

**Wood Dale School District 7 Board of Education**  
**543 N. Wood Dale Rd. • Wood Dale, Illinois**  
**Regular Meeting • Thursday, August 20, 2020 • 7:00 p.m. • VIRTUAL MEETING**

**MINUTES**

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

President Petrella called the virtual meeting to order at 7:04 p.m. and he directed the secretary to call the roll. Upon roll call the following members answered present: Cox, Petrella, Zuniga, Fletcher-Gomez, Woods, and Botello (all Board members were present in the Boardroom).

Absent members: None.

Also present were: Dr. John Corbett, Superintendent, Dr. Merri Beth Kudrna, Curriculum Director, Mr. Steve Wilt, Business Manager Mr. Josh Halverson, Tech Coordinator and Ms. Cristina Montano, Administrative Secretary (attendees were present in the Boardroom & district Office); Mrs. Shelly Skarzynski, Principal; Mr. Al Buttimer, Principal; Mr. Tim Shermak, Principal; Mrs. Elvia Villalobos, Principal; Mr. Joe Krause, Assistant Principal; staff, and community members (attended the meeting remotely).

**NOTICES AND COMMUNICATIONS**

- Dr. Corbett reported that one FOIA request was received this month from Peter Randall requesting invoices and contracts related to fire safety. The information was provided in the allotted time frame.

**PUBLIC COMMENT**

No public comments were received via email or when the audience was asked for comments.

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

1. Approved Virtual Meeting Minutes July 20, 2020.
2. Approved Virtual Closed Session Minutes July 20, 2020.
3. Approved Special Board Meeting August 3, 2020.
4. Approved Special Board Meeting August 13, 2020.
5. Approved Treasurer's Report for July 2020.
6. Approved Budget Status Report for July 2020.
7. Approved Payroll for July 2020 and bills for August 2020 as summarized herein:

Payroll	7/20	\$ 311,288.21
Bills Payable	8/20	<u>\$ 863,230.15</u>
Totals		\$1,174,518.36
8. Approved Personnel Report for the month of August 2020.
  - a. **Resignation** - accepted the resignations of **Jennifer Cabrera**, Bilingual Paraprofessional @ OB effective 6/5/20; **Shaina Gonzalez**, Paraprofessional @ JH effective 8/4/20; **Suzanne McCaffrey**, Paraprofessional @ EC effective 8/5/20; **Urszula Jaworski**, Paraprofessional @ WV effective 8/7/20 and **Nicole Jackson**, Special Education Teacher @ OB effective 8/20/20.
  - b. **FMLA** – approved the 6-week FMLA request of **Ashley Garbacz**, Teacher @ JH starting approximately 8/20/20.
9. Approved the Teacher, IMRF & Administration Compensation Reports.

It was moved by Mr. Cox and seconded by Ms. Fletcher-Gomez that the Board approve the Consent Agenda for the month of August 2020.

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

Nays – None. Motion carried

**SUPERINTENDENT'S REPORT**

- A. **Enrollment Status Report** – Dr. Corbett provided up to date enrollment information. Dr. Corbett informed the Board that next month, enrollment would be better established and he will be able to provide a more definitive report including trend data for the last three years.
- B. **Report on the Start of the School Year** - The teachers completed their first day of professional development on Thursday, August 20th. Dr. Corbett and Dr. Kudrna provided the Board with an update on the start of the school year.
- C. **Summer School Report** – Dr. Corbett provided the Board with a brief summary of the Summer School Program.
- D. **Annual Report on Prevention of and Response to Bullying, Intimidation & Harassment** – Illinois State law and Board Policy (7:180) requires the administration to provide the Board with an annual evaluation of the outcomes and effectiveness of the Bullying Policy. The Principals collected and analyzed data regarding bullying at all the schools over the 2019/20 school year. Mr. Buttimer provided a report on behalf of all the principals. The Board was reminded that, as required by Illinois State law and Board Policy, the report will be posted on the district website after the presentation to the Board of Education.

- E. Presentation of the 2020/21 Parent/Student Handbook** - Board policy requires the Board annually approve the Parent/Student Handbook. Dr. Corbett discussed the changes/additions and made recommendations to the Board for the 2020/21.

Mrs. Daniels joined the open session at 7:37 p.m.

- F. Presentation of 2020/21 Tentative Budget** – Mr. Wilt presented the tentative budget. After his presentation the Board was reminded the tentative budget would be on display to the public for no less than 30 days prior to the September Budget Hearing/Board meeting, and the administration would then ask the Board for final approval.
- G. Monthly Financial Update (Board Goal 3)** – Mr. Wilt provided the Board with a detailed report regarding the financial status of the District.
- H. Informational Items and Communications** – Notices and dates to remember were provided to the Board.
- Thursday, August 20 Teacher Professional Development – No School  
School Board Meeting @ 7pm
  - Friday, August 21 Teacher Professional Development – No School
  - Monday, August 24 Teacher Professional Development - No School  
WV Virtual Back to School Night 6:30pm
  - Tuesday, August 25 Teacher Professional Development - No School
  - Wednesday, August 26 First Day of School - Remote Learning for All Students Grades K-8
  - Tuesday, September 1 First Day of School for ECEC
  - Wednesday, September 2 JH PTO Meeting 6:30pm
  - Monday, September 7 Labor Day Holiday - No School
  - Tuesday, September 8 OB/WV PTO Meeting @ OB 6:30-8pm
  - Thursday, September 10 EC Family Information Night 6 & 7pm
  - Thursday, September 24 EC Ages 3-5 Developmental Screening 3-5:30pm  
School Board Meeting 7pm

#### COMMITTEE REPORTS

There were no committee reports for the month of August.

#### ACTION ITEMS:

1. **Approval of 2020/21 Tentative Budget** - It was moved by Ms. Fletcher-Gomez and seconded by Mr. Cox that the Board approve the 2020/21 Tentative Budget.

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

Nays – None. Motion carried

2. **Approval of the 2020/21 Parent/Student Handbook** - It was moved by Mr. Cox and seconded by Mrs. Botello that the Board approve the 2020/21 Parent/Student Handbook.

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

Nays – None. Motion carried

3. **Approval of 2020/21 Board of Education 7 Meeting Dates** - It was moved by Mrs. Botello and seconded by Mr. Woods that the Board approve the 2020-2021 Board of Education Meeting Dates.

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

Nays – None. Motion carried

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

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

Nays – none. Motion carried

The virtual meeting adjourned at 7:56 p.m.