

Board of Education 7 Regular Meeting Tuesday, September 23, 2025 at 7:12 p.m. - Merilyn F. Daniels Boardroom

MINUTES

I. CALL TO ORDER

II. ROLL CALL/QUORUM/PLEDGE OF ALLEGIANCE

President Miljkovic called the meeting to order at 7:12 p.m. and she directed the recording secretary to call the roll. Upon roll call the following members answered present: Botello, Snyder, Miljkovic, Fletcher-Gomez, Woods, Lucero-Bahr, and Papadopoulos.

Absent members: None.

Also present were: Dr. Shannon Dudek, Superintendent; Mrs. Elvia Villalobos, Curriculum Director; Mr. Christopher Blomquist, Business Manager; Ms. Cristina Montano, Recording Secretary; Dr. Joseph Krause, Principal; Mr. Al Buttimer, Principal; Dr. Theresa Ulrich, Principal; Mrs. Melissa Favata, Principal; Mr. Gus Gonzalez, Supervisor of Buildings & Grounds; and Mr. Bill Thoms, Teacher/WDEA President.

III. NOTICES AND COMMUNICATIONS

<u>Freedom of Information (FOIA) Requests</u> - The Board received two FOIA requests this month: (1) from Jacob Long/Public Data Research requesting general employment data including list of names, job titles, and start dates; and (2) Sheri Reid/SmartProcure requesting general purchasing records from 5/22/25-8/29/25. Both requests were filled within the required timeline.

IV. PUBLIC COMMENT

There were no public comments from the audience.

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

1. Approval of Minutes

- a. Regular Board Meeting August 19, 2025
- b. Closed Session Meeting August 19, 2025
- c. Committee of the Whole Meeting August 26, 2025

2. Approval of Financial Reports

- a. Treasurer's Report for August 2025
- b. Budget Status Report for August 2025
- c. Bills Payable for September 2025
- d. Approved Payroll for August 2025 and bills for September 2025 as summarized herein:

 Payroll
 8/25
 \$ 767,954.98

 Bills Payable
 9/25
 \$ 319.586.76

 Totals
 \$1,087,541.74

3. Approval of Personnel Report for the Month of September 2025

- a. <u>Employment</u> ratified the employment of **Melanie Keane**, Speech Language Pathologist @ OB; **Daniela Rodriguez**, Health Clerk @ JH; and **Carmen Tretto**, Bus Driver @ DO effective 9/23/25.
- b. Resignation accepted the resignation of Manuel Santillan, Bus Driver @ DO effective 10/10/25.
- c. FMLA (for informational purposes only) Marisela Carrera-Carrillo, Custodian @ JH beginning 8/18/25-9/25/25; and Jessica Hepner, Teacher @ OB 12 weeks beginning approximately 12/2/25.

4. Administrator & Teacher Compensation Report 2025/26

Ms. Snyder requested to remove the monthly bills from the Consent Agenda and vote on separately every month indefinitely.

It was moved by Mr. Woods and seconded by Mrs. Botello that the board approve the consent agenda (with the exception of the September, 2025 Bills) for the month of September, 2025.

Roll call vote: Yeas - Woods, Botello, Snyder, Lucero-Bahr, Papadopoulos, Miljkovic, and Fletcher-Gomez.

Nays - None. Motion carried.

It was moved by Mrs. Papadopoulos and seconded by Mrs. Botello that the board approve the bills for September, 2025.

Roll call vote: Yeas - Papadopoulos, Fletcher-Gomez, Botello, Snyder, Lucero-Bahr, Woods, and Miljkovic.

Nays - None. Motion carried.

VI. SUPERINTENDENT'S REPORT

- A. Enrollment Status Report Dr. Dudek provided up to date enrollment information.
- **B.** Enrollment Trends Dr. Dudek provided a report of total enrollment from the 2018 school year through present. The district enrollment has slightly increased, but the loss of housing in the district will continue to be a significant factor.
- C. Review of Board Policy 7:180 Preventing of and Response to Bullying, Intimidation, and Harassment Dr. Dudek informed the board that the Illinois State Board of Education requires all school districts to review, re-evaluate, and as necessary revise or update the bullying prevention policy every two years. The district is adhering to these requirements; the Board policy was updated on May 15, 2025 and submitted to ISBE on September 9, 2025.
- D. Presentation of 2025-26 Board of Education Goals Dr. Dudek shared a final copy of the 2025-2026 Board of Education Goals. He asked the Board for any recommended changes and/or questions regarding the final copy.
- E. <u>Monthly Financial Update</u> Mr. Blomquist provided the Board with a detailed report regarding the financial status of the District.
- F. <u>Informational Items & Communications</u> Notices and dates to remember were provided regarding upcoming school district events.

