

Wood Dale School District 7 Board of Education
543 N. Wood Dale Rd. • Wood Dale, Illinois
Regular Meeting • March 15, 2017 • 7:30 p.m. • Board Room

MINUTES

ROLL CALL/QUORUM/PLEDGE OF ALLEGIANCE

President Petrella called the meeting to order at 7:30 p.m. and he directed the secretary to call the roll. Upon roll call the following members answered present: Mr. Cox, Mr. Petrella, Mr. Woods, and Mrs. Botello.

Absent members: Daniels, Fletcher-Gomez and Lange.

Also present were: Dr. John Corbett, Superintendent; Mr. Abe Singh, 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 & community members.

The Board and audience members recited the Pledge of Allegiance.

NOTICES AND COMMUNICATIONS

Dr. Corbett read two letters aloud, that were sent to the staff and students of Oakbrook School. The first letter was from the Packages For Patriots organization expressing gratitude for the generous donations made to our Troops from the staff and students at Oakbrook School. The second letter was from Alexian Brothers Hospital thanking the students of Oakbrook School for writing letters (Hospital Happiness Cards) to children staying in their pediatric unit.

PUBLIC COMMENT

- Mrs. Julie Wagner, third grade teacher, read a statement to the Board expressing how dedicated and hardworking the District 7 teachers are and she extended an invitation to the Board members to visit classrooms to see the teachers at work.

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

1. Approved Regular Board Meeting Minutes for February 15, 2017, Closed Session I for February 15, 2017, and Closed Session II for February 15, 2017.
2. Approved Treasurer's Report for February 2017.
Approved Budget Status Report for February 2017.
Approved Payroll for February 2017 and bills for March 2017 as summarized herein:

Payroll	2/17	\$ 673,061.59
Bills Payable	3/17	\$ 220,466.78
Totals		\$ 893,528.37
3. Approve Personnel Report for the month of February, 2017.
 - a. **Employment** – ratified the employment of **Ruby Perez**, Paraprofessional @ WV effective 3/15/17 and **Sue Gallios**, Part-time Headstart Aide @ EC effective 3/15/17.
 - b. **Resignations** – approved the resignation of **Gustavo Rodriguez**, 2nd Grade Teacher @ OB effective 6/06/17; **Shaun Saville**, Special Ed Teacher @ OB effective 6/06/17; **Marisol Macias**, 2nd Grade Teacher @ OB effective 6/06/17; and **Rorrie Kim**, Special Ed Teacher @ WV effective 6/06/17.

Mrs. Fletcher-Gomez joined open session at 7:40 p.m.

Mr. Lange joined open session at 7:41 p.m.

It was moved by Mr. Lange and seconded by Mr. Cox that the Board approve the consent agenda for the month of March, 2017.

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

Nays – none. Motion carried.

SUPERINTENDENT'S REPORT

- a. **Enrollment Status Report** – Dr. Corbett provided the Board with a written report of the current student enrollment in the district.
- b. **Reschedule April Board Meeting** – Dr. Corbett informed the Board that after the April election, the Board must hold a meeting to seat the newly elected members and reorganize by no later than Tuesday May 2nd. The regular April Board meeting is scheduled for the 19th; however, it is not likely the Board will be in receipt of the official election canvass until after that date. In an effort to avoid having to schedule an additional Board meeting, Dr. Corbett recommended the Board reschedule their April Board meeting for April 26th. There was consensus among the Board members to reschedule the Board meeting.

- c. **Mittel Drive Extension Proposal - Update** - Mr. Singh and Dr. Corbett recently met with the City Manager, Administrators from the Park District and representatives from HRGreen regarding the City's desire to extend Mittel Drive across Wood Dale Road and through the ball fields. Dr. Corbett provided the Board with a report.
- d. **Monthly Financial Update (Board Goal #3)** - Mr. Singh provided the Board with a detailed report regarding the financial status of the district. He also included an update on summer projects and the administration's recommendation regarding the bids for the replacement of the roof at Oakbrook and the repairs planned for the parking lot at the Early Childhood Center.
- e. **Informational Items and Communications** – The following notices and dates regarding upcoming school district events were shared with the Board members.
 - Monday, March 27, 2017 Spring Break Begins
 - Monday, April 3, 2017 Classes Resume
 - Friday, April 14, 2017 Holiday – No School
 - Wednesday, April 19, 2017 School Board Meeting – 7:30pm
 - Thursday, April 20, 2017 OB Open House/Ice Cream Social – 6:30-8pm
 - Thursday, April 20, 2017 JH 7th Grade Springfield Trip

It was moved by Mr. Lange and seconded by Mr. Cox that the Board approve the Superintendent's Report for the month of March, 2017.

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

COMMITTEE REPORTS

- Wellness Committee – Mr. Singh and Mr. Woods met with the District Wellness Committee prior to the Board meeting. Mr. Singh provided a report to the Board.

ACTION ITEMS

- a. **Authorization to Prepare the 2017/18 Tentative Budget** – It was moved by Mrs. Botello and seconded by Mr. Cox that the Board grant the administration authorization to begin preparation of the 2017/18 tentative budget. After a voice vote President Petrella declared the motion carried.
- b. **Approval of Bid for Roof Replacement at Oakbrook School** – It was moved by Mr. Cox and seconded by Mr. Lange that the Board approve the bid from National Roofing Corporation for a total amount of \$439,450 for the roof replacement at Oakbrook School.

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

- c. **Approval of Bid for Parking Lot Paving Repair Project at the Early Childhood Center** – It was moved by Mr. Cox and seconded by Mrs. Fletcher-Gomez that the Board approve the bid from Advantage Paving Solutions Inc. for a total amount of \$48,480 for the Parking Lot repair project at Early Childhood. This amount will be split evenly with the Wood Dale Park District per our intergovernmental agreement.

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

- d. **Approval of Auditor for Fiscal Year 2017** - It was moved by Mr. Lange and seconded by Mr. Cox that the Board approve Mathieson, Moyski, Austin & Co. to conduct the fiscal year 2017 audit at a cost of \$19,100.

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

- e. **Approval of Job Description for English Language Learner (ELL) Program Assistant** – It was moved by Mr. Lange and seconded by Mrs. Botello that the Board approve the job description for the English Language Learner Program Assistant.

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

- f. **Approval of First Reading of Revised Policy 5:330 - Educational Support Personnel** – It was moved by Mr. Cox and seconded by Mr. Lange that the Board approve the first reading of revised Policy 5:330 – Educational Support Personnel.

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

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 and negotiations.

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

The Board went into closed session at 8:05 p.m.

The Board came out of closed session at 8:25 p.m.

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

The meeting adjourned at 8:26 p.m.

Joe Petrella, President

Araceli Botello, Secretary