

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, JUNE 21, 2018.

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, June 21, 2018, commencing at 7:04 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, Members Randle and Wesolowski. Members Douglas-Pieniazek and Wilhight were absent at the call of the roll. Also present at the meeting were Philip Salemi, Jakub Banbor, Dennis Gress, and Sheri Wagner. Guest present: Marvin Posey.

I.B. PLEDGE OF ALLEGIANCE

Mr. Randle arrived at 7:06 p.m.

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: 5 Ayes; 0 Nay; 2 Absent. The President declared the motion carried.

II. AUDIENCE COMMENTS: None.

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

- B.1. Approve the minutes of the May 17, 2018 Open Session as written.
- B.2. Approve the minutes of the May 17, 2018 Closed Session as written.
- C.1. Approve the minutes of the June 3, 2018 Open Session as written.
- D.1. Approve the minutes of the June 5, 2018 Open Session as written.
- D.2. Approve the minutes of the June 5, 2018 Closed Session as written.
- E.1. 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 2018-2019 school year.
 - Joan Arnold WIS-Technology Specialist August 20, 2018
- E.2. Approve the employment of the following support staff members, as assigned by the administration, effective as stated, for the 2018-2019 school year.
 - Martin Moran District-Bus Driver July 2, 2018
 - Richard Zarek District-Bus Driver July 2, 2018
 - George Chayka District-Summer Custodian TBD-August 17, 2018
 - Ivan Herrera District-Summer Custodian June 11-August 17, 2018
 - Brett Kwasigroch District-Summer Custodian June 11-August 17, 2018
 - Darius Scott District-Summer Custodian June 25-August 17, 2018

- F. Accept the copy paper bid submitted by Veritiv Corporation in the amount of \$14,926.
- G. Approve the disposal of district property (WMS science equipment) as presented.
- H. Approve the Resolution to Establish the 2018 Prevailing Wage Rates as presented.
- I. Approve the Resolution Designating Interest Earnings for Fiscal Year 2017-2018 as presented.
- J. Approve the ACA eligible insurance certification list and time study as presented.

When the question was called, the Roll Call Vote was taken with the following results: 5 members voting Aye, Randle, Wesolowski, Quiroz, Voegtle, Slager; 0 Nays; 2 Absent, Douglas-Pieniazek, Wilhight. The President declared the motion carried.

IV.A. APPROVE THE RELEASE OF THE APPROVED CLOSED SESSION MINUTES OF MAY 17, 2018 AND JUNE 5, 2018: A motion was made by Mr. Randle, seconded by Mrs. Quiroz, to approve release of the approved Closed Session minutes of May 17, 2018 and June 5, 2018. When the question was called, the vote was taken with the following results: 0 Ayes; 5 Nays; 2 Absent. The President declared the motion denied.

IV.B. APPROVE THE CLAIMS AND PAYROLLS AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mrs. Quiroz, seconded by Mr. Randle, that the bills in the amount of \$410,854.26 and payrolls in the amount of \$1,185,205.84 be approved and authorized for payment. When the question was called, the Roll Call Vote was taken with the following results: 5 members voting Aye, Randle, Wesolowski, Quiroz, Voegtle, Slager; 0 Nays; 2 Absent, Douglas-Pieniazek, Wilhight. The President declared the motion carried.

IV.C. APPROVE THE RESOLUTION AUTHORIZING ACCOUNTING TRANSFER(S) TO CAPITAL PROJECTS FUND FROM WORKING CASH FUND AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mrs. Wesolowski, seconded by Mr. Slager, to approve the Resolution Authorizing Accounting Transfer(s) to Capital Projects Fund from Working Cash Fund as presented. When the question was called, the Roll Call Vote was taken with the following results: 5 members voting Aye, Randle, Wesolowski, Quiroz, Voegtle, Slager; 0 Nays; 2 Absent, Douglas-Pieniazek, Wilhight. The President declared the motion carried.

IV.D. APPROVE THE RESOLUTION AUTHORIZING ACCOUNTING TRANSFER(S) TO DEBT SERVICE FUNDS FROM THE EDUCATIONAL FUND TO IMPLEMENT ISBE REGULATIONS AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mr. Randle, seconded by Mr. Voegtle, to approve the Resolution Authorizing Accounting Transfer(s) to Debt Service Funds from the Educational Fund to Implement ISBE Regulations as presented. When the question was called, the Roll Call Vote was taken with the following results: 5 members voting Aye, Randle, Wesolowski, Quiroz, Voegtle, Slager; 0 Nays; 2 Absent, Douglas-Pieniazek, Wilhight. The President declared the motion carried.

IV.E. APPROVE THE FY 2019 TENTATIVE BUDGET: Upon the recommendation of the Superintendent, a motion was made by Mrs. Quiroz, seconded by Mr. Randle, to approve the FY 2019 Tentative Budget as presented, schedule the Budget hearing for September 20, 2018, at 7:00 p.m., publish the notice of public hearing for this date and display the Tentative Budget in the District Office as specified by state statute. When the question was called, the Roll Call Vote was taken with the following results: 5 members voting Aye, Randle, Wesolowski, Quiroz, Voegtle, Slager; 0 Nays; 2 Absent, Douglas-Pieniazek, Wilhight. The President declared the motion carried.

