

Wood Dale School District 7 Board of Education
543 N. Wood Dale Rd. • Wood Dale, Illinois
Regular Meeting • Thursday, April 18, 2019 • 7:00 p.m. • Board Room

MINUTES

OLD BOARD

ROLL CALL/QUORUM/PLEDGE OF ALLEGIANCE

President Petrella called the meeting to order at 7:00 p.m. and directed the secretary to call the roll. Upon roll call the following members answered present: Mr. Cox, Mr. Petrella, Mrs. Daniels, Mr. Lange, Mr. Woods, and Mrs. Botello.

Absent members: Fletcher-Gomez.

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

The Board and audience members recited the Pledge of Allegiance.

NOTICES AND COMMUNICATIONS

- Dr. Corbett recognized Mr. Buttimer for his efforts in organizing the upcoming all school family/staff volunteer event at Feed My Starving Children, on Saturday, April 27th.
- Dr. Corbett announced that he was recently contacted by Kaboom and informed that they had a potential sponsor/partner for a playground build at Westview. If approved, the build would not take place until the fall of 2019.
- Dr. Corbett recognized Mr. Halverson for the technical assistance he has been providing our advocate from the Legislative Education Network of DuPage (LEND) regarding some upcoming legislation concerning educational technology. The LEND advocate has been complimentary of the information Mr. Halverson has provided her.

PUBLIC COMMENT

- Mrs. Shelly Skarzynski, Wood Dale Junior High Principal, thanked the Board of Education for their ongoing support of the 7th grade Springfield trip.

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

1. Approved Public Hearing Minutes for March 21, 2019, Regular Board Meeting Minutes for March 21, 2019 and Closed Session Meeting Minutes for March 21, 2019.
2. Approved Treasurer's Report for March 2019.
3. Approved Budget Status Report for March 2019.
Approved Payroll for March and bills for April 2019 as summarized herein:

Payroll	3/19	\$1,085,865.17
Bills Payable	4/19	<u>\$ 421,154.42</u>
Totals		\$1,507,019.59
4. Approved Personnel Report for the month of April, 2019.
 - a. **Employment** – ratified the employment of **Yenyfer Martinez**, Paraprofessional @ EC/OB; **Sarah Johnson**, Teacher @ OB; **Daria Nalborczyk**, Teacher @ OB; and **Melissa Villa**, Teacher @ WV effective 4/18/19.
 - b. **Resignation** – accepted the resignation of **Renee Sager**, Early Intervention Teacher @ OB; **Tiffani Planes**, Teacher @ OB; and **Araceli Barragan**, Teacher @ OB effective 6/10/19.
 - c. **FMLA** - approved the FMLA request from **Xochitl Olague**, Health Clerk @ JH from approximately 5/16/19 through 6/10/19 and 10/18/19 through 1/9/20.
5. Approval of District Concussion Oversight Team (Per Board Policy 7:305)
6. Consolidated District Plan (Required To Apply for Federal Grants)
7. Approval of Out-of-State Conference Travel Expenses
 - a. International Society for Technology Education (ISTE) - Philadelphia, PA
 - i. Joshua Halverson, Technology Coordinator
 - b. Kagan Publishing & Professional Development - Orlando, FL
 - i. Melissa Serrano, WV Teacher
 - ii. Lindsay Bjerga-Palm, JH Teacher

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

Roll call vote: Yeas – Botello, Daniels, Lange, Woods, Cox, and Petrella.

Nays – none. Motion carried.

REVIEW OF ELECTIONS RESULTS - APRIL 2, 2019: The information from the DuPage County Election Commission website was reviewed and confirmed the following:

- Mr. Joe Petrella was re-elected to a four year term on the Wood Dale Board of Education.
- Mrs. Araceli Botello was re-elected to a four year term on the Wood Dale Board of Education.
- Mrs. Mary Fletcher-Gomez was re-elected to a four year term on the Wood Dale Board of Education.

It was moved by Mrs. Daniels and seconded by Mr. Woods that the Board approve the election results received from the DuPage County Election Commission.

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

Adjournment Sine Die: It was moved by Mr. Lange and seconded by Mrs. Daniels that the last meeting of the old Board be adjourned sine die.

After a voice vote President Petrella declared the motion carried.

NEW BOARD

ROLL CALL/QUORUM

It was moved by Mrs. Daniels and seconded by Mr. Woods that Mr. Cox should serve as President Pro tem.

President Pro tem Cox, administered the oath of office to re-elected Board members: Mr. Petrella and Mrs. Botello.

President Pro tem Cox called the Board meeting to order at 7:17 p.m. and directed the secretary to call the roll. Upon roll call the following members answered present: Daniels, Botello, Cox, Petrella, Woods, and Lange.

Absent members: Fletcher-Gomez

*There was a short break while Board and community members enjoyed some refreshments to celebrate the re-election of the Board members.

ELECTION OF OFFICERS

President Pro tem Cox opened the floor for nominations for Board President. Mrs. Botello nominated Mr. Petrella for Board President, seconded by Mr. Lange. Hearing no other nominations, it was declared by acclamation, Mr. Petrella was elected as Board President to serve for two years. After a voice vote to confirm the acclamation, Mr. Petrella was declared Board President.

