

Wood Dale School District 7 Board of Education
543 N. Wood Dale Rd. • Wood Dale, Illinois
Regular Meeting • Thursday, May 19, 2022 • 7:00 p.m. • Boardroom

MINUTES

ROLL CALL/QUORUM/PLEDGE OF ALLEGIANCE

Vice-President Cox called the meeting to order at 7:03 p.m. and he directed the secretary to call the roll. Upon roll call the following members answered present: Mr. Cox, Mrs. Miljkovic, Ms. Fletcher-Gomez, and Mr. Woods.

Absent members: Mrs. Daniels, Mrs. Botello, and Mr. Petrella.

Also present were: Dr. John Corbett, Superintendent; Dr. Merri Beth Kudrna, Curriculum Director; Mr. Greg Cyrier, Technology Coordinator; Ms. Cristina Montano, Executive Assistant; Mr. Joe Krause, Principal; Mr. Al Buttimer, Principal; Mr. Tim Shermak, Principal, and Mrs. Elvia Villalobos, Principal; staff, parents, students, and community members (attended the meeting in-person and remotely).

The Board and audience recited the Pledge of Allegiance.

NOTICES AND COMMUNICATIONS

- **Freedom of Information Requests:** During the last month the Board received one FOIA request from Smartprocure, requesting copies of all invoices from January 2022 - April 2022. The administration complied with the request within the required timeline.
- **Employee Recognition Reception:** The Board hosted a reception for all WD7 staff members on Thursday, May 19th. Ms. Fletcher-Gomez was in attendance to represent the Board. Ms. Fletcher-Gomez addressed the staff members who were present, distributed service awards, and recognized the 2022 retirees Joy Cheney & Julie Ehrhardt.
- **Strive for Excellence Recognition:** Members of the Wood Dale Junior High Future City Team were recognized for being Chicago Regional State Champions & International Competitors. The Board honored the students on the Future City Team and their Coach, Mr. Dan West, for their achievements.

PUBLIC COMMENT

Instructional Coach, Mrs. Sarah Campbell, addressed the Board and thanked them for providing such a wonderful Staff Appreciation party today. She stated the staff really enjoyed the food from the Taco Truck.

Public comment was also solicited via online for a period of two weeks prior to the virtual meeting. During this time, no online public comments were received.

CLOSED SESSION - It was moved by Mr. Woods and seconded by Ms. Fletcher-Gomez 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 – Miljkovic, Fletcher-Gomez, Woods, and Cox.
Nays – none. Motion carried.

The Board went into closed session at 7:29 p.m.

The Board came out of closed session at 7:43 p.m.

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

1. Approved Meeting Minutes for April 21, 2022.
2. Approved Closed Session Meeting Minutes for April 21, 2022
3. Approved Treasurer's Report for April, 2022.
4. Approved Budget Status Report for April, 2022.
5. Approved Payroll for April 2022 and bills for May 2022 as summarized herein:

Payroll	4/22	\$ 758,328.12
Bills Payable	5/22	<u>\$ 394,300.69</u>
Totals		\$1,152,628.81
6. Approved Personnel Report for the month of May 2022.
 - a. **Employment** – ratified the employment of **Jessica Rocha Barahona**, Teacher @ OB effective 5/19/22; and **Teresamarie Loxas**, Instructional Coach at DO effective 7/1/22.
 - b. **Resignation** - accepted the resignation of **Joshua Peto**, Custodian @ WV effective 5/6/22; **Siwei Wang**, Student Data specialist @ DO effective 6/17/22, **Megan Michelsen**, Teacher @ JH effective last day of teacher attendance; **Rebecca Mitchhart**, Paraprofessional @ EC/WV effective 5/20/22; and **Jolanta Rudzinski**, Teacher @ EC effective last day of teacher attendance.
7. Approval of District Membership in the Illinois Elementary School Association (IESA).
8. Approved the Semi-Annual Review of Closed Session Minutes & Recordings.

Mr. Woods requested that the Bills for May, 2022 be removed from the Consent Agenda and be voted on separately.

It was moved by Ms. Fletcher-Gomez and seconded by Mrs. Miljkovic that the Board approve the consent agenda (with the exception of the May, 2022 Bills) for the month of May, 2022.

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

It was moved by Ms. Fletcher-Gomez and seconded by Mrs. Miljkovic that the Board approve the Bills for the month of May, 2022.

Roll call vote: Yeas - Cox, Fletcher-Gomez, and Miljkovic.
Nays - Woods. Motion carried.

