

**Board of Education 7 Regular Meeting
 Thursday, August 22, 2024 at 7:00 p.m. - Boardroom**

MINUTES

I. CALL TO ORDER

II. ROLL CALL/QUORUM/PLEDGE OF ALLEGIANCE

President Petrella 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, Daniels, Miljkovic, Fletcher-Gomez, and Woods.

Absent members: Papadopoulos.

Also present were: Dr. John Corbett, Superintendent; Dr. Tim Arnold, Business Manager; Dr. Joe Krause, Principal; Mr. Al Buttmer, Principal; Dr. Theresa Ulrich, Principal; Mrs. Melissa Favata, Principal; Mr. Gus Gonzalez, Supervisor of Buildings & Grounds; Ms. Cristina Montano, Board Clerk and the City Manager and Finance Director from the City of Wood Dale.

III. NOTICES AND COMMUNICATIONS

- Welcome Back Staff Day - Dr. Corbett announced that teachers and staff returned to work for the 2024/25 school year on Thursday, August 15th. He provided information regarding the activities that took place. Dr. Corbett also expressed his gratitude to the summer school staff, custodians, bus drivers, district office support staff, school secretaries and health clerks, technology department, as well as the Administrators, for all the hours they put in over the summer months to assist in preparing for the first day of school. Joe Krause, Principal at the JH was also congratulated for completing his doctorate degree this summer.
- Freedom of Information (FOIA) Requests - The Board received six FOIA requests this month from: (1) Bricklayers' & Tuckpointing LMCC requesting all information related to the secure door entry project at Oakbrook School; (2) IBEW Local Union 701 requesting all information related to work by Spark Electric from 7/18/21 thru 7/18/24; (3) IBEW Local Union 701 requesting all information related to work by Schwan Electric (SI Electric LLC) from 7/18/21 thru 7/18/24; (4) Mid-America Carpenters Regional Council requesting all information related to the secure door entry projects at the JH and OB; (5) Deltek requested bid tabulations/scoring and contract for the April 2024 purchase of copier and printing equipment; and (6) SmartProcure requesting all purchasing records from 4/10/24 thru current. These requests were all filled 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. Approval of Minutes

- a. Regular Board Meeting July 18, 2024
- b. Closed Session I Meeting July 18, 2024
- c. Special Meeting Minutes August 21, 2024

2. Approval of Financial Reports

- a. Treasurer's Report for July 2024
- b. Budget Status Report for July 2024
- c. Bills Payable for August 2024
- d. Approved Payroll for July 2024 and bills for August 2024 as summarized herein:

Payroll	7/24	\$ 245,250.18
Bills Payable	8/24	\$ 792,854.57
Totals		\$1,038,104.75

3. Approval of Personnel Report for the Month of August 2024

- a. Employment - ratified the employment of **Julia Graehling**, Special Education Teacher @ ECEC; **Martin Hernandez**, Custodian @ ECEC; **Mary Vogel**, Paraprofessional @ OB; **Sara Shindollar**, 3rd Grade ESL Teacher @ WV; **Maria Kotlik**, Teacher @ OB; **Alicia Townsend**, Payroll/Benefits Specialist @ DO; **Anna Broda**, Part-time 1:1 Nurse @ ECEC/OB; **Juliet Maslog**, and Part-time 0.6 Music & Art Teacher @ OB effective 8/22/24.
- b. Resignation - accepted the resignation of **Adrian Ramos**, Paraprofessional @ OB effective 7/17/24; **Lorena Rivera**, Dual Interventionist @ OB effective 7/24/24; **Caroline Baginski**, Speech/Language Therapist @ WV effective 7/30/24; **Kristine Kwiolos**, Art Teacher @ OB 0.6 & District Sub 0.4 effective 7/30/24; and **Lora Sopcic**, 3rd Grade Teacher @ WV effective 8/6/24.
- c. FMLA (for informational purposes only) - **Amy Ragnanese**, Paraprofessional @ WV to be intermittent beginning 8/15/24; and **Jose Galarza**, Speech Pathologist @ EC to be intermittent beginning 8/13/24.

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

It was moved by Mrs. Daniels and seconded by Mr. Cox that the board approve the consent agenda (with the exception of the August, 2024 Bills) for the month of August, 2024.

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

It was moved by Mr. Cox and seconded by Mr. Woods that the board approve the bills for August, 2024.

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

Mrs. Papadopoulos joined the open session at 7:10 p.m.

