

Wood Dale School District 7 Board of Education
543 N. Wood Dale Rd. • Wood Dale, Illinois
Regular Meeting • Thursday, November 16, 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: Petrella, Daniels, Lange, Fletcher-Gomez, Woods, and Botello.

Absent members: Cox.

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.

Mr. Cox joined open session at 7:03 p.m.

NOTICES AND COMMUNICATIONS

- **Shape of Wood Dale** - Dr. Corbett commented on the fine job Mr. Petrella did presenting on behalf of the school district at the annual Shape of Wood Dale event.
- **NDSEC Report** - Dr. Corbett informed the Board members that they each received a copy of the annual report from NDSEC. He indicated they should contact him if they had any questions after reviewing the report.
- **Strive for Excellence Recognition** – The Board of Education recognized the staff of the Early Childhood Education Center for receiving the Gold Circle of Quality Rating after undergoing a recent evaluation by the Illinois State Board of Education.
- **National School Board Member Recognition Month** - Dr. Corbett announced that it was National School Board Member Recognition Month. The District 7 Board Members were recognized for their service to the Wood Dale community.

PUBLIC COMMENT

There was no public comment.

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

1. Approved Regular Board Meeting Minutes for October 19, 2017, and Closed Session Meeting Minutes for October 19, 2017.
2. Approved Treasurer's Report for October 2017.
3. Approved Budget Status Report for October 2017.

Approved Payroll for October and bills for November 2017 as summarized herein:

| | | |
|---------------|-------|----------------------|
| Payroll | 10/17 | \$ 760,957.84 |
| Bills Payable | 11/17 | <u>\$ 179,068.80</u> |
| Totals | | \$ 940,026.64 |

4. Approved Personnel Report for the month of October, 2017.
 - a. **Employment** – ratified the employment of **Henry Wesseler**, District Office Courier; **James Morgan**, Paraprofessional @ WV; **James Berg**, Health Management Teacher @ JH; and **Lisa Gaedt**, 8th Grade Language Arts Teacher @ JH effective 11/16/17.
 - b. **FMLA** – approved the 2 week FMLA request for **Mary Jo Cline**, LMC @ OB starting 12/7/17.
 - c. **Retirement** – approved the retirement request for **Patti Hara**, Paraprofessional @ JH effective 12/31/17.
 - d. **Resignation** – accepted the resignation of **Christy Aiken**, Paraprofessional @ EC effective 11/8/17.

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

Roll call vote: Yeas – Botello, Daniels, Lange, Fletcher-Gomez, Woods, 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. **Fenton High School 2017 Senior Profile** – Fenton High School annually provides the administration with a report containing the post-graduation plans of the students who graduated Wood Dale Junior High four years ago. The report was provided to the Board. There was a brief discussion regarding the information and trends in the report.
- C. **O'Hare Noise Compatibility Commission (ONCC) Membership** – Last month Dr. Corbett addressed the Board regarding the school district joining the ONCC. Dr. Corbett reported additional information he gathered regarding the ONCC and concluded that membership would allow the school district to have a voice regarding airport noise and its impact on the learning environment in and out of the District 7 schools. Dr. Corbett recommended the Board approve a resolution authorizing District 7 to become a member of the ONCC.

- D. **Social Emotional Learning (SEL) Update (Board Goal #1b)** – Dr. Kudrna provided the Board with an update regarding the ongoing implementation of the SEL standards in the District 7 schools, including the professional development training being provided for the teachers and staff.
- 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 background information regarding the 2017 tax levy.
- F. **Informational Items and Communications** – The following are important dates for upcoming school district events:
- Monday, November 20 - Parent/Teacher Conferences - No School
 - Tuesday, November 21 - Teacher Professional Development - No School
 - Wednesday, November 22 - Local Holiday – No School
 - Thursday, November 23 - Thanksgiving – No School
 - Friday, November 24 - Local Holiday – No School
 - Tuesday, December 12 - WV Holiday Program 6:30 p.m. @ Center for the Arts
 - Thursday, December 14 - OB Holiday Program 6:30 p.m. @ Center for the Arts
 - Tuesday, December 19 - EC Holiday Program 6 p.m. & 7 p.m.
 - Wednesday, December 20 – District 7 Holiday Choral Program 7 p.m. @ Center for the Arts
 - Thursday, December 20 - School Board Meeting 7 p.m.

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

COMMITTEE REPORTS

- A. **Multicultural Parent Advisory Committee Report (Board Goal #2a)** – Mrs. Botello, Ms. Tadel and Dr. Corbett hosted the first meeting of the year of the Multicultural Parent Advisory Committee on Monday, November 13th. They provided the Board with a report, including the goals developed by the committee.
- B. **Communication Committee Report (Board Goal #2b)** – Mrs. Daniels, Mrs. Fletcher-Gomez, Mrs. Skarzynski and Dr. Corbett hosted the first meeting of the year of the Communication Committee on Tuesday, November 14th. They provided the Board with a report, including the goals developed by the committee.

ACTION ITEMS

1. **Approval of 2017 Tax Levy** – It was moved by Mrs. Fletcher-Gomez and seconded by Mrs. Botello that the Board approve the final 2017 tax levy.

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

2. **Approval of O'Hare Noise Compatibility Commission Resolution** – Mr. Lange presented the Resolution. It was moved by Mrs. Daniels and seconded by Mr. Cox that the Board approve the Resolution Authorizing the Intergovernmental Agreement Relating to the O'Hare Noise Compatibility Commission.

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

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

The meeting adjourned at 7:54 p.m.

Joe Petrella, President

Araceli Botello, Secretary