

## Board of Education 7 Regular Meeting Tuesday, May 6, 2025 at 6:00 p.m. - Boardroom

## **MINUTES**

# NEW BOARD

#### I. CALL TO ORDER

### II. ROLL CALL/QUORUM/PLEDGE OF ALLEGIANCE

President Pro tem Papadopoulos called the Board meeting to order at 6:00 p.m. and directed the recording secretary to call the roll. Upon roll call the following members answered present: Snyder, Lucero-Bahr, Botello, Miljkovic, Fletcher-Gomez, Woods, and Papadopoulos.

Absent members: None.

Also present were: Dr. John Corbett, Superintendent; Mrs. Elvia Villalobos, Curriculum Director; Ms. Cristina Montano, Board Clerk; Mr. Gus Gonzalez, Supervisor of Buildings & Grounds, and Dr. Shannon Dudek, Incoming Superintendent.

### III. ELECTION OF OFFICERS

President Pro tem Papadopoulos opened the floor for nominations for Board President.

Mr. Woods nominated Mrs. Papadopoulos for Board President, seconded by Mrs. Lucero-Bahr. Mrs. Botello made a second nomination for Mrs. Miljkovic for Board President. Hearing no other nominations, a roll call vote was taken by the recording secretary to record each member's vote. Votes for Mrs. Papadopoulos: Woods, Lucero-Bahr, and Papadopoulos. Votes for Mrs. Miljkovic: Botello, Snyder, Miljkovic, and Fletcher-Gomez. It was declared by vote that Mrs. Aida Miljkovic was elected as Board President.

President Miljkovic opened the floor for nominations for Board Vice-President.

Mrs. Botello nominated Ms. Snyder for Board Vice-President, seconded by Ms. Fletcher-Gomez. Mrs. Papadopoulos made a second nomination for Mr. Woods for Board Vice-President. Hearing no other nominations, a roll call vote was taken by the recording secretary to record each member's vote. Votes for Ms. Snyder: Botello, Snyder, Miljkovic, and Fletcher-Gomez. Votes for Mr. Woods: Woods, Lucero-Bahr, and Papadopoulos. It was declared by vote that Ms. Jessica Snyder was elected as Board Vice-President.

President Miljkovic opened the floor for nominations for Board Secretary.

Mrs. Botello nominated Mrs. Papadopoulos for Board Secretary, seconded by Ms. Fletcher-Gomez. Hearing no other nominations, there was a unanimous vote and it was declared, Mrs. Elitsa Papadopoulos was elected as Board Secretary.

### IV. APPOINTMENT OF RECORDING SECRETARY

It was moved by Ms. Fletcher-Gomez and seconded by Mrs. Papadopoulos that the Board appoint Ms. Cristina Montano to continue to serve as Recording Secretary for the Wood Dale Board of Education.

Roll call vote: Yeas – Lucero-Bahr, Botello, Miljkovic, Fletcher-Gomez, Woods, Snyder, and Papadopoulos. Nays – None. Motion carried.

### V. PUBLIC COMMENT

There were no comments from the public.

### VI. DETERMINE TIME & PLACE OF REGULAR MEETINGS

President Miljkovic opened discussion regarding meeting dates for the 2025-26 school year. Board members all agreed to move Board of Education 7 meetings to the third Tuesday of every month beginning August, 2025. The start time for the meetings will remain at 7:00 pm. A vote to confirm this decision would be taken under action items.

# VII. APPOINTMENTS TO BOARD COMMITTEES

President Miljkovic opened discussion regarding board committees. After discussion, board members were appointed to their desired committees and the new committee member information would be updated on the website following the meeting.

### VIII. SUPERINTENDENT'S REPORT/DISCUSSION ITEMS

A. <u>Enrollment Status Report</u> – Dr. Corbett provided the Board with a report on the current enrollment of the district.

- **B.** <u>Monthly Financial Update</u> Dr. Corbett provided the Board with an update on the financial status of the District. His report included information on the 2025/26 health insurance rates and the bid recommendation for the parking lot maintenance work to be performed throughout the district this summer.
- C. <u>Informational Items & Communications</u> Attached are notices and dates to remember regarding upcoming school district events.

### IX. COMMITTEE REPORTS

A. Community Curriculum Advisory Council - The Community Curriculum Advisory Council met on April 10th. Mrs. Villalobos and Dr. Corbett were in attendance. Mrs. Villalobos provided the board with a report.

