

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF THE BOARD OF EDUCATION, DISTRICT 92½, COOK COUNTY, WESTCHESTER, ILLINOIS, HELD IN THE WESTCHESTER MIDDLE SCHOOL GYMNASIUM, 1620 NORFOLK AVENUE, AT 6:30 P.M., ON THURSDAY, MARCH 4, 2021.

I. The Committee of the Whole meeting of the Board of Education of School District 92½, Westchester, Illinois, was held in the Westchester Middle School Gymnasium, at 1620 Norfolk Avenue, on Thursday, March 4, 2021, commencing at 6:31 p.m.

I.A. ROLL CALL: On the call of the roll the following members were found to be present: President Slager, Vice President Voegtle, Secretary Quiroz, Members Douglas-Pieniazek, Ortiz, and Wesolowski. Member Boyd was absent at the call of the roll. Also present at the meeting were Philip Salemi, Shawn Barrett, Stephanie DelFiacco, Dennis Gress, and Sheri Wagner. Guests present: Kathleen Jones, Barb Kadus, Christen Shorrock, and Laura Tevere.

I.B. PLEDGE OF ALLEGIANCE

I.C. APPROVAL OF THE AGENDA AS PRESENTED: A motion was made by Mrs. Ortiz, seconded by Mrs. Quiroz, that the Agenda be approved as presented. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Douglas-Pieniazek, Ortiz, Wesolowski, Quiroz, Voegtle, Slager; 0 Nays; 1 Absent, Boyd. The President declared the motion carried.

II. AUDIENCE COMMENTS: None.

III.A. STATE OF THE SCHOOL REPORT – WESTCHESTER INTERMEDIATE SCHOOL: Mr. Barrett and members of the WIS School Improvement Leadership Team presented an overview of curriculum and instruction practices implemented this year due to COVID-19, reviewed school-wide data, noted the MTSS work at WIS, highlighted the Trauma Responsive School professional development, and discussed virtual interventions and supports offered to students.

Mrs. Ortiz left the meeting at 6:40 p.m. and returned at 6:41 p.m.

Mrs. Quiroz left the meeting at 7:22 p.m. and returned at 7:25 p.m.

III.B. 2021-2022 CALENDAR DISCUSSION: The Board discussed and revised the draft 2021-2022 school calendar.

Mrs. Douglas-Pieniazek left the meeting at 7:45 p.m. and returned at 7:50 p.m.

III.C. FINANCE: Mr. Slager noted account revenues and expenditures to date.

III.D. BUILDINGS AND GROUNDS (CAPITAL PROJECTS): Mr. Gress stated that a meeting is scheduled next week with the architect regarding the design/color choice for the WIS flooring project.

III.E. TRS SSP EMPLOYER PARTICIPATION AGREEMENT DISCUSSION: Mr. Gress discussed the optional Supplemental Savings Plan that would be available for eligible TRS employees to participate in.

III.F. COVID-19 VACCINATION UPDATE: 160 staff members received their second dose of the COVID-19 vaccine on February 24.

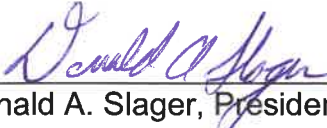
IV.A. BOARD RETIRED TO CLOSED SESSION: A motion was made by Mrs. Wesolowski, seconded by Mrs. Ortiz, that the Board retire into Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; and collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Douglas-Pieniazek, Ortiz, Wesolowski, Quiroz, Voegtle, Slager; 0 Nays; 1 Absent, Boyd. The President declared the motion carried and the Board retired at 8:23 p.m.

Mrs. Douglas-Pieniazek left the meeting at 8:24 p.m.

IV.B. BOARD RECONVENES: At 9:58 p.m. the Board reconvened in Open Session after the conclusion of its Closed Session.

V. ADVANCED PLANNING: None.

VI. ADJOURNMENT: A motion was made by Mrs. Quiroz, seconded by Mr. Voegtle, that the Board meeting be adjourned. When the question was called, the Roll Call Vote was taken with the following results: 5 members voting Aye, Ortiz, Wesolowski, Quiroz, Voegtle, Slager; 0 Nays; 2 Absent, Boyd, Douglas-Pieniazek. The President declared the motion carried and the Board adjourned at 10:02 p.m.



Donald A. Slager, President



Molly Quiroz, Secretary