

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 18, 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, October 18, 2018, commencing at 7:00 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 and Members Douglas-Pieniazek, Wesolowski, and Wilhight. Member Randle was absent at the call of the roll. Also present at the meeting were Philip Salemi, Kelly Baas, Shawn Barrett, Beth Malinski, and Sheri Wagner. Guests present: Rodney Butler, JoAnne Kirk and Mario Pieniazek.

I.B. PLEDGE OF ALLEGIANCE: Cub Scout Pack 73 presented the colors and led the audience in the Pledge of Allegiance.

I.C. APPROVAL OF THE AGENDA AS PRESENTED: A motion was made by Mrs. Wesolowski, seconded by Mrs. Quiroz, that the Agenda be approved as presented. 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. AUDIENCE COMMENTS: Mr. Pieniazek and Mr. Butler expressed concerns about the new math curriculum and implementation of the accelerated math course. Mrs. Kirk expressed concerns with our District's general education programs. Mr. Salemi commented he would follow up with each parent.

Mr. Randle arrived at 7:14 p.m.

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

B.1. Approve the minutes of the September 20, 2018 Open Session as written.

C.1. Approve the minutes of the October 4, 2018 Open Session as written.

D.1. Approve the employment of the following support staff member, as assigned by the administration subject to licensure, as placed on the salary schedule, effective as stated, for the 2018-2019 school year.

• Eulalio Martinez District-Bus Driver October 9, 2018

D.2. Accept the resignation, with regret, of the following staff member, effective as stated.

• Larell Blair WIS-Part Time Custodian October 12, 2018

- E. Approve the Second Reading of the following Board of Education policies as presented:
- Policy 5:30 Hiring Process and Criteria
 - Policy 5:40 Communicable and Chronic Infectious Disease
 - Policy 5:50 Drug-and Alcohol-Free Workplace
 - Policy 5:80 Court Duty
 - Policy 5:90 Abused and Neglected Child Reporting
- F. Approve the disposal of district property (WIS math materials) as presented.
- G. Approve the Westchester Middle School band educational tour to Cleveland, Ohio on April 25-26, 2019 as presented.

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

IV.A. 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 \$123,881.87 and payrolls in the amount of \$1,140,298.03 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, Douglas-Pieniazek, Randle, Wesolowski, Wilhight, Quiroz, Voegtle, Slager; 0 Nays; 0 Absent. The President declared the motion carried.

IV.B. APPROVE THE MECHANICAL SYSTEMS SERVICE AND REPAIR PROPOSAL FROM PRECISION CONTROL SYSTEMS: Upon the recommendation of the Superintendent, a motion was made by Mrs. Wesolowski, seconded by Mr. Voegtle, to approve the mechanical systems service and repair proposal from Precision Control Systems for a block of 125 hours at the rate of \$129 per hour for mechanical needs and a rate of \$136 per hour for programming needs throughout the 2018-2019 school year (normal business hour rates). When the question was called, the Roll Call Vote was taken with the following results: 7 members voting Aye, Douglas-Pieniazek, Randle, Wesolowski, Wilhight, Quiroz, Voegtle, Slager; 0 Nays; 0 Absent. The President declared the motion carried.

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

- Policy 5:35 Compliance with the Fair Labor Standards Act
- Policy 5:100 Staff Development Program
- Policy 5:120 Employee Ethics; Conduct; and Conflict of Interest
- Policy 5:240 Suspension
- Policy 5:290 Employment Termination and Suspensions

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

V.A. ESTIMATED TAX LEVY DISCUSSION: Mr. Salemi presented an overview of the estimated tax levy. The tax cap law limits tax extensions by 5% or CPI, whichever is less. Since our levy is less than a 5% increase, we are not subject to the Truth-In-Taxation Act requirements. However, the District intends to follow the same basic steps as outlined in the Truth-In-Taxation Act, approving the estimated tax levy at the November 8, 2018 Board meeting and conducting a public hearing and adopting the 2018 tax levy at the December 6, 2018 Board meeting.

V.B. IASB 2018 RESOLUTIONS COMMITTEE REPORT: Mrs. Wesolowski will serve as the District's voting delegate at this year's IASB/IASA/IASBO conference. The Board discussed the eight Resolutions being presented at the conference and determined its opinion to guide Mrs. Wesolowski in voting.

VI. INFORMATION ITEMS

- A. Correspondence: President Slager shared the invitation to the HLERK reception held in conjunction with the November IASB/IASA/IASBO conference.
- B. Board President's Report: Mr. Voegtle attended the October 16, 2018 Intergovernmental Board Meeting held at Village Hall and stated that meeting was positive with the various Village entities discussing activities to work together for the benefit of the community.
- C. Legislative Report: Mrs. Douglas-Pieniazek shared reports on BoardDocs regarding new Illinois School Laws and a PERA overview.
- D. IASB West Cook Report: The IASB West Cook Division Fall Dinner Meeting will be held on Monday, October 29, in Elmwood Park.
- E. FOIA Requests: No FOIA requests were received in September.
- F. Superintendent's Report: Mr. Salemi noted the district and community events he has recently attended and plans to attend. He invited Board members to schedule time with administration to visit math classrooms.
- G. Administrator Reports: Mrs. Baas commented on the implementation of the new math curriculum and the formation of an ELA Committee to focus on the curriculum renewal process and look at the resources and instruction we currently have available.

Mrs. Wilhight left the meeting at 9:26 p.m. and returned at 9:30 p.m.

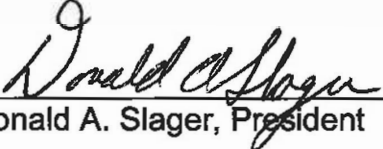
VII.A. BOARD RETIRED TO CLOSED SESSION: A motion was made by Mr. Randle, seconded by Mrs. Wesolowski, that the Board retire into Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. When the question was called, the Roll Call Vote was taken with the following results: 7 members voting Aye, Douglas-Pieniazek, Randle, Wesolowski, Wilhight, Quiroz, Voegtle, Slager; 0 Nays; 0 Absent. The President declared the motion carried and the Board retired at 9:35 p.m.

VII.B. BOARD RECONVENES: At 9:49 p.m. the Board reconvened in Open Session after the conclusion of its Closed Session.

VIII. OTHER ITEMS OF INTEREST: The Board discussed upcoming events.

IX. ADVANCED PLANNING: None.

X. ADJOURNMENT: A motion was made by Mrs. Wilhight, seconded by Mr. Randle, 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, Douglas-Pieniazek, Randle, Wesolowski, Wilhight, Quiroz, Voegtle, Slager; 0 Nays; 0 Absent. The President declared the motion carried and the Board adjourned at 9:54 p.m.



Donald A. Slager, President



Molly Quiroz, Secretary