

Wood Dale School District 7 Board of Education
543 N. Wood Dale Rd. • Wood Dale, Illinois
Regular Meeting • Thursday, September 23, 2021 • 7:00 p.m. • Boardroom

MINUTES

ROLL CALL/QUORUM/PLEDGE OF ALLEGIANCE

President Petrella called the virtual meeting to order at 7:08 p.m. and he directed the secretary to call the roll. Upon roll call the following members answered present: Cox, Petrella, Daniels, Miljkovic (participated via telephone due to illness), and Botello.

Absent members: Fletcher-Gomez and Woods.

Also present were: Dr. John Corbett, Superintendent, Dr. Merri Beth Kudrna, Curriculum Director, Mr. Steve Wilt, Business Manager Mr. Greg Cyrier, Tech Coordinator, Mr. Dan Cook, Technology Assistant and Ms. Cristina Montano, Executive Assistant (attendees were present in the Boardroom & District Office); Mr. Joe Krause, Principal; Mr. Al Buttimer, Principal; Mr. Tim Shermak, Principal; and Mrs. Elvia Villalobos, Principal.

NOTICES AND COMMUNICATIONS

- Dr. Corbett reported that three FOIA requests were received this month from: 1) Steep Steel requesting payment history, leases and licenses for cell towers, rooftop antennas and wireless installations, we responded that we did not have any; 2) Johnson & Bell requesting any and all records for operations and maintenance at the WDJH and WV, Mr. Wilt sent them a response asking they narrow the request to specific times; 3) Data Research Partners, LLC requested the names and email addresses and job types of all staff. The information was provided in the required timeframe.
- The Strive for Excellence award was given to Dr. Merri Beth Kudrna for her exceptional leadership in the area of teaching and learning throughout the pandemic.

PUBLIC COMMENT

Public comment was solicited via online for a period of two weeks prior to the virtual meeting. During this time, no public comments were received. There was also no public comment from the audience.

CLOSED SESSION - It was moved by Mrs. Daniels and seconded by Mr. Cox that the Board go into closed session for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees.

Roll call vote: Yeas – Botello, Daniels, Miljkovic, Cox, and Petrella.

Nays – none. Motion carried.

The Board went into closed session at 7:17 p.m.

The Board came out of closed session at 7:21 p.m.

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

1. Regular Board Meeting August 19, 2021.
2. Closed Session Meeting August 19, 2021.
3. Committee of the Whole Meeting September 16, 2021.
4. Committee of the Whole Closed Session Meeting September 16, 2021.
5. Approved Treasurer's Report for August 2021.
6. Approved Budget Status Report for August 2021.
7. Approved Payroll for August 2021 and bills for September 2021 as summarized herein:

Payroll	8/21	\$ 549,759.56
Bills Payable	9/21	<u>\$ 438,631.40</u>
Totals		\$ 988,390.96

8. Approval of Annual Administrative Compensation Report.
9. Approved Personnel Report for the month of September 2021.
 - a. **Employment** - ratified the employment of **Elida Capulian Martinez**, Paraprofessional @ OB; **Kerry Vanek**, Paraprofessional @ WV, and **Jose Galarza**, Speech Pathologist @ EC effective 9/23/21.

It was moved by Mr. Cox and seconded by Mrs. Botello that the Board approve the Consent Agenda for the month of September, 2021.

Roll call vote: Botello, Cox, Petrella, Daniels, and Miljkovic.

Yeas – 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. **Historical Enrollment 2016/17 through Present** - Dr. Corbett provided a report to the Board demonstrating the overall enrollment trends since 2016/17 emphasizing that the District enrollment has been on a steady decline. The Board discussed the implications of this data, noting the loss of residential property this past year.

5. **Approval of 2021/22 Board of Education Goals** - It was moved by Mr. Cox and seconded by Mrs. Miljkovic that the Board approve the Board Goals for the 2021/22 school year.

Roll call vote: Yeas – Petrella, Daniels, Miljkovic, Cox, and Botello.
Nays – None. Motion carried.

6. **Approval of 2021/22 Superintendent Goals** - It was moved by Mrs. Daniels and seconded by Mr. Cox that the Board approve the Superintendent Goals for the 2021/2022 school year.

Roll call vote: Yeas – Cox, Botello, Petrella, Daniels, and Miljkovic.
Nays – None. Motion carried.

CLOSED SESSION - It was moved by Mr. Cox 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 and other matters relating to individual students.

Roll call vote: Yeas – Daniels, Cox, Botello, Petrella, and Miljkovic.
Nays – none. Motion carried.

The Board went into closed session at 8:36 p.m.

The Board came out of closed session at 8:46 p.m.

ADJOURNMENT: It was moved by Mr. Cox and seconded by Mrs. Botello that the meeting be adjourned.

Roll call vote: Yeas – Daniels, Miljkovic, Petrella, Botello, and Cox.
Nays – none. Motion carried.

The virtual meeting adjourned at 8:48 p.m.

Joe Petrella, President

Araceli Botello, Secretary