

**Wood Dale School District 7 Board of Education**  
**543 N. Wood Dale Rd. • Wood Dale, Illinois**  
**Regular Meeting • Thursday, June 21, 2018 • 7:00 p.m. • Board Room**

**MINUTES**

**ROLL CALL/QUORUM/PLEDGE OF ALLEGIANCE**

Vice-President Cox called the meeting to order at 7:05 p.m. and he directed the secretary to call the roll. Upon roll call the following members answered present: Botello, Daniels, Lange, Fletcher-Gomez, Woods, and Cox.

Absent members: Petrella.

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

**NOTICES AND COMMUNICATIONS**

- **Freedom of Information Requests:** During the last month the Board received one FOIA request from Jim Cupples, a researcher, requesting information regarding the superintendent's contract. The administration complied with the request within the required timeline.
- **Strive for Excellence Recognition:** Ms. Rachele Schayer, Teacher at Oakbrook/Westview, was recognized by the Board for establishing the Bernie's Book Bank Program in District 7.
- **Strive for Excellence Recognition:** Ms. Connie Tadel, Principal at ECEC & Special Education Coordinator, was recognized by the Board for her years of service and dedication to the children and families of WD7.

**PUBLIC COMMENT**

There was no public comment.

**CLOSED SESSION** - It was moved by Mrs. Daniels 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 and pending litigation.

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

The Board went into closed session at 7:16 p.m.

The Board came out of closed session at 7:29 p.m.

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

1. Approved Regular Board Meeting Minutes for May 17, 2018, Closed Session I Meeting Minutes for May 17, 2018 and Closed Session II Meeting Minutes for May 17, 2018..
2. Approved Treasurer's Report for May 2018.
3. Approved Budget Status Report for May 2018.  
Approved Payroll for May 2018 and bills for June 2018 as summarized herein:

Payroll	5/18	\$ 708,712.66
Bills Payable	6/18	\$ 341,856.27
Totals		\$1,050,568.93
4. Approved Personnel Report for the month of May, 2018.
  - a. **Employment** – ratified the employment of **Alyssa Brown**, Teacher @ JH effective 6/21/18.
  - b. **Resignation** – accepted the resignation of **Eric Morong**, Band Director @ JH effective 6/4/18.

It was moved by Mrs. Daniels and seconded by Mrs. Botello that the Board approve the consent agenda for the month of June, 2018.

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

**SUPERINTENDENT'S REPORT**

- A. **Enrollment Status Report** – Dr. Corbett provided the Board with a report on the current district enrollment.
- B. **Summaries of the 2017/18 School Improvement Plans (Board Goals 1a & 1c)** – The Principals presented summaries of their 2017/18 School Improvement Plans to the Board.
- C. **Update - KaBOOM, Inc. Playground Grant (Board Goal 3b)** - Dr. Corbett provided an update on the status of the KABOOM Playground Grant. As of this date, the WD7 project is set to be presented for consideration for approval on Tuesday, June 19th. The Board would have to approve the grant prior to proceeding with the project.

