

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION, DISTRICT 92½, COOK COUNTY, WESTCHESTER, ILLINOIS, HELD IN THE WESTCHESTER INTERMEDIATE SCHOOL CAFETERIA, 10900 CANTERBURY STREET, AT 6:30 P.M., ON THURSDAY, AUGUST 15, 2019.

I. The regular meeting of the Board of Education of School District 92½, Westchester, Illinois, was held in the Westchester Intermediate School Cafeteria, at 10900 Canterbury Street, on Thursday, August 15, 2019, commencing at 6:30 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 Boyd, Douglas-Pieniazek, Ortiz, and Wesolowski. Also present at the meeting were Philip Salemi, Kelly Baas, Shawn Barrett, Dennis Gress, and Sheri Wagner. Guests present: None.

I.B. PLEDGE OF ALLEGIANCE

I.C. APPROVAL OF THE AGENDA AS PRESENTED: A motion was made by Mrs. Quiroz, 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. BUILDING TOUR: Mr. Barrett led the Board members on a tour of WIS.

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

B.1. Approve the minutes of the July 25, 2019 Regular Meeting Open Session as written.

B.2. Approve the minutes of the July 25, 2019 Regular Meeting Closed Session as written.

C.1. Accept the resignations, with regret, of the following staff members, effective as stated:

• Rachel Dotseth	WIS-Grade 3 Teacher	July 31, 2019
• Kerry Pros	WPS-EC/PreK Teacher	August 1, 2019

C.2. Approve the employment of the following licensed professional educators as assigned by the administration subject to licensure, as placed on the salary schedule, effective as stated, for the 2019-2020 school year:

• Kumar Kayastha	WPS-Technology Specialist	August 19, 2019
• Amy Schaffer	WPS-EC/PreK Teacher	August 19, 2019
• Gina Christopher	WIS-Grade 3 Teacher	August 19, 2019

C.3. Approve the employment of the following support staff members, as assigned by the administration subject to licensure, as placed on the salary schedule, effective as stated, for the 2019-2020 school year:

• Herman Barnes, Jr.	WIS-Lead Custodian	August 5, 2019
• Hidia (Julie) Alcarese	WPS-Cafeteria Supervisor	August 21, 2019

- C.4. Approve the employment of the following social worker intern, as assigned by the administration, effective as stated, for the 2019-2020 school year:

• Julie Babyar WIS-Social Worker Intern August 19, 2019

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.A. APPROVE THE BILLS, CLAIMS AND PAYROLLS AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mr. Slager, seconded by Mr. Voegtle, that the bills and claims in the amount of \$448,413.26 and payrolls in the amount of \$796,063.35 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.

V.B.1. APPROVE FY 2020 NON-ASSOCIATION SUPPORT STAFF SALARY PLACEMENT REVISION FOR TRANSPORTATION STAFF AS AMENDED: Upon the recommendation of the Superintendent, a motion was made by Mrs. Quiroz, seconded by Mrs. Wesolowski, to approve the FY 2020 non-association support staff salary placement revision for transportation staff as amended. 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.B.2. APPROVE FY 2020 NON-ASSOCIATION SUPPORT STAFF SALARY COMPENSATION REVISION FOR TRANSPORTATION STAFF AS AMENDED: Upon the recommendation of the Superintendent, a motion was made by Mrs. Quiroz, seconded by Mrs. Douglas-Pieniazek, to approve the FY 2020 non-association support staff salary compensation revision for transportation staff as amended (Option B). 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.

VI.A. CAPITAL PROJECTS / WIS MASONRY REPAIRS: Mr. Gress updated the Board on the progress of the buildings and grounds work being completed this summer. He also discussed a preventative maintenance plan for masonry work to be done annually going forward. Repairs are needed this fall at WIS and a proposal will be presented for action at the September 19 Board meeting.

VI.B. START OF SCHOOL / REGISTRATION UPDATE: Mr. Salemi stated 90% of the students have completed registration as of today; 15 students were denied registration as a result of residency investigations; and we have one teacher vacancy to fill. New teachers are participating in orientation this week and the School Improvement Leadership Team met on August 14.

VII. INFORMATION ITEMS


- A. Correspondence: President Slager received an email from a parent regarding a residency issue. The Board gave direction to the administration to enforce District residency/registration procedures.
- B. Board President's Report: None.
- C. Legislative Report: Mrs. Douglas-Pieniazek shared a new mandate, effective July 1, 2020, requiring schools to teach about the diversity of society, including the role and contribution of lesbian, gay, bisexual, and transgender individuals.
- D. IASB West Cook Report: Dr. Nakia Hall will be Field Services Director for the South Cook, Three Rivers, and West Cook Divisions. The annual dinner meetings will be held on October 22, 2019, and March 5, 2020.
- E. FOIA Requests: One FOIA request was received in July.
- F. Superintendent's Report: Mr. Salemi reported that 36 students have signed up to participate in the Right At School before and after school program. The Board discussed plans for the Back to School Picnic to be held on September 8 at Mayfair Park.
- G. Administrator Reports: The reports were available on BoardDocs.

VIII.A. BOARD RETIRED TO CLOSED SESSION: A motion was made by Mrs. Wesolowski, seconded by Mrs. Douglas-Pieniazek, 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 8:27 p.m.

VIII.B. BOARD RECONVENES: The Board reconvened in Open Session after the conclusion of its Closed Session at 9:15 p.m.

IX. ADVANCED PLANNING: Discussed Board retreat.

X. ADJOURNMENT: A motion was made by Mrs. Douglas-Pieniazek, seconded by Mrs. Ortiz, 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, Voegtle, Slager; 0 Nays; 0 Absent. The President declared the motion carried and the Board adjourned at 9:22 p.m.



Donald A. Slager, President



Molly Quiroz, Secretary