

**Wood Dale School District 7 Board of Education**  
**543 N. Wood Dale Rd. • Wood Dale, Illinois**  
**Regular Meeting • Wednesday, June 15, 2016 • 7:30 p.m. • Board Room**

**MINUTES**

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

Vice-President Daniels called the meeting to order at 7:30 p.m. and she directed the secretary to call the roll. Upon roll call the following members answered present: Mr. Cox, Mrs. Daniels, Mr. Lange, Mrs. Fletcher-Gomez, Mr. Woods, and Mrs. Botello.

Absent member: Mr. Petrella.

Also present were: Dr. John Corbett, Superintendent; Mr. Abe Singh, Business Manager; Dr. Merri Beth Kudrna, Curriculum Director; Mrs. Shelly Skarzynski, Principal; Mr. Al Buttmer, Principal; Mr. Tim Shermak, Assistant Principal; Ms. Connie Tadel, Principal; Ms. Cristina Montano, Administrative Secretary, staff, and community members.

The Board and audience members recited the Pledge of Allegiance.

**NOTICES AND COMMUNICATIONS**

1. Freedom of Information Act Request – Dr. Corbett informed the Board of 2 Freedom of Information Requests  
1) Mr. Roy Campbell requested copies of invoices from the law firm Franczek et al. 2) Mr. Gus Calderone requested copies of contracts related to burglar and fire alarms. Both FOIA requests were responded to within the required timeline.
2. Dr. Corbett informed the Board of a request he received from The Young Musicians Mentor Band Program soliciting a donation in the amount of \$500. Dr. Corbett recommended the Board make the donation, as they have done in previous years. There were no objections from the Board members.

**PUBLIC COMMENT**

- There were no comments from the public.

**CLOSED SESSION** - It was moved by Mr. Cox and seconded by Mr. Woods that the Board enter into executive session for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees and litigation.

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

The Board went into closed session at 7:35 p.m.

The Board came out of closed session at 7:57 p.m.

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

1. Approved minutes for Regular Meeting May 18, 2016, Closed Session I Meeting Minutes May 18, 2016, and Closed Session II Minutes May 18, 2016.
2. Approved Treasurer's Report for June 2016  
Approved Budget Status Report for May 2016  
Approved payroll for May 2016 and bills for June 2016 as summarized herein:

Payroll	04/16	\$	760,106.80
Bills Payable	05/16		<u>101,542.76</u>
Totals		\$	861,649.56
3. Approved the personnel report for the month of June, 2016.
  - o **Resignations** – accepted the resignations of **Christina Cail**, Principal @ OB effective 6/30/16; **Ofelia Palafox**, Paraprofessional @ OB, effective 6/6/16; and **Kendra Abney**, Bus Driver @ DO effective 6/15/16.
  - o **Employment** – ratified the employment of **Monica De La Torre**, Bilingual Intervention Teacher @ OB effective 6/15/16.

It was moved by Mr. Lange and seconded by Mrs. Botello that the Board approve the consent agenda for the month of June, 2016.

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

**SUPERINTENDENT'S REPORT**

1. **Staff Summer Professional Development Opportunities (Board Goals 1a)** – Dr. Kudrna and the Instructional Coaches arranged numerous opportunities for district staff to receive professional development over the summer. The trainings are also open to teachers from outside districts. Dr. Kudrna provided the Board with a brief summary of these learning opportunities.
2. **Summaries of the 2015/16 School Improvement Plans (Board Goals 1a, 1b, & 1c)** – The Principals presented summaries of their 2015/16 School Improvement Plans.
3. **Parent/Student Handbook 2016/17 Revisions** – Dr. Corbett presented and reviewed the recommended changes/additions to the 2016/17 Parent/Student Handbook.
4. **Monthly Financial Update (Board Goals 3a, 3b & 3c)** – Mr. Singh provided the Board with a detailed report regarding the financial status of the District. The report also included information regarding an update on summer work taking place in the district.
5. **Informational Notices & Dates to Remember** –
 

