

**Wood Dale School District 7 Board of Education**  
**543 N. Wood Dale Rd. • Wood Dale, Illinois**  
**Regular Meeting • Thursday, March 15, 2018 • 7:00 p.m. • Board Room**

**MINUTES**

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

Vice-President Cox called the meeting to order at 7:00 p.m. and he directed the secretary to call the roll. Upon roll call the following members answered present: Cox, Daniels, Fletcher-Gomez, Lange, Woods, and Botello.

Absent members: Petrella.

Also present were: Dr. John Corbett, Superintendent; Mr. Steve Wilt, Business Manager; Dr. Merri Beth Kudrna, Curriculum Director; Mrs. Shelly Skarzynski, Principal; Mr. Al Buttimer, Principal; Ms. Connie Tadel, Principal; Ms. Cristina Montano, Administrative Secretary, staff and community members.

**NOTICES AND COMMUNICATIONS**

- **Illinois Association of School Board (IASB) DuPage Division Dinner** - On March 6th Mrs. Daniels, Mrs. Fletcher-Gomez, Mr. Wilt and Dr. Corbett attended the IASB Dinner. They provided a brief report regarding the event and the speakers.

**PUBLIC COMMENT**

There was no public comment.

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

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

Nays – none. Motion carried.

The Board went into closed session at 7:04 p.m.

The Board came out of closed session at 7:09 p.m.

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

1. Approved Regular Board Meeting Minutes for February 15, 2018 and Closed Session Meeting I & II Minutes for February 15, 2018.
2. Approved Treasurer's Report for February 2018.
3. Approved Budget Status Report for February 2018.

Approved Payroll for February and bills for March 2018 as summarized herein:

Payroll	2/18	\$ 723,207.57
Bills Payable	3/18	\$ <u>239,417.88</u>
Totals		\$ 962,625.45

4. Approved Personnel Report for the month of March, 2018.
  - a. **Employment** – ratified the employment of **Magaly Puentes**, Paraprofessional @ EC effective 3/15/18.
  - b. **Resignation** – accepted the resignation of **Cesar Olague**, Part-time Custodian @ JH; **Eileen Barry**, Teacher @ OB; **Amanda Siakel**, Teacher @ JH, **Lisa Gaedt**, Teacher @ JH; **Elisa Menis**, Teacher @ OB; **Tiffany Ampulski**, Teacher @ JH; **Samantha Albright**, Teacher @ OB; **James Berg**, Teacher at JH all effective 6/4/18.
  - c. **Dismissal** - ratified the dismissal of **Robert Karczewski**, Paraprofessional @ EC effective 3/1/18.
5. Approval of Conference Travel Expenses
  1. Starnet - Implementing the Project Approach Conference, Galena, IL
    - a. Ashley Perz, OB Teacher
    - b. Rachele Schayer, OB Teacher
    - c. Ana Gonzalez, OB Teacher
    - d. Sarah Campbell, Instructional Coach

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

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

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. Full Day Kindergarten Proposal Summary** - Dr. Corbett gave the Board a summary of the full day kindergarten proposal and provide the opportunity for any further questions or discussion prior to asking for the final vote on the action agenda.
- C. City of Wood Dale Proposed Tax Increment Financing (TIF) District** - The City of Wood Dale has been investigating the possibility of establishing a new TIF District focused on the corner of Wood Dale Road and Commercial. On March 1<sup>st</sup> the City placed the final TIF study plan up for inspection in the City Clerk's Office. Dr. Corbett provided the Board with an overview of the proposed TIF along with the timeline the city has developed for approving the TIF.
- D. Monthly Financial Update** – Mr. Wilt provided the Board with a detailed report regarding the financial status of the District. His report also included information regarding the bus bid, as well as an update on the status of Buildings & Grounds projects.
- E. Informational Items and Communications** – The following are important dates for upcoming school district events:
- Monday, March 26, 2018                      Spring Break Begins
  - Monday, April 2, 2018                        Classes Resume
  - Wednesday, April 4, 2018                    2018-19 Kindergarten Registration @ EC 9am-3pm
  - Thursday, April 12, 2018                    OB Kindergarten Orientation 6:30pm
  - Thursday, April 19, 2018                    School Board Meeting – 7pm
  - Thursday, April 19, 2018                    JH 7<sup>th</sup> Grade Springfield Trip

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

**COMMITTEE REPORTS**

There were no committee reports for the month of February.

**ACTION ITEMS**

- 1. Approval of Full Day Kindergarten Commencing with the 2019/20 School Year** - It was moved by Mr. Lange and seconded by Mrs. Botello that that the Board approve the proposal to initiate full day kindergarten commencing with the 2019/20 school year.  
  
Roll call vote: Yeas – Cox, Daniels, Lange, Botello, Fletcher-Gomez, and Woods.  
Nays – None. Motion carried.
- 2. Non-Renewal of Probationary Teachers** - Mrs. Daniels presented the Resolution. It was moved by Mr. Lange and seconded by Mrs. Fletcher-Gomez that the Board approve the Resolution for the Non-Renewal of First Year Probationary Teacher, Marie Patsais.  
  
Roll call vote: Yeas – Lange, Fletcher-Gomez, Woods, Cox, Botello, and Daniels.  
Nays – None. Motion carried.
- 3. Authorization to Prepare the 2018/19 Tentative Budget** - It was moved by Mrs. Daniels and seconded by Mr. Woods that the Board authorize the Administration to prepare the 2018/19 tentative budget.  
After a voice vote Vice-President Cox declared the motion carried.
- 4. Authorization to Solicit Bids to Purchase Three New School Buses** - It was moved by Mr. Lange and seconded by Mrs. Fletcher-Gomez that the Board authorize the Administration to solicit bids to purchase three new school buses. The bids will include the option of trading in one or two of the district buses.  
  
Roll call vote: Yeas – Lange, Daniels, Woods, Fletcher-Gomez, Botello, and Cox.  
Nays – None. Motion carried.

5. **Approval of Auditor for Fiscal Year 2019** - It was moved by Mrs. Daniels and seconded by Mr. Lange that the Board approve Mathieson, Moyski, Austin & Co. to conduct the fiscal year 2019 audit at a cost of \$21,000 which represents a \$2,000 increase over last year.

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

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

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

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

The Board came out of closed session at 7:51 p.m.

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

The meeting adjourned at 7:52 p.m.

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Todd Cox, Vice-President

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Araceli Botello, Secretary