

MINUTES OF THE SPECIAL 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, JANUARY 9, 2018.

I. The special 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, January 9, 2018, commencing at 6:34 p.m.

I.A. ROLL CALL: On the call of the roll the following members were found to be present: President Slager, Secretary Quiroz, Members Douglas-Pieniazek, Voegtle, and Wesolowski. Vice President Wilhight and Member Randle were absent at the call of the roll. Also present at the meeting were Philip Salemi, Dennis Gress, and Sheri Wagner. No guests were present.

I.B. PLEDGE OF ALLEGIANCE

I.C. APPROVAL OF THE AGENDA AS PRESENTED: A motion was made by Mr. Voegtle, seconded by Mrs. Wesolowski, that the Agenda be approved as presented. When the question was called, the vote was taken with the following results: 5 Ayes; 0 Nay; 2 Absent. The President declared the motion carried.

II. AUDIENCE COMMENTS: None.

Mrs. Wilhight arrived at 6:37 p.m.

III. APPROVE THE CLAIMS AND PAYROLLS: Upon the recommendation of the Superintendent, a motion was made by Mrs. Quiroz, seconded by Mr. Slager, to approve the bills in the amount of \$8,695.47 and payrolls in the amount of \$1,174,650.37 and authorize payment. When the question was called, the Roll Call Vote was taken with the following results: 5 members voting Aye, Douglas-Pieniazek, Voegtle, Wesolowski, Quiroz, Slager; 0 Nays; 1 Absent, Randle; 1 Present, Wilhight. The President declared the motion carried.

IV.A. FINANCE: Board member questions regarding the revenues, expenditures, and encumbrances were answered by Mr. Gress. Mr. Gress also presented a financial analysis of the District which reviewed the financial history of the District, noted the issues the District is facing, and shared future financial projections.

IV.B. POLICY: The Board reviewed and discussed the current District and PRESS policies for Policies 4:80, 4:105, 4:110, 4:120, 4:130, and 4:140. Policies 4:80, 4:110, and 4:120 will be presented for First Reading at the January 25, 2018 Board Meeting; Policy 4:105 was reviewed with no changes noted; and Policies 4:130 and 4:140 were tabled so that additional information could be shared with the Board prior to revising the policies.

Mrs. Douglas-Pieniazek left the meeting at 8:05 p.m. and returned at 8:08 p.m.

IV.C. BUILDINGS AND GROUNDS: Mr. Gress updated the Board on the status of remediating a recent incident at WMS and share the progress made during Winter Break on the Summer 2017 Capital Projects punch list.

IV.D. TRANSPORTATION: Mr. Gress updated the Board regarding the status of bus drivers and receipt of categorical funds.

IV.E. PARENT UNIVERSITIES UPDATE: Mr. Salemi informed the Board that the District will sponsor another Parent University after Spring Break focusing on math.

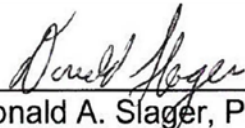
V.A. BOARD RETIRED TO CLOSED SESSION: A motion was made by Mrs. Quiroz, seconded by Mr. Voegtle, that the Board retire into Closed Session to discuss collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one 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, Voegtle, Wesolowski, Quiroz, Wilhight, Slager; 0 Nays; 1 Absent, Randle. The President declared the motion carried and the Board retired at 8:47 p.m.

V.B. BOARD RECONVENES: At 9:01 p.m. the Board reconvened in Open Session after the conclusion of its Closed Session.


VI. OTHER ITEMS OF INTEREST: Collaboration among all districts was discussed at the recent District 209 breakfast.

VII. ADVANCED PLANNING: The next District 209 Parent and Community Engagement Committee Meeting will be held on January 23, 2018 at 6:00 p.m.


VIII. ADJOURNMENT: A motion was made by Mrs. Quiroz, seconded by Mrs. Wesolowski, 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, Douglas-Pieniazek, Voegtle, Wesolowski, Quiroz, Wilhight, Slager; 0 Nays; 1 Absent, Randle. The President declared the motion carried and the Board adjourned at 10:16 p.m.



Donald A. Slager, President



Molly Quiroz, Secretary


Bryan Voegtle, Secretary Pro-Tem