

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 THURSDAY, FEBRUARY 7, 2019.

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 Thursday, February 7, 2019, commencing at 6:32 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, and Member Wesolowski. Members Douglas-Pieniazek, Randle, and Wilhight were absent at the call of the roll. Also present at the meeting were Philip Salemi, Dennis Gress, and Sheri Wagner.

I.B. PLEDGE OF ALLEGIANCE

I.C. APPROVAL OF THE AGENDA AS PRESENTED: A motion was made by Mrs. Quiroz, seconded by Mrs. Wesolowski, that the Agenda be approved as presented. When the question was called, the vote was taken with the following results: 4 Ayes; 0 Nays; 3 Absent. The President declared the motion carried.

II. AUDIENCE COMMENTS: None.

III.A. FINANCE: Mr. Gress presented a financial analysis to the Board that included a 10-year historical review and projection of revenues, expenditures and fund balances. He also answered Board member questions regarding the status of grants submitted for consideration.

III.B. POLICY: The Board reviewed and discussed Policies 5:125, 5:130, 5:140, 5:150, 5:160, 5:170, and 5:180. Several of the District's current policies will be renumbered to follow PRESS. Policy 6:160 will be deleted as its contents will be included in Policy 5:150. The policies will be brought before the Board for First Reading at the February 21, 2019 meeting.

III.C. BUILDINGS AND GROUNDS: Mr. Gress updated the Board on recent HVAC issues at WMS. He also shared photos of the areas to be repaired as part of this summer's proposed capital improvements project.

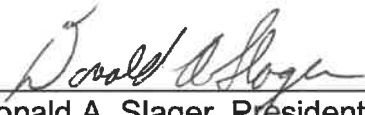
III.D. TRANSPORTATION: Bus lease bids are due on February 8 and will be brought to the Board for approval at the February 21 Board meeting. A shortage of bus drivers remains an issue. Mrs. Quiroz asked that administration look at schedules or other ways to decrease the number of students riding each bus.

III.E. SUPERINTENDENT: Mr. Salemi shared what was accomplished at the initial meeting of the Vision Development Team on January 24. He also discussed how other districts in the area are holding e-learning days on inclement weather days and that administration will look at planning a possible program for the Board to consider. A Parent University focusing on technology will be held on April 23, 2019, from 6:00-8:00 p.m. at WIS.


IX. OTHER ITEMS OF INTEREST: None.

X. ADVANCED PLANNING: Mr. Slager reviewed the calendar of upcoming events. The Committee of the Whole Meeting/State of the District scheduled for March 7 will begin at 6:00 p.m.

XI. ADJOURNMENT: A motion was made by Mrs. Quiroz, seconded by Mr. Slager, that the Board meeting be adjourned. When the question was called, the Roll Call Vote was taken with the following results: 4 members voting Aye, Wesolowski, Quiroz, Voegtle, Slager; 0 Nays; 3 Absent, Douglas-Pieniazek, Randle, Wilhight. The President declared the motion carried and the Board adjourned at 8:37 p.m.



Donald A. Slager, President



Molly Quiroz, Secretary
Dana Wesolowski, Secretary
Pro-Tem