

**Wood Dale School District 7 Board of Education**  
**543 N. Wood Dale Rd. • Wood Dale, Illinois**  
**Regular Meeting • Thursday, February 20, 2020 • 7:00 p.m. • Board Room**

**MINUTES**

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

President Petrella called the meeting to order at 7:00 p.m. and he directed the secretary to call the roll. Upon roll call the following members answered present: Petrella, Fletcher-Gomez, Woods, and Botello.

Absent members: Daniels, Cox and Zuniga.

Also present were: Dr. John Corbett, Superintendent; Dr. Merri Beth Kudrna, Curriculum Director; Mrs. Shelly Skarzynski, Principal; Mr. Al Buttner, Principal; Mr. Tim Shermak, Principal; Mrs. Elvia Villalobos, Principal; Mr. Joe Krause, Assistant Principal, Ms. Cristina Montano, Administrative Secretary; staff, and community members.

**NOTICES AND COMMUNICATIONS**

- **Strive For Excellence Recognition** - The Board of Education recognized the Westview School KaBoom Leadership Team for their efforts in organizing the funding and construction of the new playground at Westview School this past October.
- **Freedom of Information Act Requests:** Dr. Corbett reported the administration responded to three FOIA Requests over the last month from: (1) SmartProcure for PO/Vendor information, (2) NBC for information regarding the education technology as it relates to student learning on school-issued devices such as iPads or Chromebooks, and (3) Illinois Retired Teachers Association for information regarding any teachers retiring at the end of the 2019/20 school year.
- **Retirements:** Dr. Corbett acknowledged the service and dedication of 2 teachers, Mr. Dan McCann and Mr. Mike Rodrigo, who will be retiring at the end of this school year. Mr. Rodrigo has worked for WD7 for 38 years and Mr. McCann 30 years.

Mr. Cox joined opened session at 7:02 p.m.

Mr. Zuniga joined opened session at 7:04 p.m.

**PUBLIC COMMENT**

There was no public comment.

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

1. Approved Regular Meeting Minutes for January 16, 2020 and Closed Session Meeting Minutes for January 16, 2020.
2. Approved Treasurer's Report for January 2020.
3. Approved Budget Status Report for January 2020.
4. Approved Payroll for January 2020 and bills for February 2020 as summarized herein:

Payroll	1/20	\$1,064,032.60
Bills Payable	2/20	<u>\$ 370,848.17</u>
Totals		\$1,434,880.77
5. Approved Personnel Report for the month of February 2020.
  - a. **Resignation** – accepted the resignation of **Cristina Meza**, Paraprofessional @ JH effective 1/31/20; and **Nancy Gonzalez**, Paraprofessional @ JH effective 2/28/20.
  - b. **Retirement** - accepted the retirement requests from **Mike Rodrigo**, Physical Education Teacher @ JH and **Dan McCann**, Teacher @ JH both effective the last 2019-20 contractual work day.

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

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

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. **City of Wood Dale Underground Detention System - Proposed Intergovernmental Agreement** – Dr. Corbett provided a draft copy of the proposed Intergovernmental Agreement (IGA) with the City of Wood Dale for their Underground Detention System Project. This project, involving the use of the field at Westview School, is scheduled to be completed during the summer of 2021. The Board was asked to provide feedback on the draft IGA. A final copy of the IGA will be brought back to the March board meeting for approval.
- C. **Monthly Financial Update (Board Goal #3)** – In Mr. Wilt's absence, Dr. Corbett provided the Board with a detailed report regarding the financial status of the District.

**D. Informational Items and Communications** – The following are important dates for upcoming school district events:

- Friday, February 21 School Improvement Half Day – AM/PM Kindergarten in Attendance
- Friday, February 28 Teacher Professional Development – NO SCHOOL
- Tuesday, March 3 Tri-District Band Festival 6:30pm @ FHS
- Friday, March 13 JH PTO Spring Dance 7-9pm
- Thursday, March 19 School Board Meeting – 7pm
- Monday, March 30 Spring Break Begins

It was moved by Ms. Fletcher-Gomez and seconded by Mr. Cox that the Board approve the Superintendent's Report for the month of February, 2020. After a voice vote President Petrella declared the motion carried.

**COMMITTEE REPORTS**

- **Policy Committee** - The policy committee met Thursday, February 20, 2020 to review a number of policies. The reviewed policies were listed on the agenda for first reading at this month's Board meeting. Dr. Corbett provided a report. The Board discussed the revision of Policy 7:270 - *Administering Medicines to Students*. It was determined that the Board would approve the continued use of undesignated Epinephrine Injectors. The Board would not approve the use of undesignated opioid antagonists, asthma medication, or glucagon. Additionally, the Board will approve the administration of medical cannabis, as allowed by Illinois law. The Board directed Dr. Corbett to prepare Policy 7:270 with those revisions for first reading in March.

