

Wood Dale School District 7 Board of Education
543 N. Wood Dale Rd. • Wood Dale, Illinois
Regular Meeting • Thursday, September 21, 2023 • 7:00 p.m. • Boardroom

MINUTES

ROLL CALL/QUORUM/PLEDGE OF ALLEGIANCE

President Pro tem Miljkovic called the meeting to order at 7:12 p.m. and she directed the recording secretary to call the roll. Upon roll call the following members answered present: Papadopoulos, Petrella (via telephone), Daniels, Miljkovic, and Fletcher-Gomez.

Absent members: Cox and Woods.

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

NOTICES AND COMMUNICATIONS

- **Freedom of Information Requests (FOIA)** - Dr. Corbett reported that one FOIA request was received this month from Janine Asmus - Requesting the names of employees who are certified librarians. The administration responded in the required timeline.
- **Board Committee Assignments** - Mr. Petrella provided an updated list of the Board Committee assignments.

PUBLIC COMMENT

There was no public comment from the audience present at the meeting.

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

1. Regular Board Meeting August 17, 2023.
2. Closed Session Meeting August 17, 2023.
3. Approved Treasurer's Report for August 2023.
4. Approved Budget Status Report for August 2023.
5. Approved Payroll for August 2023 and bills for September 2023 as summarized herein:

Payroll	8/23	\$ 355,940.34
Bills Payable	9/23	<u>\$ 370,779.69</u>
Totals		\$ 726,720.03

6. Approved Personnel Report for the month of September 2023.
 - a. **Employment** - ratified the employment of **Esai Vargas-Herrera**, EL Program Assistant @ EC; and **Jovanna Rosales**, Bilingual Paraprofessional @ EC effective 9/21/23.
 - b. **Retirement** - accepted the retirement of **Ms. L. Caroline Skog**, Dual Language Social Studies Teacher @ JH effective the last day of teacher attendance.

It was moved by Mrs. Daniels and seconded by Mrs. Papadopoulos that the Board approve the Consent Agenda for the month of September, 2023.

Roll call vote: Yeas - Daniels, Fletcher-Gomez, Papadopoulos, Petrella, and Miljkovic.
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. Enrollment Trends** - Dr. Corbett provided a report to the Board with the overall enrollment trends since 2017/18 emphasizing the District enrollment has been on a steady decline. The Board discussed the implications of this data, noting the loss of residential property within the district during the past several years.
- C. Monthly Financial Update** – Mr. Wilt provided the Board with a detailed report regarding the financial status of the District. Additionally, Mr. Wilt provided information regarding the maintenance grant for which WD7 is applying. Dr. Corbett also provided updated information regarding the secure entryway project at WDJH and Oakbrook scheduled for this summer..
- D. Informational Items and Communications** – Notices and dates to remember are provided regarding upcoming school district events.
 - Wednesday, October 4 JH PTO McTeacher Night 4:30-6:30pm
 - Thursday, October 5 EC Ages 3-5 Developmental Screening 3-5pm
 - Friday, October 6 WV 5th Grade Outdoor Education Field Trip
 - Friday, October 6 JH PTO School Dance 7-9pm
 - Monday, October 9 Columbus Day – No School
 - Tuesday, October 10 Teacher Professional Development – No School
 - Thursday, October 19 School Board Meeting 7:00 p.m.
 - Tuesday, October 31 Teacher Professional Development Half-Day

COMMITTEE REPORTS

- A. Communication Committee Report** - The Communication Committee met on September 14th. They discussed the process and timeline for updating the District website and the installation of an electric sign in front of the District Office. Mrs. Fletcher-Gomez and Dr. Corbett provided a report.
- B. Multicultural Family Advisory Committee Report** - The Multicultural Family Advisory Committee met on September 20th. They reviewed the dinner they hosted for families who were new to the District this fall. The committee also discussed their goals for the 2023/24 school year. They determined the name of the committee going forward would be simply the Multicultural Committee and they would focus on projects emphasizing the various cultures represented by the WD7 families. Dr. Corbett provided a report.
- C. Wellness Committee Report** - The Wellness Committee met on August 28th. The committee discussed the Pura Vida 5K Run and Walk. Mrs. Fletcher-Gomez and Mrs. Miljkovic represented the Board on this committee. Mr. Wilt provided the Board with a report.
- D. Policy Committee Report** - The Policy Committee met on September 18th and discussed the revisions and review of numerous policies. It was recommended that the Board approve the first reading of all the policy revisions. Copies of the proposed changes were given to the Board members in advance of the meeting. Mrs. Daniels and Dr. Corbett provided a report.

ACTION ITEMS:

- 1. Approval and Adoption of the Wood Dale School District 7 2023-2024 Budget** - It was moved by Ms. Fletcher-Gomez and seconded by Mrs. Daniels that the Board approve and adopt the Wood Dale School District 7 2023-2024 Budget.

