

**Wood Dale School District 7 Board of Education**  
**543 N. Wood Dale Rd. • Wood Dale, Illinois**  
**Regular Meeting • Thursday, February 15, 2018 • 7:00 p.m. • Board Room**

**MINUTES**

**ROLL CALL/QUORUM/PLEDGE OF ALLEGIANCE**

Vice-President Cox 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, Daniels, Lange, Woods, and Botello.

Absent members: Fletcher-Gomez and Petrella.

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.

Vice-President Cox asked for a moment of silence for the families and victims of the school shooting in Parkland, Florida.

**NOTICES AND COMMUNICATIONS**

- **Freedom of Information Act Requests** - Dr. Corbett announced that the Board received a FOIA request from the Illinois Retired Teachers Association. The administration responded to the FOIA within the required timeline.
- **PARCC Testing** - Dr. Corbett shared a communication, from the State Superintendent, indicating the 2017/18 school year will be the last year the Illinois State Board of Education will be requiring districts administer the PARCC test.
- **School Bus Information** - Dr. Corbett provided Board members with a detailed written report regarding school bus activity. This information was in response to a discussion at the January Board meeting, concerning the amount of wear and tear District 7 buses place on the pool parking lot.
- **Golden Apple Finalist** - Dr. Corbett informed the Board that Mrs. Megan Shore, 2nd Grade teacher, was a finalist for a Golden Apple Award.

**PUBLIC COMMENT**

There was no public comment.

Mrs. Fletcher-Gomez joined open session at 7:04 p.m.

**CLOSED SESSION** - It was moved by Mr. Woods and seconded by Mrs. Daniels that the Board enter into executive session for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees.

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

Nays – none. Motion carried.

The Board went into closed session at 7:09 p.m.

The Board came out of closed session at 7:15 p.m.

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

1. Approved Regular Board Meeting Minutes for January 18, 2018 and Closed Session Meeting Minutes for January 18, 2018.
2. Approved Treasurer's Report for January 2018.
3. Approved Budget Status Report for January 2018.

Approved Payroll for January and bills for February 2018 as summarized herein:

Payroll	1/18	\$ 684,502.93
Bills Payable	2/18	<u>\$ 219,700.29</u>
Totals		\$ 904,203.22

4. Approved Personnel Report for the month of February, 2018.
  - a. **Employment** – ratified the employment of **Alma Felix**, Teacher @ OB/WV; and **Liliana Azabache**, Teacher @ OB/WV effective 7/1/18.
  - b. **Retirement** - accepted the retirement request of **Angela Mentosana**, Paraprofessional @ WV; **Connie Tadel**, Principal @ EC; and **Richard Owen**, Physical Education Teacher @ JH effective 6/4/18.
  - c. **Leave of Absence** - approved the leave of absence request from **Lauren Hasse**, LMC @ JH for the 2018-2019 school year.
  - d. **Resignation** – accepted the resignation of **Megan Kile**, 8th Grade Teacher @ JH effective 6/4/18.

5. Approved Out-of-State Conference Travel Expenses
  - a. NSBA 2018 Annual Conference and Exposition, San Antonio, TX
    1. Marilyn Daniels, Board Member
  - b. Paridad Education Conference, Madison, WI
    1. Elvia Villalobos
    2. Melisa Ledesma

It was moved by Mrs. Daniels and seconded by Mr. Lange that the Board approve the consent agenda for the month of February, 2018.

Roll call vote: Yeas – Woods, Botello, Cox, Daniels, Lange, and Fletcher-Gomez.  
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. FORWARD 2016/17 BMI Report** - The Body Mass Index (BMI) reports from FORWARD taken of our students last spring have been received. There has been little change in the overall number of students classified as either overweight or obese. Dr. Corbett provided a short presentation and solicited feedback from the Board.
- C. PTO Leadership Meeting** - Dr. Corbett held the winter meeting with the PTO leaders from all the schools on February 6th. He provided a report.
- D. Final Report - Full Day Kindergarten (Board Goal 3a)** - Dr. Kudrna, Dr. Corbett and Mr. Shermak provided the final report and a recommendation concerning the implementation of a full day kindergarten program. At the March meeting, Dr. Corbett will be asking the Board for a final vote regarding his recommendation to implement full day kindergarten in the fall of the 2019/20 school year.
- E. Monthly Financial Update** – Mr. Wilt provided the Board with a detailed report regarding the financial status of the District. Mr. Wilt's report included: a summary of the bids received for the purchase of a new box truck and background information regarding the resolution authorizing a supplemental tax levy to pay the principal of and interest on outstanding limited bonds
- F. Informational Items and Communications** – The following are important dates for upcoming school district events:
  - Friday, February 23 School Improvement Half Day – AM/PM Kindergarten in Attendance
  - Friday, March 2 Teacher Professional Development – NO SCHOOL
  - Tuesday, March 6 Tri-District Band Festival 6:30pm @ FHS
  - Friday, March 16 JH PTO St. Patrick's Day Dance 7-9pm
  - Thursday, March 15 School Board Meeting – 7:30pm
  - Monday, March 26 Spring Break Begins

It was moved by Mrs. Daniels and seconded by Mr. Lange that the Board approve the Superintendent's Report for the month of February, 2018. After a voice vote Vice-President Cox declared the motion carried.

#### **COMMITTEE REPORTS**

There were no committee reports for the month of February.

#### **ACTION ITEMS**

1. **Approval of 2018/19 School Calendar** - It was moved by Mr. Lange and seconded by Mrs. Botello that the Board approve the 2018/19 School Calendar.

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

2. **Approval of Bid for Purchase of Box Truck** - It was moved by Mrs. Botello and seconded by Mrs. Fletcher-Gomez that the Board approve the bid from Advantage Chevrolet in the amount of \$29,099 w/trade-in for the purchase of a new box truck.

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

3. **Approval of Resolution Authorizing a Supplemental Tax Levy to Pay the Principal of and Interest on Outstanding Limited Bonds of School District Number 7, DuPage County, Illinois** - Mr. Lange presented the Resolution. It was moved by Mrs. Daniels and seconded by Mrs. Fletcher-Gomez that the Board approve the Resolution Authorizing a Supplemental Tax Levy to Pay the Principal of and Interest on Outstanding Limited Bonds of School District Number 7, DuPage County, Illinois.

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

**CLOSED SESSION** - It was moved by Mr. Woods and seconded by Mrs. Daniels that the Board enter into executive session for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees.

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

The Board went into closed session at 8:19 p.m.

The Board came out of closed session at 8:27 p.m.

**ADJOURNMENT:** It was moved by Mrs. Daniels and seconded by Mr. Lange that the meeting be adjourned. After a voice vote Vice-President Cox declared the motion carried.

The meeting adjourned at 8:28 p.m.

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Todd Cox, Vice-President

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Araceli Botello, Secretary