

Wood Dale School District 7 Board of Education
543 N. Wood Dale Rd. • Wood Dale, Illinois
Special Meeting • Monday, August 3, 2020 • 7:30 p.m. • Board Room

MINUTES

I. CALL TO ORDER

II. ROLL CALL & QUORUM

President Petrella called the Meeting to order at 7:30 p.m. and directed the secretary to call the roll. Upon roll call the following members answered present: Mrs. Botello, Mr. Cox, Mrs. Daniels, Mrs. Fletcher-Gomez, Mr. Petrella, Mr. Woods, and Mrs. Zuniga.

Absent member: None.

Also present were: Dr. John Corbett, Superintendent, Dr. Merri Beth Kudrna, Curriculum Director, Mr. Steve Wilt, Business Manager Mr. Dan Cook, Tech Assistant and Ms. Cristina Montano, Administrative Secretary (attendees were present in the Boardroom); Mrs. Shelly Skarzynski, Principal; Mr. Al Buttimer, Principal; Mr. Tim Shermak, Principal; Mrs. Elvia Villalobos, Principal; Mr. Joe Krause, Assistant Principal; Mr. Josh Halverson, Technology Coordinator; staff, and community members (attended the meeting remotely).

- III. PUBLIC COMMENT:** President Petrella asked Ms. Montano if she received any public comment. Ms. Montano reported that there were three comments received. Mr. Petrella and Dr. Corbett addressed all three questions. The questions were regarding the time needed to clean the schools, the Board's confidence in opening and the date for the completion of the Reopening Plan.

IV. SUPERINTENDENT'S REPORT

A. PROPOSED REOPENING OF SCHOOLS PRESENTATION - Dr. Corbett and Dr. Kudrna reviewed and discussed the recommendations of the Transition Committee regarding the proposed reopening of schools including changes to the 2020-21 school year calendar which would involve delaying the start of the school year by one week and bringing students back for in-person learning on a staggered schedule..

B. PRESENTATION OF THE 2020-2021 TENTATIVE BUDGET - Dr. Corbett announced that the Presentation of the 2020-2021 Tentative Budget was to be removed from discussion and actions Items and will be discussed at the regular August board meeting.

- V. ACTIONS ITEMS** - Mr. Petrella announced that the Presentation of the 2020-2021 Tentative Budget was removed from the Agenda and will be discussed and voted on at the August board meeting.

A. APPROVAL OF 2020-2021 REVISED SCHOOL CALENDAR - It was moved by Mrs. Daniels and seconded by Mr. Cox that the Board approve the 2020-2021 Revised School Calendar as presented .

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

~~B. APPROVAL OF THE 2020-2021 TENTATIVE BUDGET~~

- VI. ADJOURNMENT:** It was moved by Mr. Cox and seconded by Mr. Woods that the meeting be adjourned.

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

President Petrella declared the meeting adjourned at 9:03 p.m.