

**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>\$ 312,096.16</u>
Totals		\$ 907,455.11

4. Approved Personnel Report for the month of September, 2018.
  - a. **Employment** – 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
6. Approval of Out-of-State Conference Travel Expenses
  - a. 2018 La Cosecha Dual Language Conference, Albuquerque, NM
    - i. Shelly Skarzynski
    - 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. **KaBoom Grant Update** - 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. **Review Board Goals for 2018/19** - 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.



**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.

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Todd Cox, Vice-President

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Araceli Botello, Secretary