

Board of Education 7 Regular Meeting Tuesday, May 15, 2025 at 7:00 p.m. - Boardroom

MINUTES

I. CALL TO ORDER

II. ROLL CALL/QUORUM/PLEDGE OF ALLEGIANCE

President Miljkovic called the Board meeting to order at 7:00 p.m. and directed the recording secretary to call the roll. Upon roll call the following members answered present: Snyder, Lucero-Bahr, Botello, Miljkovic, Fletcher-Gomez, Woods, and Papadopoulos.

Absent members: None.

Also present were: Dr. John Corbett, Superintendent; Mrs. Elvia Villalobos, Curriculum Director; Ms. Cristina Montano, Board Clerk; Dr. Joe Krause, Principal; Mr. Al Buttimer, Principal; Dr. Theresa Ulrich, Principal; Mrs. Melissa Favata, Principal; Mr. Gus Gonzalez, Supervisor of Buildings & Grounds; Mr. Christopher Blomquist, Incoming Business Manager; Mr. Dan West, JH STEM Teacher; Members of the Daniels' Family, retired staff, parents, students, and community members.

III. DEDICATION OF DISTRICT 7 BOARDROOM TO MRS. MERILYN DANIELS - Mrs. Miljkovic welcomed the Daniles Family and all the guests at the board meeting. Dr. Corbett provided a brief biography of Mrs. Daniels and her many contributions to the school district and community. Mrs.Fletcher-Gomez then removed the curtain covering the dedication plaque and offered some remarks on Mrs. Daniels legacy and her relationship with Mrs. Daniels. Former board president, Mrs. Morgan also provided some remarks on her many years of working on the board with Mr. Daniels.

There was a short break for refreshments and to allow the audience members to look at the dedication plaque.

IV. NOTICES AND COMMUNICATIONS

- Freedom of Information (FOIA) Request The board received two FOIA requests this month: 1) logsor@proton.me -Requesting employee rosters, insurance policy information, job descriptions, copies of displayed records & security camera footage. FOIA requests for employee rosters and job descriptions were provided. 2) Abbas Khan -Requesting vendor & purchasing Information from January 1, 2022 through present. The requests were responded to within the required timeline.
- <u>Student Art Reception</u> Dr. Corbett informed the board that the student art reception for new district office artwork
 was held earlier this afternoon and was a success. Many students & parents attended the reception. The art
 teachers and administrators were also in attendance. Dr. Corbett thanked Ms. Cris Montano for her efforts to frame
 the artwork and plan the reception.
- <u>Strive for Excellence</u> The board awarded Strive for Excellence recognitions to: 1) JH Teacher, Mr. Dan West and the
 Future City Team members for winning the State Regional Championship and advancing to the International
 Competition and 3) Mrs. Debbi Parenti for her efforts to establish a District 7 Archive of school district documents,
 pictures, and other records.

V. PUBLIC COMMENT

I.

There were no comments from the public.

- APPROVAL OF CONSENT AGENDA INCLUDING MINUTES, FINANCIAL REPORTS AND PERSONNEL REPORT
 - 1. Approved Regular Meeting Minutes April 17, 2025
 - 2. Approved Special Meeting Minutes May 6, 2025
 - 3. Approved Closed Session Meeting May 6, 2025
 - 4. Approved Treasurer's Report for April 2025
 - 5. Approved Budget Status Report for May 2025
 - 6. Approved Payroll for April 2025 and bills for May 2025 as summarized herein:

Payroll	4/25	\$ 838,303.82
Bills Payable	5/25	<u>\$ 577,938.92</u>
Totals		\$1,416,242.74

- 7. Approved Personnel Report for the month of May, 2025
 - a. Employment ratified the employment of Shannie Roeglin, Paraprofessional @ OB effective 5/15/25.
 - b. <u>Resignation</u> accepted the resignation of **Yesenia Castro**, Dual Kindergarten Teacher @ OB and **Alexa Neal**, Speech Language Pathologist @ OB effective last day of teacher attendance.
 - c. Retirement accepted the letter of intent to retire from Catalino Olague, Custodian @ WV effective 5/30/25.
 - d. <u>FMLA (for informational purposes only)</u> **Nicole Nincic, Paraprofessional @ OB** beginning 4/10/25 through 6/10/25.

