

Wood Dale School District 7 Board of Education
543 N. Wood Dale Rd. • Wood Dale, Illinois
Regular Meeting • Thursday, October 19, 2017 • 7:00 p.m. • Board Room

MINUTES

ROLL CALL/QUORUM/PLEDGE OF ALLEGIANCE

President Petrella called the 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, Fletcher-Gomez, Woods, and Botello.

Absent members: Lange.

Also present were: Dr. John Corbett, Superintendent; Mr. Steve Wilt, Business Manager; Dr. Merri Beth Kudrna, Curriculum Director; Mrs. Shelly Skarzynski, Principal; Tim Shermak, Principal, Mr. Al Buttimer, Principal; Ms. Connie Tadel, Principal; Ms. Cristina Montano, Administrative Secretary, staff and community members.

NOTICES AND COMMUNICATIONS

- **Strive for Excellence Recognition #1** – The Board of Education recognized Band Director, Mr. Eric Morong and the 2016/17 Symphonic Band, for being selected to participate in the University of Illinois SuperState Band Festival last spring. The student leaders of each section of the band were present to be recognized and receive the Strive for Excellence Award along with Mr. Morong.
- **Strive for Excellence Recognition #2** – The Board of Education also recognized Mr. Morong for being chosen, by the Illinois Grade School Music Association, to be the recipient of the Barbara Buehlman Young Conductor Award.
- **National Principals' Day – October 20th** - Dr. Corbett noted that October is National Principal Appreciation Month. The Board recognized the hard work and dedication of the District 7 Principals.
- **Freedom of Information Act Request (FOIA)** – Dr. Corbett reported the Board received two FOIA requests from: 1) SmartProcure and 2) American Watchdogs. The administration complied with both requests within the required timeline.

PUBLIC COMMENT

There was no public comment.

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

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

The Board went into closed session at 7:11 p.m.

The Board came out of closed session at 7:36 p.m.

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

1. Approved Budget Hearing Meeting Minutes for September 28, 2017, Regular Board Meeting Minutes for September 28, 2017, and Closed Session Meeting Minutes for September 28, 2017.
2. Approved Treasurer's Report for September 2017.
Approved Budget Status Report for September 2017.
Approved Payroll for September and bills for October 2017 as summarized herein:

| | | |
|---------------|-------|----------------|
| Payroll | 9/17 | \$1,046,650.49 |
| Bills Payable | 10/17 | \$ 794,472.36 |
| Totals | | \$1,841,122.85 |
3. Approved Personnel Report for the month of October, 2017.
 - a. **FMLA** – approved the 8-11 week FMLA request for **Allison Williams**, Social Worker @ OB starting 1/30/18.
 - b. **Leave of Absence** – approved the leaves of absence requests for **Megan Kile**, 8th Grade Teacher @ JH and **Gina Crawmer**, Health Life Management @ JH for the remainder of the 2017/18 school year.
4. Approved the Semi Annual Review of Closed Session Minutes and Recordings
5. Approved the Administrator Salary and Compensation Report 2017/18.

It was moved by Mrs. Daniels and seconded by Mr. Cox that the Board approve the consent agenda for the month of October, 2017.

Roll call vote: Yeas – Daniels, Fletcher-Gomez, Botello, Cox, Petrella, and Woods.
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. **Summary of District 7 School Improvement Plans (Board Goals 1a, 1b, 2a)** – The principals provided the Board with a combined presentation of the 2017/18 School Improvement Plans for all four schools.
- c. **Professional Development Update (Board Goal 1b)** – Dr. Kudrna provided a report regarding the professional development activities that staff are engaged in both in and out of the district.
- d. **Review 2017 State School Report Cards (If Available)** – Illinois School Code states that the Board of Education is to review the Annual State Report Card prior to it being made available to the public, which is October 31st. The State Report Card was emailed to Dr. Corbett at 5:00 PM today. This did not provide ample time for the administration to review the Report Card and prepare copies to give to the Board this evening. Copies of the State Report Card will be emailed to all Board members tomorrow morning.
- e. **Monthly Financial Update** – Mr. Wilt provided the Board with a detailed report regarding the financial status of the District. Mr. Wilt's report also included a review and explanation of the tentative 2017 tax levy.
- f. **Informational Items and Communications** – The following are important dates for upcoming school district events:
 - Tuesday, October 31, 2017 Teacher Professional Development/No School (PM only)
 - Thursday, November 9, 2017 Fall Band Concert @ 7 p.m. – JH Center for the Arts
 - Thursday, November 16, 2017 School Board Meeting @ 7:00 p.m.

It was moved by Mrs. Daniels and seconded by Mr. Cox that the Board approve the Superintendent's Report for the month of October, 2017. After a voice vote President Petrella declared the motion carried.

COMMITTEE REPORTS

There were no committee reports for October, 2017.

ACTION ITEMS

1. **Approval of Tentative 2017 Tax Levy** – It was moved by Mrs. Fletcher-Gomez and seconded by Mrs. Botello that the Board approve the tentative 2017 tax levy. This levy will capture 3.71% increase over last year's levy to account for the increase in CPI and new construction added to the tax rolls within the district this year. As required by law, the levy will be on display for 20 days prior to the approval of the final levy at the November Board meeting.

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

2. **Approval of Revised Contract - Technology Coordinator** – It was moved by Mrs. Daniels and seconded by Mr. Cox that the Board approve the revised contract for the Technology Coordinator.

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

Nays – none. Motion carried.

3. **Approval of Superintendent's 2017/18 Goals** – It was moved by Mr. Cox and seconded by Mrs. Botello that the Board approve the Superintendent's 2017/18 Goals.

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

4. **Approval of Superintendent's Salary 2016/17 and 2017/18** – It was moved by Mrs. Botello and seconded by Mr. Cox that the Board approve the Superintendent's Salary 2016/17 and 2017/18.

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

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

The meeting adjourned at 8:35 p.m.

Joe Petrella, President

Araceli Botello, Secretary