

Wood Dale School District 7 Board of Education
543 N. Wood Dale Rd. • Wood Dale, Illinois
Regular Meeting • Thursday, May 20, 2021 • 7:00 p.m. • VIRTUAL MEETING

MINUTES

ROLL CALL/QUORUM/PLEDGE OF ALLEGIANCE

President Petrella called the virtual meeting to order at 7:01 p.m. and he directed the secretary to call the roll. Upon roll call the following members answered present: Mr. Cox, Mr. Petrella, Mr. Woods, and Mrs. Botello.

Ms. Fletcher-Gomez joined the meeting via telephone.

Absent members: None.

Also present were: Dr. John Corbett, Superintendent, Dr. Merri Beth Kudrna, Curriculum Director, Mr. Steve Wilt, Business Manager, Mr. Josh Halverson, Tech Coordinator, and Ms. Cristina Montano, Administrative Secretary (attendees were present in the Boardroom and District Office); Mrs. Shelly Skarzynski, Principal; Mr. Al Buttimer, Principal; Mr. Tim Shermak, Principal; Mrs. Elvia Villalobos, Principal; Mr. Joe Krause, Assistant Principal; Ms. Kelly Gould, District Special Education Coordinator; staff, and community members (attended the meeting remotely).

The Board and audience recited the Pledge of Allegiance.

ACTION ITEM

1. **Appointment of Two New Board Members to Fill Vacant Terms Through April 2023** - After the April 2021 election two Board positions were left unfilled. Subsequently, the five remaining Board members vetted and interviewed candidates to fill these vacancies. The Board determined they would be appointing Mrs. Merilyn Daniels and Mrs. Aida Miljkovic to fill these two vacancies. Thus, Mrs. Merilyn Daniels and Mrs. Aida Miljkovic will hold these seats until April 2023.

It was moved by Mr. Cox and seconded by Mr. Woods that the Board approve the appointment of Mrs. Merilyn Daniels and Mrs. Aida Miljkovic to the Wood Dale Board of Education to serve until April 2023.

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

NEW BOARD MEMBERS TAKE THE OATH OF OFFICE & ARE SEATED - Mrs. Daniels and Mrs. Miljkovic recited the Oath of Office and were seated with the Board.

NEW BOARD ROLL CALL/QUORUM

President Petrella called to order the virtual meeting (with the two new Board members) at 7:07 p.m. He directed the secretary to call the roll. Upon roll call the following members answered present: Woods, Botello, Cox, Petrella, Daniels, and Miljkovic.

Ms. Fletcher-Gomez joined the meeting via telephone.

NOTICES AND COMMUNICATIONS

- **Announcement of Board Committee Appointments** - Mr. Petrella informed the Board that he will announce Board committee assignments at the June 17, 2021 meeting.
- **Freedom of Information Act Requests:** Dr. Corbett reported that the district received one FOIA request from Smartprocure regarding all the invoices from the last quarter. The request was fulfilled within the designated time.

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.

CLOSED SESSION

For the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

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

1. Approved Virtual Meeting Minutes for April 20, 2021.
2. Approved Closed Session I Meeting Minutes for April 20, 2021.
3. Approved Closed Session II Meeting Minutes for April 20, 2021.
4. Approved Special Meeting Minutes May 12, 2021.
5. Approved Special Closed Session Meeting Minutes May 12, 2021.
6. Approved Treasurer's Report for April, 2021.
7. Approved Budget Status Report for April, 2021.

8. Approved Payroll for April 2021 and bills for May 2021 as summarized herein:

Payroll	4/21	\$ 699,690.31
Bills Payable	5/21	<u>\$ 236,622.06</u>
Totals		\$ 936,312.37

Mr. Woods requested that the Bills for May, 2021 be removed from the Consent Agenda and be voted on separately.