- e. <u>Change of Position (for informational purposes only</u> **Regina DiFiglio** from Assistant Principal @ JH to Assistant Principal @ JH and MTSS Coordinator.
- 7. Approval of District Membership in the Illinois Elementary School Association (IESA)
- 8. Approval of Semi Annual Review of Closed Session Minutes & Recordings

It was moved by Mr. Woods and seconded by Ms. Fletcher-Gomez that the Board approve the consent agenda for the month of May, 2025.

Roll call vote: Yeas – Botello, Snyder, Miljkovic, Fletcher- Gomez, Woods, Lucero-Bahr, and Papadopoulos Nays – None. Motion carried.

VI. 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. <u>Summaries of the 2024/25 School Improvement Plans</u> The Principals presented summaries of their 2024/25 School Improvement Plans. The report from Oakbrook School is forthcoming, as the assessment data was not complete as of the date of this meeting.
- C. Quarterly Update on Progress Toward 2024/25 Board Goals & District Status Report Dr. Corbett provided the board with the third quarter update on the goals established by the board in August 2024. He also provided a report on the overall status of the district.
- **D.** <u>Monthly Financial Update</u> Dr. Bailey provided the Board with an update on the financial status of the District. His report included information on the student accident insurance rates for 2025/26.
- E. <u>Informational Items & Communications</u> Notices and dates to remember were provided to the Board regarding upcoming school district events.

VII. COMMITTEE REPORTS

A. <u>Policy Committee</u> - The Policy Committee, Mrs. Botello, Mr. Woods, and Dr. Corbett, met on May 12, 2025 and discussed the revisions and review of (23) policies. The committee recommended the board approve the first reading, waive the second reading, and adopt all the policy revisions this evening. Dr. Corbett provided a report.

VIII. ACTION ITEMS

1. <u>Approval of 2025/26 Salaries for Classified Employees</u> - It was moved by Mr. Woods and seconded by Mrs. Papadopoulos that the board approve the salaries for Classified Staff for the 2025-2026 school year.

Roll call vote: Yeas – Woods, Botello, Snyder, Lucero-Bahr, Papadopoulos, Miljkovic, and Fletcher-Gomez. Nays – None. Motion carried.

2. <u>Approval of 2025/26 Salaries for Administrators</u> - It was moved by Mrs. Botello and seconded by Mrs. Papadopoulos that the board approve the salaries for Administrators for the 2025-2026 school year.

Roll call vote: Yeas – Papadopoulos, Fletcher-Gomez, Botello, Snyder, Lucero-Bahr, Woods, and Miljkovic. Nays – None. Motion carried.

 Approval of Final Calendar 2025/26 Board of Education 7 Meeting Dates - It was moved by Mr. Woods and seconded by Mrs. Papadopoulos that the board approve the 2025-26 Board of Education 7 meeting dates. Meetings will be held every 3rd Tuesday of the month beginning July 1, 2025.

Roll call vote: Yeas – Lucero-Bahr, Papadopoulos, Snyder, Miljkovic, Botello, Fletcher-Gomez, and Woods. Nays – None. Motion carried.

4. <u>Approval of Employee Separation Agreement</u> - It was moved by Mrs. Papadopoulos and seconded by Ms. Snyder that the board approve the separation agreement with Paula Andrea Molina Villa.

Roll call vote: Yeas – Papadopoulos, Snyder, Miljkovic, Lucero-Bahr, Fletcher-Gomez, Woods, and Botello. Nays – None. Motion carried.

5. <u>Approval of Employee Separation Agreement</u> - It was moved by Mrs. Papadopoulos and seconded by Ms. Snyder that the board approve the separation agreement with Patricia Galvez.

Roll call vote: Yeas – Fletcher-Gomez, Miljkovic, Woods, Snyder, Lucero-Bahr, Botello, and Papadopoulos. Nays – None. Motion carried.

