

MINUTES OF THE REGULAR 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 7:00 P.M., ON THURSDAY, OCTOBER 20, 2016.

I. The regular 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, October 20, 2016, commencing at 7:10 p.m.

I.A. ROLL CALL: On the call of the roll the following members were found to be present: President Wilhight, Vice President Slager, Members Lasky, Quiroz, Randle, and Voegtle. Secretary Bradford was absent at the call of the roll. Also present at the meeting were Dr. Michael Dziallo, Kelly Baas, Jakub Banbor, Beth Malinski, and Sheri Wagner. Guests present: Patrizia Fiordiroso, Tony Garcia, Alma Mata, Pam Moldenhauer, Yeltzin Rodriguez, Maria Scavella, and Laura Thurman.

Mrs. Quiroz was appointed to serve as Secretary Pro-Tem for tonight's meeting.

I.B. PLEDGE OF ALLEGIANCE

I.C. APPROVAL OF THE AGENDA AS PRESENTED: A motion was made by Mr. Slager, seconded by Mrs. Lasky, that the Agenda be approved. When the question was called, the vote was taken with the following results: 6 Ayes; 0 Nay; 1 Absent. The President declared the motion carried.

II. BOARD SALUTE: President Wilhight recognized 1st grade students Tony Garcia and Daniella Ocampo for having their weather-related drawings shown as part of Tracy Butler's Weather Sketcher's Club during the ABC Channel 7 morning newscast during the week of October 3, 2016.

III. AUDIENCE COMMENTS: Mrs. Moldenhauer expressed her concern to the Board urging the planning, preparing, and training of the students and staff to handle an emergency when they are in an unstructured environment, such as lunch or recess.

IV. APPROVE THE CONSENT AGENDA AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mrs. Quiroz, seconded by Mr. Randle, to approve the Consent Agenda as presented.

- B. Approve the bills in the amount of \$140,997.91 and payrolls in the amount of \$1,098,222.68 and authorize payment.
- C.1. Approve the minutes of the September 22, 2016 Open Session as written.
- C.2. Approve the minutes of the September 22, 2016 Closed Session as written.
- D. Approve the minutes of the September 26, 2016 Open Session as written.
- E.1. Approve the minutes of the October 4, 2016 Open Session as written.
- E.2. Approve the minutes of the October 4, 2016 Closed Session as written.
- F. Accept the resignation for retirement, with regret, of the following staff member, effective as stated:
 - Robert Fritch Dir. of Finance & Operations/CSBO October 31, 2016

When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Lasky, Quiroz, Randle, Voegtle, Slager, Wilhight; 0 Nays; 1 Absent, Bradford. The President declared the motion carried.

V.A. RELEASE OF APPROVED CLOSED SESSION MINUTES OF SEPTEMBER 22, 2016 AND OCTOBER 4, 2016: A motion was made by Mr. Slager, seconded by Mr. Randle, to approve release of the approved Closed Session minutes of September 22, 2016 and October 4, 2016. When the question was called, the vote was taken with the following results: 0 Ayes; 6 Nays; 1 Absent. The President declared the motion denied.

V.B. APPROVE THE FIRST READING OF THE FOLLOWING BOARD OF EDUCATION POLICIES AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mrs. Lasky, seconded by Mr. Voegtle, to approve the First Reading of the following Board of Education policies as presented:

- Policy 2:130 Board-Superintendent Relationship
- Policy 2:150 Committees
- Policy 2:160 School Attorney
- Policy 2:170 Procurement of Architectural, Engineering, and Land Services
- Policy 5:330 Sick Days, Vacation, Holidays, and Leaves
- Policy 7:15 Student and Family Privacy Rights
- Policy 7:290 Suicide and Depression Awareness and Prevention

When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Lasky, Quiroz, Randle, Voegtle, Slager, Wilhight; 0 Nays; 1 Absent, Bradford. The President declared the motion carried.

V.C. CANCEL THE WORK AGREEMENT WITH JDA & ASSOCIATES, INC.: Upon the recommendation of the Superintendent, a motion was made by Mr. Randle, seconded by Mr. Voegtle, to cancel the Work Agreement with JDA & Associates, Inc. and incur the early cancellation fee in the amount of \$28,554, three times the monthly charge for service. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Lasky, Quiroz, Randle, Voegtle, Slager, Wilhight; 0 Nays; 1 Absent, Bradford. The President declared the motion carried.

V.D. AWARD THE CONTRACT FOR FOOD SERVICE: Upon the recommendation of the Superintendent, a motion was made by Mrs. Quiroz, seconded by Mr. Slager, to award the contract for food service submitted by Quest Food Management Services, Inc. to provide lunch at a cost of \$3.17 per meal for the 2016-2017 school year. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Lasky, Quiroz, Randle, Voegtle, Slager, Wilhight; 0 Nays; 1 Absent, Bradford. The President declared the motion carried.

V.E. APPROVE THE PRICE INCREASE FOR A STUDENT LUNCH WITH MILK FROM \$3.30 TO \$3.50, EFFECTIVE NOVEMBER 1, 2016: Upon the recommendation of the Superintendent, a motion was made by Mrs. Quiroz, seconded by Mr. Randle, to approve the price increase for a student lunch with milk from \$3.30 to \$3.50, effective November 1, 2016. The price for milk only will remain at \$.30 per carton. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Lasky, Quiroz, Randle, Voegtle, Slager, Wilhight; 0 Nays; 1 Absent, Bradford. The President declared the motion carried.

