Wood Dale School District 7 Board of Education 543 N. Wood Dale Rd. ● Wood Dale, Illinois Regular Meeting ● Thursday, June 27, 2019 ● 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, Woods, and Botello.

Ms. Fletcher-Gomez joined the meeting via teleconference.

Absent members: None

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

ACTION ITEM

It was moved by Mrs. Daniels and seconded by Mr. Woods that the Board approve the appointment of Mrs. Eimy Zuniga to fill the vacated term of Mr. Carl Lange until April, 2021.

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

Nays – none. Motion carried.

NEW BOARD MEMBER TAKES OATH OF OFFICE AND IS SEATED

President Petrella, administered the oath of office to newly appointed Board member Mrs. Eimy Zuniga.

President Petrella called the Board meeting to order after Mrs. Zuniga was seated and directed the secretary to call the new roll. Upon roll call the following members answered present: Woods, Botello, Cox, Petrella, Daniels, Zuniga, and Fletcher-Gomez.

NOTICES AND COMMUNICATIONS

- President Petrella appointed new Board member Mrs. Eimy Zuniga to serve on the Multi-Cultural Committee and the Wellness Committee.
- Dr. Corbett reported that Mr. Gonzalez and he, along with Wood Dale Police Chief Vesta attended a meeting at the Regional
 Office of Education regarding a new safety protocol Dr. Ruscitti would like to have implemented throughout DuPage County.
 Dr. Corbett will be meeting with Chief Vesta to discuss this further.

PUBLIC COMMENT

There was no public comment.

CLOSED SESSION - It was moved by Mr. Cox and seconded by Mrs. Botello 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 – Daniels, Fletcher-Gomez, Botello, Cox, Petrella, Woods, and Zuniga.

Nays - none. Motion carried.

The Board went into closed session at 7:14 p.m.

The Board came out of closed session at 7:18 p.m.

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

- Approved Regular Board Meeting Minutes for May 22, 2019, Closed Session I Meeting Minutes for May 22, 2019, Closed Session II Meeting Minutes for May 22, 2019, Committee of the Whole Meeting June 20, 2019, and Special Board Meeting June 20, 2019.
- 2. Approved Treasurer's Report for May 2019.
- 3. Approved Budget Status Report for May 2019.

Approved Payroll for May and bills for June 2019 as summarized herein:

Payroll 5/19 \$ 722,847.19 Bills Payable 6/19 \$ 538,279.91 Totals \$1,261,127.10

- 4. Approved Personnel Report for the month of June, 2019.
 - a. <u>Employment</u> ratified the employment of Karina De Casas, Teacher @ OB effective 6/27/19; Charles Stephens, Paraprofessional @ WV effective 6/27/19; Conner Eisenmenger, Part-time Teacher @ OB effective 6/27/19; Cira Olivella, Teacher @ WV effective 6/27/19; Geiler Corona Morejon, Teacher @ OB/WV effective 6/27/19; Megan Michelson, Teacher @ JH effective 6/27/19; and Brianna Martin, Speech Pathologist @ EC effective 6/27/19.
 - EMLA approved the 12 week FMLA request from Ana Rivera, Payroll/District Secretary @ DO beginning approximately 8/23/19.
 - Change-of-Status ratified the change of status from Part-time Custodian to Full-time Courier for Marco Velarde
 effective 6/10/19.

It was moved by Mr. Lange and seconded by Mrs. Botello that the Board approve the consent agenda for the month of June, 2019.

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

SUPERINTENDENT'S REPORT

- A. Enrollment Status Report Dr. Corbett provided the Board with a link to the enrollment report and there were no questions.
- B. <u>Summaries of the 2018/19 School Improvement Plans (Board Goal 1a)</u> The Principals presented summaries of their 2018/19 School Improvement Plans.
- C. Review of Proposed Board Goals 2019/20 The Board reviewed the final draft of the proposed Board Goals for the 2019/20 school year.
- D. Parent/Student Handbook 2019/20 Revisions Dr. Corbett presented and reviewed the recommended changes/additions to the 2019/20 Parent/Student Handbook.
- **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 an update on summer projects and the status of the audit.
- **F.** Informational Items and Communications Notices and dates to remember were provided to the Board regarding upcoming school district events.

