

**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 THURSDAY, OCTOBER 4, 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 Thursday, October 4, 2018, commencing at 6:38 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, Members Randle, Wesolowski, and Wilhight. Secretary Quiroz and Member Douglas-Pieniazek were absent at the call of the roll. Also present at the meeting were Philip Salemi, Dennis Gress, and Sheri Wagner. Guest present: Theony Demakis.

Mrs. Wesolowski was appointed to serve as Secretary Pro-Tem.

I.B. PLEDGE OF ALLEGIANCE

I.C. APPROVAL OF THE AGENDA AS PRESENTED: A motion was made by Mr. Randle, seconded by Mrs. Wilhight, 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. Quiroz arrived at 6:41 p.m.

III.A. APPROVE THE EMPLOYMENT OF THE FOLLOWING SUPPORT STAFF MEMBERS, AS ASSIGNED BY ADMINISTRATION, EFFECTIVE AS STATED, FOR THE 2018-2019 SCHOOL YEAR: Upon the recommendation of the Superintendent, a motion was made by Mrs. Wilhight, seconded by Mr. Voegtle, to approve the employment of the following support staff members, as assigned by administration, effective as stated, for the 2018-2019 school year.

- Rocco Schoop                      WIS-Part Time Custodian                      September 24, 2018
- Jessie McCurley                      WMS-Cafeteria Supervisor                      October 1, 2018
- Desiree Stratis Becker                      District-Technology Support Intern                      October 1, 2018

When the question was called, the Roll Call Vote was taken with the following results: 5 members voting Aye, Randle, Wesolowski, Wilhight, Voegtle, Slager; 0 Nays; 1 Absent, Douglas-Pieniazek; 1 Present, Quiroz. The President declared the motion carried.

Mrs. Quiroz assumed the position of Secretary.

III.B. AUTHORIZE THE DISTRICT TO SEEK PROPOSALS FOR NEW COPY MACHINES AND MAINTENANCE AGREEMENTS AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mrs. Wilhight, seconded by Mr. Randle, to authorize the District to seek proposals for new copy machines and maintenance agreements as presented. 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.

IV.A. FINANCE: Mr. Gress answered Board member questions regarding the September financial reports (expenditures, revenues, and encumbrances). He also presented an overview of Evidence-Based Funding and noted the District's tier funding calculation for FY 2019.

IV.B. POLICY: The Board reviewed and discussed the current District, PRESS and HLERK suggested Policies 5:35, 5:240, and 5:290. The Board also reviewed and discussed the current District and PRESS Policies 5:100, 5:110, and 5:120. The remaining policies were revised and will be brought before the Board for First Reading at the October 18, 2018 meeting.

Mrs. Wilhight left the meeting at 7:42 p.m.


IV.C. BUILDINGS AND GROUNDS: Mr. Gress reported that the District's annual Health/Life Safety inspection was conducted on October 1, 2018 and inspectors commented that the District's buildings are well maintained. He also noted that asphalt and striping work would be done to the WPS parking lot on October 8, 2018. Board members mentioned the condition of the baseball field at WPS and the interest expressed by community members on social media in using organic, eco-friendly lawn care products on District grounds.

IV.D. TRANSPORTATION: Mr. Gress updated the Board on the status of the bus fleet following the recent IDOT inspection and the hiring/training of an additional driver.

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

XI. ADVANCED PLANNING: None.

XII. ADJOURNMENT: A motion was made by Mr. Randle, 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: 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 adjourned at 8:06 p.m.

  
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Donald A. Slager, President

  
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Molly Quiroz, Secretary