

Wood Dale School District 7 Board of Education
543 N. Wood Dale Rd. • Wood Dale, Illinois
Regular Meeting • Wednesday, October 19, 2016 • 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. Woods, Mrs. Botello, Mr. Cox, Mr. Petrella (via telephone), Mrs. Daniels, Mr. Lange, and Mrs. Fletcher-Gomez.

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. Tim Shermak, Principal, Mr. Al Buttimer, Principal, Ms. Connie Tadel, Principal; Ms. Cristina Montano, Administrative Secretary, staff, and several community members.

The Board and audience members recited the Pledge of Allegiance.

NOTICES & COMMUNICATIONS

- Dr. Corbett informed the Board of a Freedom of Information Act Request received from NBC News regarding undesignated Epipens. The Administration responded to the request.
- Mrs. Daniels and Ms. Fletcher-Gomez attended the Illinois School Board Association (ISBA) DuPage Division Fall Dinner. They provided a report on the meeting and the speaker. It was also noted that Mrs. Botello was recognized at the meeting for her participation in ISBA professional development activities.
- Dr. Corbett noted that October is National Principal Appreciation Month. The Board recognized the hard work and dedication of the District 7 Principals. Mrs. Daniels presented each Principal with a certificate and sweets were provided to all who were present at the meeting.

PUBLIC COMMENT

There was no public comment.

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

1. Approved minutes for Budget Hearing Meeting September 21, 2016, Regular Board Meeting September 21, 2016, and Closed Session Meeting September 21, 2016.
2. Approved Treasurer's Report for September 2016
Approved Budget Status Report for September 2016
Approved payroll for September 2016 and bills for October 2016 as summarized herein:

Payroll	9/16	\$ 1,093,152.96
Bills Payable	10/16	<u>\$ 371,803.72</u>
Totals		\$ 1,464,956.68
3. Approved personnel report for October 2016:
 - a. **Employment** – ratified the employment of **Barbara Balkowiec**, Paraprofessional @ WV, **Toni Miller**, Part-time Paraprofessional @ EC effective 10/19/16.
 - b. **Resignation** – accepted the resignation of **Crystal Braswell**, Paraprofessional @ EC effective 10/7/16; **Michele Janovsky**, Paraprofessional @ WV effective 10/7/16; **Rene Valente**, Paraprofessional @ OB effective 10/21/16; and **Shanae Olson**, Paraprofessional @ EC effective 9/23/16.
 - c. **FMLA** – approved the FMLA request for Kaitlyn Kearney.
4. Approval of Semi Annual Review and Destruction of Closed Session Minutes & Recordings

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

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

SUPERINTENDENT'S REPORT

- a. **Enrollment Status Report** – Dr. Corbett provided the Board with a written report on the current district enrollment.
- b. **Summary of District 7 School Improvement Plans (Board Goals 1a, 1c & 1e)** – The principals provided the Board with a combined presentation of the 2016/17 School Improvement Plans for all four schools.
- c. **Curriculum Report – Dual Language Update (Board Goal 1d)** – Dr. Kudrna provided a report regarding the status of the implementation of the Dual Language Program for the 2017/18 school year.

- d. **Monthly Financial Update (Board Goal 2a, 2b & 2c)** – Mr. Singh provided the Board with a detailed report regarding the financial status of the District. Mr. Singh's report also included: 1) Information on the 2016 tax levy. 2) Next steps regarding the roof replacement at Oakbrook, as it relates to architect and engineering services. 3) Recent water quality testing performed throughout the district.
- e. **Informational Items/Communications** – Articles and notices were shared with the Board.
 - Monday, October 31, 2016 – Teacher Professional Development/No School (PM only)
 - Thursday, November 10, 2016 – Fall Band Concert @ 7 p.m. – JH Center for the Arts
 - Wednesday, November 16, 2016 – School Board Meeting @ 7:30 p.m.

It was moved by Mr. Cox and seconded by Mrs. Fletcher-Gomez that the Board approve the Superintendent's Report for the month of October, 2016. After a voice vote Vice-President Daniels declared the motion carried.

ACTION ITEMS

1. **Approval of 2016 (ISBE) School Report Cards** – It was moved by Mr. Lange and seconded by Mr. Cox that the Board approve the 2016 Illinois School & District Report Cards.

After a voice vote Vice-President Daniels declared the motion carried.

2. **Approval of Tentative 2016 Tax Levy** – It was moved by Mrs. Fletcher-Gomez and seconded by Mr. Lange that the Board approve the tentative 2016 tax levy. This levy will capture 4.99% increase over last year's levy to account for the increase in CPI and new construction within the district. The levy will be on display for 20 days prior to the approval of the final levy at the November Board meeting.

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

3. **Approval of Superintendent's 2016/17 Goals** – It was moved by Mr. Lange and seconded by Mrs. Botello that the Board approve the Superintendent's 2016/17 Goals.

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

CLOSED SESSION - It was moved by Mr. Lange 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, pending litigation, collective negotiations matters and security procedures.

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

The Board went into closed session at 8:40 p.m.

The Board came out of closed session at 9:14 p.m.

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

The meeting adjourned at 9:15 p.m.

Marilyn Daniels, Vice-President

Araceli Botello, Secretary