

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 MULTI-PURPOSE ROOM, 1620 NORFOLK AVENUE, AT 6:30 P.M., ON TUESDAY, OCTOBER 4, 2016.

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 Multi-Purpose Room, at 1620 Norfolk Avenue, on Tuesday, October 4, 2016, commencing at 6:35 p.m.

I.A. ROLL CALL: On the call of the roll the following members were found to be present: Vice President Slager, Secretary Bradford, Members Lasky and Voegtle. President Wilhight, Members Quiroz and Randle were absent at the call of the roll. Also present at the meeting were Dr. Michael Dziallo, Robert Fritch, Jakub Banbor, and Sheri Wagner. Guests present: Andy Arndt, Nick Cavaliere, and Dr. Sheri Wernsing.

Vice President Slager served as President Pro-Tem for the meeting.

I.B. PLEDGE OF ALLEGIANCE

I.C. APPROVAL OF THE AGENDA AS AMENDED: A motion was made by Mr. Bradford, seconded by Mrs. Lasky, that the Amended Agenda be approved. When the question was called, the vote was taken with the following results: 4 Ayes; 0 Nays; 0 Absent. The President declared the motion carried.

II. AUDIENCE COMMENTS: None.

III.A. BOND ISSUANCE CONSIDERATION: Mr. Arndt, Vice President, Public Finance, with Robert W. Baird & Co., presented several bonding refinance options to liquidate funds that could be used to continue with the prescribed capital projects delineated in the District's Strategic Plan and discussed the timeline to complete the sale of bonds. It was the consensus of the Board to place the intent to sell bonds on the October 20, 2016 Board meeting agenda.

Mrs. Wilhight arrived at 6:52 p.m.

III.B. FY 2016 AUDIT PRESENTATION: Mr. Cavaliere, Partner with Baker Tilly Virchow Krause, LLP presented the draft FY 2016 audit. He stated that the audit went well and shows a fund surplus. The audit will be presented for acceptance at the October 20, 2016 Board of Education meeting.

III.C. LAGRANGE SD 102 WITHDRAWAL FROM LADSE: Dr. Wernsing, Executive Director of the LaGrange Area Department of Special Education (LADSE), presented to the Board the effects of having LaGrange SD 102 withdraw from the LADSE cooperative. She reviewed how the LADSE budget is determined, the financial implications to District 92½ if District 102 were to withdraw from the cooperative, and a snapshot of purchased and consolidated services provided by LADSE. The resolution approving the LaGrange SD 102 withdrawal will be an action item on the October 20, 2016 Board meeting agenda.

III.D. CANCELLATION OF WORK AGREEMENT WITH JDA & ASSOCIATES, INC.: Mr. Banbor, Director of Technology, updated the Board on the current workload and current capabilities of District staff, stating he feels the District is at a point where it is no longer dependent on the services offered by JDA & Associates, and is recommending that the Board terminate the Work Agreement with the firm. The District would need to pay JDA three months' worth of monthly invoices to terminate the agreement. This will free up funds to use for consultants and/or special IT projects on an as-needed basis. The Board will take action on this recommendation at the October 20 Board meeting.

IV.A. BOARD RETIRED TO CLOSED SESSION: A motion was made by Mr. Slager, seconded by Mr. Bradford that the Board retire into Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. When the question was called, the Roll Call Vote was taken with the following results: 5 members voting Aye, Lasky, Voegtle, Bradford, Slager, Wilhight; 0 Nays; 2 Absent, Quiroz, Randle. The President declared the motion carried and the Board retired at 9:47 p.m.

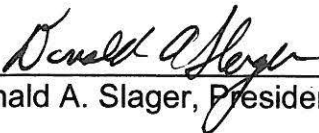
IV.B. BOARD RECONVENES: At 10:18 p.m. the Board reconvened in Open Session after the conclusion of its Closed Session.

III.E. SUPERINTENDENT SEARCH ONLINE SURVEY DISCUSSION: The Board finalized the draft superintendent search survey document.

V. OTHER ITEMS OF INTEREST: None.

VI. ADVANCED PLANNING: None.

VII. ADJOURNMENT: A motion was made by Mr. Bradford, seconded by Mrs. Lasky, 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, Lasky, Voegtle, Bradford, Slager, Wilhight; 0 Nays; 2 Absent, Quiroz, Randle. The President declared the motion carried and the Board adjourned at 10:35 p.m.



Donald A. Slager, President Pro-Tem



Zachary R. Bradford, Secretary