➤ Monday, July 11	Summer School Begins
➤ Tuesday, August 2	EC Developmental Screening 8am-5pm
➤ Friday, August 5	Last Day of Summer School
➤ Tuesday, August 9	EC Developmental Screening 8am-5pm
➤ Tuesday, August 9	WV New Family Orientation & Building Tour @ 7pm
➤ Thursday, August 11	OB New Family Orientation & Building Tour @ 6pm
➤ Tuesday, August 16	JH New Panther & Family Orientation from 11-1pm & 5-7pm
➤ Wednesday, August 17	School Board Meeting @ 7:30pm
➤ Thursday, August 18	Teacher Professional Development – No School
➤ Friday, August 19	Teacher Professional Development – No School
➤ Monday, August 22	First Day of School Grades K-8
➤ Tuesday, August 23	OB Curriculum Night 6-8pm
➤ Friday, August 26	EC Parent Orientation 8am-3pm
➤ Monday, August 29	EC First Day of School
➤ Tuesday, August 30	WV 5 <sup>th</sup> Grade Bring Your Parents to School Night 7-8pm
➤ Tuesday, August 30	Beginning Band Sign-Up Night 5pm @ JH
➤ Wednesday, August 31	JH SOAR Family Orientation 7:45-8:30am
➤ Wednesday, August 31	JH 7 <sup>th</sup> Gr Back to School Family Night 6:30-7:45pm

It was moved by Mr. Cox and seconded by Mrs. Fletcher-Gomez that the Board approve the Superintendent's Report for the month of June, 2016. After a voice vote Vice-President Daniels declared the motion carried.

**COMMITTEE REPORTS**

- **No Committee Reports**

**ACTION ITEMS**

1. **Approval of Resolution on Prevailing Wage Rates** – Mr. Lange presented the Resolution to approve the Prevailing Wage Rates. It was moved by Mrs. Botello and seconded by Mrs. Fletcher-Gomez to approve the resolution.

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

2. **Approval of City of Wood Dale Prairie Fest Intergovernmental Agreement** – It was moved by Mrs. Fletcher-Gomez and seconded by Mr. Woods that the Board approve the Intergovernmental/License Agreement with the City of Wood Dale for use of School District Property for Prairie Fest.

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

- 3. **Approval of WDPD After School Program Intergovernmental Agreement** – It was moved by Mr. Lange and seconded by Mr. Cox that the Board approve Intergovernmental Agreement with the Wood Dale Park District regarding the continued use of the district facilities at Westview School for their after school program.

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

- 4. **Approval of 2016/17 Parent/Student Handbook** - It was moved by Mr. Cox and seconded by Mr. Lange that the Board approve the changes/additions to the 2016/17 Parent/Student Handbook.

Roll call vote: Yeas – Lange, Daniels, Fletcher-Gomez, Botello, and Cox.  
 Nays – Woods. Motion carried.

- 5. **Approval of 2016/17 Contract for Oakbrook School Principal** – It was moved by Mrs. Fletcher-Gomez and seconded by Mr. Cox that the Board approve the contract employing Mr. Tim Shermak as Principal of Oakbrook School effective July 1, 2016.

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

- 6. **Approval of Cancellation of July Board Meeting** – It was moved by Mr. Cox and seconded by Mrs. Fletcher-Gomez that the Board approve the cancellation of the July 20, 2016 Board Meeting.

After a voice vote Vice-President Daniels declared the motion carried.

- 7. **Approval of Authorization to Pay July 2016 Bills** – It was moved by Mr. Lange and seconded by Mr. Cox that the Board authorize the Superintendent to pay July bills on July 18<sup>th</sup> subject to Board receipt of the bills payable list for review on July 15<sup>th</sup>; any bills in question would be removed and held for approval at the August Board meeting.

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

- 8. **Approval of Second Reading and Adoption of Policy Revisions** – – It was moved by Mr. Lange and seconded by Mr. Cox that the Board approve the second reading and adoption of the following policies:

- i. 7:190 Student Behavior
- ii. 7:200 Suspension Procedures
- iii. 7:210 Expulsion Procedures

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

**CLOSED SESSION:** It was moved by Mr. Cox and seconded by Mr. Woods that the Board enter into executive session for the purpose of discussing negotiations.

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

The Board went into closed session at 9:07 p.m.

The Board came out of closed session at 9:19 p.m.

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

The meeting adjourned at 9:20 p.m.