

**Wood Dale School District 7 Board of Education**  
**543 N. Wood Dale Rd. • Wood Dale, Illinois**  
**Regular Meeting • Thursday, February 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, Fletcher-Gomez, Woods, and Botello.

Absent members: None.

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, Mrs. Elvia Villalobos, Principal; Ms. Kelly Gould, Special Education Coordinator, staff members, and community members.

**NOTICES AND COMMUNICATIONS**

- **Freedom of Information Act (FOIA) Requests:** Two FOIA requests were received this past month: 1) Local Labs - Requesting salary information for teachers for the last 3 years and 2) ASCME #31 - Requesting salary information for all staff for 2023. Both requests were responded to within the required timeframe.
- **Future City Team:** Dr. Corbett shared pictures with the Board of Wood Dale Junior High's Future City Team State competition victory. Mr. Krause provided the Board with background information of the students, Mr. West, and their team accomplishments.
- **Oakbrook Students St. Valentine's Day Project:** Dr. Corbett shared pictures with the Board of Oakbrook School students visiting the Radcliff Senior Living Facility. Dr. Ulrich described how the students presented residents with valentines, sang songs and read with residents.

**PUBLIC COMMENT**

There was no public comment from the audience.

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

1. Approved Regular Meeting Minutes for January 19, 2023 and Closed Session Meeting Minutes for January 19, 2023.
2. Approved Treasurer's Report for January 2023.
3. Approved Budget Status Report for January 2023.
4. Approved Payroll for January 2023 and bills for February 2023 as summarized herein:

Payroll	1/23	\$ 758,488.09
Bills Payable	2/23	<u>\$ 241,876.74</u>
Totals		\$1,000,364.83

5. Approved Personnel Report for the month of February 2023.
  - **Employment** – ratified the employment of **Jeanette Singer**, School Counselor @ JH; **Adam Gasbarro**, Payroll/Benefits Specialist @ District Office; and **Lesly Yanez**, Paraprofessional @ EC effective 2/16/23.
  - **Dismissal**-- approved the dismissal of **Sabrina Conley**, Custodian @ JH effective 1/19/23.
  - **Resignation** - accepted the resignation of **Franchesca Ferguson**, Lunch Supervisor @ OB effective 2/15/23; and **Aurora Flores**, Health Clerk @ OB effective 2/23/23.
  - **Retirement** - accepted the retirement request of **Pam Jones**, Paraprofessional @ OB effective the last day of teacher attendance; and **Tracy Overlin**, Bus Driver @ District Office effective 6/30/23.

Mr. Woods requested that the Bills for February, 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 February 2023 Bills) for the month of February 2023.

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

Mr. Woods raised a question regarding an anticipated bill for a new engine for one of the school buses. Mr. Wilt responded to Mr. Woods. Dr. Corbett told the Board he would have Mr. Wilt provide the Board members with a memo of explanation regarding the bill for the engine which is expected to be on the March bill list.

It was moved by Mr. Cox and seconded by Ms. Fletcher-Gomez that the Board approve the Bills for the month of February 2023.

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

**SUPERINTENDENT'S REPORT**

- A. Enrollment Status Report** – Dr. Corbett provided the Board with a report on the current district enrollment.
- B. Mid-Year School Improvement Plan Updates** - The Principals provided the Board with a mid-year update on the progress they and their staff have made regarding their school improvement plans.
- C. Proposal for Summer School** - Dr. Corbett reviewed the summary of the proposed 2023 summer school program with the Board. The administration will request Board approval of this program this evening. This will allow the administration to begin sending information home to families and recruiting teachers immediately.
- D. Monthly Financial Update** – Mr. Wilt provided the Board with a detailed report regarding the financial status of the District. Mr. Wilt also provided information on the status of work projects scheduled for this summer.
- E. Informational Items and Communications** – The following are important dates for upcoming school district events:
- Monday, February 20      Presidents' Day - NO SCHOOL
  - Friday, February 24      School Improvement Half Day – Students attend AM only
  - Thursday, March 16      School Board Meeting – 7pm
  - Friday, March 17          JH PTO Spring Dance 7pm
  - Monday, March 27-31      Spring Break

**COMMITTEE REPORTS**

- A. Policy Committee** - The Policy Committee met on February 9, 2023 and reviewed numerous policies. Mrs. Daniels and Dr. Corbett reviewed and discussed proposed revisions to these policies. Dr. Corbett provided a report regarding key changes and recommendations.
- B. Community Curriculum Advisory Committee** - The Community Curriculum Advisory Committee met on February 1, 2023 and discussed several curriculum issues including soliciting family and community input for state and federal grants. Dr. Corbett and Mrs. Botello provided a report.
- C. Wellness Committee** - The Wellness Committee met on February 2, 2023 and discussed plans for the 2023 fun run. Mr. Wilt, Mrs. Gomez, and Mrs. Miljkovic provided a report.
- D. Multicultural Family Advisory Committee** - The Multicultural Family Advisory Committee met on February 15, 2023. Dr. Corbett and the committee members discussed the ongoing plans for the Multicultural Festival scheduled for March 2nd at Westview School. Dr. Corbett provided a report.

**ACTION ITEMS:**

- 1. Approval of 2022 Summer School Program** - It was moved by Mrs. Daniels and seconded by Mr. Woods that the Board approve the 2023 Summer School Program Proposal as presented by the Administration this evening.

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

- 2. Approval of First Reading of Policies:** It is was moved by Mr. Cox and seconded by Mrs. Botello that the Board approve the First Reading of 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 – Cox, Petrella, Daniels, Miljkovic, Botello, Fletcher-Gomez, and Woods.  
Nays – none. Motion carried.

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

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

The Board went into closed session at 8:21 p.m.

The Board came out of closed session at 9:15 p.m.

**ADJOURNMENT:** It was moved by Mr. Woods and seconded by Mr. Cox that the meeting be adjourned.

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

The meeting adjourned at 9:16 p.m.

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Joe Petrella, President

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Araceli Botello, Secretary