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\triangleright	Monday, July 8	Summer School Begins
\triangleright	Friday, August 2	Last Day of Summer School
\triangleright	Tuesday, August 6	EC Developmental Screening 8am-4pm
\triangleright	Wednesday, August 7	WV New Family Orientation & Building Tour @ 7-8:30pm
\triangleright	Thursday, August 8	OB New Family Orientation & Building Tour @ 5:30-6:30pm
\triangleright	Monday, August 12	JH New Panther & Family Orientation from 11-1pm & 5-7pm
\triangleright	Thursday, August 15	Teacher Professional Development – No School School Board Meeting @ 7pm
>	Friday, August 16	Teacher Professional Development – No School OB Meet the Teacher 1:30-2:30pm WV Meet the Teacher 2-3pm
\triangleright	Monday, August 19	First Day of School Grades K-8
>	Tuesday, August 20	Aloha Chicago Dance Performance Back to School Night @ Center for the Arts - 6pm
\triangleright	Wednesday, August 21	WV Outdoor Education Parent Meeting @ Gym 6:30-7:30pm
\triangleright	Thursday, August 22	WV 3rd Gr Bring Your Parents to School Night 6:30-7:30pm
\triangleright	Monday, August 26	EC First Day of School
>	Tuesday, August 27	JH 6 th Gr Back to School Family Night 6:30pm WV 5 th Gr Bring Your Parents to School Night 6:30-7:30pm
\triangleright	Wednesday, August 28	OB 1st Gr Back to School Night 6:30-8pm JH 7 th & 8 th Gr Back to School Family Night 6:30pm-7:30pm
\triangleright	Thursday, August 29	WV 4 th Gr Bring Your Parents to School Night 6:30-7:30pm

It was moved by Mrs. Daniels and seconded by Mr. Cox that the Board approve the Superintendent's Report for the month of June, 2019. After a voice vote President Petrella declared the motion carried.

COMMITTEE REPORTS

There were no committee reports for the month of June.

ACTION ITEMS

1. Approval of Board Goals 2019/20 - It was moved by Mrs. Botello and seconded by Mr. Cox that the Board approve the goals established for the 2019/20 school year as discussed in the Superintendent's Report.

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

Nays - None. Motion carried.

2. Approval of 2019/20 Administrator Contracts & Salaries- It was moved by Mrs. Daniels seconded by Mrs. Botello that the Board approve the 2019/20 Administrator Contracts & Salaries as discussed in closed session.

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

Nays - None. Motion carried.

3. Approval of 2019/20 Parent/Student Handbook - It was moved by Ms. Fletcher-Gomez and seconded by Mr. Cox that the Board approve the 2019/20 Parent/Student Handbook as presented.

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

Nays - None. Motion carried.

4. Approval of the Resolution Approving Proposed Amendments to the DuPage/West Cook Regional Special Education Association Intergovernmental Agreement - Mrs. Daniels presented the Resolution. It was moved by Mr. Cox and seconded by Mrs. Botello that the Board approve the Resolution with the proposed amendments to the DuPage/West Cook Regional Special Education Association Intergovernmental Agreement.

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

Nays – None. Motion carried.

5. Approval of Wood Dale Park District After-School Program Intergovernmental Agreement - It was moved by Mrs. Botello and seconded by Mrs. Zuniga that the Board approve the Wood Dale Park District After-School Program Intergovernmental Agreement.

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

Nays – None. Motion carried.

6. Approval of Cancellation of July 2019 Board of Education Meeting - It was moved by Mrs. Daniels and seconded by Mrs. Botello that the Board approve the cancellation of the July 18, 2019 Board meeting.

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

Nays – None. Motion carried.

7. Approval of Authorization to Pay July 2019 Bills - It was moved by Mr. Lange and seconded by Mrs. Botello that the Board authorize the Superintendent to pay July bills on July 22, 2019 subject to Board receipt of the bills payable list for review on July 19th, any bills in question would be removed and held for approval at the August Board meeting.

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

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 8:47 p.m.	
Joe Petrella, President	Araceli Botello, Secretary