SUPERINTENDENT'S REPORT

- A. **Enrollment Status Report** – Dr. Corbett provided the Board with a report on the current district enrollment.
- B. **Curriculum Adoption Review - K-5 Art, 6-8 STEM, 6-8 Band, 6-8 Choir & General Music** - Dr. Kudrna and Mrs. Sarah Campbell provided a report regarding the revised Curriculum for K-5 Art, 6-8 STEM, 6-8 Band, 6-8 Choir & General Music. Ms. Amy Gruben and Mr. Andrew Speiden were also in attendance to answer questions from the Board.
- C. **Monthly Financial Update** – Mr. Wilt provided the Board with a detailed report regarding the financial status of the District. Mr. Wilt also provided information on: student accident insurance rates, a proposed contract extension with Arbor Management, and the treasures' bond surety.
- D. **Informational Items and Communications** – Notices and dates to remember were provided to the Board regarding upcoming school district events.

COMMITTEE REPORTS

- A. **Community Curriculum Advisory Committee** – Dr. Kudrna hosted the final Community Curriculum Advisory Council Meeting of the year on May 18th. The administration sought input from the committee members regarding district Federal Grants, Parent/Student Handbook, General Discipline Procedures & Behavioral Interventions for Students with Disabilities. Mrs. Fletcher-Gomez was in attendance to represent the Board. A report was provided for the Board.
- B. **Policy Committee** - The Policy Committee met on May 3rd and reviewed numerous policies. Mr. Woods and Dr. Corbett provided a report regarding key changes and recommendations. The committee did not recommend a first reading of Policy 7:28 - *Students - Anaphylaxis Prevention, Response and Management Program* in May. Instead they recommended this policy be submitted to the Board for first reading and adoption at the June meeting. The second reading will be waived.

ACTION ITEMS:

- 1. **Approval of Curriculum Adoption Review - K-5 Art, 6-8 STEM, 6-8 Band, 6-8 Choir & General Music** - It was moved by Mr. Woods and seconded by Ms. Fletcher-Gomez that the Board approve the Adoption of Revised Curriculum - K-5 Art, 6-8 STEM, 6-8 Band, 6-8 Choir & General Music.

Roll call vote: Yeas - Cox, Miljkovic, Fletcher-Gomez, and Woods.
Nays - None. Motion carried.

- 2. **Approval of 2022/23 Salaries for Classified Employees** - It was moved by Ms. Fletcher-Gomez and seconded by Mrs. Miljkovic that the Board approve the salaries for classified staff for the 2022-2023 school year.

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

- 3. **Approval of 2022/23 Salaries for Administrators** - It was moved by Ms. Fletcher-Gomez and seconded by Mrs. Miljkovic that the Board approve the salaries for Administrators for the 2022-2023 school year.

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

4. **Approval of Resolution of Surety Bond of Treasurer** - Mr. Woods presented the Resolution. It was moved by Ms. Fletcher-Gomez and seconded by Mrs. Miljkovic that the Board approve the Resolution of Surety Bond of Treasurer.

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

5. **Approval of Student Accident Insurance** - It was moved by Mr. Woods and seconded by Ms. Fletcher-Gomez that the Board approve Arthur Gallagher & Co. Insurance for school time student accident coverage on a mandatory blanket basis, covering all students for the 2022-23 school year at an annual cost of \$4,500.

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

6. **Approval of Intergovernmental Agreement with WD Park District** - It was moved by Ms. Fletcher-Gomez and seconded by Mr. Woods that the Board approve the Intergovernmental Agreement with the Wood Dale Park District for use of the District 7 buses for field trips this summer.

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

7. **Approval of First Reading of Policies Revisions & Reviews:** (Policy 7:285 was removed from the Action Items for further review and will be proposed for 1st reading and approval at the June, 2022 meeting) It was moved by Ms. Fletcher-Gomez and seconded by Mrs. Miljkovic that the Board approve the First Reading of the revisions and reviews of the following policies:

3:30	General School Administration – Chain of Command
5:185	General Personnel – Family and Medical Leave
5:200	Professional Personnel – Terms and Conditions of Employment and Dismissal
5:210	Professional Personnel – Resignations
5:250	Professional Personnel – Leaves of Absence
5:330	Educational Support Personnel – Sick Days, Vacation, Holidays, and Leaves
7:285	Students – Anaphylaxis Prevention, Response and Management Program

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

8. **Approval of Second Reading and Adoption of Policies Revisions & Reviews:** It was moved by Ms. Fletcher-Gomez and seconded by Mr. Woods that the Board approve the Second Reading and Adoption of the revisions and reviews of the following policies:

