

**Wood Dale School District 7 Board of Education**  
**543 N. Wood Dale Rd. • Wood Dale, Illinois**  
**Regular Meeting • Thursday, February 18, 2021 • 7:00 p.m. • Board Room**

**MINUTES**

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

President Petrella called the 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, Zuniga, Fletcher-Gomez, Woods, and Botello.

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 and District Office); Mrs. Shelly Skarzynski, Principal; Mr. Al Buttimer, Principal; Mr. Tim Shermak, Principal; Mrs. Elvia Villalobos, Principal; Mr. Joe Krause, Assistant Principal; Ms. Kelly Gould, District Special Education Coordinator; staff, and community members (attended the meeting remotely).

**NOTICES AND COMMUNICATIONS**

- **COVID-19 Vaccinations Update** - Dr. Corbett informed the Board that the 2nd COVID-19 vaccination clinic for WD7 staff would be conducted at Fenton H.S. on Friday, February 19, 2021.
- **Freedom of Information Act Requests:** Dr. Corbett reported the administration responded to two FOIA requests over the last month from: (1) Mr. Joe Sutton regarding provider contracts for telecommunication and website content management system providers and (2) Illinois Retired Teachers Association for information regarding any teachers retiring at the end of the 2020/21 school year.
- **Strive For Excellence Recognition** - The Board of Education recognized the Supervisor of Buildings and Grounds, Gus Gonzalez and all the WD7 custodians for their efforts in cleaning and maintaining the buildings to provide a safe working and learning environment for staff and students throughout the COVID-19 pandemic.

**PUBLIC COMMENT**

There was no public comment.

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

1. Approved Regular Meeting Minutes for January 21, 2021 and Closed Session Meeting Minutes for January 21, 2021.
2. Approved Treasurer's Report for January 2021.
3. Approved Budget Status Report for January 2021.
4. Approved Payroll for January 2021 and bills for February 2021 as summarized herein:

Payroll	1/21	\$1,019,937.55
Bills Payable	2/21	<u>\$ 120,581.01</u>
Totals		\$1,140,518.56
5. Approved Personnel Report for the month of February 2021.
6. Approved the Annual Administrative Compensation Report as Required by Public Act 96-434.

It was moved by Mr. Cox and seconded by Mrs. Daniels that the Board approve the consent agenda for the month of February, 2021.

Roll call vote: Yeas – Botello, Daniels, Zuniga, Fletcher-Gomez, Woods, 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. WD7 School Improvement Plans (SIP) - Updates from Principals (Board Goal #1)** – The Principals presented mid-year data regarding the 2020/21 School Improvement Plans.
- C. Information on Proposed New Policy 7:345 Use of Educational Technologies; Student Data Privacy and Security** - Mr. Halverson provided a report regarding a new policy that all school districts in the State of Illinois must adopt before July 1, 2021. This new policy will require strict monitoring of student data, privacy, and security. Mr. Halverson has been working since last summer to put the infrastructure in place so the district will be ready to implement this policy in July.
- D. Update Intergovernmental Agreement (IGA) with the O'Hare Noise Compatibility Commission (ONCC)** - The City of Wood Dale has requested the District retain its membership on the ONCC. This allows the District to have a vote in matters that relate to O'Hare Noise that may impact the Wood Dale community. Dr. Corbett recommended the Board pass a resolution to continue membership in the ONCC.
- E. Update on Westview Parking Lot Project (Board Goal #3)** - Dr. Corbett and Mr. Wilt informed the Board of the discussions with the City of Wood Dale and the Board architect regarding the upcoming Westview Parking Lot Project. Drawings of the proposed design for the new parking lot were shared with the Board. The Board was asked for feedback and/or any questions or concerns. The Board was in favor of the new parking lot design.

