

Wood Dale School District 7 Board of Education
543 N. Wood Dale Rd. • Wood Dale, Illinois
Regular Meeting • Monday, July 20, 2020 • 8:00 p.m. • VIRTUAL MEETING

MINUTES

ROLL CALL/QUORUM/PLEDGE OF ALLEGIANCE

President Petrella called the virtual meeting to order at 8:00 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, Woods and Botello (all Board members were present in the Boardroom).

Absent members: None.

Also present were: Dr. John Corbett, Superintendent, Dr. Merri Beth Kudrna, Curriculum Director, Mr. Steve Wilt, Business Manager Mr. Josh Halverson, Tech Coordinator and Ms. Cristina Montano, Administrative Secretary (attendees were present in the Boardroom & district Office); Mrs. Shelly Skarzynski, Principal; Mr. Al Buttimer, Principal; Mr. Tim Shermak, Principal; Mrs. Elvia Villalobos, Principal; Mr. Joe Krause, Assistant Principal; Mr. Dan Cook, Technology Assistant; staff, and community members (attended the meeting remotely).

NOTICES AND COMMUNICATIONS

- Dr. Corbett reported that one FOIA request was received this month from SmartProcure requesting information for all purchasing records from 2/21/20 through current. The information was provided.
- Dr. Corbett acknowledged all Administrators, custodians, bus drivers, central office staff, and technology team for their efforts working throughout the summer. He also acknowledged Mrs. Sue Malec, and the members of the transition planning committee for their efforts working to write the Reopening Plan. He also acknowledged the summer school staff who have been working remotely with students the past few weeks.

PUBLIC COMMENT

No public comments were received via email or when the audience was asked for comments.

CLOSED SESSION: It was moved by Mr. Cox and seconded by Mr. Woods that the Board enter into Closed Session for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees.

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

Nays – none. Motion carried

The Board went into closed session at 9:35p.m.

The Board came out of closed session at 9:44 p.m.

SUPERINTENDENT'S REPORT

- A. **Update on Planning for Reopening Schools - Fall 2020** - Dr. Corbett and Dr. Kudrna provided a summary of the current recommendations for reopening schools being made by the Transition Planning Committee.
- B. **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 summaries of the preliminary figures from the audit and the recommended change orders for Phase 2 of the CTS Project.
- C. **Informational Items and Communications** – Notices and dates to remember were provided to the Board.
 - Friday, July 31 Last Day of Remote Summer School

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

1. Approved Virtual Meeting Minutes June 18, 2020.
2. Approved Virtual Closed Session Minutes June 18, 2020.
3. Approved Treasurer's Report for June 2020.
4. Approved Budget Status Report for June 2020.
5. Approved Payroll for June 2020 and bills for July 2020 as summarized herein:

Payroll	6/20	\$1,654,682.46
Bills Payable	7/20	<u>\$ 785,024.92</u>
Totals		\$2,439,707.38
6. Approved Personnel Report for the month of June 2020.
 - a. **Employment** - ratified the employment of **Ruthann Shambaugh**, Teacher @ JH effective 7/20/20; **Amanda Smurawski**, Teacher @OB effective 7/20/20; and **MacKenzie Parry**, Part-time Art/Music Teacher @ OB effective 7/20/20.
 - b. **FMLA** – approved the 12-week FMLA request of **Brittney Rousseau**, Teacher @ EC starting approximately 10/1/20.

Mr. Woods requested the Maintenance Technician’s salary approval be removed from the Personnel Report and be voted on separately.

It was moved by Mr. Cox and seconded by Mrs. Zuniga that the Board approve the consent agenda (with the exception of the Maintenance Technician’s salary) for the month of July, 2020.

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

It was moved by Ms. Fletcher-Gomez and seconded by Mrs. Botello that the Board approve the Maintenance Technician’s salary.

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

COMMITTEE REPORTS

There were no committee reports for the month of June.

ACTION ITEMS:

- 1. Approval of Chief School Business Officials Salary 2020/21** - It is recommended the Board approve the 2020/21 salary for the Chief Business Official as discussed in closed session.

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

President Petrella informed the Board that there is a change in Action Item #2 and that only Change Order #1 will be voted on. Change Orders #2, #3 & #4 will be taken up for consideration on a later date.

- 2. Approval of Change Order for CTS Phase 2 Project** - It is recommended the Board approve the Change Orders #1 for Phase 2 of the CTS Project as presented in the Financial Report this evening. Change Orders #2, #3 & #4 will be taken up for consideration on a later date.

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

ADJOURNMENT: It was moved by Ms. Fletcher-Gomez and seconded by Mr. Woods that the meeting be adjourned.

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

The virtual meeting adjourned at 10:05 p.m.

Joe Petrella, President

Araceli Botello, Secretary