

Wood Dale School District 7 Board of Education
543 N. Wood Dale Rd. • Wood Dale, Illinois
Regular Meeting • Thursday, October 19, 2023 • 7:00 p.m. • Boardroom

MINUTES

ROLL CALL/QUORUM/PLEDGE OF ALLEGIANCE

President Petrella called the meeting to order at 7:01 p.m. and directed the recording secretary to call the roll. Upon roll call the following members answered present: Cox, Petrella, Daniels, Miljkovic, Fletcher-Gomez, Woods, and Papadopoulos.

Mrs. Miljkovic joined via telephone.

Absent members: None.

Also present were: Dr. John Corbett, Superintendent; Mr. Steve Wilt, Business Manager; Mrs. Elvia Villalobos, Curriculum Director, Ms. Cristina Montano, Recording Secretary; Mr. Joe Krause, Principal; Mr. Al Buttimer, Principal; Dr. Theresa Ulrich, Principal; Mrs. Melissa Favata, Principal and staff members.

NOTICES AND COMMUNICATIONS

- **FOIA Requests** - Dr. Corbett reported that three FOIA requests were received this month; 1) SmartProcure for purchase order invoices from July 14th - October 14th 2023, 2) SmartProcure for contact information for all District 7 staff, 3) Allium Data for a renewal summary of property & casualty insurance and health, dental and vision insurance. These requests were responded to in the required timeframe.
- **Illinois Association of School Boards (IASB) DuPage Division Fall Meeting Report** - Mrs. Daniels provided the Board with a report on the IASB DuPage Division Fall meeting which she attended on October 3rd. Dr. Corbett also attended the meeting representing the Board.
- **Strive for Excellence Recognition** - October is National and Illinois Principals Month. The Board recognized the four Principals for their ongoing efforts to educate, care for, and support our students, families, and staff throughout the year.

PUBLIC COMMENT

There was no public comment from the audience present at the meeting.

CLOSED SESSION - It was moved by Mr. Cox 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 – Papadopoulos, Daniels, Miljkovic, Fletcher-Gomez, Woods, Cox, and Petrella.
Nays – none. Motion carried.

The Board went into closed session at 7:14 p.m.

The Board came out of closed session at 7:24 p.m.

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

1. Approved Budget Hearing Meeting Minutes for September 21, 2023 and Regular Board Meeting Minutes for September 21, 2023.
2. Approved Treasurer’s Report for September 2023.
3. Approved Budget Status Report for September 2023.

Approved Payroll for September 2023 and bills for October 2023 as summarized herein:

Payroll	9/23	\$1,243,729.80
Bills Payable	10/23	<u>\$ 726,242.83</u>
Totals		\$1,969,972.63

4. Approved Personnel Report for the month of October, 2023.
 - a. **Resignation** – accepted the resignation of **Amairany Lagunas**, Paraprofessional @ EC effective 9/21/23 and **Jovanna Rosales**, Paraprofessional @ EC effective 11/1/23.
 - b. **Dismissal** - approved the dismissal of **Patricia Galvez**, Custodian @ OB effective 10/20/23.
5. Approval of Semi-Annual Review of Closed Session Minutes & Recordings.

Mr. Woods requested that the Bills for October, 2023 be removed from the Consent Agenda and be voted on separately.

It was moved by Mrs. Daniels and seconded by Mr. Woods that the Board approve the consent agenda (with the exception of the October, 2023 Bills) for the month of October, 2023.

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

It was moved by Mrs. Papadopoulos and seconded by Mr. Cox that the Board approve the Bills for the month of October, 2023.

Roll call vote: Yeas - Daniels, Fletcher-Gomez, Papadopoulos, Cox, Petrella, and 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. Summary of 2023/24 District 7 School Improvement Plans (SIP)** - The Principals provided the Board with a combined presentation of the School Improvement Plans for all four schools.
- C. Monthly Financial Update** – Mr. Wilt provided the Board with a detailed report regarding the financial status of the District, a summary of the 2023 Audit and Financial Report, and information regarding the 2023 levy request. Board members received a copy of the 2023 Audit and Financial Report.
- D. Informational Items and Communications** – The following are important dates for upcoming school district events:
- Tuesday, October 31, 2023 Teacher Professional Development/No School (PM only)
 - Thursday, November 9, 2023 Fall Band Concert @ 7 p.m. – JH Center for the Arts
 - Thursday, November 16, 2023 School Board Meeting @ 7:00 p.m.

COMMITTEE REPORTS

- **Finance Committee** - The Finance Committee met on October 12th. Dr. Corbett and Mr. Wilt provided a report including the Finance Committee's recommendations on: 1) school maintenance/capital projects for 2023-24 school year, 2) school fees for the 2024/25 school year and, 3) the committee's review of the Board finance goals for 2023-24. Board members: Todd Cox, Joe Petrella and Aida Miljkovic. Administrative members: Wilt, Gonzalez & Corbett.

