

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

**MINUTES**

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

President Petrella called the meeting to order at 7:03 p.m. and he directed the Board Clerk to call the roll. Upon roll call the following members answered present: Cox, Petrella, Daniels, Miljkovic, Woods, and Botello.

Absent members: Fletcher-Gomez.

Also present were: Dr. John Corbett, Superintendent; Mr. Steve Wilt, Business Manager, Ms. Cristina Montano, Executive Assistant; Mr. Joe Krause, Principal; Mr. Al Buttimer, Principal; Dr. Theresa Ulrich, Principal; and Mrs. Elvia Villalobos, Principal; staff, and community members.

**NOTICES AND COMMUNICATIONS**

- **Freedom of Information Act Requests:** Dr. Corbett reported the Board received two FOIA requests over the past month: 1) Smart 265 - requesting maintenance contracts for HVAC work and information on anticipated work concerning HVAC, gutters, downspouts, and toilet partitions; and 2) Illinois Retirement Teachers' Association requesting a list of retirees for end of year 2022-23. Both requests were responded to within the required timeline.
- **Multicultural Festival:** Dr. Corbett informed the Board that the Multicultural Festival sponsored by the Multicultural Committee was a huge success. The Committee programmed the event to offer live music, student cultural displays, ethnic food trucks, children's activities, and PTO participation. There was an overwhelming turnout of WD7 families, staff/Fenton High School volunteers, and community members for the event.

**PUBLIC COMMENT**

No public comments were received.

**CLOSED SESSION** - It was moved by Mr. Cox and seconded by Mr. Woods 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, Daniels, Miljkovic, Woods, Cox, and Petrella.

Nays – none. Motion carried.

The Board went into closed session at 7:09 p.m.

The Board came out of closed session at 7:22 p.m.

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

1. Approved Regular Meeting Minutes for February 16, 2023 and Closed Session Meeting Minutes for February 16, 2023.
2. Approved Treasurer's Report for February 2023.
3. Approved Budget Status Report for February 2023.
4. Approved Payroll for February 2023 and bills for March 2023 as summarized herein:

Payroll	2/23	\$ 803,178.46
Bills Payable	3/23	<u>\$ 357,500.02</u>
Totals		\$1,160,678.48

5. Approved Personnel Report for the month of March 2023.
  - a. **Employment** - ratified the employment of **Jacob Jarmolinski**, Custodian @ JH; **Sarita Martinez**, Lunch Supervisor @ OB; and **Allyssa August**, Paraprofessional @ EC effective 3/16/23.
  - b. **Resignation** – accepted the resignation of **Magdalene Wolski**, Paraprofessional @ EC effective 3/10/23; **Jacob Jarmolinski**, Custodian @ JH, effective 3/16/23; **Alexandra Melerski**, Teacher @ WV effective last day of teacher attendance.

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

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

Roll call vote: Yeas – Woods, Botello, Cox, Petrella, Daniels, and Miljkovic.

Nays – None. Motion carried.

It was moved by Mr. Cox and seconded by Mrs. Miljkovic that the Board approve the Bills for the month of March 2023.

Roll call vote: Yeas - Daniels, Botello, Cox, Petrella, 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. Update on 2022/23 Board of Education Goals** - Dr. Corbett provided the Board with an update on the status of the 2022/23 Board of Education Goals.
- C. Monthly Financial Update** – Mr. Wilt provided the Board with a detailed report regarding the financial status of the District. His report also included information on: 1) The bids for the junior high roof project and hardscape & drainage project at Westview. Several board members had questions regarding the hardscape/drainage project and Dr. Corbett called the architect at 8:07 pm and brought him into the meeting via speaker phone to answer the Board member's questions. Following the phone call the Board members expressed concerns regarding the drainage portion of the project, specifically the fact that the drainpipe was not going to be installed below the frostline. 2) Permission to bid for a new school bus, and 3) Update on the 10 year life safety projects which will necessitate a fund transfer at the April Board meeting.
- D. Informational Items and Communications** – The following are important dates for upcoming school district events:
- Monday, March 27, 2023                      Spring Break Begins
  - Monday, April 3, 2023                      Classes Resume
  - Tuesday, April 4, 2023                      Election Day - NO SCHOOL
  - Friday, April 7, 2023                      Local Holiday- NO SCHOOL
  - Thursday, April 20, 2023                      School Board Meeting – 7pm

**COMMITTEE REPORTS:** There were no committee reports for the month of March.

#### **ACTION ITEMS:**

- 1. Approval of Resolution of Non-Renewal of Probationary Teacher(s)** - Mrs. Daniels presented the Resolution. It was moved by Mr. Cox and seconded by Mrs. Miljkovic that the Board approve the resolution for dismissal of probationary teachers Philip Grear and Katherine Pubentz.

