

**Wood Dale School District 7 Board of Education**  
**543 N. Wood Dale Rd. • Wood Dale, Illinois**  
**Regular Meeting • January 18, 2017 • 7:30 p.m. • Board Room**

**MINUTES**

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

President Petella 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 members: None.

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.

The Board and audience members recited the Pledge of Allegiance.

**NOTICES AND COMMUNICATIONS**

- **FOIA Request** – The District received a FOIA request from *The Daily Herald* regarding the number of District 7 retirees for 2017. The administration has complied with this request.
- **Angel Tree** - Dr. Corbett reported to the Board that the staff had generously provided Christmas gifts to over 188 students through the Angel Tree Program this year. This program is organized annually by the District 7 Social Workers. Westview Social Worker, Kelly Marks, was present and recognized.
- **Recognition of 6<sup>th</sup> & 7<sup>th</sup> Grade Girls Basketball Team** – Dr. Corbett and the Board of Education recognized the 6<sup>th</sup> & 7<sup>th</sup> Grade Girls Basketball Team and their Coach, Mr. Allaire, for being Conference Champions this year. The students were honored with certificates of recognition.

**PUBLIC COMMENT**

There was no public comment.

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

1. Approved Regular Board Meeting Minutes for November 16, 2016 and Closed Session for November 16, 2016.
2. Approved Treasurer's Report for November & December 2016  
Approved Budget Status Report for November & December 2016  
Approved Payroll for November & December 2016 and bills for December 2016 and January 2017 as summarized herein:

Payroll	11/16 & 12/16	\$1,399,073.35
Bills Payable	12/16 & 1/17	\$ 516,770.03
Totals		\$1,915,843.38

3. Approve Personnel Report for the month of January, 2017.
  - a. **Employment** – ratified the employment of **Ana Rivera**, Assistant to the Business Manager @ DO and **Manuela Anta**, Part-Time Paraprofessional @ OB both effective 1/18/17
  - b. **FMLA** – approved the following Family Medical Leaves: **Julie Wagner**, 3<sup>rd</sup> Grade @ WV from 11/28/16 – 12/29/16; **Amanda Mahaney**, 1<sup>st</sup> Grade @ OB beginning in April of 2017 and lasting 10- 12 weeks; **Julie Ehrhardt**, 2<sup>nd</sup> Grade @ OB 1/2/17 – 2/10/17.

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

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 of the current student enrollment in the district.
- b. **Summary of Summer School & SPARK Program** – Dr. Kudrna reviewed the summary of the proposed summer school/SPARK programs with the Board. The administration requested Board approval of these programs this evening. The administration may then begin distributing information to families and recruiting teachers for these programs.

- c. **Update on Parent/Family Engagement Efforts (Board Goal 1c)** – Increasing family engagement throughout the district has been a Board goal for the last 2 years. Dr. Corbett provided the Board with a summary as to what activities the staff have been working on to achieve this goal.
- d. **Draft School Calendar 2017-18** – Dr. Corbett provided the Board with a copy of the recommended calendar for the 2017/18 school year. The Board was informed that this draft was shared with the community and staff for feedback. The WDEA leadership met with Dr. Corbett and concurred that this draft of the calendar would be the best option for next school year. The draft will remain posted on the website for further comment. Dr. Corbett will make a final calendar recommendation to the Board at the February meeting.
- e. **City Use of School Property – Prairie Fest 2017** - The City of Wood Dale is once again requesting the use of the ballfields (adjacent to the junior high) to host the Prairie Fest this summer. Dr. Corbett recommended the Board agree to allow for this, as long as there is a signed intergovernmental agreement, as had been established for this event last year.
- f. **Summer 2017 Construction Projects** - Mr. Singh provided an overview and timeline for the two major construction projects planned for this summer: 1) District Office Parking Lot Paving Project & 2) Oakbrook School Roof Replacement Project.
- g. **Monthly Financial Update & Recommended School Fees for 2017/18 (Board Goal 2a, 2b & 2c)** – Mr. Singh provided the Board with a detailed report regarding the financial status of the District. His report included: Treasure’s Report, CPIU Update, State Delinquency, Fund Balances YTD. Mr. Singh will also provide the Finance Committee’s recommendation regarding fees for the 2017/18 school year.
- h. **Informational Items and Communications** – Attached are notices and dates to remember regarding upcoming school district events.
  - Wednesday, February 15 School Board Meeting – 7:30pm
  - Monday, February 20 Presidents’ Day – No School
  - Thursday, February 23 Winter Band Concert – 7pm @ JH
  - Friday, February 24 School Improvement Half Day – AM/PM Kindergarten in Attendance

It was moved by Mrs. Daniels and seconded by Mr. Lange that the Board approve the Superintendent’s Report for the month of January, 2017.

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

## COMMITTEE REPORTS

- **Policy Committee Report (Board Goals 2c)** –The Policy Committee met on January 11<sup>th</sup>. Dr. Corbett and Mr. Cox provided a report. All policies that appear on the Board agenda have been reviewed and revised by the Policy Committee and are being recommended for first reading this evening and for final adoption at the February meeting.

## ACTION ITEMS

1. **Approval of School, Lunch, Outdoor Education & Springfield Trip Fees for 2017-2018** – It was moved by Mr. Lange and seconded by Mr. Woods that the Board approve no increases in lunch prices or any other school fees, including Outdoor Education and Springfield trip fees for the 2017-18 school year.

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

2. **Approval of 2017 Summer School & SPARK Program** – It was moved by Mrs. Daniels and seconded by Mr. Lange that the Board approve the Summer School & Spark Proposal as presented in the Superintendent’s Report.

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

3. **Approval of the Certified and Classified Employee Seniority List** – It was moved by Mr. Cox and seconded by Mrs. Botello that the Board approve the certified and classified employee seniority lists as presented.

After a voice vote President Petrella declared the motion carried.

- 4. **Approval of the Certification of Economic Interest Statements** – It was moved by Mr. Woods and seconded by Mrs. Botello that the Board certify and submit, to the DuPage County Clerk, the list of employees who are required to file statements of economic interest as presented.

After a voice vote President Petrella declared the motion carried.

- 5. **Approval to Solicit Bids for District Office Parking Lot Paving Project** – It was moved by Mr. Cox and seconded by Mr. Lange that the Board authorize the Administration to solicit bids for the District Office Parking Lot Paving Project.

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

- 6. **Approval to Solicit Bids for Oakbrook School Roof Replacement Project** – It was moved by Mrs. Daniels and seconded by Mrs. Botello that the Board authorize the Administration to solicit bids for the Oakbrook School Roof Replacement Project.

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

- 7. **Approval of first Reading of Reviewed and Revised Policies:** It was moved by Mr. Lange and seconded by Mrs. Botello that the Board approve the first reading of the following reviewed and revised policies:

- 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 – Cox, Woods, Fletcher-Gomez, Botello, Petrella, Daniels, and Lange.  
Nays – none. Motion carried.

**CLOSED SESSION** - It was moved by Mr. Woods and seconded by Mr. Cox that the Board enter into executive session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee and collective negotiating matters between the public body and its employees.

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

The Board went into closed session at 8:26 p.m.

The Board came out of closed session at 9:04 p.m.

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

The meeting adjourned at 9:05 p.m.