (Board Goal #2)** – The final draft of the Portrait of a Graduate was approved by all three school Boards (Bensenville 2, Wood Dale 7 & Fenton 100) on Wednesday, March 11th. Dr. Corbett provided a summary for the Board and invited Board members to offer comments.
- C. **Curriculum Update (Board Goal #1)** - Dr. Kudrna provided information regarding the newly written Science, Music, and Art Curriculums that would be approved this evening. These curricula have been available online for the public to view and comment on for the last 30 days. Dr. Kudrna also provided the Board with a demonstration of e-Learning lessons and a summary of the e-Learning family survey. The parent feedback on the district e-Learning program was overwhelmingly positive.
- D. **Review Underground Stormwater Detention Intergovernmental Agreement with the City of Wood Dale - Westview Field/Parking Lot Project** - Dr. Corbett informed the Board that the Intergovernmental agreement was not yet completed, due to addressing the needs of the pandemic being a priority the last two weeks. He is hopeful to have the agreement ready for Board approval at the April meeting.

- E. Monthly Financial Update (Board Goal #3)** – Mr. Wilt provided the Board with a detailed report regarding the financial status of the District. His report also included an update on: 1) a status report on the selection of an architect. The selection process has been delayed due to the pandemic, 2) the need to bid for two buses, 3) the need to replace the Suburban, and 4) the need to amend the budget this spring.
- F. Informational Items and Communications** – The following are important dates for upcoming school district events:
- Monday, March 30, 2020 Spring Break Begins
 - Wednesday, April 7, 2020 Classes Resume (Tentatively)
 - Friday, April 10, 2020 Local Holiday - NO SCHOOL
 - Thursday, April 16, 2020 School Board Meeting – 7pm

It was moved by Mr. Cox and seconded by Mrs. Zuniga that the Board approve the Superintendent's Report for the month of March, 2020. After a voice vote President Petrella declared the motion carried.

COMMITTEE REPORTS

There were no committee reports for the month of March.

President Petrella announced that Action Item numbers 5 & 6 were to be removed from the agenda because the appropriate documents were not able to be prepared due to the pandemic.

ACTION ITEMS:

1. **Approval of the Kindergarten through Eighth Grade Science Curriculum** - It was moved by Ms. Fletcher-Gomez and seconded by Mrs. Botello that the Board approve the Kindergarten through Eighth Grade Science Curriculum.

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

2. **Approval of the Kindergarten through Fifth Grade Music Curriculum** - It was moved by Ms. Fletcher-Gomez and seconded by Mrs. Zuniga that the Board approve the Kindergarten through Fifth Grade Music Curriculum.

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

3. **Approval of the Sixth through Eighth Grade Art Curriculum** - It was moved by Mrs. Botello and seconded by Mrs. Zuniga that the Board approve the Sixth through Eighth Grade Art Curriculum.

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

4. **Authorization for Administration to Bid for Two School Buses** - It was moved by Mrs. Daniels and seconded by Mrs. Botello that the Board provide authorization for Administration to bid for two new school buses.

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

- ~~5. **Approval of Intergovernmental Agreement with the City of Wood Dale– Underground Stormwater Detention System** – It is recommended that the Board approve the Intergovernmental Agreement with the City of Wood Dale for the Underground Stormwater Detention System to be installed at Westview School.~~

- ~~6. **Approval of First Reading of Policies:** It is recommended that the Board approve the 1st reading of the following policy:~~
 - ~~a. 7:270 Administering Medicines to Students~~

7. **Approval of Second Reading and Adoption of Policies** - It was moved by Mr. Cox and seconded by Ms. Fletcher-Gomez that the Board approve the 2nd Reading and Adoption of the following policies that have been reviewed and/or revised by the Policy Committee:

- a. 4:30 Revenue and Investments
- b. 4:60 Purchases and Contracts
- c. 4:80 Accounting and Audits
- d. 4:110 Transportation
- e. 4:150 Facility Management and Building Programs
- f. 5:10 Equal Employment Opportunity and Minority Recruitment
- g. 5:80 Court Duty
- h. 5:170 Copyright
- i. 5:180 Temporary Illness or Temporary Incapacity
- j. 5:290 Employment, Termination and Suspensions
- k. 5:300 Schedules and Employment Year
- l. 5:310 Compensatory Time-Off
- m. 6:15 School Accountability
- n. 6:150 Home and Hospital Instruction
- o. 7:15 Student and Family Privacy Rights
- p. 7:50 School Admissions and Student Transfers to and from Non-District Schools
- q. 7:260 Exemption from Physical Education
- r. 8:30 Visitors and Conduct on School Property

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

Nays – none. Motion carried

CLOSED SESSION: For the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees and pending litigation.

Mr. Petrella announced that the Closed Session was no longer necessary and would be cancelled.

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

The virtual meeting adjourned at 7:52 p.m.

Joe Petrella, President

Araceli Botello, Secretary