### Wood Dale School District 7 Board of Education 543 N. Wood Dale Rd. ● Wood Dale, Illinois Special Meeting ● Thursday, August 13, 2020 ● 7:00 p.m. ● Board Room

### **MINUTES**

#### I. CALL TO ORDER

#### II. ROLL CALL & QUORUM

Vice-President Cox called the Meeting to order at 7:03 p.m. and directed the secretary to call the roll. Upon roll call the following members answered present: Mr. Cox, Mrs. Daniels, Mrs. Zuniga, Ms. Fletcher-Gomez, Mr. Woods, and Mrs. Botello.

Mr. Petrella joined the meeting via telephone.

Absent members: None.

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. PUBLIC COMMENT: Vice President Cox informed the Board that four public comments were received by Ms. Montano. Mr. Cox asked Dr. Corbett to respond to the questions. Dr. Corbett deferred two questions about the Dual Language Program to Mrs. Villalobos. Another question, regarding the hybrid schedule was noted and would be addressed in the presentation this evening. The fourth form was submitted without a question and the parent was encouraged to call the office with her question. In addition, public comments were received regarding a problem with connectivity to meeting issues. Technical issues were resolved and the meeting restarted so the public could view the meeting from the beginning.

## IV. SUPERINTENDENT'S REPORT

- A. PROPOSED REOPENING OF SCHOOLS PRESENTATION Dr. Kudrna and Dr. Corbett reviewed and discussed the recommendations of the Transition Committee regarding the Final Reopening Plan. Dr. Corbett recommended early childhood students begin on time, as scheduled. He further recommended that all students in grades k-8 begin remotely and gradually begin to bring hybrid students into the schools for in-person instruction.
- B. REVIEW OF THE 2020-2021 PARENT/STUDENT HANDBOOK Dr. Corbett announced that Review of the 2020-2021 Parent/Student Handbook was removed from discussion and Actions Items and will be discussed at the regular August board meeting.
- V. ACTION ITEMS It was announced that Item #2, Approval of the 2020/21 Parent/Student Handbook would be removed from the agenda.
  - A. APPROVAL OF 2020-2021 FINAL DISTRICT 7 REOPENING PLAN It was moved by Mrs. Botello and seconded by Mrs. Zuniga that the Board approve the Reopening Plan for the 2020/21 school year with the understanding that:
    - Early Childhood students will begin attending in-person classes on September 1st, as scheduled.
    - b. All K-8 students will begin the school year with remote instruction.
    - c. The staff will conduct instruction and deliver educational services from their classrooms.
    - d. The administration will develop a timeline to begin the hybrid plan with K-8 students no later than September 21st.

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

# B. APPROVAL OF THE 2020-2021 PARENT/STUDENT HANDBOOK

VI.	<b>ADJOURNMENT:</b> It was moved by Mr. Woods and seconded by Mrs. Botello that the meeting be adjourned.		
	Roll call vote: Yeas – Woods, Botello, Cox, Petrel Nays – none. Motion carried.	call vote: Yeas – Woods, Botello, Cox, Petrella, Daniels, Zuniga, and Fletcher-Gomez. s – none. Motion carried.	
	President Petrella declared the meeting adjourned at 8:11 p.m.		
	Joe Petrella, President	Araceli Botello, Secretary	