

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION, DISTRICT 92½, COOK COUNTY, WESTCHESTER, ILLINOIS, HELD IN THE WESTCHESTER MIDDLE SCHOOL GYMNASIUM, 1620 NORFOLK AVENUE, AT 4:30 P.M., ON THURSDAY, MAY 21, 2020.

I. The regular 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, May 21, 2020, commencing at 4:35 p.m.

I.A. ROLL CALL: On the call of the roll the following members were present via remote participation: President Slager, Vice President Voegtle, Secretary Quiroz, Members Boyd, Douglas-Pieniazek, Ortiz, and Wesolowski. Also present at the meeting were Philip Salemi, Jakub Banbor, Dennis Gress, and Sheri Wagner. Participating remotely were Shawn Barrett, Stephanie DelFiacco and Greg Leban. Guests participating remotely: Patricia Connelly, Spiro Karounos, Lora Lafin, Irma Martinez and Otis Randle.

I.B. PLEDGE OF ALLEGIANCE

I.C. APPROVAL OF THE AGENDA AS PRESENTED: A motion was made by Mrs. Wesolowski, seconded by Mrs. Ortiz, that the Agenda be approved as presented. When the question was called, the vote was taken with the following results: 7 Ayes; 0 Nays; 0 Absent. The President declared the motion carried.

II. AUDIENCE COMMENTS: None.

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

B.1. Approve the minutes of the April 16, 2020 Regular Meeting Open Session as written.

B.2. Approve the minutes of the April 16, 2020 Regular Meeting Closed Session as written.

C. Approve the employment of the following licensed professional educator as assigned by the administration subject to licensure, as placed on the salary schedule, effective as stated, for the 2020-2021 school year:

• Skylar Ryan WPS-EC/PreKindergarten Teacher August 24, 2020

D.1. Approve the disposal of district property (refrigerator in the Family and Consumer Sciences' classroom at WMS) as presented.

When the question was called, the Roll Call Vote was taken with the following results: 7 members voting Aye, Boyd, Douglas-Pieniazek, Ortiz, Wesolowski, Quiroz, Voegtle, Slager; 0 Nays; 0 Absent. The President declared the motion carried.

IV.A. APPROVE THE BILLS, CLAIMS AND PAYROLLS AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mrs. Quiroz, seconded by Mr. Voegtle, that the bills and claims in the amount of \$194,617.79 and payrolls in the amount of \$900,773.84 be approved and authorized for payment. When the question was called, the Roll Call Vote was taken with the following results: 7 members voting Aye, Boyd, Douglas-Pieniazek, Ortiz, Wesolowski, Quiroz, Voegtle, Slager; 0 Nays; 0 Absent. The President declared the motion carried.

Mrs. Wesolowski left the meeting at 4:48 p.m.

IV.B. AWARD THE 2020 CAPITAL IMPROVEMENTS/GUARANTEED ENERGY SAVINGS CONTRACT TO PRECISION CONTROL SYSTEMS, INC.: Upon the recommendation of the Superintendent, a motion was made by Mr. Voegtle, seconded by Mrs. Ortiz, to award the 2020 Capital Improvements/Guaranteed Energy Savings Contract to Precision Control Systems, Inc. for Energy Conservation Measures 1.0-6.0, totaling \$576,640. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Boyd, Douglas-Pieniazek, Ortiz, Quiroz, Voegtle, Slager; 0 Nays; 1 Absent, Wesolowski. The President declared the motion carried.

Mrs. Wesolowski returned to the meeting at 4:51 p.m.

IV.C. MOTION TO AWARD THE CIPA WEB FILTER CONTRACT TO SECURLY, INC.: Upon the recommendation of the Superintendent, a motion was made by Mrs. Quiroz, seconded by Mr. Voegtle, to award the CIPA web filter contract to Securly, Inc. at a total cost of \$22,719.98 for a three-year contract. When the question was called, the Roll Call Vote was taken with the following results: 7 members voting Aye, Boyd, Douglas-Pieniazek, Ortiz, Wesolowski, Quiroz, Voegtle, Slager; 0 Nays; 0 Absent. The President declared the motion carried.

IV.D. MOTION TO APPROVE THE FIRST READING OF BOARD OF EDUCATION POLICIES AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mrs. Douglas-Pieniazek, seconded by Mrs. Ortiz, to approve the First Reading of the following Board of Education policies as presented:

- Policy 6:10 Education Philosophy and Objectives
- Policy 6:15 School Accountability
- Policy 6:30 Organization of Instruction
- Policy 6:40 Curriculum Development
- Policy 7:30 Student Assignment

When the question was called, the Roll Call Vote was taken with the following results: 7 members voting Aye, Boyd, Douglas-Pieniazek, Ortiz, Wesolowski, Quiroz, Voegtle, Slager; 0 Nays; 0 Absent. The President declared the motion carried.

