

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, NOVEMBER 8, 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, November 8, 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, Randle, Wesolowski, and Wilhight. Also present at the meeting were Philip Salemi, Kelly Baas, Jakub Banbor, Shawn Barrett, Stephanie DelFiacco, Dennis Gress, Gregory Leban, Richard Novy, and Sheri Wagner. Guests present: Andy Arndt and Stephanie Boyd.

I.B. PLEDGE OF ALLEGIANCE: Boy Scout Troop 1 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 Mr. Voegtle, that the Agenda be approved as presented. When the question was called, the vote was taken with the following results: 7 Ayes; 0 Nay; 0 Absent. The President declared the motion carried.

II. BOARD SALUTE: President Slager recognized the Outdoor Education staff (Rob Alajoki, Alicia Blair, Maureen Kernan, Jason Kluge, Greg Leban, Karen Litwin, Britta Reinertsen, Wendy Remez, Francesca Sadler and Cindy Shouse) for their efforts in providing an enriching and memorable Outdoor Education educational experience for our 6th grade students at Camp Timber-lee.

III. AUDIENCE COMMENTS: None.

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

B.1. Approve the minutes of the October 18, 2018 Open Session as written.

B.2. Approve the minutes of the October 18, 2018 Closed Session as written.

C. 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.

• Julie Perfetti WMS-Custodian October 29, 2018

D. Approve the Second 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. APPROVE THE CLAIMS AND PAYROLLS AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mrs. Wesolowski, seconded by Mr. Voegtle, that the bills in the amount of \$184,782.86 and payrolls in the amount of \$523,103.57 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.

V.B. APPROVE THE RELEASE OF THE APPROVED CLOSED SESSION MINUTES OF OCTOBER 18, 2018: A motion was made by Mrs. Quiroz, seconded by Mr. Slager, to approve release of the approved Closed Session minutes of October 18, 2018. When the question was called, the vote was taken with the following results: 0 Ayes; 7 Nays; 0 Absent. The President declared the motion denied.

V.C. APPROVE THE RESOLUTION PROVIDING FOR THE ISSUE OF NOT TO EXCEED \$1,500,000 GENERAL OBLIGATION LIMITED TAX SCHOOL BONDS, SERIES 2018A, AND NOT TO EXCEED \$850,000 TAXABLE GENERAL OBLIGATION LIMITED TAX REFUNDING SCHOOL BONDS, SERIES 2018B, OF THE DISTRICT, FOR THE PURPOSE OF INCREASING THE WORKING CASH FUND OF THE DISTRICT AND REFUNDING CERTAIN OUTSTANDING BONDS OF THE DISTRICT; PROVIDING FOR THE LEVY OF A DIRECT ANNUAL TAX TO PAY THE PRINCIPAL AND INTEREST ON SAID BONDS, AND AUTHORIZING THE SALE OF SAID BONDS: Upon the recommendation of the Superintendent, a motion was made by Mrs. Wesolowski, seconded by Mr. Randle, to approve the resolution providing for the issue of not to exceed \$1,500,000 General Obligation Limited Tax School Bonds, Series 2018A, and not to exceed \$850,000 Taxable General Obligation Limited Tax Refunding School Bonds, Series 2018B, of the District, for the purpose of increasing the Working Cash Fund of the District and refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds. 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.D. APPROVE THE RESOLUTION AUTHORIZING AND DIRECTING THE EXECUTION OF AN ESCROW AGREEMENT IN CONNECTION WITH THE ISSUE OF NOT TO EXCEED \$850,000 TAXABLE GENERAL OBLIGATION LIMITED TAX REFUNDING SCHOOL BONDS, SERIES 2018B, OF THE DISTRICT: Upon the recommendation of the Superintendent, a motion was made by Mrs. Quiroz, seconded by Mr. Randle, to approve the resolution authorizing and directing the execution of an Escrow Agreement in connection with the issue of not to exceed \$850,000 Taxable General Obligation Limited Tax Refunding School Bonds, Series 2018B, of the District. 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, Voegtler, Slager; 0 Nays; 0 Absent. The President declared the motion carried.

V.E. APPROVE THE RESOLUTION REGARDING THE ESTIMATED AMOUNTS NECESSARY TO BE LEVIED FOR THE YEAR 2018 AND SCHEDULE THE TAX LEVY HEARING FOR DECEMBER 6, 2018: Upon the recommendation of the Superintendent, a motion was made by Mr. Voegtler, seconded by Mrs. Wesolowski, to approve the resolution regarding the estimated amounts necessary to be levied for the year 2018 and schedule the tax levy hearing to be held on December 6, 2018. 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, Voegtler, Slager; 0 Nays; 0 Absent. The President declared the motion carried.

Mrs. Quiroz left the meeting at 7:28 p.m. and returned at 7:29 p.m.

VI. SCHOOL IMPROVEMENT PLANS: Mrs. Baas and the building administrators reviewed the School Improvement Plan process and presented their building's School Improvement Plans.

Mr. Randle left the meeting at 7:58 p.m. and returned at 8:00 p.m.

VII. INFORMATION ITEMS

- A. School Board Members Day: November 15th is School Board Members Day. Members of the Board of Education were presented with a token of appreciation from students and staff for their dedicated leadership and service to the children of our community.
- B. Correspondence: President Slager noted the Veterans Day Program being held at Mayfair Park on Sunday, November 11, at 11:30 a.m.
- C. Board President's Report: Mr. Voegtler, Mr. Slager, and Mrs. Wilhight received Master Board Member recognition at the West Cook Dinner Meeting held on October 29, 2018. Mr. Slager shared thoughts regarding the October 18th Board meeting.
- D. Legislative Report: Mrs. Douglas-Pieniazek shared an update from the Federal Legislative Report covering FY 2019 appropriations, school safety and ESSA.

- E. IASB West Cook Report: Mrs. Wilhight encouraged Board members to attend IASB events to further their professional development.
- F. FOIA Requests: Two FOIA requests were received in October.
- G. Superintendent's Report: Mr. Salemi commented that 30+ parents attended the November 1st Parent University. He also stated he will be looking for volunteers to be on a School Vision Development Team to review and possibly replace the mission and vision statement.
- H. Administrator Reports: Mr. Slager thanked the administrators for their reports. Mr. Voegtle suggested focusing a Parent University on technology with sessions possibly presented by students.

Mrs. Wilhight left the meeting at 9:02 p.m. and returned at 9:04 p.m.

VIII.A. BOARD RETIRED TO CLOSED SESSION: A motion was made by Mrs. Douglas-Pieniazek, 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 9:05 p.m.

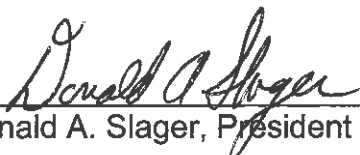
VIII.B. BOARD RECONVENES: The Board reconvened in Open Session after the conclusion of its Closed Session at 9:32 p.m.

IX. SELECT THE DISTRICT 92½ "PERSONS OF THE YEAR" FOR 2018: A motion was made by Mrs. Wesolowski, seconded by Mrs. Douglas-Pieniazek, to select Barbara Lappe and Ricki Schlau as the District 92½ "Persons of the Year" for 2018. 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.

X. OTHER ITEMS OF INTEREST: None

XI. ADVANCED PLANNING: None.

XII. ADJOURNMENT: A motion was made by Mr. Randle, seconded by Mrs. Quiroz, 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 9:37 p.m.


Donald A. Slager, President


Molly Quiroz, Secretary