

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION, DISTRICT 92½, COOK COUNTY, WESTCHESTER, ILLINOIS, HELD IN THE WESTCHESTER MIDDLE SCHOOL MUSIC ROOM (ROOM 137), 1620 NORFOLK AVENUE, AT 5:00 P.M., ON TUESDAY, OCTOBER 5, 2021.

I. The special meeting of the Board of Education of School District 92½, Westchester, Illinois, was held in the Westchester Middle School Music Room (Room 137), at 1620 Norfolk Avenue, on Tuesday, October 5, 2021, commencing at 5:00 p.m.

I.A. ROLL CALL: On the call of the roll the following members were found to be present: President Voegtle, Vice President Wesolowski, Members Boyd, Douglas-Pieniazek, and Ortiz. Secretary Quiroz and Member Sanchez were absent at the call of the roll. Also present at the meeting were Philip Salemi, Dennis Gress, and Sheri Wagner. Guests present: None.

Mrs. Wesolowski served as Secretary Pro-Tem for today's meeting.

I.B. PLEDGE OF ALLEGIANCE


Mrs. Sanchez arrived at 5:01 p.m.

I.C. APPROVAL OF THE AGENDA AS PRESENTED: A motion was made by Mrs. Ortiz, seconded by Mrs. Sanchez, that the Agenda be approved as presented. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Boyd, Douglas-Pieniazek, Ortiz, Sanchez, Wesolowski, Voegtle; 0 Nays; 1 Absent, Quiroz. The President declared the motion carried.

II. AUDIENCE COMMENTS: None.

III. APPROVE THE SCHOOL MAINTENANCE GRANT PROJECT PROGRAM APPLICATION FOR \$50,000: Upon the recommendation of the Superintendent, a motion was made by Mrs. Douglas-Pieniazek, seconded by Mrs. Boyd, to approve the School Maintenance Grant Project Program Application for \$50,000 as presented. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Boyd, Douglas-Pieniazek, Ortiz, Sanchez, Wesolowski, Voegtle; 0 Nays; 1 Absent, Quiroz. The President declared the motion carried.

IV. ADJOURNMENT: A motion was made by Mrs. Douglas-Pieniazek, seconded by Mrs. Sanchez, 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, Boyd, Douglas-Pieniazek, Ortiz, Sanchez, Wesolowski, Voegtle; 0 Nays; 1 Absent, Quiroz. The President declared the motion carried and the Board adjourned at 5:07 p.m.


Bryan Voegtle, President


Dana Wesolowski, Secretary Pro-Tem