

Wood Dale School District 7 Board of Education
543 N. Wood Dale Rd. • Wood Dale, Illinois
Committee of the Whole Meeting • Wednesday, October 7, 2020 • 6:00 p.m. • VIRTUAL

MINUTES

- I. **Call to Order** - Secretary Botello called the meeting to order at 6:00 p.m.
- II. **Roll Call & Quorum** - Secretary Botello directed the board clerk to call the roll. Upon roll call the following members answered present: Mrs. Botello, Mrs. Daniels, Ms. Fletcher-Gomez, and Mrs. Zuniga.

Absent members: Mr. Cox, Mr. Petrella, and Mr. Woods.

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

- III. **Pledge of Allegiance** - The Board recited the Pledge of Allegiance.
- IV. **Public Hearing & Petitions** - No public comments were received via email or when the audience was asked for comments.

V. **Agenda**

- **Discussion of 2020/21 Board Goals:** The administration provided the Board with a summary of the progress made toward the 2019/20 Board goals. Board members then completed a SWOT (Strengths, Weaknesses, Opportunities & Threats) analysis activity, building upon information established by Boards in previous years. The Board drafted goals that were aligned with the District Vision & Mission statements. Information gathered from the administration and staff was incorporated into the draft goals.

- VI. **Adjournment** - It was moved by Mrs. Daniels and seconded by Ms. Fletcher-Gomez that the meeting be adjourned.

Roll call vote: Yeas – Botello, Daniels, Zuniga, and Fletcher-Gomez.

Nays – none. Motion carried

The virtual meeting adjourned at 7:34 p.m.

Joe Petrella, President

Araceli Botello, Secretary