6. <u>Approval of Intergovernmental Agreement (IGA) Between the City of Wood Dale and Wood Dale School</u> <u>District 7 for School Security and Facility Rehabilitation to Serve the City's Development Area</u> - It was moved by Ms. Snyder and seconded by Mrs. Papadopoulos that the board approve the Intergovernmental Agreement (IGA) Between the City of Wood Dale and Wood Dale School District 7 for School Security and Facility Rehabilitation to Serve the City's Development Area.

Roll call vote: Yeas – Miljkovic, Papadopoulos, Woods, Fletcher-Gomez, Lucero-Bahr, Botello, and Snyder. Nays – None. Motion carried.

7. Approval of Student Accident Insurance with Gallagher Bassett for the 2025/26 School Year - It was moved by Mr. Woods and seconded by Mrs. Papadopoulos that the board approve Arthur Gallagher & Co. Insurance for school time student accident coverage on a mandatory blanket basis, covering all students for the 2025-26 school year at an annual cost of \$4,500. There was no increase in the cost of the insurance and this amount reflects the same amount the board paid last year.

Roll call vote: Yeas – Snyder, Lucero-Bahr, Botello, Miljkovic, Fletcher-Gomez, Woods, and Papadopulos. Nays – None. Motion carried.

- 8. Approval of First Reading, Waive the Second Reading, and Adoption of Policies It was moved by Ms. Fletcher-Gomez and seconded by Ms. Botello that that the Board approve the 1st reading, waive the second reading, and adopt the following policies:
 - a. 2:260 School Board Uniform Grievance Procedure
 - b. 2:265 School Board Title IX Grievance Procedure
 - c. 4:15 Operations Services Identity Protection
 - d. 4:80 Operational Services Accounting and Audits
 - e. 5:10 General Personnel Equal Employment Opportunity and Minority Recruitment
 - f. 5:20 General Personnel Workplace harassment Prohibited
 - g. 5:100 General Personnel Staff Development Program
 - h. 5:170 General Personnel Copyright
 - i. 6:150 Instruction Home and Hospital Instruction
 - j. 6:235 Instruction Access to Electronic Networks
 - k. 7:10 Students Equal Educational Opportunities
 - I. 7:20 Students Harassment of Students Prohibited
 - m. 7:60 Students Residence
 - n. 7:70 Students Attendance and Truancy
 - o. 7:180 Students Prevention of and Response to Bullying, Intimidation, and Harassment
 - p. 7:185 Students Teen Dating Violence Prohibited
 - q. 7:190 Students Student Behavior
 - r. 7:200 Students Suspension Procedures
 - s. 7:210 Students Expulsion Procedures
 - t. 7:250 Students Student Support Services
 - u. 7:255 NEW Students Students Who are Parents, Expectant Parents, or Victims of Domestic or Sexual Violence
 - v. 7:270 Students Administering Medicines to Students
 - w. 7:310 Students Restrictions on Publications; Elementary Schools

Roll call vote: Yeas – Botello, Snyder, Miljkovic, Fletcher-Gomez, Woods, Lucero-Bahr, and Papadopoulos. Nays – None. Motion carried.

XI. CLOSED SESSION - It was moved by Ms. Snyder and seconded by Mrs. Papadopoulos 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 - Botello, Fletcher-Gomez, Miljkovic, Woods, Papadopoulos, Snyder, and Lucero-Bahr

Nays – None. Motion carried.

The board went into closed session at 9:15 p.m.

The board came out of closed session at 9:26 p.m.

XII. ADJOURNMENT

It was moved by Ms. Fletcher Gomez and seconded by Mr. Woods to adjourn the meeting.

Roll call vote: Yeas: Botello, Fletcher-Gomez, Miljkovic, Woods, Papadopoulos, Snyder, and Lucero-Bahr

Nays - None. Motion carried.

Motion carried. The meeting adjourned at 9:27 p.m.

Aida Miljkovic, President

Elitsa Papadopoulos, Secretary