IV.F. APPROVE THE EVERY STUDENT SUCCEEDS ACT (ESSA) – TITLE I DISTRICT PLAN AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mrs. Wesolowski, seconded by Mr. Voegtle, to approve the Every Student Succeeds Act (ESSA) – Title I District Plan as presented. When the question was called, the Roll Call Vote was taken with the following results: 5 members voting Aye, Randle, Wesolowski, Quiroz, Voegtle, Slager; 0 Nays; 2 Absent, Douglas-Pieniazek, Wilhight. The President declared the motion carried.

IV.G. ADOPT BOARD OF EDUCATION POLICY 6:135 AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mr. Voegtle, seconded by Mrs. Wesolowski, to adopt Policy 6:135 – Accelerated Placement Program as presented. When the question was called, the Roll Call Vote was taken with the following results: 5 members voting Aye, Randle, Wesolowski, Quiroz, Voegtle, Slager; 0 Nays; 2 Absent, Douglas-Pieniazek, Wilhight. The President declared the motion carried.

IV.H. APPROVE THE INTERGOVERNMENTAL AGREEMENT BETWEEN WEST 40 INTERMEDIATE SERVICE CENTER AND WESTCHESTER SCHOOL DISTRICT 92½: Upon the recommendation of the Superintendent, a motion was made by Mrs. Quiroz, seconded by Mr. Randle, to approve the Intergovernmental Agreement between West 40 Intermediate Service Center and Westchester School District 92½ as presented. When the question was called, the Roll Call Vote was taken with the following results: 5 members voting Aye, Randle, Wesolowski, Quiroz, Voegtle, Slager; 0 Nays; 2 Absent, Douglas-Pieniazek, Wilhight. The President declared the motion carried.

V. INFORMATION ITEMS

- A. Correspondence: Board members received an invitation to a construction summit sponsored by the Rainbow Push Coalition.
- B. Board President's Report: None.
- C. Legislative Report: Mrs. Douglas-Pieniazek posted updates on BoardDocs. Mr. Salemi and Mr. Gress will look at the various grant opportunities.
- D. IASB West Cook Report: The West Cook Division Governing Board met on June 20, 2018 to discuss upcoming dinner meetings and other business matters.

- E. FOIA Requests: One FOIA request was received in May.
- F. Superintendent's Report: 1,214 students were enrolled as of June 5, 2018 and two suspensions were issued in May. Mr. Salemi reported on the math professional development programs being conducted this week and next. He also noted registration will begin on July 9 and that plans are being finalized for the Opening Institute programs.
- G. Administrator Reports: The administrator reports were available on BoardDocs.

VI.A. BOARD RETIRED TO CLOSED SESSION: A motion was made by Mr. Randle, 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; the placement of individual students in special education programs and other matters relating to individual students; litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting; minutes of meetings lawfully closed under the Open Meetings Act for the purpose of semi-annual review of the minutes as mandated by Section 2.06; and 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, Randle, Wesolowski, Quiroz, Voegtle, Slager; 0 Nays; 2 Absent, Douglas-Pieniazek, Wilhight. The President declared the motion carried and the Board retired at 7:50 p.m.

Mrs. Wilhight arrived at 8:01 p.m.

VI.B. BOARD RECONVENES: At 10:21 p.m. the Board reconvened in Open Session after the conclusion of its Closed Session.

VII.A. RATIFY SETTLEMENT AGREEMENTS AND GENERAL RELEASES AS PRESENTED: Action will be taken at the July 19, 2018 Board of Education meeting.

VII.B. APPROVING THE SEMI-ANNUAL REVIEW OF CLOSED SESSION MINUTES: Upon the recommendation of the Superintendent, a motion was made by Mr. Voegtle, seconded by Mr. Randle, to release the Closed Session Minutes of March 6, 2018; and keep all other remaining Closed Session minutes not previously approved for release on file as confidential. When the question was called, the Roll Call Vote was taken with the following results: 5 members voting Aye, Randle, Wesolowski, Quiroz, Voegtle, Slager; 0 Nays; 1 Absent, Douglas-Pieniazek; 1 Present, Wilhight. The President declared the motion carried.

VII.C. AUTHORIZE THE DESTRUCTION OF CLOSED SESSION VERBATIM RECORDINGS FROM JUNE-DECEMBER 2016: Upon the recommendation of the Superintendent, a motion was made by Mr. Randle, seconded by Mr. Voegtle, to authorize the destruction of Closed Session verbatim recordings from June-December 2016. When the question was called, the Roll Call Vote was taken with the following results: 5 members voting Aye, Randle, Wesolowski, Quiroz, Voegtle, Slager; 0 Nays; 1 Absent, Douglas-Pieniazek; 1 Present, Wilhight. The President declared the motion carried.

VIII. OTHER ITEMS OF INTEREST: The Board discussed participation in the Westchester 4th of July parade.

IX. ADVANCED PLANNING: None.

X. ADJOURNMENT: A motion was made by Mr. Randle, seconded by Mr. Voegtle, 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, Randle, Wesolowski, Wilhight, Quiroz, Voegtle, Slager; 0 Nays; 1 Absent, Douglas-Pieniazek. The President declared the motion carried and the Board adjourned at 10:37 p.m.



Donald A. Slager, President



Molly Quiroz, Secretary