9. Approved Personnel Report for the month of May 2021.
- Employment** – ratified the employment of **Rebecca Mitchhart**, Paraprofessional @ WV; **Sydney Cihak**, Paraprofessional @ WV; **Cristina Diaz**, Instructional Coach @ DO, **Aldona Krzywda**, Bus Driver @ DO; **Erika Roman**, Social Worker @ EC; **Susan Helmke**, Paraprofessional @ EC; **Stephanie Lithgow**, Instructional Coach @ DO; **Ariana Galle**, Special Education Teacher @ EC; **Emilia Gaglio**, Paraprofessional @ OB; and **Jessica Spitali**, Teacher @ OB/WV all effective 5/20/21.
 - Resignation** - accepted the resignation of **Joselyn Howland**, Speech Pathologist @ OB effective 6/9/21; **Linda Merkle**, Bus Driver @ DO effective 5/7/21; **Lisa Applequist**, Instructional Coach @ DO effective 6/9/21; and **Josh Halverson**, Technology Coordinator @ DO effective 6/30/21.
 - Dismissal** - approved the dismissal of **Madeline Sullivan**, Paraprofessional @ WV effective 5/20/21.
10. Approval of District Membership in the Illinois Elementary School Association (IESA).
11. Approval of District Concussion Oversight Committee.
12. Approval of Consolidated District Plan.

It was moved by Mrs. Daniels and seconded by Mrs. Botello that the Board approve the consent agenda (with the exception of the May, 2021 Bills) for the month of May, 2021.

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

It was moved by Mrs. Botello and seconded by Mrs. Daniels that the Board approve the Bills for the month of May, 2021.

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

SUPERINTENDENT'S REPORT

- Enrollment Status Report** – Dr. Corbett provided the Board with a report on the current district enrollment.
- Monthly Financial Update** – Mr. Wilt provided the Board with a detailed report regarding the financial status of the District. Mr. Wilt also provided information on: student accident insurance rates and the treasures' bond surety.
- Informational Items and Communications** – Notices and dates to remember were provided to the Board regarding upcoming school district events.

COMMITTEE REPORTS

- Community Curriculum Advisory Committee (Board Goal 1)** – On May 3rd, 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: Action Item #4 was removed from the agenda because it is not recommended for a vote this month.

- Approval of 2021/22 Salaries for Classified Employees** - It was moved by Mrs. Botello and seconded by Ms. Fletcher-Gomez that the Board approve the salaries for classified staff for the 2021-2022 school year.

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

- Approval of Resolution for Appointment of School Treasurer** - Mr. Cox presented the Resolution. It was moved by Mrs. Daniels and seconded by Mr. Cox that the Board approve the Resolution appointing Steven Wilt as Wood Dale School District 7 Treasurer for a term of two years effective July 1, 2021.

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

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

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

Nays – None. Motion carried

4. ~~**Approval of Resolution of Treasurer Special Surety Bond for Series 2021 General Obligation Bonds**~~

5. **Approval of Student Accident Insurance** - It was moved by Mr. Woods and seconded by Mrs. Botello that the Board approve Arthur Gallagher & Co. Insurance for school time student accident coverage on a mandatory blanket basis, covering all students for the 2021-22 school year at an annual cost of \$4,500. There was no increase in the cost of the insurance and this amount reflects the same amount the Board paid last year.

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

Nays – none. Motion carried

6. **Approval of Intergovernmental Agreement with WD Park District** - It was moved by Mr. Cox and seconded by Mrs. Botello that the Board approve the Intergovernmental Agreement with the Wood Dale Park District for use of the District 7 buses for field trips this summer.

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

Nays – none. Motion carried

7. **Approval of First Reading of Policy** - It was moved by Mrs. Botello and seconded by Mr. Cox that the Board approve the first reading of the following policy:

- a. 7:345 Use of Educational Student Data Privacy and Security

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

Nays – Woods. Motion carried

CLOSED SESSION: It was moved by Mr. Woods and seconded by Mrs. Daniels 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 – Petrella, Daniels, Miljkovic, Cox, Botello, Woods, and Fletcher-Gomez.

Nays – none. Motion carried

The Board went into closed session at 7:42 p.m.

The Board came out of closed session at 9:06 p.m.

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

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

Nays – none. Motion carried

The virtual meeting adjourned at 9:08 p.m.

Joe Petrella, President

Araceli Botello, Secretary