

Wood Dale School District 7 Board of Education
543 N. Wood Dale Rd. • Wood Dale, Illinois
Regular Meeting • Thursday, November 16, 2023 • 7:00 p.m. • Boardroom

MINUTES

ROLL CALL/QUORUM/PLEDGE OF ALLEGIANCE

President Petrella called the meeting to order at 7:05 p.m. and directed the recording secretary to call the roll. Upon roll call the following members answered present: Cox, Petrella, Miljkovic, Fletcher-Gomez, Woods, and Papadopoulos.

Mrs. Miljkovic joined the meeting via telephone.

Absent members: Mrs. Daniels

Also present were: Dr. John Corbett, Superintendent; Mr. Steve Wilt, Business Manager; Mrs. Elvia Villalobos, Curriculum Director, Ms. Cristina Montano, Recording Secretary; Mr. Al Buttimer, Principal; Dr. Theresa Ulrich, Principal; Mrs. Melissa Favata, Principal; School Resource Officer Genna Werner, WD Police Department, and staff members.

NOTICES AND COMMUNICATIONS

- **Freedom of Information Act Requests** - Dr. Corbett reported that two FOIA requests were received this month; 1) FOIA Professional Services requested all WD7 proposals and the winning bid for the WD7 e-rate internet service contract. 2) The Indiana, Illinois, Iowa Foundation for Fair Contracts requested the bid tabulation for the playground resurfacing at Westview. Both FOIA requests were responded to within the required timeframe.
- **Shape of Wood Dale Speech**- Dr. Corbett thanked Mrs. Miljkovic for delivering the speech on behalf of the Board of Education at the Shape of Wood Dale event.
- **North DuPage Special Education Cooperative (NDSEC) Annual Meeting & Report** - Ms. Fletcher-Gomez attended the NDSEC Annual Meeting on behalf of Mrs. Daniels this month. The annual report was distributed to all Board Members.
- **Strive for Excellence - Thank you to Board Members November 15th was Illinois School Board Members Day** - Dr. Corbett thanked and honored the Board members for their service to the community. The Illinois School Board Members Day was on November 15th.

PUBLIC COMMENT

There was no public comment from the audience.

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

1. Approved Regular Board Meeting Minutes for October 19, 2023, and Closed Session Meeting Minutes for October 19, 2023.
2. Approved Treasurer's Report for October 2023.
3. Approved Budget Status Report for October 2023.

Approved Payroll for October 2023 and bills for November 2023 as summarized herein:

Payroll	10/23	\$ 845,300.55
Bills Payable	11/23	<u>\$ 250,500.72</u>
Totals		\$1,095,801.27

4. Approved Personnel Report for the month of November, 2023.
 - a. **Resignation** - accepted the resignation of **Dan Cook**, Computer Technician @ DO effective 11/14/23.
 - b. **Change in Position** – *(For informational purposes only)* **Ellen Barbian**, Self Contained Special Education @ OB has changed position to Paraprofessional @ EC effective 10/25/23.
5. Approval of Computer Technician Job Description

Mr. Woods requested that the Bills for November, 2023 be removed from the Consent Agenda and be voted on separately.

It was moved by Mrs. Papadopoulos and seconded by Mr. Woods that the Board approve the consent agenda (with the exception of the November 2023 Bills) for the month of November 2023.

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

Nays – None. Motion carried.

It was moved by Mr. Cox and seconded by Mrs. Papadopoulos that the Board approve the Bills for the month of November, 2023.

Roll call vote: Yeas - Papadopoulos, Cox, Petrella, Miljkovic, and Fletcher-Gomez.

Nays - Woods. Motion carried.

