

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION, DISTRICT 92½, COOK COUNTY, WESTCHESTER, ILLINOIS, HELD IN THE WESTCHESTER MIDDLE SCHOOL GYMNASIUM, 1620 NORFOLK AVENUE, AT 6:30 P.M., ON THURSDAY, NOVEMBER 12, 2020.

I. The regular meeting of the Board of Education of School District 92½, Westchester, Illinois, was held in the Westchester Middle School Gymnasium, at 1620 Norfolk Avenue, on Thursday, November 12, 2020, 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 Voegtler, Secretary Quiroz, Members Boyd, Ortiz and Wesolowski. Member Douglas-Pieniazek was absent at the call of the roll. Present at the meeting were Philip Salemi, Jakub Banbor, Shawn Barrett, Dennis Gress and Sheri Wagner. Guests present: Martin Gomez, Jason Kluge, and Craig Meadows.

I.B. PLEDGE OF ALLEGIANCE

I.C. APPROVAL OF THE AGENDA AS PRESENTED: A motion was made by Mrs. Quiroz, seconded by Mrs. Wesolowski, 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, Ortiz, Wesolowski, Quiroz, Voegtler, Slager; 0 Nays; 1 Absent, Douglas-Pieniazek. The President declared the motion carried.

II. DISTRICT ACHIEVEMENTS: President Slager extended kudos to all District staff for earning a Commendable rating from ISBE at each school for the second straight year. He shared that we received notice from ISBE that a Grant Internal Control Procedure document created by Dennis Gress will be used as a template for other districts. He also congratulated eight WMS students for having their artwork displayed at the LaGrange Art League and Studio in October.

III. AUDIENCE COMMENTS: None.

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

B. Approve the minutes of the October 22, 2020 Regular Meeting Open Session as written.

C. Approve the Second Reading of the following Board of Education policies as presented:

- Policy 5:10 Equal Employment Opportunity and Minority Recruitment
- Policy 5:20 Workplace Harassment Prohibited
- Policy 7:10 Equal Educational Opportunities
- Policy 7:20 Harassment of Students Prohibited
- Policy 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
- Policy 7:185 Teen Dating Violence Prohibited

When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Boyd, Ortiz, Wesolowski, Quiroz, Voegtler, Slager; 0 Nays; 1 Absent, Douglas-Pieniazek. The President declared the motion carried.

V.A.1. AWARD THE CONTRACT FOR THE 2021 CAPITAL IMPROVEMENTS - ASBESTOS ABATEMENT TO UNIVERSAL ASBESTOS REMOVAL: Upon the recommendation of the Superintendent, a motion was made by Mr. Slager, seconded by Mrs. Boyd, to award the contract for the 2021 Capital Improvements - Asbestos Abatement to Universal Asbestos Removal (Base Bid plus Alternate Add #1 and Allowance) for a total contract amount of \$259,421. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Boyd, Ortiz, Wesolowski, Quiroz, Voegtle, Slager; 0 Nays; 1 Absent, Douglas-Pieniasek. The President declared the motion carried.

V.A.2. AWARD THE CONTRACT FOR THE 2021 CAPITAL IMPROVEMENTS - FLOORING TO DOUGLAS FLOORING: Upon the recommendation of the Superintendent, a motion was made by Mrs. Wesolowski, seconded by Mrs. Ortiz, to award the contract for the 2021 Capital Improvements - Flooring at WIS to Douglas Flooring (Base Bid plus Alternates 1, 2, and 4) for a total contract amount of \$276,965. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Boyd, Ortiz, Wesolowski, Quiroz, Voegtle, Slager; 0 Nays; 1 Absent, Douglas-Pieniasek. The President declared the motion carried.

V.B. APPROVE THE BILLS, CLAIMS AND PAYROLLS AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mrs. Quiroz, seconded by Mrs. Boyd, that the bills and claims in the amount of \$438,708.53 and payrolls in the amount of \$894,002.12 be approved and authorized for payment. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Boyd, Ortiz, Wesolowski, Quiroz, Voegtle, Slager; 0 Nays; 1 Absent, Douglas-Pieniasek. The President declared the motion carried.

V.C. APPROVE THE RESOLUTION REGARDING THE ESTIMATED AMOUNTS NECESSARY TO BE LEVIED FOR THE YEAR 2020 AND SCHEDULE THE TAX LEVY HEARING FOR DECEMBER 10, 2020: Upon the recommendation of the Superintendent, a motion was made by Mr. Voegtle, seconded by Mrs. Boyd, to approve the resolution regarding the estimated amounts necessary to be levied for the year 2020 and schedule the tax levy hearing to be held on December 10, 2020. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Boyd, Ortiz, Wesolowski, Quiroz, Voegtle, Slager; 0 Nays; 1 Absent, Douglas-Pieniasek. The President declared the motion carried.

VI.A. ELA PILOT DISCUSSION: Discussion was tabled until the December 10, 2020 Board Meeting.

VI.B. TIF DISCUSSION: Mr. Gress presented a brief update on the progress toward an intergovernmental agreement with the Village regarding the Cermak Road TIF District.

Mrs. Quiroz left the meeting at 7:29 p.m. and returned at 7:31 p.m.

VI.C. IASB 2020 RESOLUTIONS REVIEW: The Board discussed the eight new resolutions, three reaffirmation of existing positions, and one new belief statement being presented at the annual IASB Delegate Assembly and determined its recommendation to guide Mrs. Ortiz, the District's representative, in voting.

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 for their dedicated leadership and service to our community.
- B. Correspondence: None.
- C. Board President's Report: President Slager congratulated Mr. Voegtle for achieving the IASB Master Board Member Level II distinction. He also recapped the October 29th Virtual West Cook Meeting he attended.

Mrs. Wesolowski left the meeting at 8:04 p.m. and returned at 8:06 p.m.

- D. Legislative Report: None.
- E. IASB West Cook Report: None.
- F. FOIA Requests: One FOIA request was received in October.

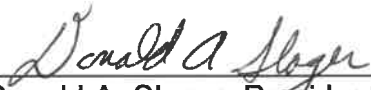
Mrs. Boyd left the meeting at 8:18 p.m. and returned at 8:21 p.m.

- G. Superintendent's Report: EC/PreK and self-contained students began in-person learning on Monday, October 26, and kindergarten returned on November 9. Mr. Salemi commented that the students and staff have done an amazing job adapting to COVID-19 guidelines. But with the rise in positivity rates in the area and with the number of staff who have to quarantine, Mr. Salemi is considering pausing all in-person learning through January 15.
- H. Administrator Reports: The reports were available on BoardDocs.

VIII. BOARD RETIRED TO CLOSED SESSION: No Closed Session was held.

IX. ADVANCED PLANNING: Mr. Slager recapped upcoming events and meetings.

X. ADJOURNMENT: A motion was made by Mrs. Quiroz, seconded by Mrs. Boyd, 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, Ortiz, Wesolowski, Quiroz, Voegtle, Slager; 0 Nays; 1 Absent, Douglas-Pieniazek. The President declared the motion carried and the Board adjourned at 8:52 p.m.



Donald A. Slager, President



Molly Quiroz, Secretary