

**Board of Education 7 Regular Meeting
 Thursday, February 20, 2025 at 7:00 p.m. - Boardroom**

MINUTES

I. CALL TO ORDER

II. ROLL CALL/QUORUM/PLEDGE OF ALLEGIANCE

President pro tem Miljkovic called the meeting to order at 7:04 p.m. and she directed the board clerk to call the roll. Upon roll call the following members answered present: Miljkovic, Fletcher-Gomez, Papadopoulos, and Botello.

Absent members: Woods, Cox, and Petrella.

Also present were: Dr. John Corbett, Superintendent; Dr. Joe Bailey, Business Manager; Mrs. Elvia Villalobos, Curriculum Director; Dr. Joe Krause, JH Principal; Mr. Al Buttner, WV Principal; Dr. Theresa Ulrich, OB Principal; Mrs. Melissa Favata, EC Principal; Ms. Cristina Montano, Board Clerk; Mr. Gus Gonzalez, Supervisor of Buildings & Grounds, Mrs. Jessica Snyder, Ms. Christine Lucero-Bahr, Parents, and Dr. Shannon Dudek, Incoming Superintendent.

III. NOTICES AND COMMUNICATIONS

- Freedom of Information (FOIA) Request - No FOIAs were received for the month of February, 2025.

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 16, 2025
2. Approved Closed Session Minutes for January 16, 2025
3. Approved Treasurer's Report for January 2025
4. Approved Budget Status Report for January 2025
5. Approved Payroll for January 2025 and bills for February 2025 as summarized herein:

Payroll	1/25	\$1,247,409.76
Bills Payable	2/25	<u>\$ 431,832.90</u>
Totals		\$1,679,242.66
6. Approved Personnel Report for the month of February, 2025
 - a. Employment - ratified the employment of **Patrick Hibler**, Computer Technician @ DO, effective 2/20/25.
 - b. Resignation - approved the resignation of **Daniela Assenato**, 2nd Grade Dual Language Teacher @ OB effective last day of teacher attendance; **Kamilla Wielgat**, Paraprofessional @ OB effective 1/30/25; **Garrett Koukol**, Lunch Supervisor @ WV effective 2/3/25; **Margarita Flores**, Bus Driver @ DO effective 2/14/25; and **Marilyn Garcia Meraz**, Paraprofessional @ OB effective 2/7/25.
 - c. Retirement - approve the request for retirement from **Kim Henner-Woods**, Teacher @ JH effective the last day of teacher attendance.
 - d. FMLA (for informational purposes only) - **Julie Wagner**, Art Teacher @ OB/WV to be intermittent beginning 1/15/2025; and **Gloria Escalante**, Building Secretary @ JH from 2/18/25-3/10/25..
7. Approval of Revised Classified Job Descriptions
 - Lunch Recess Supervisor
 - Computer Technician
 - Student Information Specialist
 - English Learner (EL) Program Assistant

It was moved by Mrs. Papadopoulos and seconded by Mrs. Botello that the Board approve the consent agenda for the month of February, 2025.

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

VI. SUPERINTENDENT'S REPORT

- A. Enrollment Status Report – Dr. Corbett provided the Board with a report on the current district enrollment.
- B. Mid-Year School Improvement Plan Updates - The Principals provided the board with updates on their individual School Improvement Plans.

- 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 2025. The Board is on track to successfully accomplish all their goals by August 2025.
- D. Proposal for Summer School Program 2025 – Dr. Corbett reviewed the summary of the proposed 2025 Summer School Program. Upon approval, the administration will begin sending information home to families and recruiting teachers for the program.
- E. Monthly Financial Update – Dr. Bailey provided the Board with a detailed report regarding the financial status of the District.
- F. Informational Items and Communications – The following are important dates for upcoming school district events:
 - Monday, February 17 Presidents' Day - NO SCHOOL
 - Tuesday, February 25 Local Election Day - NO SCHOOL
 - Thursday, February 27 Winter Band Concert @ Center for the Arts 7pm
 - Friday, February 28 Teacher Professional Development - NO SCHOOL
 - Thursday, March 6 JH PTO Meeting 6:30 pm
 - Tuesday, March 11 OB/WV PTO Meeting @ WV 6:30pm
 - Tuesday, March 18 MPAC Meeting @ WD Public Library 6-7pm
 - Thursday, March 20 School Board Meeting 7pm
 - Monday, March 31-April 4 Spring Break

VII. COMMITTEE REPORTS

There were no committee reports.

VIII. ACTION ITEMS

1. **Approval of Summer School Program for 2025** – It was moved by Ms. Fletcher-Gomez and seconded by Mrs. Botello that the Board approve the 2025 Summer School Program as presented in the Superintendent's Report.

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

2. **Approval of the NDSEC 25-26 Classroom Space Lease Agreement** - It was moved by Mrs. Papadopoulos and seconded by Ms. Fletcher-Gomez that the board approve the NDSEC 2025-26 Classroom Space Lease Agreement in the amount of \$15,000 for the use of one classroom at ECEC.

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

3. **Approval of the City of Wood Dale Intergovernmental Agreement for Use of School District Property for Prairie Fest 2025** - It was moved by Mrs. Papadopoulos and seconded by Mrs. Botello that the board approve the City of Wood Dale Intergovernmental Agreement for Use of School District Property for Prairie Fest 2025.

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

IX. ADJOURNMENT

It was moved by Mrs. Papadopoulos and seconded by Mrs. Botello to adjourn the meeting. After a voice vote President pro tem Miljkovic declared the motion carried.

Motion carried. The meeting adjourned at 7:25 p.m.

Joe Petrella, President

Aida Miljkovic, Secretary