SUPERINTENDENT'S REPORT

- A. Enrollment Status Report** – Dr. Corbett referred the Board members to a link with the school and district enrollment information.
- B. Presentation of 2023 Audit** - Mr. Chris Scalet, the lead auditor from Evans, Marshall & Pease was ill and not able to provide a summary of the 2023 audit as planned. Mr. Wilt read a summary memo written and submitted by the auditor and provided to the Board. The auditor emphasized that the District received a financial profile score from ISBE of 4.0. The 4.0 score of "Recognition," is the highest category of financial strength. This score reflects the District's strong commitment to fiscal responsibility. The Board was provided with copies of the audit last month.
- C. Presentation of 2023 Illinois Assessment of Readiness (IAR) Scores** - Dr. Corbett, Mrs. Villalobos, and Mr. Buttimer presented a summary of the IAR scores. These scores were provided to the Board several weeks ago for review.
- Mrs. Papadopoulos left the meeting at 7:56 p.m.
- D. Update on 2023/24 Board of Education Goals** - Dr. Corbett provided the Board with an update on the progress achieving the Board goals. This was the first quarter update, as the goals were adopted in August and have been in place for 3 months.
- E. Monthly Financial Update** – Mr. Wilt provided the Board with a detailed report regarding the financial status of the District. He presented information regarding the bid recommendations and the new electricity contract as well.
- F. Informational Items and Communications** – The following are important dates for upcoming school district events:
- Monday, November 20 - Parent/Teacher Conferences - No School
 - Tuesday, November 21 - Teacher Professional Development - No School
 - Wednesday, November 22 - Local Holiday – No School
 - Thursday, November 23 - Thanksgiving – No School
 - Friday, November 24 - Local Holiday – No School
 - Tuesday, December 12 - WV Holiday Program 6:00 p.m. @ Center for the Arts
 - Thursday, December 14 - OB Holiday Program 6:00 p.m. @ Center for the Arts
 - Tuesday, December 19 - EC Holiday Program
 - Thursday, December 21- School Board Meeting 7:00 p.m.

COMMITTEE REPORTS

- **Community Curriculum Advisory Committee** - The Community Curriculum Advisory Committee met on November 14th and discussed numerous curriculum issues related to State & Federal grants. Dr. Corbett and Mrs. Villalobos provided a summary of the meeting.

ACTION ITEMS

- 1. Approval of Final 2023 Tax Levy** - It was moved by Mr. Cox and seconded by Ms. Fletcher-Gomez that the Board approve the 2023 tax levy. This levy will capture a 15.2% increase over last year's tax extension to account for the increase in CPI and new construction added to the tax rolls within the District this year. This tax revenue will be collected in June and September of 2024.

Roll call vote: Yeas – Fletcher-Gomez, Cox, Petrella, Woods, and Miljkovic.
Nays – none. Motion carried.
- 2. Approval of 2023 Audit** - It was moved by Mr. Cox and seconded by Mrs. Miljkovic that the Board approve the 2023 Audit.

Roll call vote: Yeas – Cox, Petrella, Miljkovic, Fletcher-Gomez, and Woods.
Nays – none. Motion carried.
- 3. Approval of Bid for Replacement of Rooftop Units and Air Handlers at Wood Dale Junior High** - It was moved by Mr. Cox and seconded by Ms. Fletcher-Gomez that the Board approve the bid from Oak Brook Mechanical Services Inc. in the amount of \$1,358,000 for 9 new rooftop units and 2 air handler units for Wood Dale Junior High.

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

4. **Approval of Bid for Roof & Drain Repair at Wood Dale Junior High** - It was moved by Mr. Cox and seconded by Miljkovic that the Board approve the bid from Anthony Roofing in the amount of \$145,000 for the roof and drain repairs at Wood Dale Junior High.

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

5. **Approval of Bid for Asphalt Resurfacing of Playground at Westview School** - It was moved by Mr. Cox and seconded by Ms. Fletcher-Gomez that the Board approve the bid from Accu-Paving Company in the amount of \$146,190 for the asphalt project at Westview School.

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

CLOSED SESSION - It was moved by Mr. Cox and seconded by Mr. Petrella that the Board go into closed session for the purpose of discussing the appointment, employment, compensation, discipline, performance, dismissal of specific employees and to discuss security procedures, school building and security.

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

The Board went into closed session at 8:29 p.m.

The Board came out of closed session at 8:54 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

Aida Miljkovic, Secretary