

Wood Dale School District 7 Board of Education
543 N. Wood Dale Rd. • Wood Dale, Illinois
Regular Meeting • Thursday, November 15, 2018 • 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, Daniels, Woods, and Botello.

Absent members: Fletcher-Gomez and Lange.

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

NOTICES AND COMMUNICATIONS

- **School Logos** - Dr. Corbett provided Board members with renderings of the school logos that will be installed on the entryway windows of all the schools in the coming weeks.
- **Elections at Westview** - Dr. Corbett shared some feedback he received from residents regarding holding elections at Westview on school days. Dr. Corbett reviewed all the safety precautions that are in place (including having an armed police officer on the premises). Dr. Corbett said he would begin to explore designing future calendars in a way that would avoid holding classes on election days.
- **Shape of Wood Dale** - Dr. Corbett acknowledged Mr. Petrella for doing an excellent job speaking on behalf of the school district at the Shape of Wood Dale. Mr. Petrella shared part of his speech with the other Board members.
- **Board Member Appreciation Month** - November is Board appreciation month. Dr. Corbett acknowledged the Board for all the time and effort they commit in order to govern our school district.

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 October 24, 2018.
2. Approved Treasurer's Report for October 2018.
3. Approved Budget Status Report for October 2018.
Approved Payroll for October 2018 and bills for November 2018 as summarized herein:

Payroll	10/18	\$ 735,326.96
Bills Payable	11/18	<u>\$ 183,237.82</u>
Totals		\$ 918,564.78
4. Approved Personnel Report for the month of November, 2018.
 - a. **Resignation** – accepted the resignation of **Tasha Penson-Johnson**, Paraprofessional @ JH effective 10/29/18.
 - b. **Change in Status** – approved the change in status of **Liane Matuszak** from Part-time to Full-Time Paraprofessional @ EC effective 11/15/18.
 - c. **FMLA** - approved the 12-week FMLA request for **Ashley Garbacz**, Teacher @ JH beginning approximately 2/4/18.

It was moved by Mr. Cox and seconded by Mrs. Botello that the Board approve the consent agenda for the month of November, 2018.

Roll call vote: Yeas – Botello, Daniels, 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 enrollment.
- B. **Joint Board Meeting with District 2 & 100** - The Joint Board meeting was held Wednesday, November 7th. The three Boards agreed to collaborate on a project to develop a "Portrait of a Graduate". The Board discussed their impressions of the meeting, as well as the next steps that need to be taken to complete this project.
- C. **Food For Families** - District 7 and the Wood Dale Community Assistance Council hosted their first Food For Families Food Truck event on Tuesday, November 20th at Wood Dale Junior High. Dr. Corbett provided a report.
- D. **KaBoom! Grant Application** - The administration submitted another application to KaBoom! for a playground build at Westview in 2019. Dr. Corbett provided a report.
- E. **Full Day Kindergarten Implementation Progress Report** - Dr. Kudrna provided the Board with a status report regarding the implementation of full day kindergarten.
- F. **Monthly Financial Update** – Mr. Wilt provided the Board with a detailed report regarding the financial status of the District. His report included information regarding the 2018 tax levy, dental and vision insurance rates, and an update on the ESCO project.

- G. Informational Items and Communications** – Notices and dates to remember were provided regarding upcoming school district events.
- Monday, November 19 - Parent/Teacher Conferences - No School
 - Tuesday, November 20 - Teacher Professional Development - No School
 - Wednesday, November 21 - Local Holiday – No School
 - Thursday, November 22 - Thanksgiving – No School
 - Friday, November 23 - Local Holiday – No School
 - Tuesday, December 11 - WV Holiday Program 6:30 p.m. @ Center for the Arts
 - Thursday, December 13 - OB Holiday Program 6:30 p.m. @ Center for the Arts
 - Tuesday, December 18 - EC Holiday Program 6 p.m. & 7 p.m.
 - Wednesday, December 19 – District 7 Holiday Choral Program 7 p.m. @ Center for the Arts
 - Thursday, December 20 - School Board Meeting 7 p.m.

It was moved by Mrs. Daniels and seconded by Mr. Cox that the Board approve the Superintendent's Report for the month of November, 2018. After a voice vote President Petrella declared the motion carried.

COMMITTEE REPORTS

- A. Finance Committee - The Finance Committee met prior to the Board meeting. Dr. Corbett and Mr. Petrella provided a summary of their discussion.

ACTION ITEMS

1. **Approval of Final 2018 Tax Levy** - It was moved by Mr. Woods and seconded by Mr. Cox that the Board approve the final 2018 tax levy. This levy will capture a 4.97% increase over last year's levy to account for the increase in CPI and new construction added to the tax rolls within our District this year. This tax revenue will be collected in June and September of 2019.

Roll call vote: Yeas – Woods, Botello, Cox, Petrella, and Daniels.

Nays – none. Motion carried

2. **Approval of the 2019 Dental & Vision Insurance Rates** - It was moved by Mrs. Daniels and seconded by Mrs. Botello that the Board approve the 2019 Dental and Vision Insurance rates as presented in the Business Manager's Report.

Roll call vote: Yeas – Daniels, Botello, Cox, Petrella, and Woods.

Nays – none. Motion carried

CLOSED SESSION - It was moved by Mr. Woods and seconded by Mr. Cox that the Board enter into executive session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees and pending litigation.

Roll call vote: Yeas – Botello, Cox, Daniels, Petrella, and Woods.

Nays – none. Motion carried.

The Board went into closed session at 7:55 p.m.

The Board came out of closed session at 8:30 p.m.

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

The meeting adjourned at 8:31 p.m.

Joe Petrella, President

Araceli Botello, Secretary