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

- 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.
- Approved Treasurer's Report for August 2021.
- Approved Budget Status Report for August 2021.
- Approved Payroll for August 2021 and bills for September 2021 as summarized herein:

 Payroll
 8/21
 \$ 549,759.56

 Bills Payable
 9/21
 \$ 438.631.40

 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. <u>Historical Enrollment 2016/17 through Present</u> 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.

- C. <u>Curriculum Report Overview of Multi-Tiered Systems of Support (MTSS)</u> Dr. Kudrna provided the Board with information regarding how the staff is addressing unfinished learning. Dr. Kudrna also shared a timeline of when academic assessment data would be reviewed with the Board throughout the school year.
- D. <u>Fenton Class of 2021 Graduation Report</u> Annually, Fenton High School provides Districts 2 and 7 with a report detailing the post graduation plans of their former students (attached). The Board discussed their impressions of the 2021 Fenton Graduation Report. This report is also shared with the faculty and staff.
- E. <u>Presentation of 2021/22 Draft Board of Education Goals</u> The Board developed draft goals at their Committee of the Whole meeting on Thursday 9/16. The Board reviewed and discussed the final copy of the goals.
- F. <u>e-Learning Days Emergency Days</u> All Illinois school districts have the opportunity to make an application to the State Board of Education to establish the use of e-Learning days on emergency (snow days). Dr. Corbett explained that if the Board were to choose to implement this option it would eliminate the need for adding emergency days onto the calendar at the end of the school year. Dr. Corbett discussed the fact that the experience with remote learning over the past year has demonstrated that this type of learning is inferior to face to face learning for most students. Additionally, it was discussed that the majority of our families, staff, and students did not like the remote learning format. There was a consensus among the Board to not pursue the application for e-Learning days.
- **G.** School Facility Improvements In lieu of the annual tour of the school buildings, a picture slideshow and explanation of all the improvements to the District 7 facilities over the past year was presented.
- **H.** Monthly Financial Update Mr. Wilt provided the Board with a detailed report regarding the financial status of the District. Additionally, Mr. Wilt provided a follow-up regarding the application for procurement cards, matching maintenance grant, and extending the agreement with the school district auditor.
- Informational Items and Communications Notices and dates to remember are provided regarding upcoming school district events.

Monday, October 11 Columbus Day – No School

Tuesday, October 12
 Teacher Professional Development – No School

Thursday, October 21
 School Board Meeting 7:00 p.m.

COMMITTEE REPORTS

There were no committee reports for the month of September.

ACTION ITEMS:

 Approval and Adoption of the Wood Dale School District 7 2021-2022 Budget - It was moved by Mr. Cox and seconded by Mrs. Daniels that the Board approve and adopt the Wood Dale School District 7 2021-2022 Budget.

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

2. Approval of Auditor Letter of Engagement for 2022-2025 - It was moved by Mr. Cox and seconded by Mrs. Miljkovic that the Board approve the Auditor Letter of Engagement for 2022-2025 with Evans, Marshall & Pease, P.C.

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

3. Approval of Resolution for Issuance of Individual Procurement Cards - Mr. Cox presented the Resolution. It was moved by Mrs. Daniels and seconded by Mrs. Botello that the Board approve the Resolution to enter into an agreement with the Bank of Montreal to secure procurement cards for authorized employees of the District under such conditions as approved by the Board.

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

4. Approval to Apply for the School Maintenance Projects Grant FY22 Round 1 and Reserve \$50,000 of Local Funds to Meet the Local Match Requirement - It was moved by Mrs. Daniels and seconded by Mrs. Botello that the Board authorize the Administration to apply for the School Maintenance Projects Grant FY22 Round 1. It is further recommended the Board reserve \$50,000 of local funds to meet the local match requirement of the grant.

 $\label{eq:continuous} \mbox{Roll call vote: Yeas-Miljkovic, Daniels, Petrella, Botello, and Cox.}$

Nays - None. Motion carried.

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