VI. SUPERINTENDENT'S REPORT

- A. **Enrollment Status Report** - Dr. Corbett provided up to date enrollment information. Next month when the enrollment is settled, he will include enrollment trend data for the last three years.
- B. **Presentation from the City of Wood Dale Regarding Proposed Foster-Busse Highway Tax Increment Financing District (TIF)** - City Manager, Jeffery Mermey and City Finance Director, Brad Wilson from the City of Wood Dale presented information to the Board regarding the proposed TIF. Board members requested additional information and asked questions.
- C. **Summer School Report** - Dr. Corbett provided the board with a brief summary of the 2024 Summer School Program. Board members had previously received a written summary regarding the program.
- D. **Annual Report on Prevention of and Response to Bullying, Intimidation & Harassment** - Illinois State law and Board Policy (7:180) requires the administration to provide the Board with an annual evaluation of the outcomes and effectiveness of the Bullying Policy. The Principals gathered and analyzed data regarding bullying at all the schools over the 2023/24 school year. Mr. Buttner provided a report on behalf of all the Principals. As required by Illinois State law and Board Policy the report was posted on the district website after it was presented to the Board of Education.
- E. **Presentation of 2024/25 Tentative Budget** - Dr. Arnold presented the 2024/25 tentative budget. The tentative budget will be on display to the public for 30 days prior to the September Budget Hearing/Board meeting when the Board will be asked to provide their final approval of the budget.
- F. **Monthly Financial Update** - Dr. Arnold provided the Board with a detailed report regarding the financial status of the District.
- G. **Informational Items & Communications** - Notices and dates to remember were provided regarding upcoming school district events.

❖ August 19	First Day of School Grades K-8
❖ August 20	WV 5th Gr Bring Your Parents to School Night 6:30-7:30pm
❖ August 21	WV 4th Gr Bring Your Parents to School Night 6:30-7:30pm
❖ August 22	WV 3rd Grade Bring Your Parents to School Night 6:30-7:30pm School Board Meeting 7pm
❖ August 23	ECEC Parent Orientation 8am-3pm
❖ August 26	ECEC First Day of School
❖ August 27	Beginning Band Recruitment at WV JH 6th Gr back to School Family Night 6:30-7:30pm
❖ August 28	District Office Picture Day 8:30am-10am JH 7th/8th Grade Back to School Family Night 6:30-7:30pm
❖ August 29	Band Sign Up Night @ WV 4-7pm OB Parent Information Night 6-6:45pm & 7-7:45pm
❖ September 2	Labor Day – No School
❖ September 3	New Family Welcome Night @ OB Playground 5-7pm
❖ September 5	WV Fall Picture Day EC Parent Information Night 6-7pm JH PTO Meeting 6:30pm
❖ September 6	JH PTO Back to School Dance 7-9pm
❖ September 10	OB Fall Picture Day WV Vision & Hearing Screenings OB/WV PTO Meeting @ OB 6:30pm
❖ September 11	JH Vision & Hearing Screenings OB/WV PTO Back to School Picnic @ OB 4-7p
❖ September 12	OB Vision & Hearing Screenings EC Ages 3-5 Developmental Screening 3-5pm
❖ September 13	OB Vision & Hearing Screenings
❖ September 26	Board Meeting 7pm

VII. COMMITTEE REPORTS

There were no committee reports for the month of August 2024.

VIII. ACTION ITEMS

1. **Approval of Contract with Superintendent Search Firm** - It was moved by Mr. Cox and seconded by Mrs. Miljkovic that the Board approve the contract with BWP & Associates to conduct the superintendent search pending attorney review of the contract.

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

2. **Approval of 2024/25 Tentative Budget** - It was moved by Mrs. Daniels and seconded by Mrs. Papadopoulos that the Board approve the 2024/25 Tentative Budget.

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

3. **Authorization of Administration to Cast a Vote in Favor of the Tax Increment Financing District (TIF) at the August 29th Joint Review Board Meeting** - It was moved by Mr. Cox and seconded by Mr. Petrella that the Board cast a vote in favor of the TIF.

Roll call vote: Yeas – Miljkovic, Cox, and Petrella.
Nays – Fletcher-Gomez, Woods, Papadopoulos, and Daniels. Motion NOT carried.

- IX. CLOSED SESSION** - It was moved by Mr. Cox and seconded by Mrs. Miljkovic 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, Cox, Miljkovic, Petrella, Fletcher-Gomez, Woods, and Papadopolus.
Nays – None. Motion carried.

The board went into closed session at 8:08 p.m.

The board came out of closed session at 8:11 p.m.

X. ADJOURNMENT

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

Motion carried. The meeting adjourned at 8:12 p.m.

Joe Petrella, President

Aida Miljkovic, Secretary