- D. Community Food Pantry Sponsorship (Board Goal 2b)** - Dr. Corbett has been working with the Wood Dale and Bensenville Food Pantry, as well as with staff from Bensenville School District 2, Fenton High School 100 and the other Wood Dale taxing bodies to sponsor a food truck at Wood Dale Junior High three days next year. Dr. Corbett provided the Board with a report.
- E. Staff A.L.I.C.E. Training** - On Monday, June 4th the entire WD7 staff participated in A.L.I.C.E. training provided by the Wood Dale Police Department. A.L.I.C.E. provides staff with options should they ever need to react to an active shooter situation. The acronym stands for Alert, Lockdown, Inform, Counter & Evacuate. Dr. Corbett provided the Board with a report.
- F. Parent/Student Handbook 2018/19 Revisions** - Dr. Corbett presented and reviewed the recommended changes/additions to the 2018/19 Parent/Student Handbook.
- G. Monthly Financial Update** – Mr. Wilt provided the Board with a detailed report regarding the financial status of the District. Mr. Wilt's report included background information regarding the "Surety Bond of Treasurer" Resolution.
- H. Informational Items and Communications** – The following are important dates for upcoming school district events:
- Monday, July 9 Summer School Begins
  - Friday, August 3 Last Day of Summer School
  - Wednesday, August 8 WV New Family Orientation & Building Tour @ 7pm
  - Thursday, August 9 OB New Family Orientation & Building Tour @ 5:30pm  
EC Developmental Screening 8am-5pm
  - Tuesday, August 14 JH New Panther & Family Orientation from 11-1pm & 5-7pm
  - Thursday, August 16 Teacher Professional Development – No School  
School Board Meeting @ 7pm
  - Friday, August 17 Teacher Professional Development – No School  
OB Meet the Teacher 2pm  
WV Meet the Teacher 1:30pm
  - Monday, August 20 First Day of School Grades K-8
  - Wednesday, August 22 OB Kindergarten Back to School Family Night 5:30pm  
WV Outdoor Education Parent Meeting @ Gym 6:30pm
  - Thursday, August 23 OB 1st Gr Back to School Night 6-7pm
  - Friday, August 24 EC Parent Orientation 8am-3pm
  - Monday, August 27 EC First Day of School
  - Tuesday, August 28 WV 5<sup>th</sup> Grade Bring Your Parents to School Night 7pm  
JH 6<sup>th</sup> Gr Back to School Family Night 6:30pm
  - Wednesday, August 29 JH 7<sup>th</sup> & 8<sup>th</sup> Gr Back to School Family Night 6:30pm
  - Thursday, August 31 WV 4<sup>th</sup> Gr Bring Your Parents to School Night 7pm

It was moved by Mrs. Daniels and seconded by Ms. Fletcher-Gomez that the Board approve the Superintendent's Report for the month of June, 2018. After a voice vote Vice-President Cox declared the motion carried.

#### COMMITTEE REPORTS

There were no committee reports for the month of June, 2018.

#### ACTION ITEMS

1. **Approval of Amended 2017-18 Budget** - It was moved by Mrs. Daniels and seconded by Mrs. Botello that the Board approve the Amended 2017-18 Budget.

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

Nays – None. Motion carried.

2. **Approval of Resolution on Prevailing Wage Rates** – Mr. Woods presented the Resolution to approve the Prevailing Wage Rates. It was moved by Mr. Lange and seconded by Ms. Fletcher-Gomez that the Board approve the Resolution.

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

Nays – None. Motion carried.

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

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

Nays – None. Motion carried.

4. **Approval of Classroom Lease Agreement with North DuPage Special Education Cooperative (NDSEC)** - It was moved by Mr. Lange and seconded by Ms. Fletcher-Gomez that the Board approve the Classroom Lease Agreement with NDSEC for 2018-19 at Oakbrook School.

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

5. **Approval of 2018/19 Administrator Contracts** - It was moved by Mr. Lange and seconded by Mrs. Daniels that the Board approve the 2018/19 Administrator Contracts.

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

6. **Approval of 2018/19 Parent/Student Handbook** - It was moved by Ms. Fletcher-Gomez and seconded by Mr. Lange that the Board approve the final revisions of the 2018/19 Parent/Student Handbook.

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

7. **Approval of Cancellation of July 2018 Board of Education Meeting** - It was moved by Mrs. Daniels and seconded by Mrs. Botello that the Board approve the cancellation of the July 19, 2018 Board meeting.

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

8. **Approval of Authorization to Pay July 2018 Bills** - It was moved by Mr. Lange and seconded by Mrs. Botello that the Board authorize the Superintendent to pay July bills on July 19, 2018 subject to Board receipt of the bills payable list for review on July 13th, any bills in question would be removed and held for approval at the August Board meeting.

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

9. **Approval of 2018-2019 Board of Education Meeting Dates** - It was moved by Mr. Lange and seconded by Ms. Fletcher-Gomez that the Board approve the 2018-2019 Board of Education Meeting Dates.

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

10. **Approval of Community Partner Playground Contract KaBoom, Inc.** - This item appeared on the published agenda but was subsequently removed from the agenda and therefore was not called for vote.

**CLOSED SESSION** - Closed session II was cancelled.

**ADJOURNMENT:** It was moved by Ms. Fletcher-Gomez and seconded by Mrs. Botello that the meeting be adjourned. After a voice vote Vice-President Cox declared the motion carried.

The meeting adjourned at 8:42 p.m.

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Todd Cox, Vice-President

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Araceli Botello, Secretary