

Wood Dale School District 7 Board of Education
543 N. Wood Dale Rd. • Wood Dale, Illinois
Regular Meeting • Thursday, June 17, 2021 • 7:00 p.m. • VIRTUAL MEETING

MINUTES

ROLL CALL/QUORUM/PLEDGE OF ALLEGIANCE

President Petrella called the virtual meeting to order at 7:07 p.m. and he directed the secretary to call the roll. Upon roll call the following members answered present: Mr. Woods, Mr. Petrella, Mrs. Daniels, Mrs. Miljkovic, and Ms. Fletcher-Gomez

Absent members: Mrs. Botello and Mr. Cox.

Also present were: Dr. John Corbett, Superintendent, Dr. Merri Beth Kudrna, Curriculum Director, Mr. Steve Wilt, Business Manager, Ms. Cristina Montano, Recording Board Secretary; Mr. Dan Cook, Technology Assistant; Mrs. Shelly Skarzynski, Principal; Mr. Al Buttimer, Principal; Mr. Tim Shermak, Principal; Mr. Joe Krause, Assistant Principal; (attendees were present in the Boardroom and District Office); Mrs. Elvia Villalobos, Principal, staff, and community members (attended the meeting remotely).

The Board and audience recited the Pledge of Allegiance.

NOTICES AND COMMUNICATIONS

- **Announcement of Board Committee Appointments** - Mr. Petrella announced the new Board committee assignments. These assignments are for the next two years - through May 2023.
- **Freedom of Information Act Requests:** Dr. Corbett reported that the district received one FOIA request from Chicago Carpenters Union requesting copies of FY19 contracts with Trend Carpet and United Industrial Corporation. The request was fulfilled within the designated time.
- **Strive for Excellence Recognition** - The Board recognized Shelly Skarzynski, on the occasion of her retirement, for her years of service to the school district and the greater Wood Dale community.

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.

CLOSED SESSION - For the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees.

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

The Board went into closed session at 7:27 p.m.

The Board came out of closed session at 7:56 p.m.

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

1. Approved Virtual Meeting Minutes for May 20, 2021.
2. Approved Closed Session I Meeting Minutes for May 20, 2021.
3. Approved Closed Session II Meeting Minutes for May 20, 2021.
4. Approved Treasurer's Report for May 2021.
5. Approved Budget Status Report for May, 2021.
6. Approved Payroll for May 2021 and bills for June 2021 as summarized herein:

Payroll	5/21	\$ 714,493.81
Bills Payable	6/21	<u>\$ 306,117.87</u>
Totals		\$1,020,611.68

Mr. Woods requested that the Bills for June, 2021 be removed from the Consent Agenda and be voted on separately.

7. Approved Personnel Report for the month of June 2021.
 - a. **Employment** – ratified the employment of **Dulce Renelli**, Instructional Coach @ DO; **Jillian Schmit**, Intervention Teacher @ OB/WV; **Delia Mercado**, Nurse @ Districtwide, **Lorena Rivera**, Intervention Teacher @ OB/WV; and **Greg Cyrier**, Technology Coordinator @ DO all effective 6/17/21.
 - b. **Resignation** - accepted the resignation of **Alma Felix**, Teacher @ WV effective 6/9/21; and **Jennifer Marcotte-Burke**, Teacher @ JH effective 6/9/21.
 - c. **Dismissal** - approved the dismissal of **Amy Picone**, Full-time Lunch Supervisor @ WV effective 6/17/21.

2. **Approval of the Amended Fiscal Year 2020/21 Budget** - It was moved by Ms. Fletcher-Gomez and seconded by Mrs. Miljkovic that the Board approve the Amended Fiscal Year 2020/21 Budget.

Roll call vote: Yeas – Miljkovic, Daniels, Woods, Fletcher-Gomez, and Petrella.
Nays – None. Motion carried

3. **Approval of Contract for Wood Dale Junior High Assistant Principal** - It was moved by Mr. Woods and seconded by Ms. Fletcher-Gomez that the Board approve the contract for Ms. Regina DiFiglio to serve as Wood Dale Junior High Assistant Principal.

Roll call vote: Yeas – Petrella, Daniels, Miljkovic, Woods, and Fletcher-Gomez.
Nays – None. Motion carried

4. **Approval of 2021/22 Administrator Contracts** - It was moved by Mrs. Daniels and seconded by Mrs. Miljkovic that the Board approve the 2021/22 Administrator Contracts.

Roll call vote: Yeas - Woods, Fletcher-Gomez, Petrella, Daniels, and Miljkovic.
Nays - None. Motion carried.

5. **Approval of Bid to Purchase Two (2) New School Buses** - It was moved by Ms. Fletcher-Gomez and seconded by Mrs. Miljkovic that the Board authorize the Administration to purchase two new school buses.

Roll call vote: Yeas – Petrella, Miljkovic, Fletcher-Gomez, and Daniels.
Nays – Woods. Motion carried

6. **Approval of Cancellation of July 2021 Board of Education Meeting** - It was moved by Ms. Fletcher-Gomez and seconded by Mrs. Miljkovic that the Board approve the cancellation of the July 15, 2021 Board meeting.

Roll call vote: Yeas – Fletcher-Gomez, Miljkovic, Daniels, Petrella, and Woods.
Nays – None. Motion carried.

7. **Approval of Authorization for Administration to Pay July 2021 Bills** - It was moved by Mrs. Daniels and seconded by Ms. Fletcher-Gomez that the Board authorize the Superintendent to pay July bills on July 19, 2021 subject to Board receipt of the bills payable list for review on July 15th, any bills in question would be removed and held for approval at the August Board meeting.

Roll call vote: Yeas – Petrella, Daniels, Miljkovic, Woods, and Fletcher-Gomez.
Nays – None. Motion carried.

8. **Approval of Second Reading and Adoption of Policy** - It was moved by Ms. Fletcher-Gomez and seconded by Mrs. Miljkovic that the Board approve the second reading and adoption of the following policy:

- a. 7:345 Use of Educational Student Data Privacy and Security

Roll call vote: Yeas – Fletcher-Gomez, Petrella, Daniels, and Miljkovic.
Nays – Woods. Motion carried

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

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

The virtual meeting adjourned at 9:16 p.m.