

**Wood Dale School District 7 Board of Education**  
**543 N. Wood Dale Rd. • Wood Dale, Illinois**  
**Regular Meeting • May 17, 2017 • 7:30 p.m. • Board Room**

**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: Cox, Petrella, Daniels, Lange, Fletcher-Gomez, Woods, and Botello.

Absent members: None.

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

The Board and audience members recited the Pledge of Allegiance.

**NOTICES AND COMMUNICATIONS**

- Dr. Corbett provided the Board with an update on the Symphonic Band's performance at the SuperState Band Festival. He informed the Board that he will invite the Band members to an upcoming meeting to be recognized for their accomplishments.

**PUBLIC COMMENT**

- Mrs. Marilyn Daniels made a statement regarding an anonymous letter that was read by a parent during public comment at the April Board meeting. Mrs. Daniels stated that she believes anonymous letters should not be allowed to be read during public comment. If a member of the community would like to make a statement, then they should make themselves known. She urged the Board to amend their policy related to public comment, so that it does not allow anonymous letters/statements to be read to the Board.
- Mrs. Stacy Meiner, fourth grade teacher, reported to the Board on the students and staff members who participated in the Girls on the Run Program this year.

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

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

The Board went into closed session at 7:38 p.m.

The Board came out of closed session at 7:42 p.m.

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

1. Approved Regular Board Meeting Minutes for April 26, 2017, Closed Session I for April 26, 2017, and Closed Session II for April 26, 2017.
2. Approved Treasurer's Report for April 2017.  
Approved Budget Status Report for April 2017.  
Approved Payroll for April 2017 and bills for May 2017 as summarized herein:

Payroll	4/17	\$ 652,362.86
Bills Payable	5/17	\$ <u>156,105.43</u>
Totals		\$ 808,468.29
3. Approve Personnel Report for the month of February, 2017.
  - a. **Employment** – ratified the employment of **Maria Romero**, Bilingual Teacher @ OB/WV effective 5/17/17; and **Jacquelyn Terrazas**, Secretary @ JH effective 5/17/17.
  - b. **Resignations** – approved the resignation of **Kristin Fiasche**, Teacher @ EC effective 6/06/17; and **Donna Heil**, Paraprofessional @ EC effective 6/06/17.
  - c. **FMLA** – approved the 10-week FMLA request for **Brittney Rousseau**, Teacher @ EC, starting approximately 9/12/17.
4. Approval of Semi Annual Review of Closed Session Minutes and Recordings.

It was moved by Mr. Lange and seconded by Mrs. Daniels that the Board approve the consent agenda for the month of May, 2017.

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

**SUPERINTENDENT’S REPORT**

- a. **Enrollment Status Report** – Dr. Corbett provided the Board with a written report of the current student enrollment in the district.
- b. **Curriculum Report – District Title I Plan 2017** – In order to receive Title I funds from the federal government, districts are required to submit an annual report providing information and details regarding program design and other aspects of their Title I programs. Dr. Kudrna presented a summary of the report for the Board.
- c. **Math & Science Professional Development Grant** – In January, the administration was approached by the Regional Office of Education regarding entering into a partnership to apply for a Math Science Partnership Grant. Dr. Kudrna took the lead on the project and the administration was recently informed that District 7 was one of the school districts who had been awarded a portion of this grant money. Dr. Kudrna provided the Board with an overview of the grant and how the administration plans to apply the funding to support teachers with professional development.
- d. **Monthly Financial Update** - Mr. Singh provided the Board with a detailed report regarding the financial status of the district.
- e. **Informational Items and Communications** – The following notices and dates regarding upcoming school district events were shared with the Board members.
  - Monday, May 22 JH 5<sup>th</sup> Grade Parent Orientation 6:30pm
  - Wednesday, May 24 EC “Moving Up” Celebration – 6 pm & 7 pm
  - Thursday, May 25 Spring Band Concert @ JH Center for the Arts – 7 pm
  - Friday, May 26 Teacher Professional Development Day No School - PM only (Gr. 1-8)
  - Monday, May 29 Memorial Day – No School
  - Thursday, June 1 JH 8<sup>th</sup> Grade Promotional Exercises – 7 pm
  - Monday, June 5 Last Day of School
  - Tuesday, June 13 EC Preschool Screening 8am-5pm
  - Wednesday, June 21 EC Developmental Screening 10am-5pm
  - Wednesday, June 21 School Board Meeting – 7:30 pm

It was moved by Mrs. Daniels and seconded by Mr. Lange that the Board approve the Superintendent’s Report for the month of May, 2017. After a voice vote President Petrella declared the motion carried.

**COMMITTEE REPORTS**

- **Appointments to Committees for 2017-2019**- Mr. Petrella announced the Board/Administrative Committee appointments for the 2017- 2019 term.
- **Community Curriculum Advisory Committee** – Dr. Kudrna and Dr. Corbett met with the Community Curriculum Advisory Committee on May 2<sup>nd</sup>. Mrs. Botello and Mrs. Fletcher-Gomez were in attendance at this meeting to represent the Board. The administration sought input from parents and community members regarding district Federal Grants, 2017/18 Parent/Student Handbook & Behavioral Interventions for Students with Disabilities. Dr. Kudrna provided the Board with a report.

**ACTION ITEMS**

- a. **Approval of District Title I Plan** – It was moved by Mrs. Daniels and seconded by Mrs. Botello that the Board approve the District 7 Title I Plan.  
  
Roll call vote: Yeas – Cox, Petrella, Daniels, Lange, Botello, Fletcher-Gomez, and Woods.
- b. **Approval of Salaries for Classified Staff 2017/18** – It was moved by Mr. Lange and seconded by Mr. Cox that the Board approve the recommended salaries for Classified Staff 2017/18, as discussed in closed session.  
  
Roll call vote: Yeas – Lange, Fletcher-Gomez, Woods, Cox, Petrella, Botello, and Daniels.  
Nays – Woods. Motion carried.

**CLOSED SESSION** - It was moved by Mr. Cox 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 negotiations.

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

The Board went into closed session at 8:02 p.m.

The Board came out of closed session at 9:02 p.m.

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

The meeting adjourned at 9:03 p.m.

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Joe Petrella, President

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Araceli Botello, Secretary