

**Wood Dale School District 7 Board of Education**  
**543 N. Wood Dale Rd. • Wood Dale, Illinois**  
**Regular Meeting • Thursday, December 19, 2019 • 7:00 p.m. • Board Room**

**MINUTES**

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

Vice-President Cox called the meeting to order at 7:03 p.m. and he directed the secretary to call the roll. Upon roll call the following members answered present: Cox, Fletcher-Gomez, Woods, and Botello.

Absent members: Daniels, Petrella, and Zuniga.

Also present were: Dr. John Corbett, Superintendent; Dr. Merri Beth Kudrna, Curriculum Director; Mr. Steve Wilt, Business Manager; Mrs. Shelly Skarzynski, Principal; Mr. Al Buttmer, 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 Award** - The Board recognized the students who participated in District 7's holiday card design contest.
- **Freedom of Information Request** - The Board received one FOIA request this month from the Daily Southtown regarding employee records. The FOIA request was responded to within the required timeline.

**PUBLIC COMMENT**

There was no public comment.

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

1. Approved Regular Meeting Minutes for November, 2019
2. Approved Treasurer's Report for November 2019.
3. Approved Budget Status Report for November 2019.
4. Approved Payroll for November 2019 and bills for December 2019 as summarized herein:

Payroll	11/19	\$ 734,245.40
Bills Payable	12/19	<u>\$ 356,057.94</u>
Totals		\$1,090,303.34

5. Approved Personnel Report for the month of December, 2019.
  - a. **FMLA** – accepted the 12-week FMLA request from **Amanda Mahaney**, Teacher @ OB beginning approximately 4/17/20.

It was moved by Mrs. Botello and seconded by Ms. Fletcher-Gomez that the Board approve the consent agenda for the month of December, 2019.

Roll call vote: Yeas – Botello, Fletcher-Gomez, Woods, and Cox..  
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. **Curriculum Update - Social Emotional Learning (SEL) (Board Goal #1b)** - Dr. Kudrna provided an update on what has been accomplished regarding the assessment of the SEL standards.
- C. **Proposal for Summer School 2020 (Board Goal 1a)** - Dr. Corbett reviewed the summary of the proposed 2020 summer school program. The administration will request Board approval of the summer school program in January. The administration will then begin distributing information to families and recruiting teachers for summer school.
- D. **Draft of 2020/21 School Calendar** - Dr. Corbett provided the Board with a draft copy of the recommended calendar for the 2020/21 school year. He informed the Board that he solicited input from the staff prior to developing the calendar. The Board was informed that this draft will be shared with the community and staff for feedback. The draft will remain posted on the website for further comment. Dr. Corbett will bring a second draft back to the Board in January and make a final calendar recommendation to the Board at the February meeting.
- E. **Portrait of a Graduate Update - POG (Board Goals #1a #1b & #2a)** - The three districts have established a subcommittee responsible for planning the rollout of the POG to the community. The first meeting of the subcommittee was held on December 16th at District 7. At that time the subcommittee identified tasks that need to be completed prior to the March 11th Tri-District Board meeting. A work plan to complete those tasks has been developed.
- F. **Request for Use of School District Property - Prairie Fest** - The City of Wood Dale is once again requesting the use of the ballfields (adjacent to the junior high) to host the Prairie Fest this summer. Dr. Corbett recommended the Board agree to allow for this, as long as there is a signed intergovernmental agreement (IGA). The Board directed Dr. Corbett to work with the city on the development of an IGA. Prairie Fest will be held July 23 - July 26 this summer.

- G. Update - Phase 2 of Energy Savings Contract** - Mr. Wilt presented a summary of the scope of work and the contract provided by CTS, including an analysis completed by the Board's engineer. The Board discussed the proposal. The administration will pursue a draft of a final contract proposal with CTS for the Board to review in January.
- H. Monthly Financial Update** – Mr. Wilt provided the Board with a detailed report regarding the financial status of the District.
- I. Informational Items and Communications** – The following are important dates for upcoming school district events:
- Monday, December 23 - Winter Break Begins
  - Tuesday, January 7 - Classes Resume
  - Thursday, January 16 - School Board Meeting – 7:00 p.m.
  - Monday, January 20 - Martin Luther King Day – No School

It was moved by Ms. Fletcher-Gomez and seconded by Mrs. Botello that the Board approve the Superintendent's Report for the month of December, 2019. After a voice vote Vice-President Cox declared the motion carried.

#### COMMITTEE REPORTS

- **Policy Committee** - The Policy Committee met on December 11th. Dr. Corbett provided a report and recommendations on:  
New Policy - 4:190 *Targeted School Violence Prevention Program* & Revised Policy - 7:70 *Attendance and Truancy*.
- **Community Curriculum Advisory Committee (Board Goal #1)** - On December 4th, Dr. Kudrna hosted the first Community Curriculum Advisory Council Meeting of the year. A number of curriculum items were discussed. Dr. Kudrna provided a report.

#### ACTION ITEMS:

1. **Approval of First Reading of Policies:** It was moved by Mr. Woods and seconded by Mrs. Botello that the Board approve the first reading of the following policies:
  - 4:190 *Targeted School Violence Prevention Program*
  - 7:70 *Attendance and Truancy*

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

Nays – none. Motion carried

2. **Approval of School, Lunch, Outdoor Education, and Springfield Trip Fees for 2020/21** - It was moved by Mrs. Botello and seconded by Mr. Woods that the Board approve the school fees and lunch fees for the 2020/21 school year. All fees, including Outdoor Education and Springfield fees will not be changed for the 2020/21 school year.

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

Nays – none. Motion carried

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

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

Nays – none. Motion carried.

The Board went into closed session at 7:45 p.m.

The Board came out of closed session at 7:53 p.m.

**ADJOURNMENT:** It was moved by Mr. Woods and seconded by Ms. Fletcher-Gomez that the meeting be adjourned. After a voice vote Vice-President Cox declared the motion carried.

The meeting adjourned at 7:54 p.m.