

Wood Dale School District 7 Board of Education
543 N. Wood Dale Rd. • Wood Dale, Illinois
Regular Meeting • Thursday, April 21, 2022 • 7:00 p.m. • Boardroom

MINUTES

ROLL CALL/QUORUM/PLEDGE OF ALLEGIANCE

President Petrella called the virtual meeting to order at 7:03 p.m. and he directed the secretary to call the roll. Upon roll call the following members answered present: Cox, Petrella, Daniels, Miljkovic, Fletcher-Gomez, and Botello.

Absent members: Woods.

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

NOTICES AND COMMUNICATIONS

- **Freedom of Information Act Requests:** Dr. Corbett reported that the district received three FOIA requests: 1) Indiana, Illinois, Iowa Foundation for Fair Contracting requesting bid documents and completed contract for Integral Construction for the Oakbrook Slab Renovations, 2) Canon Solutions requesting current contract for copiers and printing with Proven IT, and 3) Smart Local 265 requesting any documents or plans concerning HVAC and various construction projects for 2022. All FOIA requests were responded to within the legal 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.

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

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

Payroll	3/22	\$ 761,777.08
Bills Payable	4/22	<u>\$ 712,300.70</u>
Totals		\$1,474,077.78
1. Approved Personnel Report for the month of April 2022.
 - a. **Employment** - ratified the employment of **Adriana Arevalo**, Building Secretary @ WV; and **Matthew Greutz Cossio** effective 4/21/22.
 - b. **Change-in-Position** – approved the change in position for **Jorge De La Torre** from Courier at DO to PM Custodian @ WV effective 4/4/22; and **Elias Jacobo** from PM Custodian @ JH to PM Custodian at WV effective 4/4/22.
5. Approval of Concussion Oversight Team Per Policy 7:305

It was moved by Mr. Cox and seconded by Mrs. Daniels that the Board approve the consent agenda for the month of April, 2022.

Roll call vote: Yeas – Botello, Daniels, Miljkovic, Fletcher-Gomez, 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. **COVID Update** - Dr. Corbett provided the Board with an update regarding the status of COVID mitigations and COVID occurrences in the schools over the last month.
- C. **Eight Week Math & English/Spanish Language Arts Progress Monitoring Report** - Dr. Kudrna and Ms. Rachel Schayer (Intervention Coach) presented the achievement results from the third 8 weeks of intervention services with students in Tiers two and three.
- D. **Presentation of Tentative Amended FY22 Budget** - In the absence of Mr. Wilt, Dr. Corbett provided an overview of the recommended changes to the FY22 Budget. These budget adjustments are due to the need to transfer funds to complete the Oakbrook Slab Project. The amended budget will remain balanced. The Board will be asked to approve the amended budget following a Public Budget Hearing at the June Board meeting.
- E. **Monthly Financial Update (Board Goal #3)** – In the absence of Mr. Wilt, Dr. Corbett provided the Board with a detailed report regarding the financial status of the District. The report also included information on the FY23 health insurance rate increases (medical, dental, vision & life).

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

- Thursday, May 19, 2022 School Board Meeting 7pm
- Friday, May 27, 2022 School Improvement Day – Half Day
- Monday, May 30, 2022 Memorial Day – No School

COMMITTEE REPORTS

1. **Wellness Committee Report** - The Wellness Committee met on March 22nd. The committee began planning to host a Wellness event in September. Dr. Corbett, Mrs. Fletcher- Gomez, and Mrs. Miljkovic provided a report.
2. **Policy Committee Report** - The Policy Committee met on April 5th and reviewed numerous policies. Mrs. Daniels, and Dr. Corbett provided a report regarding key changes and recommendations.
3. **Communication Committee Report** - The Communication Committee met on Wednesday, April 20th. Mr. Cox, Mrs. Fletcher-Gomez, and Dr. Corbett provided a report.

ACTION ITEMS:

1. **Approval of FY23 Health Insurance Rates (Medical, Dental, Vision & Life):** It was moved by Mr. Cox and seconded by Ms. Fletcher-Gomez that the Board approve the FY23 Health Insurance Rates (Medical, Dental, Vision & Life) as presented in the Business Managers report.