IV.E. MOTION FOR APPROVAL OF STAFF RETIREMENT RESOLUTIONS AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mrs. Wesolowski, seconded by Mrs. Quiroz, to approve the retirement resolutions honoring Michael Clark and Kenneth Scheel as presented. When the question was called, the Roll Call Vote was taken with the following results: 7 members voting Aye, Boyd, Douglas-Pieniazek, Ortiz, Wesolowski, Quiroz, Voegtle, Slager; 0 Nays; 0 Absent. The President declared the motion carried.

V. INFORMATION ITEMS

- A. Correspondence: None.
- B. Board President's Report: Mr. Slager stated he was appreciative of the work done behind the scenes to keep remote learning experiences ongoing for our students. He also thanked the WPTC for their generous contributions and continued support.
- C. Legislative Report: Mrs. Douglas-Pieniazek shared recent legislative updates.
- D. IASB West Cook Report: Mrs. Wesolowski noted that the IASB Field Service Directors were providing remote learning sessions to share information.
- E. FOIA Requests: No FOIA requests were received in April.
- F. Superintendent's Report: Mr. Salemi reviewed some of the alternative end of the year celebrations and activities planned for students and staff. He also discussed summer school plans and other educational opportunities the District will be offering students this summer. The administrative team will be working on potential start of school year scenarios that will be dependent on which phase of reopening we are in. Mr. Salemi also stated the District is finishing up a federal grant application.
- G. Administrator Reports: The reports were available on BoardDocs.

VI.A. BOARD RETIRED TO CLOSED SESSION: A motion was made by Mr. Slager, seconded by Mrs. Quiroz, 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: 7 members voting Aye, Boyd, Douglas-Pieniazek, Ortiz, Wesolowski, Quiroz, Voegtle, Slager; 0 Nays; 0 Absent. The President declared the motion carried and the Board retired at 5:37 p.m.

VI.B. BOARD RECONVENES: The Board reconvened in Open Session after the conclusion of its Closed Session at 9:25 p.m.

VII.A. MOTION FOR APPROVAL OF FORMAL EMPLOYMENT CONTRACT RENEWALS: Upon the recommendation of the Superintendent, a motion was made by Mrs. Quiroz, seconded by Mrs. Douglas-Pieniazek, to approve the formal Employment Contract renewals between the Board of Education of Westchester Public Schools and the following Administrators, effective as stated.

- Shawn P. Barrett WIS-Principal July 1, 2020 - June 30, 2022
- Gregory W. Leban WMS-Principal July 1, 2020 - June 30, 2022
- Richard J. Novy WMS-Assistant Principal August 1, 2020 - June 29, 2021

When the question was called, the Roll Call Vote was taken with the following results: 7 members voting Aye, Boyd, Douglas-Pieniazek, Ortiz, Wesolowski, Quiroz, Voegtler, Slager; 0 Nays; 0 Absent. The President declared the motion carried.


VII.B. MOTION FOR APPROVAL OF FORMAL EMPLOYMENT CONTRACT: Upon the recommendation of the Superintendent, a motion was made by Mrs. Boyd, seconded by Mrs. Ortiz, to approve the formal Employment Contract between the Board of Education of Westchester Public Schools and the following administrator, effective as stated.

- Lora Lavin WPS-Principal July 1, 2020 - June 30, 2021

When the question was called, the Roll Call Vote was taken with the following results: 7 members voting Aye, Boyd, Douglas-Pieniazek, Ortiz, Wesolowski, Quiroz, Voegtler, Slager; 0 Nays; 0 Absent. The President declared the motion carried.

VIII. ADVANCED PLANNING: None.

IX. ADJOURNMENT: A motion was made by Mrs. Ortiz, seconded by Mrs. Douglas-Pieniazek, that the Board meeting be adjourned. When the question was called, the Roll Call Vote was taken with the following results: 7 members voting Aye, Boyd, Douglas-Pieniazek, Ortiz, Wesolowski, Quiroz, Voegtler, Slager; 0 Nays; 0 Absent. The President declared the motion carried and the Board adjourned at 9:35 p.m.


Donald A. Slager, President


Molly Quiroz, Secretary