V.F. ACCEPT THE FY 2016 DISTRICT AUDIT REPORT: Upon the recommendation of the Superintendent, a motion was made by Mr. Slager, seconded by Mr. Randle, to accept the FY 2016 District Audit Report prepared by Baker Tilly Virchow Krause, LLP. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Lasky, Quiroz, Randle, Voegtle, Slager, Wilhight; 0 Nays; 1 Absent, Bradford. The President declared the motion carried.

V.G. APPROVE THE RESOLUTION DECLARING THE INTENTION TO ISSUE \$2,300,000 WORKING CASH FUND BONDS OF SCHOOL DISTRICT 92½, COOK COUNTY, ILLINOIS, FOR THE PURPOSE OF INCREASING THE WORKING CASH FUND OF SAID SCHOOL DISTRICT, AND DIRECTING THAT NOTICE OF SUCH INTENTION BE PUBLISHED IN THE MANNER PROVIDED BY LAW: Upon the recommendation of the Superintendent, a motion was made by Mr. Randle, seconded by Mr. Slager, to approve the resolution declaring the intention to issue \$2,300,000 Working Cash Fund Bonds of School District Number 92½, Cook County, Illinois, for the purpose of increasing the Working Cash Fund of said School District, and directing that notice of such intention be published in the manner provided by law. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Lasky, Quiroz, Randle, Voegtle, Slager, Wilhight; 0 Nays; 1 Absent, Bradford. The President declared the motion carried.

VI.A. ESTIMATED TAX LEVY DISCUSSION: Dr. Dziallo stated that in order to ensure that the District capture any new growth, he recommends that the levy be increased by 9%. Because we are a tax cap county, the District is limited to 0.7% of last year's tax extension. The additional percentage is what will allow the District to capture growth. The estimated tax levy will be presented at the November 10, 2016 Board meeting.

VII. INFORMATION ITEMS

A. Correspondence: None.

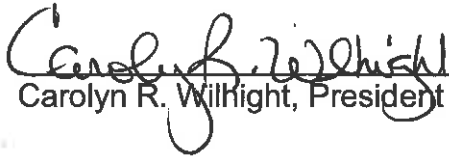
- B. Board President's Report: President Wilhight shared highlights of the October 13, 2016 meeting with Board/WEA leadership, Superintendent Dziallo, and consultant Jeff Cohn that served as follow up to the September 6, 2016 forum. The Board is planning to present the results to the staff at the upcoming Institute Day. She noted that the superintendent search focus group interviews were held on October 18, 2016 and the survey will remain open until October 23, 2016. President Wilhight also expressed sympathy to former WMS staff member Tonia Jonak and her family on the loss of their daughter.
- C. Committee Reports: The Policy Committee will meet on November 10, 2016. The Finance Committee met on October 6, 2016. Chairman Slager noted that the overtime incurred by our maintenance staff to get WPS ready for the start of school will be billed to the summer Capital Improvements Projects contractor. He also noted that the District has received Financial Recognition from ISBE for the 10th consecutive year. The Finance Committee's next meeting will be November 7, 2016. The Education Committee met prior to tonight's regular Board meeting and has scheduled its next meeting for December 8, 2016. Buildings and Grounds Committee Chairman Randle stated he would like to suspend meetings until a new Director of Finance and Operations/CSBO is hired. The District's Technology Committee had a productive meeting on October 17, 2016. The District's Discipline Committee will meet on October 25, 2016 to discuss programs.
- D. Legislative Report: None.
- E. IASB West Cook Report: The West Cook Division Fall Dinner Meeting is scheduled for Thursday, November 3, 2016, at Elmwood Park CUSD 401.
- F. FOIA Requests: Two FOIA requests were received in September.
- G. Superintendent's Report: 1,151 students were enrolled as of October 1, 2016 and there were no suspensions issued in September. Dr. Dziallo asked the Board for direction regarding the use of facilities for an alumni reunion to be held in October 2017. Mrs. Malinski requested and the Board granted consensus to hire four additional classroom paraprofessionals at WPS. Dr. Dziallo informed the Board that interviews to fill the Director of Finance and Operations/CSBO vacancy will be held on October 25, 2016.
- H. Administrator Reports: Administrator reports were included in BoardDocs.
- I. Person of the Year Nomination Process: The Person of the Year nomination process will be open from October 21-November 1, 2016.

VIII.A. CLOSED SESSION: No Closed Session was held.

IX. OTHER ITEMS OF INTEREST: The Board requested that Dr. Dziallo include a calendar of committee meetings to his weekly communication with the Board.

X. ADVANCED PLANNING: None.

XI. ADJOURNMENT: A motion was made by Mr. Randle, 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: 6 members voting Aye, Lasky, Quiroz, Randle, Voegtle, Slager, Wilhight; 0 Nays; 1 Absent, Bradford. The President declared the motion carried and the Board adjourned at 8:38 p.m.



Carolyn R. Wilhight, President



Molly Quiroz, Secretary Pro-Tem