

**Wood Dale School District 7 Board of Education**  
**543 N. Wood Dale Rd. • Wood Dale, Illinois**  
**Regular Meeting • Thursday, January 20, 2022 • 7:00 p.m. • Board Room**

**MINUTES**

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

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

Absent members: Cox and Petrella.

Also present were: Dr. John Corbett, Superintendent; Dr. Merri Beth Kudrna, Curriculum Director; Mr. Steve Wilt, Business Manager, Mr. Greg Cyrier, Technology Coordinator; Ms. Cristina Montano, Executive Assistant; Mr. Joe Krause, Principal; Mr. Al Buttner, Principal; Mr. Tim Shermak, Principal; and Mrs. Elvia Villalobos, Principal; staff, and community members (attended the meeting in-person and remotely).

**NOTICES AND COMMUNICATIONS**

- Dr. Corbett reported that the Transportation Department started using their two new buses this week.
- **Angel Tree Program** - Dr. Corbett reported that staff and Board members generously provided Christmas gifts to 82 students through the Angel Tree Program this year and 7 students participated in the Wood Dale Police Departments "Shop with a Cop" program. Through outreach to other organizations in Wood Dale, a total of 11 gifts were donated. Dr. Corbett thanked the District 7 social workers for coordinating this program every year.
- **Freedom of Information Request** - The Board received four FOIA requests this past month: 1) ABC7 for an accounting of remote learning equipment reported as missing, damaged, broken, stolen or otherwise unavailable for use - we asked for and were granted an extension. 2) Law Office of Julie Herrera for Personnel records - we asked for and were granted an extension. 3) Illinois Retired Teachers Association for the names and email address of any certified staff (teachers, administrators, nurses, counselors, etc.) who are retiring this year - completed within timeline. 4) Smart 265 regarding construction and renovation work planned for WDJH for the 2022 calendar year - completed within timeline.
- **Strive for Excellence** - The District 7 Health Staff were awarded the Strive for Excellence Award for recognition of their ongoing support of the students, families, staff, and administrators throughout the pandemic.

**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. There was also no public comment from the audience.

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

1. Approved Regular Board Meeting for November 18, 2021
2. Approved Closed Session Meeting for November 18, 2021
3. Approved Treasurer's Report for December 2021
4. Approved Budget Status Report for December 2021
5. Approved Payroll for December 2021 and bills for January 2022 as summarized herein:

Payroll	12/21	\$1,123,461.09
Bills Payable	1/22	<u>\$ 896,268.62</u>
Totals		\$2,019,729.71
6. Approved Personnel Report for the month of January, 2022
  - a. **Resignation** - accepted the resignation of **Debra Kosinski-Bango**, Lunch Supervisor @ OB effective 1/5/22.
7. Approval of Certified and Classified Employee Seniority Lists
8. Approval of List of Employees to File Statements of Economic Interest
9. Approval of Lunchroom Supervisor Job Description

Mr. Woods requested that the Bills for January, 2022 be removed from the Consent Agenda and be voted on separately.

It was moved by Mrs. Daniels and seconded by Ms. Fletcher-Gomez that the Board approve the consent agenda (with the exception of the January 2022 Bills) for the month of January 2022.

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

It was moved by Mr. Woods and seconded by Ms. Fletcher-Gomez that the Board approve the Bills for the month of January 2022.

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

**SUPERINTENDENT'S REPORT**

- A. **Enrollment Status Report** – Dr. Corbett provided the Board with a report on the current enrollment.
- B. **Update on School Operation During COVID** - Dr. Corbett provided the Board with an update regarding how the schools are operating during this recent surge of COVID and rapidly changing mitigation requirements.

- C. **School Improvement Plans - Mid-Year Updates** - The Principals provided the Board with a mid-year update on the progress their staff have made regarding their school improvement plans.
- D. **Presentation of Draft 2022/23 School Calendar** – Dr. Corbett provided the Board with a copy of his draft of the 2022/23 school calendar and sought input from Board members. The Board will be asked to vote on the final calendar in February.
- E. **City of Wood Dale Proposed Tax Increment Finance District (TIF)** - The City of Wood Dale is proposing to establish another TIF district using a portion of Mohawk Manor (Foster & 83). Mr. Wilt attended the TIF meeting at the city on behalf of the Board. Mr. Wilt provided a presentation. There was a consensus among the Board members to support the TIF.
- F. **Monthly Financial Update** – Mr. Wilt provided the Board with a detailed report regarding the financial status of the District. His report included a summary and recommendation regarding the bids for the new truck and snow plow and information regarding the slab renovation project at Oakbrook School.
- G. **Informational Items and Communications** – Notices and dates to remember were provided regarding upcoming school district events.
  - Thursday, February 17      School Board Meeting – 7pm
  - Monday, February 21      Presidents' Day – No School
  - Friday, February 25      School Improvement Half Day – AM/PM Kindergarten in Attendance

**COMMITTEE REPORTS** - There were no committee reports for the month of January 2022.

#### **ACTION ITEMS**

1. **Approval to Begin to Develop FY23 Tentative Budget** - It was moved by Mr. Woods and seconded by Mrs. Miljkovic that the Board authorize the Administration to begin developing the FY23 tentative budget.  
  
Roll call vote: Yeas – Woods, Botello, Daniels, Miljkovic, and Fletcher-Gomez.  
Nays – None. Motion carried.
2. **Approval of Bid to Purchase 2022 Ford Super Duty F-350 SRW Knapheide with 8 Foot Snowplow** - It was moved by Mrs. Daniels and seconded by Ms. Fletcher-Gomez that the Board approve the bid for \$63,218.30 from Friendly Ford in Roselle to purchase a 2022 Ford Super Duty F-350 Truck with 8 Foot Snow Plow.  
  
Roll call vote: Yeas – Daniels, Fletcher-Gomez, Botello, Woods, and Miljkovic.  
Nays – None. Motion carried.
3. **Approval for Administration to Bid for Oakbrook Slab Renovation Project** - It was moved by Ms. Fletcher-Gomez and seconded by Mrs. Daniels that the Board approve the Administration to seek bids for the Oakbrook Slab Renovation Project.  
  
Roll call vote: Yeas – Daniels, Miljkovic, Botello, and Fletcher-Gomez.  
Nays – Woods. Motion carried.

**CLOSED SESSION** - It was moved by Mr. Woods and seconded by Mrs. Miljkovic that the Board enter into executive session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, and matters pertaining to individual students.

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

The Board went into closed session at 8:17 p.m.

The Board came out of closed session at 9:30 p.m.

**ADJOURNMENT:** It was moved by Mrs. Daniels and seconded by Mrs. Miljkovic that the meeting be adjourned.

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

President Pro tem Botello declared the meeting adjourned at 9:33 p.m.