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

2. **Approval of First Reading of Revisions and Reviews of Policies:** It was moved by Mr. Petrella and seconded by Mrs. Miljkovic that the Board approve the First Reading of Revisions and Reviews of Policies:

- 1:10 School District Organization – School District Legal Status
- 1:20 School District Organization – District Organization, Operations, and Cooperative Agreements
- 1:30 School District Organization – School District Philosophy
- 2:10 School Board – School District Governance
- 2:20 School Board – Powers and Duties of the School Board; Indemnification
- 2:30 School Board – School District Elections
- 2:105 School Board – Ethics and Gift Ban
- 2:110 School Board – Qualifications, Term, and Duties of Board Officers
- 2:120 School Board – Board Member Development
- 2:130 School Board – Board-Superintendent Relationship
- 2:150 School Board – Committees
- 2:220 School Board – School Board Meeting Procedures
- 2:240 School Board – Board Policy Development
- 2:260 School Board – Uniform Grievance Procedure
- 3:40 General School Administration – Superintendent
- 3:50 General School Administration – Administrative Personnel Other Than the Superintendent
- 3:60 General School Administration – Administrative Responsibility of the Building Principal
- 4:60 Operational Services – Purchases and Contracts
- 4:80 Operational Services – Accounting and Audits
- 4:110 Operational Services – Transportation
- 4:120 Operational Services – Food Services
- 4:150 Operational Services – Facility Management and Building Programs
- 4:160 Operational Services – Environmental Quality of Buildings and Grounds
- 4:165 Operational Services – Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors NEW
- 4:170 Operational Services – Safety
- 4:175 Operational Services – Convicted Child Sex Offender; Screening; Notifications
- 5:10 General Personnel – Equal Employment Opportunity and Minority Recruitment
- 5:20 General Personnel – Workplace Harassment Prohibited
- 5:30 General Personnel – Hiring Process and Criteria
- 5:50 General Personnel – Drug-and-Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition
- 5:90 General Personnel – Abused and Neglected Child Reporting
- 5:100 General Personnel – Staff Development Program
- 5:120 General Personnel – Employee Ethics; Conduct; and Conflict of Interest
- 5:125 General Personnel – Personal Technology and Social Media: Usage and Conduct
- 5:150 General Personnel – Personnel Records
- 5:220 Professional Personnel – Substitute Teachers
- 5:260 Professional Personnel – Student Teachers
- 6:15 Instruction – School Accountability
- 6:20 Instruction - School Year Calendar and Day
- 6:50 Instruction – School Wellness
- 6:60 Instruction – Curriculum Content
- 6:100 Instruction – Using Animals in the Educational Program

- 6:120 Instruction – Education of Children with Disabilities
- 6:130 Instruction – Program for the Gifted
- 6:135 Instruction - Accelerated Placement Program
- 6:145 Instruction – Migrant Students
- 6:160 Instruction – English Learners
- 6:170 Instruction – Title I Programs
- 6:235 Instruction – Access to Electronic Networks
- 6:255 Instruction – Assemblies and Ceremonies
- 6:260 Instruction – Complaints About Curriculum, Instructional Materials, and Programs
- 6:340 Instruction – Student Testing and Assessment Program
- 7:10 Students – Equal Education Opportunities
- 7:20 Students – Harassment of Students Prohibited
- 7:50 Students – School Admissions and Student Transfers to and from Non-District Schools
- 7:60 Resident – Resident Students
- 7:70 Students – Attendance and Truancy
- 7:80 Students – Release Time for Religious Instruction/Observance
- 7:150 Students – Agency and Police Interviews
- 7:160 Students – Student Appearance
- 7:180 Students – Preventing of and Response to Bullying, Intimidation, and Harassment
- 7:190 Students – Discipline – Student Behavior
- 7:200 Students – Suspension Procedures
- 7:210 Students – Expulsion Procedures
- 7:220 Students – Bus Conduct
- 7:230 Students – Misconduct by Students with Disabilities
- 7:240 Students – Conduct Code for Participants in Extracurricular Activities
- 7:250 Students – Student Support Services
- 7:260 Students – Exemption from Physical Education
- 7:280 Students – Communicable and Chronic Infectious Disease
- 7:290 Students – Suicide and Depression Awareness and Prevention
- 7:310 Students – Restrictions on Publications; Elementary Schools
- 7:340 Students – Students Records
- 8:70 Community Relations – Accommodating Individuals with Disabilities
- 8:90 Community Relations – Parent Organizations and Booster Clubs
- 8:100 Community Relations – Relations with Other Organizations and Agencies

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

Nays – none. Motion carried

CLOSED SESSION: It was moved by Mr. Cox and seconded by Mrs. Botello 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 – Cox, Petrella, Daniels, Miljkovic, Botello, and Fletcher-Gomez.

Nays – none. Motion carried

ADJOURNMENT: It was moved by Mrs. Botello and seconded by Mrs. Miljkovic that the meeting be adjourned.

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

Nays – none. Motion carried.

The meeting adjourned at 8:33 p.m.

Joe Petrella, President

Araceli Botello, Secretary