

Wood Dale School District 7 Board of Education
543 N. Wood Dale Rd. • Wood Dale, Illinois
Regular Meeting • Thursday, May 21, 2020 • 7:00 p.m. • VIRTUAL MEETING

MINUTES

ROLL CALL/QUORUM/PLEDGE OF ALLEGIANCE

President Petrella called the virtual meeting to order at 7:11 p.m. and he directed the secretary to call the roll. Upon roll call the following members answered present: Cox, Petrella, Daniels, Zuniga, Botello, Fletcher-Gomez, and Woods.

Absent members: None.

Also present were: Dr. John Corbett, Superintendent; Dr. Merri Beth Kudrna, Curriculum Director; Mr. Steve Wilt (Present at the District Office), Business Manager, Ms. Cristina Montano, Administrative Secretary; Mr. Josh Halverson, Technology Coordinator, Mr. Gus Gonzalez, Supervisor of Buildings and Grounds and Mr. Dan Cook, Technology Assistant.

NOTICES AND COMMUNICATIONS

- Dr. Corbett reported that Remote Learning continues to go well. He thanked the teachers, Instructional Coaches, Principals, Dr. Kudrna, and the Technology team for their continued efforts to provide the best possible educational services to our students.
- Dr. Corbett reported that the bus drivers continue to deliver meals to District 7 families. Deliveries (for a week's worth of meals) are made on Mondays and Wednesdays.
- Gratitude was expressed to Mr. Gonzalez and the custodians for all they continue to do to clean and maintain the school buildings and properties.
- The Board was informed that the Energy Savings Project work has begun. Most of the work is currently taking place at the junior high.
- Mrs. Skarzynski, Mr. Krause, Mr. Speiden, the staff, students, and parents who were working to organize the Virtual Promotional Exercises celebrations were recognized and thanked for their efforts.
- Dr. Corbett recognized the Administrators and Board members for their continued support and assistance regarding remote learning and other issues related to the pandemic.
- Dr. Corbett informed the Board that there is still no clear direction being provided by the ISBE or the Governor's office regarding the status of instruction for the fall of 2020.

PUBLIC COMMENT

No public comments were received.

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

1. Approved Virtual Meeting Minutes for April 16, 2020.
2. Approved Treasurer's Report for April 2020.
3. Approved Budget Status Report for April 2020.
4. Approved Payroll for April 2020 and bills for May 2020 as summarized herein:

Payroll	4/20	\$ 692,143.63
Bills Payable	5/20	<u>\$ 509,977.28</u>
Totals		\$1,202,120.91

5. Approved Personnel Report for the month of January 2020.
 - a. **Retirement** – accepted the retirement request of **Jorge Quinones**, Custodian @ DO effective 5/29/20.

It was moved by Mr. Cox and seconded by Mrs. Botello that the Board approve the consent agenda for the month of May, 2020.

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

Nays – none. Motion carried.

Dr. Corbett recognized and thanked Jorge Quinones for his 17 years of service to the Board of Education and wished him well on his retirement.

SUPERINTENDENT'S REPORT

- A. Enrollment Status Report** – Dr. Corbett provided the Board with a report on the current district enrollment.
- B. Monthly Financial Update** – Mr. Wilt provided the Board with a detailed report regarding the financial status of the District. This month he also provided information on: insurance rates, proposed bus bids, the treasures' bond, the Septran transportation contract, potential future budget issues related to the pandemic, and summer work.

In regards to the bus bids, after some discussion, the Board requested the administration investigate not purchasing new buses this year due to them not being used as much because of remote learning.

- C. **Informational Items and Communications** – Notices and dates to remember were provided to the Board regarding upcoming school district events.

It was moved by Mr. Cox and seconded by Mrs. Botello that the Board approve the Superintendent's Report for the month of May, 2020. After a voice vote President Petrella declared the motion carried.

COMMITTEE REPORTS

- A. **Community Curriculum Advisory Committee** – On April 27th, Dr. Kudrna hosted the last Community Curriculum Advisory Council Meeting of the year. The administration sought input from the committee members regarding district Federal Grants, Parent/Student Handbook & Behavioral Interventions for Students with Disabilities. Mrs. Fletcher-Gomez and Mrs. Botello were in attendance to represent the Board. A report was provided for the Board.

ACTION ITEMS:

1. **Approval of Medical Insurance Rates (PPO & HMO) for 2020-2021** - It was moved by Ms. Fletcher-Gomez and seconded by Mrs. Botello that the Board approve the Medical Insurance Rates (PPO & HMO) for 2020-21, as presented in the Business Managers Report.

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

Nays – none. Motion carried

2. **Approval of Septran Special Education Transportation Contract** - It was moved by Mr. Cox and seconded by Ms. Zuniga that the Board approve the Septran Special Education Transportation Contract as presented in the Business Managers report.

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

Nays – none. Motion carried

3. **Approval of Resolution for Sick Day Payment** - Mr. Cox presented the Resolution. It was moved by Mrs. Fletcher-Gomez and seconded by Mrs. Zuniga that the Board approve the resolution required by the Teachers Retirement System to ensure appropriate service credit is provided to Ms. Staci Rafferty.

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

Nays – none. Motion carried

4. **Approval of Resolution of Surety Bond of Treasurer** - Mrs. Daniels presented the Resolution. It was moved by Ms. Fletcher-Gomez and seconded by Mr. Cox that the Board approve the Resolution of Surety Bond of Treasurer.

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

Nays – none. Motion carried

5. **Approval of Resolution Abating the Working Cash Fund of Wood Dale District 7 DuPage County, Illinois** - Mr. Cox presented the Resolution. It was moved by Mrs. Daniels and seconded by Mrs. Botello that the Board approve the Resolution to Abate the Working Cash Fund of Wood Dale School District 7.

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

Nays – Woods. Motion carried

6. **Approval of the Amended Fiscal Year 2020 Budget** - It was moved by Mrs. Zuniga and seconded by Ms. Fletcher-Gomez that the Board approve the Amended Fiscal Year 2020 Budget as presented by the Business Manager.

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

Nays – none. Motion carried

CLOSED SESSION: It was moved by Mr. Cox and seconded by Mrs. Zuniga that the Board enter into Closed Session for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees.

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

Nays – none. Motion carried

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

The Board came out of closed session at 9:52 p.m.

ADJOURNMENT: It was moved by Mrs. Daniels and seconded by Mrs. Fletcher-Gomez that the meeting be adjourned. After a voice vote President Petrella declared the motion carried.

The virtual meeting adjourned at 9:53 p.m.

Joe Petrella, President

Araceli Botello, Secretary