

Wood Dale School District 7 Board of Education
543 N. Wood Dale Rd. • Wood Dale, Illinois
Regular Meeting • Thursday, March 18, 2021 • 7:00 p.m. • Board Room

MINUTES

ROLL CALL/QUORUM/PLEDGE OF ALLEGIANCE

Vice-President Cox called the meeting to order at 7:02 p.m. and he directed the Board Clerk to call the roll. Upon roll call the following members answered present: Cox, Miljkovic, Fletcher-Gomez, Woods, and Botello.

Absent members: Daniels and Petrella.

Also present were: Dr. John Corbett, Superintendent; Dr. Merri Beth Kudrna, Curriculum Director; Mr. Steve Wilt, Business Manager, Mr. Greg Cyrier, Technology Coordinator; Dan Cook, Technology Assistant; Ms. Cristina Montano, Executive Assistant; Mr. Joe Krause, Principal; Mr. Al Buttner, Principal; Mr. Tim Shermak, Principal; and Mrs. Elvia Villalobos, Principal; staff, and community members (attended the meeting in-person and remotely).

Vice-President Cox requested a moment of silence in memory of former Board Member Mr. Brad Karich. Board members shared memories of working with and knowing Mr. Karich.

NOTICES AND COMMUNICATIONS

- **Freedom of Information Act Requests:** Dr. Corbett reported the Board received three FOIA requests over the past month: 1) ABC 7 - Requesting copies of any forms documenting challenges to library books; 2) SmartProcure - requesting copies of any and all purchasing records from 10/13/21 to current; and 3) Chicagoland Construction - requesting bid results/tabulation for Oakbrook Slab Renovation Project. All requests were responded to within the required timeline.

PUBLIC COMMENT

No public was given by members of the in-person audience. Public comment was also solicited online prior to the meeting. No online public comments were received.

CLOSED SESSION - It was moved by Mr. Woods and seconded by Ms. 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.

Roll call vote: Yeas – Botello, Miljkovic, Fletcher-Gomez, Woods, and Cox.

Nays – none. Motion carried.

The Board went into closed session at 7:11 p.m.

The Board came out of closed session at 7:20 p.m.

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

1. Approved Regular Meeting Minutes for February 17, 2022 and Closed Session Meeting Minutes for February 17, 2022.
2. Approved Treasurer's Report for February 2022.
3. Approved Budget Status Report for February 2022.
4. Approved Payroll for February 2022 and bills for March 2022 as summarized herein:

Payroll	2/22	\$ 770,407.90
Bills Payable	3/22	<u>\$ 186,341.85</u>
Totals		\$ 956,749.75

5. Approved Personnel Report for the month of March 2022.
 - a. **Employment** - ratified the employment of **Jessica Balzano**, School Counselor @ JH; **Sandra Pita**, Health Clerk @ JH; and **Erin Underwood**, Special Education Teacher @ OB effective 3/17/22.
 - b. **Resignation** – accepted the resignation of **Alejandra Lakomek**, Secretary @ WV effective 3/25/22; **Amanda Smurawski**, Special Education Teacher @ OB effective 3/7/22; **Bonnie Koester**, Dual Language Teacher @ OB effective last day of teacher attendance; and **Jillian Schmit**, Intervention Teacher @ OB effective last day of teacher attendance.
 - c. **Reclassification & Reassignment** - approved the reclassification of **Tim Shermak**, Principal at Oakbrook to full-time teacher effective 7/1/22; and the reassignment of **Stephanie Lithgow**, Instructional Coach to Intervention Teacher @ JH effective 2/22/22.

Mr. Woods requested that the Bills for March, 2022 be removed from the Consent Agenda and be voted on separately.

It was moved by Mrs. Botello and seconded by Mrs. Miljkovic that the Board approve the consent agenda (with the exception of the March 2022 Bills) for the month of March 2022.

Roll call vote: Yeas – Woods, Botello, Cox, Miljkovic, and Fletcher-Gomez.

Nays – None. Motion carried.

It was moved by Mrs. Botello and seconded by Ms. Fletcher-Gomez that the Board approve the Bills for the month of March 2022.

Roll call vote: Yeas - Fletcher-Gomez, Botello, Cox, 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. COVID Mitigation Update** - Dr. Corbett provided the Board with an update on the status of COVID mitigations and COVID occurrences in the district over the last month.
- 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 sealcoating and the Oakbrook slab renovation project, 2) The need for a fund transfer to pay for these two projects, and 3) The possible need to amend the budget this spring.
- D. Informational Items and Communications** – The following are important dates for upcoming school district events:
 - Monday, March 28, 2022 Spring Break Begins
 - Monday, April 4, 2022 Classes Resume
 - Friday, April 15, 2022 Local Holiday- NO SCHOOL
 - Thursday, April 21, 2022 School Board Meeting – 7pm

COMMITTEE REPORTS

- A. Wellness Committee** - The Wellness Committee met on February 22nd. The committee discussed nutrition guidelines and began planning a community health event this fall. Mrs. Fletcher-Gomez represented the Board on this committee. Mr. Wilt provided the Board with a report.

ACTION ITEMS:

- 1. ~~Approval of Non-Renewal of Probationary Teacher~~** – Action Item #1 was removed from the agenda because it was no longer needed.
- 2. Approval of Room Rental Lease Agreement with NDSEC** - It was moved by Ms. Fletcher-Gomez and seconded by Mrs. Botello that the Board approve the room rental lease with NDSEC for the use of one early childhood room for 2022/23 school year.

Roll call vote: Yeas – Cox, Miljkovic, Botello, Fletcher-Gomez, and Woods.
Nays – none. Motion carried.
- 3. Approval of Bid for Sealcoating, Crack Filling, Patchwork & Striping of School District Properties** - It was moved by Mrs. Botello and seconded by Ms. Fletcher-Gomez that the Board approve the bid of \$48,505 from Patriot Pavement Maintenance for the sealcoating, crack filling, patchwork, and striping work to be completed on school district properties.

Roll call vote: Yeas – Miljkovic, Fletcher-Gomez, Woods, Cox, and Botello.
Nays – none. Motion carried.
- 4. Approval of Bid for Oakbrook Floor Slab Renovation** - It was moved by Mrs. Botello and seconded by Mrs. Miljkovic that the Board approve the base bid of \$353,200 from Integral Construction Inc., to complete the Floor Slab Renovation Project at Oakbrook School.

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

CLOSED SESSION: It was moved by Ms. Fletcher-Gomez and seconded by Mrs. Botello that the Board enter into executive session for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees and the setting of a price for sale or lease of property owned by the public body.

Roll call vote: Yeas – Miljkovic, Woods, Fletcher-Gomez, Botello, and Cox.

Nays – none. Motion carried

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

The Board came out of closed session at 8:18 p.m.

ADJOURNMENT: It was moved by Ms. Fletcher-Gomez and seconded by Mrs. Miljkovic that the meeting be adjourned.

Roll call vote: Yeas – Fletcher-Gomez, Miljkovic, Woods, Botello, and Cox.

Nays – none. Motion carried.

The virtual meeting adjourned at 8:19 p.m.

Joe Petrella, President

Araceli Botello, Secretary