Roll call vote: Yeas – Cox, Petrella, Daniels, Miljkovic, Botello, and Woods.

Nays – none. Motion carried.

- 2. Approval of Room Rental Lease Agreement with NDSEC for the 2023/24 School Year** - It was moved by Mr. Cox and seconded by Mrs. Botello that the Board approve the room rental lease in the amount of \$15,000 with NDSEC for the use of one early childhood room for 2023/24 school year.

Roll call vote: Yeas – Miljkovic, Woods, Cox, Petrella, Botello, and Daniels.

Nays – none. Motion carried.

- 3. Approval of Bid for Hardscaping & Drainage Project at Westview School** - It was moved by Mr. Woods and seconded by Mrs. Botello that the Board approve the bid of \$154,000 from Schroeder Asphalt for the hardscape and drainage project at Westview School.

Roll call vote: Yeas – None.

Nays – Mrs. Daniels, Mr. Cox, Mrs. Miljkovic, Mr. Woods, and Mrs. Botello. Abstain - Mr. Petrella. Motion not carried.

- 4. Authorization for Administration to Seek Bids for a 71 Seat School Bus** - It was moved by Mr. Cox and seconded by Mrs. Miljkovic that the Board authorize the Administration to seek bids for a 71 seat school bus.

Roll call vote: Yeas – Daniels, Cox, Miljkovic, Petrella, Woods, and Botello.

Nays – none. Motion carried.

**5. Approval of 2nd Reading and Adoption of Policies** - It was moved by Mrs. Daniels and seconded by Mr. Woods that the Board approve the 2nd reading and adoption of the following policies:

- a. 2:40 School Board-Board Member Qualifications
- b. 2:50 School Board-Board Member Term of Office
- c. 2:60 School Board-Board Member Removal from Office
- d. 2:80 School Board-Board Member Oath and Conduct
- e. 2:170 School Board-Procurement of Architectural, Engineering, and Land Surveying Services
- f. 2:210 School Board-Organizational School Board Meeting
- g. 2:230 School Board-Public Participation at School Board Meetings and Petitions to the Board
- h. 2:250 School Board-Access to District Public Records
- i. 3:10 General School Administration-Goals and Objectives
- j. 3:70 General School Administration-Succession of Authority
- k. 4:10 Operational Services-Fiscal and Business Management
- l. 4:70 Operational Services-Resource Conservation
- m. 4:140 Operational Services-Waiver of Student Fees
- n. 4:165 Operational Services-Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors
- o. 5:20 General Personnel-Workplace Harassment Prohibited
- p. 5:120 General Personnel-Employee Ethics; Code of Professional Conduct; and Conflict of Interest
- q. 5:220 Professional Personnel-Substitute Teachers
- r. 5:250 Professional Personnel-Leaves of Absence
- s. 5:280 Educational Support Personnel-Duties and Qualifications
- t. 5:330 Educational Support Personnel-Sick Days, Vacation, Holidays and Leaves
- u. 6:15 Instruction-School Accountability
- v. 6:250 Instruction-Community Resource Persons and Volunteers
- w. 6:255 Instruction-Assemblies and Ceremonies
- x. 6:290 Instruction-Homework
- y. 7:15 Students-Student and Family Privacy Rights
- z. 7:190 Students-Discipline-Student Behavior
- aa. 7:250 Students-Student Support Services
- bb. 7:285 Students-Anaphylaxis Prevention, Response, and Management Program
- cc. 7:290 Students-Suicide and Depression Awareness and Prevention
- dd. 7:340 Students-Student Records

Roll call vote: Yeas – Petrella, Daniels, Miljkovic, Cox, Botello, and Woods.

Nays – None. Motion carried.

**CLOSED SESSION:** It was moved by Mr. Cox and seconded by Mr. Woods that the Board enter into executive session for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees, student disciplinary matters, and negotiations.

Roll call vote: Yeas – Cox, Woods, Botello, Petrella, Daniels, and Miljkovic.

Nays – none. Motion carried

The Board went into closed session at 8:28 p.m.

The Board came out of closed session at 9:18 p.m.

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

The meeting adjourned at 9:19 p.m.

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Joe Petrella, President

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Araceli Botello, Secretary