

Wood Dale School District 7 Board of Education
543 N. Wood Dale Rd. • Wood Dale, Illinois
Regular Meeting • Thursday, November 17, 2022 • 7:00 p.m. • Boardroom

MINUTES

ROLL CALL/QUORUM/PLEDGE OF ALLEGIANCE

President Petrella called the meeting to order at 7:09 p.m. and directed the Board Clerk to call the roll. Upon roll call the following members answered present: Woods, Botello, Cox, Petrella, Daniels, Miljkovic, and Fletcher-Gomez.

Absent members: None.

Also present were: Dr. John Corbett, Superintendent; Dr. Merri Beth Kudrna, Curriculum Director; Mr. Steve Wilt, Business Manager; Ms. Cristina Montano, Executive Assistant; Mr. Joe Krause, Principal; Mr. Al Buttimer, Principal; Dr. Theresa Ulrich, Principal, Mrs. Elvia Villalobos, Principal; Ms. Kelly Gould, Special Education Coordinator, a staff member, and community members.

NOTICES AND COMMUNICATIONS

- **New Resource Officer** - Dr. Corbett introduced the new School Resource Officer (SRO), Officer Genna Werner, to the public and board members.
- **Freedom of Information Act (FOIA) Requests** - Dr. Corbett reported that one FOIA request was received this month from SmartProcure requesting any and all purchasing records from 7/10/2022 to current. The District responded 6 days late to this request.
- **Shape of Wood Dale** - Dr. Corbett recognized and thanked Ms. Fletcher-Gomez for delivering the speech for Wood Dale School District 7 at the Shape of Wood Dale earlier this month.
- **Board Appreciation Week** - Dr. Corbett thanked and honored the Board members for their service to the community. The Illinois School Board Members Day was on November 15th.

PUBLIC COMMENT

There was no public comment from the audience.

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

1. Approved Regular Board Meeting Minutes for October 20, 2022, and Closed Session Meeting Minutes for October 20, 2022.
2. Approved Treasurer's Report for October 2022.
3. Approved Budget Status Report for October 2022.

Approved Payroll for October 2022 and bills for November 2022 as summarized herein:

Payroll	10/22	\$ 801,639.24
Bills Payable	11/22	<u>\$ 156,482.13</u>
Totals		\$ 958,121.37

4. Approved Personnel Report for the month of November, 2022.
 - a. **Employment** - ratified the employment of **Teresa Origel Gama**, Paraprofessional @ OB effective 11/17/22
 - b. **Change in Position** – (*For informational purposes only*) **Leopoldo Lopez**, Night Custodian @ JH has changed position to Utility Worker @ Districtwide effective 11/1/22.

Mr. Woods requested that the Bills for November, 2022 be removed from the Consent Agenda and be voted on separately.

It was moved by Mr. Cox and seconded by Mrs. Daniels that the Board approve the consent agenda (with the exception of the November 2022 Bills) for the month of November 2022.

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

Nays – None. Motion carried.

It was moved by Mrs. Botello and seconded by Mrs. Miljkovic that the Board approve the Bills for the month of November, 2022.

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

Nays - Woods. Motion carried.

SUPERINTENDENT'S REPORT - Dr. Corbett informed the Board that the auditor was ill and would not be able to provide a summary of the 2022 audit this evening and therefore this item is being removed from the agenda that was published for the public. The auditor's report has been rescheduled for the December Board meeting.

- A. **Enrollment Status Report** – Dr. Corbett referred the Board members to a link with the school and district enrollment information.
- B. ~~**Presentation of 2022 Audit** – Mr. Chris Sealct, the lead auditor from Evans, Marshall & Pease will provide the Board with a summary of the 2022 audit. The Board was provided with copies of the audit last month.~~

- C. **Presentation of 2022 Illinois Assessment of Readiness (IAR) Scores** - Dr. Kudrna, Mr. Buttimer, and Mr. Krause presented a summary of the IAR scores for Westview and Wood Dale Junior High. These scores were provided to the Board the last week of October for their review.
- D. **City of Wood Dale Request for Use of School Grounds for Prairie Fest 2023** - The City of Wood Dale once again requested the use of school district property to host the Prairie Fest. Dr. Corbett recommended the Board grant the request from the City of Wood Dale for use of school grounds for Prairie Fest 2023 provided there was an Inter-Governmental Agreement (IGA) in place as in previous years. The Board authorized Dr. Corbett to proceed working with the City to develop the IGA.
- E. **Monthly Financial Update** – Mr. Wilt provided the Board with a detailed report regarding the financial status of the District. Mr. Wilt also reviewed two items concerning Arbor Management Food Service: 1) The recommendation to approve the Emergency Contract Amendment for the 2022/23 School Year & 2) Authorization to extend the contract with Arbor Management for the 2023/24 school year.
- F. **Informational Items and Communications** – The following are important dates for upcoming school district events:
- Monday, November 21 - Parent/Teacher Conferences - No School
 - Tuesday, November 22 - Teacher Professional Development - No School
 - Wednesday, November 23 - Local Holiday – No School
 - Thursday, November 24 - Thanksgiving – No School
 - Friday, November 25 - Local Holiday – No School
 - Tuesday, December 6 - OB Holiday Program 6:30 p.m. @ Center for the Arts
 - Thursday, December 8 - WV Holiday Program 6:30 p.m. @ Center for the Arts
 - Tuesday, December 13 - EC Holiday Program
 - Thursday, December 15 - School Board Meeting 7 p.m.

COMMITTEE REPORTS

- **Multicultural Committee** - The Multicultural Committee met on November 3rd. The Committee determined that they will host a multicultural family event in the spring in conjunction with the Fine Arts Department. Dr. Corbett and Mrs. Miljkovic provided a summary of the meeting.

ACTION ITEMS

1. **Approval of Final 2022 Tax Levy** - It was moved by Mrs. Daniels and seconded by Mrs. Botello that the Board approve the 2022 tax levy. This levy will capture a 7.50% increase over last year's tax extension to account for the increase in CPI and new construction added to the tax rolls within our District this year. This tax revenue will be collected in June and September of 2023.

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

2. **Authorization for Administration to Bid Roof Top Replacement Units - Early Childhood Center** - It was moved by Mr. Cox and seconded by Mrs. Fletcher-Gomez that the Board authorize the Administration to go out to bid for roof top replacement units for the Early Childhood Education Center.

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

3. **Approval of the Emergency Contract Amendment with Arbor Management for School Year 2022/23** - It was moved by Mr. Cox and seconded by Mrs. Miljkovic that the Board approve the emergency contract amendment with Arbor Management for the school year 2022/23.

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

CLOSED SESSION - It was moved by Mr. Cox and seconded by Mrs. Miljkovic that the Board go into closed session for the purpose of discussing the appointment, employment, compensation, discipline, performance, dismissal of specific employees and to discuss security procedures, school building and security.

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

The Board went into closed session at 8:30 p.m.

The Board came out of closed session at 9:24 p.m.

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

The meeting adjourned at 9:25 p.m.

Joe Petrella, President

Araceli Botello, Secretary