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

- 2. Approval to Apply for the School Maintenance Projects Grant FY24 Round 1 and Reserve \$50,000 of Local Funds to Meet the Local Match Requirement** - It was moved by Mrs. Daniels and seconded by Ms. Fletcher-Gomez that the Board authorize the Administration to apply for the School Maintenance Projects Grant FY24 Round 1. It was further recommended the Board reserve \$50,000 of local funds to meet the local match requirement of the grant.

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

- 3. Approval of First Reading of Policies** - It was moved by Mrs. Daniels and seconded by Mrs. Papadopoulos that the Board approve the first reading of the following policies:

- a. 2:110 School Board-Qualifications, Term, and Duties of Board Officers
- b. 2:260 School Board-Uniform Grievance Procedure
- c. 2:265 School Board-Title IX Sexual Harassment Grievance Procedure
- d. 3:40 General School Administration-Superintendent
- e. 4:40 Operational Services-Incurring Debt
- f. 4:45 Operational Services-Insufficient Fund Checks and Debt Recovery
- g. 4:50 Operational Services-Payment Procedures
- h. 4:55 Operational Services-Use of Credit and Procurement Cards
- i. 4:100 Operational Services-Insurance Management
- j. 4:130 Operational Services-Free and Reduced-Price Food Services
- k. 4:140 Operational Services-Waiver of Student Fees
- l. 4:190 Operational Services-Targeted School Violence Prevention Program
- m. 5:10 General Personnel-Equal Employment Opportunity and Minority Recruitment
- n. 5:30 General Personnel-Hiring Process and Criteria
- o. 5:40 General Personnel-Communicate and Chronic Infectious Disease
- p. 5:70 General Personnel-Religious Holidays
- q. 5:90 General Personnel-Abused and Neglected Child Reporting
- r. 5:125 General Personnel-Personal Technology and Social Media; Usage and Conduct
- s. 5:130 General Personnel-Responsibilities Concerning Internal Information
- t. 5:140 General Personnel-Solicitations By or From Staff
- u. 5:150 General Personnel-Personnel Records
- v. 5:190 Professional Personnel-Teacher Qualifications
- w. 5:230 Professional Personnel-Maintaining Student Discipline

- x. 5:240 Professional Personnel-Suspension
- y. 5:260 Professional Personnel-Student Teachers
- z. 5:270 Educational Support Personnel-Employment At-Will, Compensation, and Assignment
- aa. 5:285 Educational Support Personnel-Drug and Alcohol Testing for School bus and Commercial Vehicle Drivers
- bb. 5:320 Educational Support Personnel-Evaluation Support Personnel
- cc. 6:10 Instruction-Educational Philosophy and Objectives
- dd. 6:30 Instruction-Organization of Instruction
- ee. 6:40 Instruction-Curriculum Development
- ff. 6:65 Instruction-Student Social and Emotional Development
- gg. 6:70 Instruction-Teaching About Religions
- hh. 6:80 Instruction-Teaching About Controversial Issues
- ii. 6:110 Instruction-Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program
- jj. 6:135 Instruction-Accelerated Placement Program
- kk. 6:140 Instruction-Education of Homeless Children
- ll. 6:190 Instruction-Extracurricular and Co-Curricular Activities
- mm. 6:210 Instruction-Instructional Materials
- nn. 6:230 Instruction-Library Media Program
- oo. 6:240 Instruction-Field Trips
- pp. 6:270 Instruction-Guidance and Counseling Program
- qq. 7:20 Students-Harassment of Students Prohibited
- rr. 7:90 Students-Release During School Hours
- ss. 7:100 Students-Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
- tt. 7:130 Students-Student Rights and Responsibilities
- uu. 7:140 Students-Search and Seizure
- vv. 7:170 Students-Vandalism
- ww. 7:180 Students-Preventing of and Response to Bullying, Intimidation, and Harassment
- xx. 7:305 Students-Student Athlete Concussions and Head Injuries
- yy. 7:325 Students-Student Fundraising Activities
- zz. 8:20 Community Relations-Community Use of School Facilities
- aaa. 8:25 Community Relations-Advertising and Distributing Materials in Schools Provided by Non-School Related Entities
- bbb. 8:80 Community Relations-Gifts to the District
- ccc. 8:95 Community Relations-Parental Involvement

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

ADJOURNMENT: It was moved by Ms. Fletcher-Gomez and seconded by Mrs. Papadopoulos that the meeting be adjourned. After a voice vote President Pro tem Miljkovic declared the motion carried.

The meeting adjourned at 7:39 p.m.

Joe Petrella, President

Aida Miljkovic, Secretary