*	Thursday, October 2	EC Ages 3-5 Developmental Screening 3-5pm
*	Thursday, October 9	WV 5th Grade Camp Duncan Field Trip
*	Monday, October 13	Columbus Day – No School
*	Tuesday, October 14	Teacher Professional Development – No School
*	Thursday, October 21	School Board Meeting 7:00 p.m.
*	Thursday, October 31	Teacher Professional Development Half-Day

VII. COMMITTEE REPORTS

- A. Committee of the Whole Committee Report -The Committee of the Whole met on August 26, 2025 to review and discuss the proposed 2025-2026 Board of Education Goals draft as presented by Dr. Dudek. Dr. Dudek provided a report of the feedback received from the Board members.
- B. Policy Committee Report The Policy Committee Report met on September 9, 2025 and discussed the revisions and review of numerous policies. Dr. Dudek provided a report. Mrs. Botello and Mr. Woods attended the meeting.

VIII. ACTION ITEMS

Approval and Adoption of the Wood Dale School District 7 2025-2026 Budget - It was moved by Mrs.
Papadopoulos and seconded by Mrs. Botello that the board adopt the 2025-2026 Budget as presented this evening.

Roll call vote: Yeas – Lucero-Bahr, Papadopoulos, Snyder, Miljkovic, Botello, Fletcher-Gomez, and Woods. Nays – None. Motion carried.

Approval of 2025-26 Board of Education Goals

 It was moved by Ms. Fletcher-Gomez and seconded by Mrs.

 Botello that the Board approve the Board Goals for 2025-26.

Roll call vote: Yeas – Fletcher-Gomez, Miljkovic, Woods, Lucero-Bahr, Botello, and Papadopoulos. Nays – Snyder.

3. Approval of First Reading of Policies - It was moved by Mrs. Papadopoulos and seconded by Ms. Snyder that the board approved the first reading of the following policies:

a.	1:10	School District Organization - School District Legal Status
b.	1:20	School District Organization - District Organization, Operations, and Cooperative Agreements
C.	1:30	School District Organization - School District Philosophy
d.	2:10	School Board - School District Governance
e.	2:80	School Board - Board Member Oath and Conduct
f.	2:130	School Board - Board-Superintendent Relationship
g.	2:240	School Board - Board Policy Development
h.	3:30	General School Administration - Chain of Command
i.	4:50	Operational Services - Payment Procedures
j.	4:55	Operational Services - Use of Credit and Procurement Cards
k.	4:180	Operational Services - Pandemic Preparedness; Management; and Recovery
I.	7:40	Students - Nonpublic School Students, Including Parochial and Home-School Students

m.	7:90	Students - Release During School Hours
n.	7:130	Students - Student Rights and Responsibilities
Ο.	7:140	Students - Search and Seizure
p.	7:300	Students - Extracurricular Athletics
q.	7:325	Students - Student Fundraising Activities
r.	8:80	Community Relations - Gifts to the District
S.	8:110	Community Relations - Public Suggestions and Concerns

Roll call vote: Yeas – Papadopoulos, Snyder, Miljkovic, Lucero-Bahr, Fletcher-Gomez, and Botello. Nays – Woods. Motion carried.

IX. CLOSED SESSION - It was moved by Mrs. Papadopoulos and seconded by Ms. Snyder 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 – Miljkovic, Papadopoulos, Woods, Fletcher-Gomez, Lucero-Bahr, Botello, and Snyder. Nays – None. Motion carried.

The board went into closed session at 7:37 p.m.

The board came out of closed session at 8:25 p.m.

Motion carried. The meeting adjourned at 8:26 p.m.

X. ADJOURNMENT

It was moved by Mr. Woods and seconded by Mrs. Botello to adjourn the meeting. After a voice vote President Miljkovic declared the motion carried.

Aida Miljkovic, President	Elitsa Papadopoulos, Secretary