1:10	School District Organization – School District Legal Status
1:20	School District Organization – District Organization, Operations, and Cooperative Agreements
1:30	School District Organization – School District Philosophy
2:10	School Board – School District Governance
2:20	School Board – Powers and Duties of the School Board; Indemnification
2:30	School Board – School District Elections
2:105	School Board – Ethics and Gift Ban
2:110	School Board – Qualifications, Term, and Duties of Board Officers
2:120	School Board – Board Member Development
2:130	School Board – Board-Superintendent Relationship
2:150	School Board – Committees
2:220	School Board – School Board Meeting Procedures
2:240	School Board – Board Policy Development
2:260	School Board – Uniform Grievance Procedure
3:40	General School Administration – Superintendent
3:50	General School Administration – Administrative Personnel Other Than the Superintendent
3:60	General School Administration – Administrative Responsibility of the Building Principal
4:60	Operational Services – Purchases and Contracts
4:80	Operational Services – Accounting and Audits
4:110	Operational Services – Transportation
4:120	Operational Services – Food Services
4:150	Operational Services – Facility Management and Building Programs
4:160	Operational Services – Environmental Quality of Buildings and Grounds
4:165	Operational Services – Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors
4:170	Operational Services – Safety

4:175	Operational Services – Convicted Child Sex Offender; Screening; Notifications
5:10	General Personnel – Equal Employment Opportunity and Minority Recruitment
5:20	General Personnel – Workplace Harassment Prohibited
5:30	General Personnel – Hiring Process and Criteria
5:50	General Personnel – Drug-and-Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition
5:90	General Personnel – Abused and Neglected Child Reporting
5:100	General Personnel – Staff Development Program
5:120	General Personnel – Employee Ethics; Conduct; and Conflict of Interest
5:125	General Personnel – Personal Technology and Social Media: Usage and Conduct
5:150	General Personnel – Personnel Records
5:220	Professional Personnel – Substitute Teachers
5:260	Professional Personnel – Student Teachers
6:15	Instruction – School Accountability
6:20	Instruction - School Year Calendar and Day
6:50	Instruction – School Wellness
6:60	Instruction – Curriculum Content
6:100	Instruction – Using Animals in the Educational Program
6:120	Instruction – Education of Children with Disabilities
6:130	Instruction – Program for the Gifted
6:135	Instruction - Accelerated Placement Program
6:145	Instruction – Migrant Students
6:160	Instruction – English Learners
6:170	Instruction – Title I Programs
6:235	Instruction – Access to Electronic Networks
6:255	Instruction – Assemblies and Ceremonies
6:260	Instruction – Complaints About Curriculum, Instructional Materials, and Programs
6:340	Instruction – Student Testing and Assessment Program
7:10	Students – Equal Education Opportunities
7:20	Students – Harassment of Students Prohibited
7:50	Students – School Admissions and Student Transfers to and from Non-District Schools
7:60	Resident – Resident Students
7:70	Students – Attendance and Truancy
7:80	Students – Release Time for Religious Instruction/Observance
7:150	Students – Agency and Police Interviews
7:160	Students – Student Appearance
7:180	Students – Preventing of and Response to Bullying, Intimidation, and Harassment
7:190	Students – Discipline – Student Behavior
7:200	Students – Suspension Procedures
7:210	Students – Expulsion Procedures
7:220	Students – Bus Conduct
7:230	Students – Misconduct by Students with Disabilities
7:240	Students – Conduct Code for Participants in Extracurricular Activities
7:250	Students – Student Support Services
7:260	Students – Exemption from Physical Education
7:280	Students – Communicable and Chronic Infectious Disease
7:290	Students – Suicide and Depression Awareness and Prevention
7:310	Students – Restrictions on Publications; Elementary Schools
7:340	Students – Students Records
8:70	Community Relations – Accommodating Individuals with Disabilities
8:90	Community Relations – Parent Organizations and Booster Clubs
8:100	Community Relations – Relations with Other Organizations and Agencies

Roll call vote: Yeas – Fletcher-Gomez, Miljkovic, Woods, and Cox.

Nays – None. Motion carried.

ADJOURNMENT: It was moved by Mr. Woods and seconded by Ms. Fletcher-Gomez that the meeting be adjourned.

Roll call vote: Yeas – Miljkovic, Cox, Woods, and Fletcher-Gomez.

Nays – none. Motion carried

The virtual meeting adjourned at 8:21 p.m.