

**Wood Dale School District 7 Board of Education**  
**543 N. Wood Dale Rd. • Wood Dale, Illinois**  
**Regular Meeting • Wednesday, October 24, 2018 • 7:00 p.m. • Board Room**

**MINUTES**

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

Vice-President Cox called the meeting to order at 7:05 p.m. and he directed the secretary to call the roll. Upon roll call the following members answered present: Botello, Cox, Daniels, Lange, Petrella, and Woods.

President Petrella was present via telephone conference.

Absent members: Fletcher-Gomez.

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; Ms. Cristina Montano, Administrative Secretary; staff, and community members.

**NOTICES AND COMMUNICATIONS**

- **National Principals' Month** - Dr. Corbett noted that October is National Principal Appreciation Month. The Board recognized the hard work and dedication of the District 7 Principals.

**PUBLIC COMMENT**

There was no public comment.

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

1. Approved Regular Board Meeting Minutes for September 20, 2018, Closed Session Meeting Minutes for September 20, 2018 and Public Hearing Meeting Minutes for September 20, 2018.
2. Approved Treasurer's Report for September 2018.
3. Approved Budget Status Report for September 2018.  
Approved Payroll for September 2018 and bills for October 2018 as summarized herein:

Payroll	9/18	\$ 729,310.84
Bills Payable	10/18	<u>\$ 725,243.18</u>
Totals		\$1,454,554.02
4. Approved Personnel Report for the month of October, 2018.
  - a. **Employment** – ratified the employment of **Aurora Flores**, Health Clerk @ OB; and **Ana Ochoa**, ELL Paraprofessional @ OB effective 10/24/18.
  - b. **Resignation** – accepted the resignation of **Shalimar Sierra**, Health Clerk @ OB effective 10/5/18.
  - c. **FMLA** - approved the 12-week FMLA request for **Megan Shore**, Teacher @ OB beginning approximately 2/21/18; and 12-day leave for **Mary Jo Cline**, LMC Director @ JH beginning on 12/6/18.

It was moved by Mr. Lange and seconded by Mrs. Daniels that the Board approve the consent agenda for the month of October, 2018.

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

Ms. Fletcher-Gomez joined open session at 7:15 p.m.

**SUPERINTENDENT'S REPORT**

- A. Enrollment Status Report** – Dr. Corbett provided the Board with a report on the current district enrollment.
- B. Summary of District 7 School Improvement Plans** – The principals provided the Board with a combined presentation of the 2018/19 School Improvement Plans for all four schools.
- C. Review 2018 State School Report Cards** – Illinois School Code states that the Board of Education is to review the Annual State Report Card prior to it being made available to the public, which is October 31st. The Board members were sent copies of the school report cards to review in advance and were provided an opportunity to discuss the results. It was noted that all the Wood Dale 7 schools were designated as commendable by the ISBE.
- D. KaBoom Grant Update** - Dr. Corbett provided a summary of the KaBoom! Playground build that took place on October 4th. Dr. Corbett recognized the staff and community members who participated in the event. Board members who took part in the Build Day also commented on their experiences regarding the playground build day.
- E. City of Wood Dale Request for Use of School Grounds for Prairie Fest 2019** - The City of Wood Dale sent a letter making their annual request to use the junior high ball fields to host the 2019 Prairie Fest. Dr. Corbett recommended the Board approve the city's request contingent upon developing an inter-governmental agreement (IGA), as had been done in previous years. There was a consensus among the Board member to proceed with the agreement. One Board member expressed opposition.

F. **Monthly Financial Update** – Mr. Wilt provided the Board with a detailed report regarding the financial status of the District. Mr. Wilt’s report also included a review and explanation of the tentative 2018 tax levy.

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

- **Wednesday, October 31, 2018**                      **Teacher Professional Development/No School (PM only)**
- **Thursday, November 8, 2018**              **Fall Band Concert @ 7 p.m. – JH Center for the Arts**
- **Thursday, November 15, 2018**              **School Board Meeting @ 7:00 p.m.**

It was moved by Mrs. Daniels and seconded by Ms. Fletcher-Gomez that the Board approve the Superintendent’s Report for the month of October, 2018. After a voice vote Vice-President Cox declared the motion carried.

**COMMITTEE REPORTS**

There are no Committee Reports for the month of October.

**ACTION ITEMS**

1. **Approval of Tentative 2018 Tax Levy** – It was moved by Mr. Lange and seconded by Mrs. Botello that the Board approve the tentative 2018 tax levy. This levy will capture 4.97% increase over last year’s levy to account for the increase in CPI and new construction added to the tax rolls within the district this year. As required by law, the levy will be on display for 20 days prior to the approval of the final levy at the November Board meeting.

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

**Closed Session** - Vice-President Cox announced that the closed session that was on the agenda for this evening was no longer needed and was cancelled.

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

The meeting adjourned at 8:09 p.m.

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Todd Cox, Vice-President

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Araceli Botello, Secretary