### X. ACTION ITEMS

1. <u>Approval of 2025-2026 Meeting Dates</u> - It was moved by Mrs. Papadopoulos and seconded by Mrs. Botello that the board approve the meeting dates for 2025-26 to be held the third Tuesday of every month at 7:00 p.m. beginning August, 2025.

Roll call vote: Yeas – Papadopoulos, Snyder, Miljkovic, Lucero-Bahr, Fletcher-Gomez, Woods, and Botello. Nays – None. Motion carried.

2. <u>Approval of Intergovernmental Agreement (IGA) with Wood Dale Park District for Summer Transportation</u> -It was moved by Mrs. Papadopoulos and seconded by Mrs. Botello that the board approve the Intergovernmental Agreement (IGA) with Wood Dale Park District for Summer Transportation.

Roll call vote: Yeas – Miljkovic, Papadopoulos, Fletcher-Gomez, Lucero-Bahr, Botello, and Snyder. Nays – Woods. Motion carried.

3. <u>Approval of Medical/Life Insurance Rates for Fiscal Year 2026</u> - It was moved by Ms. Fletcher-Gomez and seconded by Ms. Snyder that the board approve the FY26 health insurance rates with a 7.90% increase in the PPO rate and a 5.20% increase in the HMO rate and a 7.90% increase in the high deductible PPO rate. The Dental PPO and vision rates will be unchanged for FY26 and the life insurance and Dental HMO rates will be unchanged through FY26.

Roll call vote: Yeas – Snyder, Lucero-Bahr, Botello, Miljkovic, Fletcher-Gomez, Woods, and Papadopoulos. Nays – None. Motion carried.

4. <u>Approval of Bid for Sealcoating, Crack Filling, Patchwork & Re-striping at all District Parking Lots</u> -It was moved by Ms. Snyder and seconded by Mrs. Botello that the board approve the bid from Patriot Pavement Maintenance in the amount of \$62,517.34. The bid from Patriot Pavement Maintenance was the lowest bid received for the project.

Roll call vote: Yeas – Botello, Snyder, Miljkovic, Fletcher-Gomez, Lucero-Bahr, and Papadopoulos. Nays – Woods. Motion carried.

 <u>Approval of Resolution for Appointment of School Treasurer</u> - Mrs. Botello presented the Resolution. It was moved by Mr. Woods and seconded by Ms. Fletcher-Gomez that the board approve the resolution appointing Mr. Christopher J. Blomquist as Wood Dale School District 7 Treasurer beginning July 1, 2025.

Roll call vote: Yeas – Woods, Botello, Snyder, Lucero-Bahr, Papadopoulos, Miljkovic, and Fletcher-Gomez. Nays – None. Motion carried.

 Approval of Resolution of Surety Bond of Treasurer - Mrs. Papadopoulos presented the Resolution. It was moved by Ms. Snyder and seconded by Mrs. Botello that the board approve the Resolution of Surety Bond of Treasurer for Mr. Christopher Blomquist.

Roll call vote: Yeas – Papadopoulos, Fletcher-Gomez, Botello, Snyder, Lucero-Bahr, Woods, and Miljkovic. Nays – None. Motion carried.

7. <u>Approval of Resolution Designating Appointment of Authorized Agents for Itasca Bank</u> - Ms. Fletcher-Gomez presented the Resolution. It was moved by Mrs. Botello and seconded by Mrs. Lucero-Bahr that the board approve the Resolution Designating Appointment of Authorized Agents for Itasca Bank

Roll call vote: Yeas – Lucero-Bahr, Papadopoulos, Snyder, Miljkovic, Botello, Fletcher-Gomez, and Woods. Nays – None. Motion carried.

XI. CLOSED SESSION - It was moved by Mrs. Papadopoulos 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. To also discuss pending litigation, the placement of special education student, and the semi-annual review of closed session minutes.

Roll call vote: Yeas - Botello, Fletcher-Gomez, Miljkovic, Woods, Papadopoulos, Snyder, and Lucero-Bahr

Nays – None. Motion carried.

The board went into closed session at 6:46 p.m.

The board came out of closed session at 8:00 p.m.

#### XII. ADJOURNMENT

It was moved by Ms. Fletcher Gomez and seconded by Mr. Woods to adjourn the meeting.

Roll call vote: Yeas: Botello, Fletcher-Gomez, Miljkovic, Woods, Papadopoulos, Snyder, and Lucero-Bahr

Nays - None. Motion carried.

Motion carried. The meeting adjourned at 8:01 p.m.

Aida Miljkovic, President

Elitsa Papadopoulos, Secretary