

Wood Dale School District 7 Board of Education
543 N. Wood Dale Rd. • Wood Dale, Illinois
Regular Meeting • Thursday, April 16, 2020 • 7:00 p.m. • VIRTUAL MEETING

MINUTES

ROLL CALL/QUORUM/PLEDGE OF ALLEGIANCE

President Petrella called the virtual 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, Fletcher-Gomez, and Botello.

Absent members: Woods and Zuniga.

Also present were: Dr. John Corbett, Superintendent; Dr. Merri Beth Kudrna, Curriculum Director; Mr. Steve Wilt, Business Manager, Ms. Cristina Montano, Administrative Secretary; Ms. Chris Perry, OB/WV Teacher, Mr. Josh Halverson, Technology Coordinator and Mr. Dan Cook, Technology Assistant

Since we were unable to be in our Boardroom in the presence of the United States flag, Mr. Petrella requested a moment of silence for all those impacted by the COVID-19 pandemic.

NOTICES AND COMMUNICATIONS

- **Freedom of Information Act Requests:** Dr. Corbett reported that the district received a FOIA request from Smart Local 625 regarding all contracts awarded in the last 12 months for HVAC and renovations at any of our District 7 buildings. Mr. Steve Wilt responded to the request.
- **Remote Learning and COVID-19 Update** -Dr. Corbett gave an update regarding the status of remote learning. He thanked the teachers, custodians, health clerks, instructional coaches, bus drivers, staff members, and administrators who have been working during the pandemic, delivering meals, cleaning, providing instruction, and office support. Dr. Corbett also thanked the Board for their support.

PUBLIC COMMENT

No public comments were received.

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

1. Approved Virtual Meeting Minutes for March 26, 2020.
2. Approved Treasurer's Report for March 2020.
3. Approved Budget Status Report for March 2020.
4. Approved Payroll for March 2020 and bills for April 2020 as summarized herein:

Payroll	3/20	\$ 726,258.86
Bills Payable	4/20	<u>\$ 376,369.32</u>
Totals		\$1,102,628.18

5. There was no Personnel Report for the month of April 2020.

It was moved by Mrs. Botello and seconded by Ms. Fletcher-Gomez that the Board approve the consent agenda for the month of April, 2020.

Roll call vote: Yeas – Botello, Daniels, 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. Status Report on Remote Learning Program (Board Goal #1)** - Dr. Kudrna and Dr. Corbett provided the Board with an update on the status of the Remote Learning program including academics, meal service, and other supports being provided by district staff.
- C. Review Intergovernmental Agreement (IGA) - Phase 2 Stormwater Project Near Westview School** - Dr. Corbett presented IGA with the city. The document was developed by the Board's legal counsel in conjunction with the legal counsel from the City of Wood Dale. Extensive input was provided by the District's architect, Gus Gonzalez, Steve Wilt, and Dr. Corbett. The agreement is on the agenda for approval this evening.
- D. Presentation of Tentative Amended Budget 2019/20** - At the March meeting, Mr. Wilt informed the Board of the need to amend the budget this spring. Mr. Wilt reviewed the tentative amended budget for the Board. The amended budget will be presented for approval at the May meeting.
- E. Monthly Financial Update (Board Goal #3)** – Mr. Wilt provided the Board with a detailed report regarding the financial status of the District. His report included an updates on: 1) The status of the energy savings work to be completed by CTS this summer, 2) the status of the Request for Quotes (RFQ) for the architect search, 3) the status of the bid for the two new school buses, and 4) the renewal of the student accident insurance for 2020/21.

- F. Informational Items and Communications** – The following are important dates for upcoming school district events:
- Thursday, May 21, 2020 School Board Virtual Meeting 7pm
 - Friday, May 24, 2020 School Improvement Day – Half Day
 - Monday, May 25, 2020 Memorial Day – No School/No Remote Learning

It was moved by Mr. Cox and seconded by Mrs. Botello that the Board approve the Superintendent's Report for the month of April, 2020. After a voice vote President Petrella declared the motion carried.

COMMITTEE REPORTS

There were no committee reports for the month of April.

ACTION ITEMS:

1. **Approval of Intergovernmental Agreement Phase 2 Stormwater Project Near Westview School**- It was moved by Mr. Cox and seconded by Ms. Fletcher-Gomez that the Board approve the Intergovernmental Agreement with the City of Wood Dale for the Phase 2 Stormwater Project Near Westview School.

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

2. **Approval of Student Accident Insurance 2020-2021** - It was moved by Mrs. Daniels and seconded by Mr. Cox that the Board approve Arthur Gallagher & Co. Insurance for school time student accident coverage on a mandatory blanket basis, covering all students for the 2020-21 school year at an annual cost of \$4,500. There was no increase in the cost of the insurance and this amount reflects the same amount the Board paid last year.

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

CLOSED SESSION: For the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees and pending litigation.

Mr. Petrella announced that the Closed Session was no longer necessary and would be cancelled.

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

The virtual meeting adjourned at 7:48 p.m.

Joe Petrella, President

Araceli Botello, Secretary