

Wood Dale School District 7 Board of Education
543 N. Wood Dale Rd. • Wood Dale, Illinois
Regular Meeting • Wednesday, September 21, 2016 • 7:30 p.m. • Board Room

MINUTES

ROLL CALL/QUORUM/PLEDGE OF ALLEGIANCE

President Petrella called the meeting to order at 7:39 p.m. (following the Budget Hearing) and he directed the secretary to call the roll. Upon roll call the following members answered present: Mr. Woods, Mrs. Botello, Mr. Cox, Mr. Petrella, Mrs. Daniels, Mr. Lange, and Mrs. Fletcher-Gomez.

Absent member: None.

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

The Board and audience members recited the Pledge of Allegiance.

NOTICES AND COMMUNICATIONS

There were no notices or communications.

PUBLIC COMMENT

There was no public comment.

CLOSED SESSION - It was moved by Mr. Cox and seconded by Mrs. 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, collective negotiating matters and security procedures.

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

The Board went into closed session at 7:42 p.m.

The Board came out of closed session at 8:10 p.m.

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

1. Approved minutes for Regular Board Meeting August 17, 2016, Closed Session I Meeting August 17, 2016, and Closed Session II Meeting August 17, 2016, and Committee of the Whole Meeting August 31, 2016.

2. Approved Treasurer's Report for August 2016
Approved Revised Treasurer's Report for July 2016
Approved Budget Status Report for August 2016

Approved payroll for August 2016 and bills for September 2016 as summarized herein:

Payroll	8/16	\$ 252,051.99
Bills Payable	9/16	\$ 216,075.82
Totals		\$ 468,127.81

3. Approved personnel report for August 2016:

- a. **Employment** – ratified the employment of **Michelle Frigo**, Teacher @ JH, **Ana Baldeon-Wong**, Part-time Paraprofessional @ EC, **Shanae Olson**, Full-time Paraprofessional @ EC, and **Christy Aiken**, Part-time Paraprofessional @ EC effective 9/21/16.
- b. **Resignation** – accepted the resignation of **Sandra Conner**, Paraprofessional @ JH effective 8/22/16.

It was moved by Mrs. Daniels and seconded by Mrs. Fletcher-Gomez that the Board approve the consent agenda for the month of September, 2016.

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

SUPERINTENDENT’S REPORT

- a. **Enrollment Status Report** – Dr. Corbett provided the Board with a written report on the current district enrollment.
- b. **Review Board Goals for 2016/17** – The Board members and administrators, with input from the staff, collaborated to draft the 2016/17 goals at the Committee of the Whole Meeting on August 31st. Mr. Petrella and Dr. Corbett presented the final version of the goals and request they be adopted by the Board.
- c. **Curriculum Report** – Dr. Kudrna provided the Board with a curriculum update including information on new state standards that have been adopted, the Kindergarten Individual Development Survey (KIDS) Assessment, the state fitness assessment data collection and work being done, by our staff, regarding the new Suicide and Depression Awareness and Prevention Policy.
- d. **Monthly Financial Update (Board Goal 3)** – Mr. Singh provided the Board with a detailed report regarding the financial status of the District.
- e. **Annual Tour of Schools** - Immediately following the Board meeting all Board members and meeting attendees were invited to take a tour of our schools.
- f. **Informational Items/Communications** – Articles and notices were shared with the Board.

➤ Thursday, October 6	Education Foundation Golf Outing
➤ Monday, October 10	Columbus Day – No School
➤ Tuesday, October 11	Teacher Professional Development – No School
➤ Wednesday, October 19	School Board Meeting 7:30pm

It was moved by Mrs. Daniels and seconded by Mrs. Fletcher-Gomez that the Board approved the Superintendent’s Report for the month of September, 2016. After a voice vote President Petrella declared the motion carried.

ACTION ITEMS

1. **Approval of Board Goals 2016/17** – It was moved by Mr. Lange and seconded by Mrs. Botello that the Board adopt the 2016/17 Board of Education Goals as presented.

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

2. **Approval and Adoption of the Wood Dale School District 7 2016/17 Budget** – It was moved by Mr. Cox and seconded by Mr. Lange the Board approve and adopt the 2016/17 Budget.

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

3. **Approval of Application for Recognition of Schools** – It was moved by Mr. Lange and seconded by Mrs. Botello that the Board approve the 2016/17 Application for Recognition of Schools to the Illinois State Board of Education (ISBE).

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

4. **Approval of 2016/17 Classified Staff Salaries** - It was moved by Mrs. Daniels and seconded by Mr. Cox that the Board approve the 2016/17 salaries for Classified Staff as discussed in closed session.

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

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

The meeting adjourned at 8:38 p.m.