

Wood Dale School District 7 Board of Education
543 N. Wood Dale Rd. • Wood Dale, Illinois
Regular Meeting • February 15, 2017 • 7:30 p.m. • Board Room

MINUTES

ROLL CALL/QUORUM/PLEDGE OF ALLEGIANCE

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

Absent members: Fletcher-Gomez and Petrella.

Also present were: Dr. John Corbett, Superintendent; Mr. Abe Singh, Business Manager; Dr. Merri Beth Kudrna, Curriculum Director; Mrs. Shelly Skarzynski, Principal; Tim Shermak, Principal, Mr. Al Buttimer, Principal, Ms. Connie Tadel, Principal; Ms. Cristina Montano, Administrative Secretary, staff, parents, students & community members.

Mrs. Fletcher-Gomez joined open session at 7:32 p.m.

The Board and audience members recited the Pledge of Allegiance.

NOTICES AND COMMUNICATIONS

None

PUBLIC COMMENT

Ms. Rachel Weichenhain addressed the Board regarding attending the Wood Dale Gala and purchasing raffle tickets, she also provided information regarding a recent family event held at Westview School.

CLOSED SESSION

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

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

The Board went into closed session at 7:35 p.m.

The Board came out of closed session at 7:39 p.m.

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

1. Approved Regular Board Meeting Minutes for January 18, 2017, and Closed Session for January 18, 2017.
2. Approved Treasurer's Report for January 2017.
Approved Budget Status Report for January 2017.
Approved Payroll for January 2017 and bills for February 2017 as summarized herein:

Payroll	1/17	\$ 650,111.64
Bills Payable	2/17	<u>\$ 331,648.87</u>
Totals		\$ 981,760.51
3. Approve Personnel Report for the month of February, 2017.
 - a. **Employment** – ratified the employment of **Rosa Soto**, Paraprofessional @ JH effective 2/15/17.
 - b. **FMLA** – approved the Family Medical Leave request for **Patti Hara**, Paraprofessional @ JH for 4-6 weeks starting on 2/13/17.
 - c. **Dismissal** – approved the dismissal of **Luisa Harris**, Part-time Lunch Supervisor @ OB effective 2/15/17.
 - d. **Resignations** – approved the resignation of **Kelly Lynn**, Instructional Coach @ District Office effective 6/30/17; and **Melissa Davis**, 2nd Grade Teacher @ OB effective 6/30/17.

It was moved by Mr. Lange and seconded by Mrs. Botello that the Board approve the consent agenda for the month of February, 2017.

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

SUPERINTENDENT'S REPORT

- a. **Enrollment Status Report** – Dr. Corbett provided the Board with a written report of the current student enrollment in the district.
- b. **K-9 Searches at Junior High (Board Goal 2b)** –Dr. Corbett reported that for a number of years the administration has considered the use of the K-9 Unit to periodically conduct “drug sniffs” at the junior high. The administration has plans to initiate these searches this spring. A report regarding how the program would be conducted was presented to the Board and feedback as solicited.
- c. **FORWARD 2015/16 BMI Report** – The district received the 2015/16 Student Body Mass Index (BMI) reports from FORWARD. This data was collected from measurements taken of District 7 students last spring. Dr. Corbett reported that unfortunately, there has been little change in the overall data. This information will be shared with staff and parents in the coming month.
- d. **PTO Leadership Meeting** – Dr. Corbett held a meeting with PTO leaders from the schools on February 8th. He reported that a number of items were discussed, including consolidating the Westview and Oakbrook PTOs for the 2017/18 school year.
- e. **Curriculum Development Update (Board Goal 1a, 1b, & 1c)** – One of the Board goals this year, related to student achievement, was to support the staff in completing curriculum development in the areas of English Language Arts (ELA), Math & Science. Dr. Kudrna provided the Board with a report regarding the status of the work being completed to achieve this student achievement goal.
- f. **Monthly Financial Update (Board Goal 3b & 3c)** – Mr. Singh provided the Board with a detailed report regarding the financial status of the district. Mr. Singh also provided background information regarding the two financial resolutions that appeared on the action item agenda: *Resolution Designating Appointment of Authorized Agents for Itasca Bank & Trust Accounts & Resolution Designating Appointment of Authorized Agent for IL Municipal Retirement Fund*
- g. **Informational Items and Communications** – The following notices and dates regarding upcoming school district events were shared with the Board members.
 - Friday, February 24 School Improvement Half Day – AM/PM Kindergarten in Attendance
 - Friday, March 3 Teacher Professional Development – NO SCHOOL
 - Tuesday, March 7 Tri-District Band Festival 6:30pm @ FHS
 - Friday, March 10 JH PTO St. Patrick's Day Dance 7-9pm
 - Wednesday, March 15 Kindergarten Screening 2017-2018
 - Wednesday, March 15 School Board Meeting – 7:30pm
 - Wednesday, March 22 OB Kindergarten Orientation 6-7pm
 - Monday, March 27 Spring Break Begins

