

Board of Education 7 Regular Meeting
Thursday, April 18, 2024 at 7:00 p.m. - Boardroom

MINUTES

I. CALL TO ORDER

II. ROLL CALL/QUORUM/PLEDGE OF ALLEGIANCE

President pro tem Cox called the meeting to order at 7:01 p.m. and he directed the board clerk to call the roll. Upon roll call the following members answered present: Cox, Petrella, Miljkovic, Fletcher-Gomez, Woods, and Papadopoulos.

Mr. Petrella joined the meeting via telephone.

Absent members: Daniels.

Also present were: Dr. John Corbett, Superintendent; Mr. Steve Wilt, Business Manager; Mrs. Elvia Villalobos, Curriculum Director, Ms. Cristina Montano, Board Clerk; Mr. Joe Krause, Principal; Mr. Al Buttner, Principal; Dr. Theresa Ulrich, Principal; Mrs. Melissa Favata, Principal, and staff members.

III. NOTICES AND COMMUNICATIONS

- Freedom of Information (FOIA) Request - The Board received two FOIA requests this month from: 1) Smartprocure for all invoices and purchase orders from 1/11/24 through 4/15/24; and 2) Smart-265 for information regarding construction and/or maintenance work plans for 2024 including contact information for any contracts already awarded. The requests were responded to within the required timeline.

IV. PUBLIC COMMENT

There were no public comments from the audience.

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

1. Approved Amended Budget Public Hearing Minutes March 21, 2024
2. Approved Fund Transfer Public Hearing Minutes March 21, 2024
3. Approved Regular Meeting Minutes March 21, 2024
4. Approved Closed Session Minutes for March 21, 2024
5. Approved Treasurer's Report for March 2024
6. Approved Budget Status Report for March 2024
7. Approved Payroll for March 2024 and bills for April 2024 as summarized herein:

Payroll	3/24	\$1,256,213.01
Bills Payable	4/24	\$ 616,320.29
Totals		\$1,872,533.30
8. Approved Personnel Report for the month of April, 2024
 - a. Employment - ratified the employment of **Doris Mendez Slaven**, Lunch Supervisor @ WV effective 4/4/24 and **Jesus Pelaez Reyes**, Custodian @ Districtwide effective 4/18/24.
 - b. Resignation - approved the resignation of **Rosanne Rayos**, Lunch Supervisor @ WV effective 4/2/04.
 - c. FMLA (for informational purposes only) - **Kristine Kwilos**, Teacher @ OB to be Intermittent; and **Doretta Schiddell**, Bus Driver/Custodian @ DO from 12/5/23 - 4/23/24.
 - d. Change of Position (for informational purposes only) - **Lissette Jacobson**, Dual Dual Kindergarten Teacher @ OB will change to Dual Social Science Teacher @ WDJH; **Amanda Mahaney**, Intervention Teacher @ OB will change to 1st Grade Teacher @ OB; **Megan Shore**, Dual Intervention Teacher @ OB will change to Dual/English 4th Grade Teacher @ WV; **Jackie Stamatakos**, Special Education Teacher @ OB will change to Special Education Teacher @ WDJH; **Allison Williams**, Social Worker @ OB will change to Social Worker @ ECEC; **Jessica Balzano**, Social Worker @ ECEC/WDJH will change to Social Worker @ OB; **Rachel Schayer**, Instructional Coach @ Districtwide will change to .5 Intervention Teacher @ OB & .5 Instructional Coach @ OB; **Kristine Kwilos**, 1st Grade Teacher @ OB will change to .6 Music/Art Teacher @ OB.4 District Sub; **Melissa Serrano**, 4th Grade English/Dual Teacher @ WV will change to 4th Grade Monolingual Teacher @ WV; **Lorena Rivera**, Dual Intervention Teacher @ WV will change to Dual Intervention Teacher @ OB; **Luz Zaragoza**, Dual Intervention Teacher @ WDJH will change to .5 Dual Intervention Teacher @ WV & WDJH; **Stephanie Lithgow**, Math Intervention Teacher @ WDJH will change to .5 Math Intervention Teacher @ WV & WDJH; and **Sheila Chantos**, Full-time LMC Paraprofessional @ WV will change to .8 LMC Paraprofessional @ WV effective the 2024-2025 school year.

