

**Wood Dale School District 7 Board of Education**  
**543 N. Wood Dale Rd. • Wood Dale, Illinois**  
**Regular Meeting • Wednesday, May 18, 2016 • 7:30 p.m. • Boardroom**

**MINUTES**

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

President Petrella called the meeting to order at 7:30 p.m. and he directed the secretary to call the roll. Upon roll call the following members answered present: Mr. Cox, Mr. Petrella, Mrs. Daniels, Mrs. Fletcher-Gomez, Mr. Woods, and Mrs. Botello.

Absent member: Mr. Lange.

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

The Board and audience members recited the Pledge of Allegiance.

**NOTICES AND COMMUNICATIONS**

- **Strive for Excellence Award – Metro History Fair** – Four Wood Dale Junior High students participated in the Metro History Fair this spring. Two of the student's projects qualified to go to the state competition in Springfield. The students, as well as their teachers, were honored at the Board meeting and shared their experiences and were recognized with a Strive for Excellence Award.

**PUBLIC COMMENT**

- There were no comments from the public.

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

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

The Board went into closed session at 7:50 p.m.

The Board came out of closed session at 8:15 p.m.

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

1. Approved minutes for Regular Meeting April 20, 2016 and Closed Session Minutes April 20, 2016.
2. Approved Treasurer's Report for April 2016  
Approved Budget Status Report for April 2016  
Approved payroll for April 2016 and bills for May 2016 as summarized herein:

Payroll	04/16	\$ 1,124,524.59
Bills Payable	05/16	<u>230,393.75</u>
Totals		\$ 1,354,918.34
3. Approved the personnel report for the month of May, 2016.
  - **Employment** – ratified the employment of **Joshua Halverson**, Technology Coordinator @ DO effective 7/1/16; and **Ofelia Palafox**, Paraprofessional @ OB effective 5/18/16.

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

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

**SUPERINTENDENT'S REPORT**

1. **Intergovernmental Agreement (IGA) with City of Wood Dale – Prairie Fest** – The City of Wood Dale submitted a copy of a proposed intergovernmental agreement (IGA) they would like to establish with the Board regarding their use of Board property for the Prairie Fest this summer. The proposed language was forwarded to John Fester, the Board's attorney, for his review. Mr. Fester made a few minor changes to the IGA. The Board was provided with an opportunity to discuss the IGA. If there are no objections to the edited document, Dr. Corbett will be recommending the IGA for approval at the June Board meeting.

2. **Update on Implementation of Performance Evaluation Reform Act of 2010 (PERA)** – The District 7 Joint PERA Committee completed its work and the district has an agreed upon teacher evaluation document which will be implemented in the fall. Mr. Buttner, who chaired the Joint Committee, and Mrs. Lynn who served as a representative for the teachers on the Joint Committee, provided the Board with an overview of the evaluation tool and the work the Joint Committee completed over the course of the last two years.
3. **Establish Committee of the Whole Meeting Date** – The Board discussed holding a Committee of the Whole meeting to establish their goals for the 2016/17 school year. It was determined that a Committee of the Whole meeting would not be able to be scheduled prior to the June Board meeting. Dr. Corbett was directed to contact the Board members to establish a date to meet in late June.
4. **Monthly Financial Update (Board Goals 3a, 3b & 3c)** – Mr. Singh provided the Board with a detailed report regarding the financial status of the District. Additionally, his report included information regarding: student accident insurance, the food service contract, and the wireless upgrade contract.
5. **Informational Notices & Dates to Remember** –
 

➤ Monday, July 11	Summer School Begins
➤ Tuesday, August 2	EC Developmental Screening 8am-5pm
➤ Friday, August 5	Last Day of Summer School
➤ Tuesday, August 9	EC Developmental Screening 8am-5pm
➤ Tuesday, August 9	WV New Family Orientation & Building Tour @ 7pm
➤ Thursday, August 11	OB New Family Orientation & Building Tour @ 6pm
➤ Tuesday, August 16	JH New Panther & Family Orientation from 11-1pm & 5-7pm
➤ Wednesday, August 17	School Board Meeting @ 7:30pm
➤ Thursday, August 18	Teacher Professional Development – No School
➤ Friday, August 19	Teacher Professional Development – No School
➤ Monday, August 22	First Day of School Grades K-8
➤ Tuesday, August 23	OB Curriculum Night 6-8pm
➤ Friday, August 26	EC Parent Orientation 8am-3pm
➤ Monday, August 29	EC First Day of School
➤ Tuesday, August 30	WV 5 <sup>th</sup> Grade Bring Your Parents to School Night 7-8pm
➤ Tuesday, August 30	Beginning Band Sign-Up Night 5pm @ JH
➤ Wednesday, August 31	JH SOAR Family Orientation 7:45-8:30am
➤ Wednesday, August 31	JH 7 <sup>th</sup> Gr Back to School Family Night 6:30-7:45pm

It was moved by Mrs. Daniels and seconded by Mrs. Botello that the Board approve the Superintendent's Report for the month of April, 2016. After a voice vote President Petrella declared the motion carried.

## COMMITTEE REPORTS

- **Community Curriculum Advisory Committee** – On May 3rd, Dr. Kudrna hosted the last Community Curriculum Advisory Council Meeting of the year. Mrs. Botello was also present as the Board Representative at this meeting. The administration sought input from the Committee regarding district Federal Grants, Parent/Student Handbook & Behavioral Interventions for Students with Disabilities. A report was provided for the Board.

## ACTION ITEMS

1. **Approval of Job Description – Bilingual Coordinator** – It was moved by Mr. Lange and seconded by Mrs. Daniels that the Board approve the revised Job Description for the position of Bilingual Coordinator.  
  
Roll call vote: Yeas – Cox, Petrella, Daniels, Lange, Botello, Fletcher-Gomez, and Woods.  
Nays – none. Motion carried.
2. **Approval of Contract for Food Services With Arbor Management** – It was moved by Mr. Cox and seconded by Mrs. Fletcher-Gomez that the Board approve the food service contract with Arbor Management for the amount of \$301,433.02.  
  
Roll call vote: Yeas – Lange, Fletcher-Gomez, Cox, Petrella, and Daniels.  
Nays – Woods and Botello. Motion carried.

**3. Approval of Contract For Upgrade of Wireless Infrastructure With Heartland Business Systems -**

It was moved by Mr. Lange and seconded by Mrs. Botello that the Board approve the wireless upgrade project contract with Heartland Business Systems for the amount of \$166,763.44.

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

**4. Approval of Contract With Arthur Gallagher & Co. for Student Accident Insurance 2016/17** – It was moved by Mrs. Daniels and seconded by Mr. Cox that the Board approve the contract with Arthur Gallegher & Co. for school time student accident coverage on a mandatory blanket basis, covering all students for the 2016-17 school year at an annual cost of \$4,500. This is the same amount that the Board paid for this coverage last year.

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

**5. Approval of First Reading of Policy Revisions:** It was moved by Mr. Lange and seconded by Mr. Cox that the Board approve the First Reading of the following policy revisions:

- i. 7:190 Student Behavior
- ii. 7:200 Suspension Procedures
- iii. 7:210 Expulsion Procedures

After a voice vote President Petrella declared the motion carried.

**CLOSED SESSION:** It was moved by Mrs. Daniels 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 – Cox, Woods, Fletcher-Gomez, Botello, Petrella, Daniels, and Lange.  
Nays – none. Motion carried.

The Board went into closed session at 8:52 p.m.

The Board came out of closed session at 9:55 p.m.

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

The meeting adjourned at 9:56 p.m.

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Joe Petrella, President

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Araceli Botello, Secretary