President Petrella opened the floor for nominations for Board Vice-President. Mrs. Botello nominated Mr. Cox for Board Vice-President, seconded by Mr. Woods. Hearing no other nominations, it was declared by acclamation, Mr. Cox was elected as Board Vice-President to serve for two years. After a voice vote to confirm the acclamation, Mr. Cox was declared Board Vice-President.

President Petrella opened the floor for nominations for Board Secretary. Mr. Woods nominated Mrs. Botello for Board Secretary, seconded by Mr. Petrella. Hearing no other nominations, it was declared by acclamation, Mrs. Botello was elected as Board Secretary to serve for two years. After a voice vote to confirm the acclamation, Mrs. Botello was declared Secretary.

APPOINTMENT OF RECORDING SECRETARY

It was moved by Mr. Lange and seconded by Mrs. Daniels that the Board appoint Ms. Cristina Montano to continue to serve as Recording Secretary for the Wood Dale Board of Education.

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

PUBLIC COMMENT

There were no comments from the public.

DETERMINE TIME & PLACE OF REGULAR MEETINGS

President Petrella proposed the Board approve the board meeting date and time schedule to the third Thursday of every month at 7pm.

It was moved by Mr. Cox and seconded by Mr. Lange that the Board approve the list of meeting dates for the third Thursday of every month at 7pm commencing with the new school year, August 2019.

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

APPOINTMENT TO BOARD COMMITTEES

Mr. Petrella informed the Board that the appointments to all Board Committees would be made at the May, 2019 Board meeting. Mr. Petrella requested that Board members contact him if they had a particular committee on which they wanted to serve.

SUPERINTENDENT'S REPORT/DISCUSSION ITEMS

- A. **Enrollment Status Report** – Dr. Corbett provided the Board with a report on the current enrollment of the district.
- B. **Presentation of Amended 2018/19 School Calendar**- The Board will need to amend this year's calendar to reflect the emergency (snow/cold) days taken on 11/26/18, 1/28/19, 1/30/19, and 1/31/19. Dr. Corbett reviewed his recommendation for the revised calendar, which required the students to make up all four emergency days, with the last day of student attendance being June 7th. Teachers and staff would then work a half day on June 10th.
- C. **OTUS - Student Learning & Data Management System (Board Goal 2a)** - In 2016 District 7 was approached by the staff from OTUS to serve as a pilot district for their student learning and data management system. The District 7 staff has been gradually implementing portions of the system over the last 3 years. Dr. Kudrna and Mr. Halverson provided the Board with a report.
- D. **Monthly Financial Update (Board Goal 3)** - Mr. Wilt provided the Board with a detailed report regarding the financial status of the District. Additionally, his report included information regarding the status of the Energy Savings Project (Oakbrook & Junior High) and the Parking Lot Expansion Project at Oakbrook.
- E. **Informational Items & Communications** – The Board was provided with the following information regarding upcoming district events.
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| Thursday & Friday, May 2-3, 2019 | JH Spring Musical 7pm |
| Tuesday, May 7 | OB Open House & Ice Cream Social 6:30-8pm |
| Thursday, May 9 | WV Open House & Ice Cream Social 6:30-8pm |
| Thursday, May 16, 2019 | School Board Meeting 7pm |
| Monday, May 20, 2019 | JH 5 th Grade Parent Orientation 6:30pm |
| Tuesday, May 21, 2019 | EC Moving Up Ice Cream Social 6-8pm |
| | WV 2nd Grade Student & Parent Orientation 7pm |
| Thursday, May 23, 2019 | Spring Band Concert @ JH 7pm |
| Friday, May 24, 2019 | School Improvement Day – Half Day |
| Monday, May 27, 2019 | Memorial Day – No School |
| Thursday, May 30, 2019 | 8 th Grade Promotional Exercises 7pm |

It was moved by Mrs. Daniels and seconded by Mr. Lange that the Board approve the Superintendent's Report for the month of April, 2019.

After a voice vote President Petrella declared the motion carried.

COMMITTEE REPORTS

- A. **Wellness Committee** – Mr. Wilt and Mrs. Fletcher-Gomez met with the Wellness Committee on April 2nd. They conducted an evaluation of the current food service program in collaboration with staff members from Arbor Management. Mr. Wilt provided a report to the Board.
- B. **Multicultural Parent Advisory Committee (Board Goal 2a)** – Mrs. Botello and Dr. Corbett met with the Multicultural Parent Advisory Committee on April 2nd. The Committee discussed the low level of parent involvement, as well as some ideas to survey parents about why they do or do not choose to volunteer. They provided a report to the Board.

ACTION ITEMS

1. **Approval of Bid Alternates for Parking Lot Repairs at all District Parking Facilities** - It was moved by Mr. Lange and seconded by Mrs. Botello that the Board approve the bid alternates from Chicagoland Paving for the amount of \$66,564 for repairs and sealcoating at all District 7 parking lot facilities.

Roll call vote: Yeas – Cox, Petrella, Daniels, Lange, and Botello.

Nays – Woods. Motion carried.

2. **Approval of Revised 2018/2019 School Calendar**- It was moved by Mr. Cox and seconded by Mr. Woods that the Board approve the Revised 2018/2019 Calendar. The last day of student attendance will be June 7th. Teachers and paraprofessionals will work a half day on Monday, June 10th.

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

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

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

The Board went into closed session at 8:16 p.m.

The Board came out of closed session at 8:55 p.m.

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

The meeting adjourned at 8:56 p.m.

Joe Petrella, President

Araceli Botello, Secretary