ACTION ITEMS

1. **Approval of Tentative 2023 Tax Levy** - It was moved by Mrs. Papadopoulos and seconded by Mr. Cox that the Board approve the tentative 2023 tax levy. This levy will capture a 15.2% increase over last year's tax extension to account for the increase in CPI and new construction added to the tax rolls within our District this year. By law the tentative levy must be on display for 20 days prior to the Board holding a Truth in Taxation Hearing and approving the final levy at the November Board meeting. This tax revenue will be collected in June and September of 2024.
- Roll call vote: Yeas – Cox, Petrella, Daniels, Miljkovic, Papadopoulos, Fletcher-Gomez, and Woods.
Nays – none. Motion carried
2. **Approval of 2nd Reading and Adoption of Policies** - It was moved by Mr. Cox and seconded by Mrs. Daniels that the Board approve the 2nd reading and adoption of the following policies:
- a. 2:110 School Board-Qualifications, Term, and Duties of Board Officers
 - b. 2:260 School Board-Uniform Grievance Procedure
 - c. 2:265 School Board-Title IX Sexual Harassment Grievance Procedure
 - d. 3:40 General School Administration-Superintendent
 - e. 4:40 Operational Services-Incurring Debt
 - f. 4:45 Operational Services-Insufficient Fund Checks and Debt Recovery
 - g. 4:50 Operational Services-Payment Procedures
 - h. 4:55 Operational Services-Use of Credit and Procurement Cards
 - i. 4:100 Operational Services-Insurance Management
 - j. 4:130 Operational Services-Free and Reduced-Price Food Services
 - k. 4:140 Operational Services-Waiver of Student Fees
 - l. 4:190 Operational Services-Targeted School Violence Prevention Program
 - m. 5:10 General Personnel-Equal Employment Opportunity and Minority Recruitment
 - n. 5:30 General Personnel-Hiring Process and Criteria
 - o. 5:40 General Personnel-Communicate and Chronic Infectious Disease
 - p. 5:70 General Personnel-Religious Holidays
 - q. 5:90 General Personnel-Abused and Neglected Child Reporting
 - r. 5:125 General Personnel-Personal Technology and Social Media; Usage and Conduct
 - s. 5:130 General Personnel-Responsibilities Concerning Internal Information
 - t. 5:140 General Personnel-Solicitations By or From Staff
 - u. 5:150 General Personnel-Personnel Records
 - v. 5:190 Professional Personnel-Teacher Qualifications
 - w. 5:230 Professional Personnel-Maintaining Student Discipline
 - x. 5:240 Professional Personnel-Suspension
 - y. 5:260 Professional Personnel-Student Teachers
 - z. 5:270 Educational Support Personnel-Employment At-Will, Compensation, and Assignment
 - aa. 5:285 Educational Support Personnel-Drug and Alcohol Testing for School bus and Commercial Vehicle Drivers
 - bb. 5:320 Educational Support Personnel-Evaluation Support Personnel
 - cc. 6:10 Instruction-Educational Philosophy and Objectives
 - dd. 6:30 Instruction-Organization of Instruction
 - ee. 6:40 Instruction-Curriculum Development
 - ff. 6:65 Instruction-Student Social and Emotional Development

- gg. 6:70 Instruction-Teaching About Religions
- hh. 6:80 Instruction-Teaching About Controversial Issues
- ii. 6:110 Instruction-Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program
- jj. 6:135 Instruction-Accelerated Placement Program
- kk. 6:140 Instruction-Education of Homeless Children
- ll. 6:190 Instruction-Extracurricular and Co-Curricular Activities
- mm. 6:210 Instruction-Instructional Materials
- nn. 6:230 Instruction-Library Media Program
- oo. 6:240 Instruction-Field Trips
- pp. 6:270 Instruction-Guidance and Counseling Program
- qq. 7:20 Students-Harassment of Students Prohibited
- rr. 7:90 Students-Release During School Hours
- ss. 7:100 Students-Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
- tt. 7:130 Students-Student Rights and Responsibilities
- uu. 7:140 Students-Search and Seizure
- vv. 7:170 Students-Vandalism
- ww. 7:180 Students-Preventing of and Response to Bullying, Intimidation, and Harassment
- xx. 7:305 Students-Student Athlete Concussions and Head Injuries
- yy. 7:325 Students-Student Fundraising Activities
- zz. 8:20 Community Relations-Community Use of School Facilities
- aaa. 8:25 Community Relations-Advertising and Distributing Materials in Schools Provided by Non-School Related Entities
- bbb. 8:80 Community Relations-Gifts to the District
- ccc. 8:95 Community Relations-Parental Involvement

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

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

The meeting adjourned at 8:23 p.m.

Joe Petrella, President

Aida Miljkovic, Secretary