

**Wood Dale School District 7 Board of Education**  
**543 N. Wood Dale Rd. • Wood Dale, Illinois**  
**Regular Meeting • Thursday, January 16, 2020 • 7:00 p.m. • Board Room**

**MINUTES**

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

President Petrella called the meeting to order at 7:00 p.m. and he directed the secretary to call the roll. Upon roll call the following members answered present: Cox, Petrella, Fletcher-Gomez, Woods, and Botello.

Absent members: Daniels and Zuniga.

Also present were: Dr. John Corbett, Superintendent; Dr. Merri Beth Kudrna, Curriculum Director; Mr. Steve Wilt, Business Manager; Mrs. Shelly Skarzynski, Principal; Mr. Al Buttimer, Principal; Mr. Tim Shermak, Principal; Mrs. Elvia Villalobos, Principal; Mr. Joe Krause, Assistant Principal, Ms. Cristina Montano, Administrative Secretary; staff, and community members.

**NOTICES AND COMMUNICATIONS**

- Dr. Corbett reported that the administration responded to one Freedom of Information Request last month regarding a report generated by a parent complaint.

**PUBLIC COMMENT**

There was no public comment.

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

1. Approved Regular Meeting Minutes for December 20, 2019 and Closed Session Meeting Minutes for December 20, 2019.
2. Approved Treasurer's Report for December 2019.
3. Approved Budget Status Report for December 2019.
4. Approved Payroll for December 2019 and bills for January 2020 as summarized herein:

|               |       |                      |
|---------------|-------|----------------------|
| Payroll       | 12/19 | \$ 718,887.49        |
| Bills Payable | 1/20  | <u>\$ 461,080.95</u> |
| Totals        |       | \$1,179,968.44       |
5. Approved Personnel Report for the month of January 2020.
  - a. **Employment** – ratified the employment of **Suzanne McCaffrey**, Paraprofessional @ EC effective 1/16/20.

Mrs. Botello left open session at 7:02 p.m.

It was moved by Mr. Cox and seconded by Ms. Fletcher-Gomez that the Board approve the consent agenda for the month of January, 2020.

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

**SUPERINTENDENT'S REPORT**

- A. **Enrollment Status Report** – Dr. Corbett provided the Board with a report on the current district enrollment.
- B. **Draft 2020/21 School Calendar** – Dr. Corbett provided the Board with a copy of the recommended calendar for the 2020/21 school year. The Board was informed that this draft was shared with the community and staff for feedback. The draft will remain posted on the website for further comment. Dr. Corbett will make a final calendar recommendation to the Board for approval at the February meeting.
- C. **Midterm Update on Board Student Achievement Goals (Board Goal #1a)** - The principals provided the Board with a report that included the mid-term MAP scores in the areas of Reading and Math for each grade level. Plans for meeting the academic goals by the end of the school were also outlined for the Board.

Mrs. Botello returned to open session at 7:20 p.m.

- D. **Update on Implementation of OTUS Plan (Board Goal #1c)** - OTUS is the student learning, data, and assessment management system that the district has been in the process of implementing over the last several years. Dr. Kudrna and Mr. Halverson provided the Board with an update regarding the status of the implementation process.
- E. **Update - Phase 2 of Energy Savings Contract** - Mr. Wilt presented a draft of the final contract from CTS, as well as a summary of the work to be completed this summer. The final contract will be presented to the Board for approval in February.
- F. **Monthly Financial Update (Board Goal #3a)** – Mr. Wilt provided the Board with a detailed report regarding the financial status of the District. His report also included information on a \$50,000 maintenance grant for which the district has applied.

**G. Informational Items and Communications** – The following are important dates for upcoming school district events:

- Thursday, February 13 Winter Band Concert – 7pm @ JH
- Monday, February 17 Presidents' Day – No School
- Thursday, February 20 School Board Meeting – 7pm
- Friday, February 21 School Improvement Half Day – AM/PM Kindergarten in Attendance

It was moved by Ms. Fletcher-Gomez and seconded by Mrs. Botello that the Board approve the Superintendent's Report for the month of January, 2020. After a voice vote President Petrella declared the motion carried.

**COMMITTEE REPORTS**

- **Policy Committee** - The policy committee met Thursday, January 16, 2020 to review a number of policies. All these policies were listed on the agenda for first reading at this month's Board meeting. Dr. Corbett provided a report.

**ACTION ITEMS:**

1. **Approval to Begin to Develop FY21 Tentative Budget** - It was moved by Mr. Cox and seconded by Mr. Woods that the Board authorize the administration to begin developing the FY21 tentative budget.

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

2. **Approve Submission of School Maintenance Project Grant** - It was moved by Ms. Fletcher-Gomez and seconded by Mr. Cox that the Board authorize the administration to submit the School Maintenance Project Grant application.

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

3. **Approval of Summer School Program 2020** - It was moved by Mr. Woods and seconded by Mrs. Botello that the Board approve the Summer School Proposal, as presented at the December Board meeting and in the Board packet this month.

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

4. **Approval of Certified and Classified Employee Seniority Lists** - It was moved by Mr. Cox and seconded by Mrs. Botello that the Board approve the certified and classified employee seniority lists as presented.

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

5. **Approval of Certification of Economic Interest Statements** - It was moved by Mr. Woods and seconded by Ms. Fletcher-Gomez that the Board certify and submit to the DuPage County Clerk, the list of employees who are required to file statements of economic interest.

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

6. **Approval of Second Reading and Adoption of Policies** - It was moved by Mr. Woods and seconded by Mr. Cox that the Board approve the second reading and adoption of the following policies:
  - a. 4:190 Targeted School Violence Prevention Program
  - b. 7:70 Attendance and Truancy

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

7. **Approval of First Reading of Policies** - It was moved by Mr. Woods and seconded by Mr. Cox that the Board approve the first reading of the following policies:
- a. 2:20 Powers and Duties of the School Board
  - b. 2:70 Vacancies on the School Board - Filling Vacancies
  - c. 2:100 Board Member Conflict of Interest
  - d. 2:105 Ethics and Gift Ban
  - e. 2:110 Qualifications, Term, and Duties of Board Officers
  - f. 2:200 Types of School Board Meetings
  - g. 2:220 School Board Meeting Procedure
  - h. 2:260 Uniform Grievance Procedure
  - i. 3:70 Succession of Authority
  - j. 4:15 Identity Protection
  - k. 5:20 Workplace Harassment Prohibited
  - l. 5:30 Hiring Process and Criteria
  - m. 5:50 Drug- and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition
  - n. 5:90 Abused and Neglected Child Reporting
  - o. 5:120 Employee Ethics; Conduct; and Conflict of Interest
  - p. 6:60 Curriculum Content
  - q. 6:340 Student Testing and Assessment Program
  - r. 7:20 Harassment of Students Prohibited
  - s. 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
  - t. 7:150 Agency and Police Interviews
  - u. 7:180 Preventing of and Response to Bullying, Intimidation, and Harassment

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

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

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

The Board came out of closed session at 8:45 p.m.

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

The meeting adjourned at 8:46 p.m.

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Joe Petrella, President

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Araceli Botello, Secretary