# Wood Dale School District 7 Board of Education 543 N. Wood Dale Rd. • Wood Dale, Illinois Regular Meeting • Thursday, September 20, 2018 • 7:00 p.m. • Board Room

# MINUTES

# ROLL CALL/QUORUM/PLEDGE OF ALLEGIANCE

Vice-President Cox called the meeting to order at 7:10 p.m. and he directed Dr. Corbett to call the roll. Upon roll call the following members answered present: Cox, Daniels, Fletcher-Gomez, and Botello.

Absent members: Lange, Petrella, and Woods.

Also present were: Dr. John Corbett, Superintendent; Dr. Merri Beth Kudrna, Curriculum Director; Mr. Steve Wilt, Business Manager; Mrs. Shelly Skarzynski, Principal; Mr. Al Buttimer, Principal; Mr. Tim Shermak, Principal; Mrs. Elvia Villalobos, Principal; Ms. Kelly Gould, Special Education Coordinator; staff, and community members.

### NOTICES AND COMMUNICATIONS

 Dr. Corbett introduced Ms. Kelly Gould to the Board and community. Ms. Gould is a NDSEC employee, who began serving as the District 7 Special Education Coordinator on July 1st.

### PUBLIC COMMENT

There was no public comment.

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

- 1. Approved Regular Board Meeting Minutes for August 16, 2018, Closed Session Meeting Minutes for August 16, 2018 and Committee of the Whole Meeting September 4, 2018.
- 2. Approved Treasurer's Report for August 2018.
- 3. Approved Budget Status Report for August 2018.

Approved Payroll for August 2018 and bills for September 2018 as summarized herein:

| Payroll       | 8/18 | \$        | 595,358.95 |
|---------------|------|-----------|------------|
| Bills Payable | 9/18 | <u>\$</u> | 312,096.16 |
| Totals        |      | \$        | 907,455.11 |

- 4. Approved Personnel Report for the month of September, 2018.
  - a. <u>Employment</u> ratified the employment of Tasha Penson-Johnson, Paraprofessional @ JH; Christine Birchfield, Paraprofessional @ WV; Melissa Mims, Paraprofessional @JH; and Maira Nunez, Paraprofessional @ OB effective 9/20/18.
  - b. Resignation accepted the resignation of Sergio Mendez, Paraprofessional @ JH effective 8/17/18.

c. **FMLA** - approved the 12-week FMLA request for **Nicole Jackson**, Teacher @ OB beginning approximately 12/17/18. 5. Approval of Report of 2018/19 Compensation of Administrators & Teachers

- Approval of Report of 2018/19 Compensation of Administrators &
  Approval of Out-of-State Conference Travel Expenses
  - a. 2018 La Cosecha Dual Language Conference, Albuquerque, NM
    - i. Shelly Skarzvnski
    - ii. Kim Henner-Woods
    - iii. Carol Skog
    - b. 2018 International Book Fair, Guadalajara, Mexico
      - i. Elvia Villalobos
      - ii. Lisa Applequist

It was moved by Mrs. Fletcher-Gomez and seconded by Mrs. Botello that the Board approve the consent agenda for the month of September, 2018.

Roll call vote: Yeas – Botello, Daniels, Fletcher-Gomez, 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. The report included trend data going back to August of 2012. The trend indicates a steady decline in overall (K-8) enrollment. August 2012 enrollment was 1,068 and August 2018 enrollment is 957.
- B. <u>KaBoom Grant Update</u> Dr. Corbett provided an update on the status of the KaBoom! Playground Grant. Including the tasks that remain to be accomplished prior to Build Day, which is scheduled for October 4th.
- C. <u>Review Board Goals for 2018/19</u> The Board members and administrators, with input from the staff, collaborated to draft the 2018/19 goals at the Committee of the Whole Meeting on September 4th. Mr. Petrella and Dr. Corbett presented the final version of the goals.

- D. <u>O'Hare Noise Compatibility Commission (ONCC)</u> Dr. Corbett reported he attended his first ONCC meeting on behalf of the District on September 7th. Dr. Corbett provided the Board with a copy of the agenda and the materials presented at the ONCC meeting. Dr. Corbett stated that there is a great deal of technical information regarding airport noise and construction shared at these meetings.
- E. <u>Fenton Class of 2018 Graduation Report</u> The Board had previously been provided with a copy of the 2018 Fenton Graduation Report. The Board had an opportunity to discuss and comment on the information in the report.
- F. <u>Present PARCC Scores</u> Dr. Kudrna and the Principals presented the 2018 PARCC scores. Board members received a summary of these scores in their packets a week prior to the meeting. Board members posed questions to the administrators regarding the PARCC scores.
- G. Monthly Financial Update Mr. Wilt provided the Board with a detailed report regarding the financial status of the District.
- H. <u>Annual Tour of Schools</u> Immediately following the Board meeting, Board members toured the schools. All meeting attendees were invited to accompany the Board members on the tour.
- I. Informational Items and Communications The following are important dates for upcoming school district events:
  - Monday, October 8 Columbus Day No School
  - Tuesday, October 9 Teacher Professional Development No School
  - Wednesday, October 24 School Board Meeting 7:00pm

It was moved by Mrs. Daniels and seconded by Mrs. Botello that the Board approve the Superintendent's Report for the month of September, 2018. After a voice vote Vice-President Cox declared the motion carried.

### **COMMITTEE REPORTS**

A. Committee of the Whole - It was reported that the Committee of the Whole met on September 4th to discuss and draft the 2018/19 Board Goals. These goals were reviewed as part of the Superintendent's Report.

# **ACTION ITEMS**

1. Approval of Board Goals 2018/19 - It was moved by Mrs. Fletcher-Gomez and seconded by Mrs. Botello that the Board adopt the Board Goals for the 2018/19 school year.

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

2. Approval and Adoption of the Wood Dale School District 7 2018/19 Budget – It was moved by Mrs. Daniels and seconded by Mrs. Botello that the Board adopt the 2018/19 Budget.

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

3. Approve Rescheduling the October Board Meeting from the 18th to the 24th - It was moved by Mrs. Fletcher-Gomez and seconded by Mrs. Daniels that the Board approve the change of the October Board meeting date from the October 18th to October 24th.

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

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

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

The Board went into closed session at 8:00 p.m.

The Board came out of closed session at 8:09 p.m.

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**ADJOURNMENT:** It was moved by Mrs. Daniels and seconded by Mrs. Botello that the meeting be adjourned. After a voice vote Vice-President Cox declared the motion carried.

The meeting adjourned at 8:11 p.m.

Todd Cox, Vice-President

Araceli Botello, Secretary