

Wood Dale School District 7 Board of Education
543 N. Wood Dale Rd. • Wood Dale, Illinois
Regular Meeting • Wednesday, April 20, 2016 • 7:30 p.m. • Boardroom

MINUTES

ROLL CALL/QUORUM/PLEDGE OF ALLEGIANCE

President Petrella called the meeting to order at 7:30 p.m. and he directed the secretary to call the roll. Upon roll call the following members answered present: Mr. Cox, Mr. Petrella, Mrs. Daniels, Mr. Lange, Mrs. Fletcher-Gomez, Mr. Woods, and Mrs. Botello.

Absent member: None.

Also present were: Dr. John Corbett, Superintendent; Mr. Abe Singh, Business Manager; Dr. Merri Beth Kudrna, Curriculum Director; Mrs. Shelly Skarzynski, Principal; Mr. Al Buttimer, Principal; Ms. Christina Cail, Principal; Ms. Cristina Montano, Administrative Secretary, staff, and community members.

The Board and audience members recited the Pledge of Allegiance.

NOTICES AND COMMUNICATIONS

- Dr. Corbett announced that the Board received a FOIA request from The Illinois Retired Teacher Association requesting the names of teachers retiring this year. The administration responded to the request.
- Dr. Corbett recognized Mrs. Daniels for being honored at the April DuPage IASA meeting for her 37 years of service to the Board of Education, as well as her other contributions to the Wood Dale community.

PUBLIC COMMENT

- There were no comments from the public.

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

1. Approved minutes for Regular Meeting March 16, 2016, Closed Session I Minutes March 16, 2016, and Closed Session II Minutes March 16, 2016.

2. Approved Treasurer's Report for March 2016
Approved Budget Status Report for March 2016

Approved payroll for March 2016 and bills for April 2016 as summarized herein:

Payroll	03/16	\$	755,364.30
Bills Payable	04/16		<u>364,788.91</u>
Totals		\$	1,120,153.31

3. Approved the personnel report for the month of March 2016.
 - o **Employment** – ratified the employment of **Siwei Wang**, Technology Assistant @ DO effective 4/20/16; and **Carol Ward**, Paraprofessional @ JH effective 4/20/16.
 - o **Retirement** – accepted the retirement of **Anne Halsey**, Teacher @ JH effective 6/7/16.
 - o **FMLA** – approved the FMLA request for **Jackie Stamatakos**, Special Education Teacher @ OB for 4/4/16-4/6/16; and **Margaret Dynak**, ELL Teacher @ OB for 12 weeks beginning approximately 8/18/16.

It was moved by Mr. Lange and seconded by Mrs. Daniels that the Board approve the consent agenda for the month of April, 2016.

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

SUPERINTENDENT'S REPORT

1. **Presentation of Strive for Excellence Award** – The Board presented a Strive for Excellence Award to Mrs. Lisa Acord (Library Media Center Director & Schoolwide Enrichment Coordinator at Westview). Mrs. Acord has pursued and received a number of grants to support her efforts to establish a Makerspace at Westview. Mrs. Acord and two of her students shared some of the materials she purchased with the grant money.
2. **Curriculum Updates (Board Goal 1)** – Dr. Kudrna provided the Board with a curriculum update. Topics included: newly awarded bilingual professional development grant, summer math mission program, and an update on the dual language program.
3. **Legislative Education Network of DuPage (LEND) Update** – Dr. Corbett presented information to the Board regarding LEND and some of this organization's recent efforts to expand their influence with educators, parents & Board members in DuPage County.

4. **Monthly Financial Update (Board Goal 4b)** – Mr. Singh provided the Board with a detailed report regarding the financial status of the District. Additional topics included: summer work projects, update on the lunch bid process, and an update on the transition of the business office software to Skyward.
5. **Informational Notices & Dates to Remember** – Articles and notices were shared with the Board.
 - Thursday & Friday, April 28-April 29 JH Spring Musical 7:30pm
 - Wednesday, May 18, 2016 School Board Meeting 7:30pm
 - Thursday, May 26, 2016 Spring Band Concert @ JH 7pm
 - Friday, May 27, 2016 School Improvement Day – Half Day
 - Monday, May 30, 2016 Memorial Day – No School
 - Tuesday, May 31, 2016 JH 6th & 7th Grade Awards Night 7pm

It was moved by Mrs. Daniels and seconded by Mrs. Botello that the Board approve the Superintendent's Report for the month of April, 2016. After a voice vote President Petrella declared the motion carried.

COMMITTEE REPORTS

There were no committee reports for the month of April, 2016.

ACTION ITEMS

1. **Approval of Intergovernmental Agreement Between District 7 and Wood Dale Public** – It was moved by Mr. Lange and seconded by Mrs. Botello that the Board approve the intergovernmental agreement between the Board of Education and the Wood Dale Public Library as presented.

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

2. **Approval of Resolution to Ratify Proposed Amendment to the NDSEC Articles of Joint Agreement** – Mrs. Daniels presented the Resolution. It was moved by Mr. Cox and seconded by Mr. Lange that the Board approve the Resolution to Ratify the Proposed Amendment to the NDSEC Articles of Joint Agreement.

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

3. **Approval of Resolution Authorizing Intervention in Tax Appeal Cases** – Mr. Lange presented the Resolution. It was moved by Mrs. Daniels and seconded by Mr. Cox that the Board approve the Resolution authorizing the law firm Robbins, Schwartz to intervene in tax appeal cases on behalf of District 7.

Roll call vote: Yeas – Lange, Fletcher-Gomez, Cox, Petrella, Botello, and Daniels.
Nays – Woods. Motion carried.

CLOSED SESSION: It was moved by Mrs. Botello and seconded by Mr. Woods that the Board enter into executive session for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees, and collective negotiating matters.

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

The Board went into closed session at 8:28 p.m.

The Board came out of closed session at 9:11 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 9:12 p.m.