Mr. Woods requested that the Bills for April, 2024 be removed from the Consent Agenda and be voted on separately.

It was moved by Mrs. Papadopoulos and seconded by Mrs. Miljkovic that the Board approve the consent agenda (with the exception of the April, 2024 Bills) for the month of April, 2024.

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

It was moved by Mrs. Papadopoulos and seconded by Mrs. Miljkovic that the Board approve the bills for April, 2024.

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

VI. SUPERINTENDENT'S REPORT

- A. Enrollment Status Report – Dr. Corbett provided the Board with a report on the current district enrollment.
- B. Student & Teacher Attendance Update – Dr. Corbett presented student attendance data for the last month in an effort to monitor the Board of Education goal. Dr. Corbett also presented updated teacher attendance data as requested by the Board of Education.
- C. Presentation of Tentative Amended 2023-2024 Budget – Mr. Wilt provided the Board with a summary of the proposed amended budget. The Board will be asked to vote on the amended budget at the June Board meeting. This will allow for the required 30 day period the amended budget will need to be on display for public review.
- 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 on: 1) the status of the Requests for Proposals (RFPs) for food service and purchase of copiers, 2) Update on the status of the electronic sign project and 3) review the FY25 insurance rates.
- E. Informational Items and Communications – Notices and dates to remember were provided regarding upcoming school district events.

➤ Thursday, May 16, 2024	School Board Meeting – 7pm
➤ Tuesday, May 21, 2024	EC Ages 3-5 Developmental Screening 3-5pm
➤ Tuesday, May 21, 2024	OB 24-25 Kindergarten/Dual Orientation @ 6pm
➤ Wednesday, May 22, 2024	EC Ages 3-5 Developmental Screening 3-5pm
➤ Thursday, May 23, 2024	Spring Band Concert @ Center for the Arts 7pm
➤ Friday, May 24, 2024	School Improvement Half Day
➤ Monday, May 27, 2024	Memorial Day Holiday-No School
➤ Wednesday, June 5, 2024	Last Full Day of School for Students
➤ Thursday, June 6, 2024	Last Day of Teacher Attendance/School Improvement Half Day

VII. COMMITTEE REPORTS

VIII. ACTION ITEMS

1. **Approval of the Amended IWAS 2023-2024 School Calendar** - It was moved by Mr. Woods and seconded by Ms. Fletcher-Gomez that the Board approve the Amended IWAS School Calendar for 2023-2024. The last day of school changed from June 3rd to June 5th due to (2) additional emergency days used for inclement weather closures on January 12 and January 16, 2024.

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

2. **Approval of Intergovernmental Agreement (IGA) with Wood Dale Park District for Summer Transportation** - It was moved by Mrs. Papadopoulos and seconded by Mrs. Miljkovic that the Board approve the Intergovernmental Agreement (IGA) with Wood Dale Park District for Summer Transportation.

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

3. **Approval of Medical/Life Insurance Rates for Fiscal Year 2025** - It was moved by Mrs. Miljkovic and seconded by Mrs. Papadopoulos that the Board approve the FY25 health insurance rates with a 11.3% increase in the PPO rate and a 9.8% increase in the HMO rate and 9.76% increase in the high deductible PPO rate. The Dental PPO and vision rates will be unchanged through FY26 and the life insurance and Dental HMO rates will be unchanged through FY26.

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

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

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

The Board went into closed session at 7:28 p.m.

The Board came out of closed session at 8:12 p.m.

X. ADJOURNMENT

It was moved by Mr. Woods and seconded by Mrs. Miljkovic to adjourn the meeting. After a voice vote President Pro tem Cox declared the motion carried.

Motion carried. The meeting adjourned at 8:13 p.m.

Joe Petrella, President

Aida Miljkovic, Secretary