

Wood Dale School District 7 Board of Education
543 N. Wood Dale Rd. • Wood Dale, Illinois
Regular Meeting • Thursday, September 22, 2022 • 7:00 p.m. • Boardroom

MINUTES

ROLL CALL/QUORUM/PLEDGE OF ALLEGIANCE

President Petrella called the meeting to order at 7:10 p.m. and he directed the secretary to call the roll. Upon roll call the following members answered present: Cox, Petrella, Daniels, Miljkovic, Fletcher-Gomez, Woods, and Botello.

Absent members: None.

Also present were: Dr. John Corbett, Superintendent, Dr. Merri Beth Kudrna, Curriculum Director, Mr. Steve Wilt, Business Manager Mr. Dan Cook, Technology Assistant and Ms. Cristina Montano, Executive Assistant; Mr. Joe Krause, Principal; Mr. Al Buttimer, Principal; Mrs. Theresa Ulrich, Principal; and Mrs. Elvia Villalobos, Principal; teachers and members of the community.

NOTICES AND COMMUNICATIONS

- Dr. Corbett reported that one FOIA request was received this month from Smartprocure requesting a list of staff members and their business contact information. The information was provided in the required timeframe.
- The Strive for Excellence recognition was given to Ms. Grace Bottalico, Ms. Amy Falcone, Ms. Julie Wagner and the Westview Students. These staff members developed a student art project that was installed at the Cancer Treatment Center at Alexian Brothers Hospital. The project resulted in a much more pleasant and encouraging environment for patients receiving treatment.

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 no public comment from the audience present at the meeting.

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

1. Regular Board Meeting August 25, 2022.
2. Closed Session Meeting August 25, 2022.
3. Approved Treasurer's Report for August 2022.
4. Approved Budget Status Report for August 2022.
5. Approved Payroll for August 2022 and bills for September 2022 as summarized herein:

Payroll	8/22	\$ 252,719.98
Bills Payable	9/22	\$ 450,761.60
Totals		\$ 703,481.58

6. Approved Personnel Report for the month of September 2022.
 - a. **Employment** - ratified the employment of **Nicole Nincic**, Paraprofessional @ OB; **Magdalene Wolski**, Paraprofessional @ EC; and **Kandy Black**, Lunch Supervisor @ OB effective 9/29/22.
 - b. **Resignations** - accepted the resignations of **Albert Garcia**, Paraprofessional @ WV effective 9/30/22; and **Matthew Grentz Cossio**, Custodian @ JH effective 9/30/22.

Mr. Woods requested that the Bills for September, 2022 be removed from the Consent Agenda and be voted on separately.

It was moved by Mr. Cox and seconded by Mrs. Botello that the Board approve the consent agenda (with the exception of the September, 2022 Bills) for the month of September, 2022.

Roll call vote: Yeas – Woods, Botello, Cox, Petrella, Daniels, Miljkovic, and Fletcher-Gomez.

Nays – none. Motion carried.

It was moved by Mr. Cox and seconded by Mr. Woods that the Board approve the Bills for the month of September, 2022.

Roll call vote: Yeas - Daniels, Fletcher-Gomez, Botello, Cox, Petrella, and Miljkovic.

Nays - Woods. Motion carried.

SUPERINTENDENT'S REPORT

- A. Enrollment Status Report** – Dr. Corbett provided the Board with a report on the current district enrollment.
- B. Enrollment Trends** - Dr. Corbett provided a report to the Board with 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 within the district during the past year.
- C. Monthly Financial Update** – Mr. Wilt provided the Board with a detailed report regarding the financial status of the District. Additionally, Mr. Wilt provided information regarding the maintenance grant for which WD7 is applying.

- D. Informational Items and Communications** – Notices and dates to remember are provided regarding upcoming school district events.
- Wednesday, October 5 JH PTO McTeacher Night 5-7pm
 - Thursday, October 6 Multilingual Parent Advisory Committee Meeting 6-7pm
 - Monday, October 10 Columbus Day – No School
 - Tuesday, October 11 Teacher Professional Development – No School
 - Thursday, October 20 EC Ages 3-5 Developmental Screening 3-5pm
School Board Meeting 7:00 p.m.

COMMITTEE REPORTS

- A. Communication Committee Report** - The Communication Committee met on Thursday, September 22nd. They discussed the selection of an electric sign for the front of the District Office. Mr. Cox, Mrs. Fletcher-Gomez, and Dr. Corbett provided a report.
- B. Multicultural Family Advisory Committee Report** - The Multicultural Family Advisory Committee met on September 15th. They reviewed the dinner they hosted for families who were new to the District this fall. The committee is now planning to host a multicultural event in the winter. Mrs. Botello and Mrs. Miljkovic were at the meeting to represent the Board. A report was provided.
- C. Wellness Committee Report** - The Wellness Committee met on August 29th and August 30th. The committee discussed the Pura Vida 5K Run and Walk which was held on September 17th. Mrs. Fletcher-Gomez and Mrs. Miljkovic represented the Board on this committee. Mr. Wilt provided the Board with a report.

ACTION ITEMS:

- 1. Approval and Adoption of the Wood Dale School District 7 2022-2023 Budget** - It was moved by Ms. Fletcher-Gomez and seconded by Mrs. Daniels that the Board approve and adopt the Wood Dale School District 7 2022-2023 Budget.

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

- 2. Approval to Apply for the School Maintenance Projects Grant FY23 Round 1 and Reserve \$50,000 of Local Funds to Meet the Local Match Requirement** - It was moved by Mr. Cox and seconded by Ms. Fletcher-Gomez that the Board authorize the Administration to apply for the School Maintenance Projects Grant FY23 Round 1. It is further recommended the Board reserve \$50,000 of local funds to meet the local match requirement of the grant.

Roll call vote: Yeas – Cox, Petrella, Daniels, Miljkovic, Botello, Fletcher-Gomez, and Woods.
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 specific employees and negotiations.

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

The Board went into closed session at 7:51 p.m.

The Board came out of closed session at 8:15 p.m.

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

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

The meeting adjourned at 8:17 p.m.

Joe Petrella, President

Araceli Botello, Secretary