

**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**

1. 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. **Employment** – 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.
  - b. **FMLA** - approved the 12 week FMLA request from **Ana Rivera**, Payroll/District Secretary @ DO beginning approximately 8/23/19.
  - c. **Change-of-Status** – ratified the change of status from Part-time Custodian to Full-time Courier for Marco Velarde effective 6/10/19.



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.

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Joe Petrella, President

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Araceli Botello, Secretary