**ACTION ITEMS:**

1. **Approval of 2020/21 School Calendar** - It was moved by Mr. Woods and seconded by Mrs. Botello that the Board approve and adopt the 2020/21 School Calendar as presented.

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

Nays – none. Motion carried

2. **Approval of Prairie Fest Intergovernmental Agreement with City of Wood Dale** - It was moved by Mr. Cox and seconded by Mr. Woods that the Board approve the Prairie Fest Intergovernmental Agreement with the City of Wood Dale..

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

Nays – none. Motion carried

3. **Approval of Contract with Control Technology Solutions (CTS) For Energy Savings Project at Wood Dale Junioe High, Westview & Oakbrook** - It was moved by Mr. Woods and seconded by Mrs. Zuniga that the Board approve the contract with Control Technology Solutions (CTS) for the amount of \$1,670,716 for energy savings projects to be completed this summer at Wood Dale Junior High, Westview & Oakbrook.

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

Nays – none. Motion carried

4. **Approval of Superintendent's Contract** - It was moved by Mrs. Botello and seconded by Ms. Fletcher-Gomez that the Board approve the Superintendent's Contract.

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

Nays – none. Motion carried

5. **Approval of Resolution to Prohibit Sexual Harassment** - Mr. Cox presented the Resolution. It was moved by Mr. Woods and seconded by Ms. Fletcher-Gomez that the Board approve the Resolution to Prohibit Sexual Harassment.

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

Nays – none. Motion carried

6. **Approval of First Reading of Policies:** It was moved by Mrs. Botello and seconded by Ms. Fletcher-Gomez that the Board approve the 1st reading of the following policies:

- a. 4:30 Revenue and Investments
- b. 4:60 Purchases and Contracts
- c. 4:80 Accounting and Audits
- d. 4:110 Transportation
- e. 4:150 Facility Management and Building Programs
- f. 5:10 Equal Employment Opportunity and Minority Recruitment
- g. 5:80 Court Duty
- h. 5:170 Copyright
- i. 5:180 Temporary Illness or Temporary Incapacity
- j. 5:290 Employment, Termination and Suspensions
- k. 5:300 Schedules and Employment Year
- l. 5:310 Compensatory Time-Off
- m. 6:15 School Accountability
- n. 6:150 Home and Hospital Instruction
- o. 7:15 Student and Family Privacy Rights
- p. 7:50 School Admissions and Student Transfers to and from Non-District Schools
- q. 7:260 Exemption from Physical Education
- r. 8:30 Visitors and Conduct on School Property

7. **Approval of Second Reading and Adoption of Policies** - It was moved by Mr. Cox and seconded by Mrs. Zuniga that the Board approve the 2nd Reading and Adoption of the following policies that have been reviewed and/or revised by the Policy Committee:

- a. 2:20 Powers and Duties of the School Board
- b. 2:70 Vacancies on the School Board - Filling Vacancies
- c. 2:100 Board Member Conflict of Interest
- d. 2:105 Ethics and Gift Ban
- e. 2:110 Qualifications, Term, and Duties of Board Officers
- f. 2:200 Types of School Board Meetings
- g. 2:220 School Board Meeting Procedure
- h. 2:260 Uniform Grievance Procedure
- i. 3:70 Succession of Authority
- j. 4:15 Identity Protection
- k. 5:20 Workplace Harassment Prohibited
- l. 5:30 Hiring Process and Criteria
- m. 5:50 Drug- and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition
- n. 5:90 Abused and Neglected Child Reporting
- o. 5:120 Employee Ethics; Conduct; and Conflict of Interest
- p. 6:60 Curriculum Content
- q. 6:340 Student Testing and Assessment Program
- r. 7:20 Harassment of Students Prohibited
- s. 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
- t. 7:150 Agency and Police Interviews
- u. 7:180 Preventing of and Response to Bullying, Intimidation, and Harassment

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

Nays – none. Motion carried

**CLOSED SESSION** - It was moved by Ms. Fletcher-Gomez 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.

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

The Board went into closed session at 7:40 p.m.

The Board came out of closed session at 7:47 p.m.

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

The meeting adjourned at 7:48 p.m.

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Joe Petrella, President

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Araceli Botello, Secretary