

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION, DISTRICT 92½, COOK COUNTY, WESTCHESTER, ILLINOIS, HELD IN THE WESTCHESTER MIDDLE SCHOOL GYMNASIUM, 1620 NORFOLK AVENUE, AT 4:30 P.M., ON THURSDAY, DECEMBER 17, 2020.**

I. The special 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, December 17, 2020, commencing at 4:30 p.m.

I.A. ROLL CALL: On the call of the roll the following members were present via remote participation: President Slager, Vice President Voegtle, Secretary Quiroz, Members Douglas-Pieniazek, Ortiz, and Wesolowski. Member Boyd was absent at the call of the roll. Present at the meeting were Philip Salemi, Dennis Gress, and Sheri Wagner. Participating remotely were Jakub Banbor, Shawn Barrett, and Stephanie DeFiacco. Guests participating remotely: None.

I.B. PLEDGE OF ALLEGIANCE

Mrs. Boyd joined the meeting at 4:32 p.m.

I.C. APPROVAL OF THE AGENDA AS PRESENTED: A motion was made by Mrs. Quiroz, seconded by Mrs. Ortiz, that the Agenda be approved as presented. When the question was called, the Roll Call Vote was taken with the following results: 7 members voting Aye, Boyd, Douglas-Pieniazek, Ortiz, Wesolowski, Quiroz, Voegtle, Slager; 0 Nays; 0 Absent. The President declared the motion carried.

II. AUDIENCE COMMENTS: None.


III. A.1. APPROVE THE ADOPTION OF *HMH INTO READING FOR KINDERGARTEN -GRADE 5 AS PRESENTED*: Upon the recommendation of the Superintendent, a motion was made by Mr. Voegtle, seconded by Mrs. Boyd, to adopt *HMH Into Reading* for Kindergarten-Grade 5 at an estimated cost of \$144,062.60 as presented. When the question was called, the Roll Call Vote was taken with the following results: 7 members voting Aye, Boyd, Douglas-Pieniazek, Ortiz, Wesolowski, Quiroz, Voegtle, Slager; 0 Nays; 0 Absent. The President declared the motion carried.

III.A.2. APPROVE THE ADOPTION OF *HMH INTO LITERATURE FOR GRADES 6-8 AS PRESENTED*: Upon the recommendation of the Superintendent, a motion was made by Mrs. Boyd, seconded by Mr. Voegtle, to adopt *HMH Into Literature* for Grades 6-8 at an estimated cost of \$38,610.00 as presented. When the question was called, the Roll Call Vote was taken with the following results: 7 members voting Aye, Boyd, Douglas-Pieniazek, Ortiz, Wesolowski, Quiroz, Voegtle, Slager; 0 Nays; 0 Absent. The President declared the motion carried.

III.B. APPROVE THE BILLS, CLAIMS AND PAYROLLS AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mr. Slager, seconded by Mrs. Wesolowski, that the bills and claims in the amount of \$32,958.47 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, Boyd, Douglas-Pieniazek, Ortiz, Wesolowski, Quiroz, Voegtle, Slager; 0 Nays; 0 Absent. The President declared the motion carried.

IV. ADVANCED PLANNING: The next Board meeting will be held on January 21, 2021.

V. ADJOURNMENT: A motion was made by Mrs. Douglas-Pieniazek, seconded by Mrs. Ortiz, 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, Boyd, Douglas-Pieniazek, Ortiz, Wesolowski, Quiroz, Voegtle, Slager; 0 Nays; 0 Absent. The President declared the motion carried and the Board adjourned at 4:43 p.m.

  
\_\_\_\_\_  
Donald A. Slager, President

  
\_\_\_\_\_  
Molly Quiroz, Secretary