It was moved by Mr. Lange and seconded by Mrs. Fletcher-Gomez that the Board approve the Superintendent's Report for the month of February, 2017. After a voice vote Vice-President Daniels declared the motion carried.

COMMITTEE REPORTS

There were no committee reports for the month of February.

ACTION ITEMS

1. **Approval of 2017/18 School Calendar** – It was moved by Mrs. Botello and seconded by Mr. Cox that the Board approve the 2017/18 school calendar as presented.

Roll call vote: Yeas – Cox, Daniels, Lange, Botello, Fletcher-Gomez, and Woods.
Nays – none. Motion carried.
2. **Approval of Resolution Designating Appointment of Authorized Agents for Itasca Bank & Trust Accounts** – Mr. Lange presented the Resolution. It was moved by Mrs. Fletcher-Gomez and seconded by Mr. Cox that the Board approve the Resolution Designating Appointment of Authorized Agents for Itasca Bank & Trust Accounts.

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

- 3. **Approval of Resolution Designating Appointment of Authorized Agent for IL Municipal Retirement Fund** – Mr. Cox presented the Resolution. It was moved by Mr. Lange and seconded by Mr. Woods that the Board approve the Resolution Designating Appointment of Authorized Agent for IL Municipal Retirement Fund.

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

- 4. **Approval of Second Reading and Adoption of Reviewed and Revised Policies** – It was moved by Mr. Lange and seconded by Mr. Cox that the Board approve the 2nd Reading and Adoption of the following policies that have been reviewed and/or revised by the Policy Committee:

- i. 2:120 Board Member Development
- ii. 2:125 Board Member Compensation; Expenses
- iii. 2:220 School Board Meeting Procedure
- iv. 4:60 Purchases and Contracts
- v. 4:110 Transportation
- vi. 4:120 Food Services
- vii. 4:130 Free and Reduced – Price Food Services
- viii. 4:175 Convicted Child Sex Offender; Screening Notifications
- ix. 5:190 Teacher Qualifications
- x. 5:60 Expenses
- xi. 5:260 Student Teachers
- xii. 6:15 School Accountability
- xiii. 6:145 Migrant Students
- xiv. 6:150 Home and Hospital Instruction
- xv. 6:160 English Learners
- xvi. 6:170 Title I Programs
- xvii. 6:340 Student Testing and Assessment Program
- xviii. 7:50 School Admissions and Student Transfers to and from Non-District Schools
- xix. 7:260 Exemption from Physical Education

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

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

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

The Board went into closed session at 8:15 p.m.

Mr. Petrella joined the Board discussion at 8:46, during closed session via telephone.

The Board came out of closed session at 8:59 p.m.

ADJOURNMENT: It was moved by Mr. Lange and seconded by Mr. Woods that the meeting be adjourned. After a voice vote Vice-President Daniels declared the motion carried.

The meeting adjourned at 9:00 p.m.

Merilyn Daniels, Vice-President

Araceli Botello, Secretary