

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, DECEMBER 6, 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, December 6, 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, Members Douglas-Pieniazek, Wesolowski, and Wilhight. Vice President Voegtle, Secretary Quiroz, and Member Randle were absent at the call of the roll. Also present at the meeting were Philip Salemi, Kelly Baas, Jakub Banbor, Stephanie DelFiacco, Dennis Gress, Richard Novy, and Sheri Wagner. Guests present: Greg Blomberg, Wendy Hennings, Deb Jankiewicz, Barb Lappe, Edwin Sanchez, Ricki Schlau and Chris Schoenhardt.

Mrs. Wesolowski was appointed Secretary Pro-Tem.

I.B. PLEDGE OF ALLEGIANCE: WMS Student Council representatives led the audience in the Pledge of Allegiance.

I.C. APPROVAL OF THE AGENDA AS PRESENTED: A motion was made by Mrs. Wilhight, seconded by Mrs. Wesolowski, that the Agenda be approved as presented. When the question was called, the vote was taken with the following results: 4 Ayes; 0 Nay; 3 Absent. The President declared the motion carried.

II. BOARD SALUTE: President Slager recognized the 2018 Person of the Year nominees Oscar Guerrero, Anthony Becker, Debbie Jankiewicz, and Chris Schoenhardt and recipients Barbara Lappe and Ricki Schlau.

III.A. MOTION TO OPEN THE 2018 TAX LEVY HEARING: A motion was made by Mrs. Douglas-Pieniazek, seconded by Mrs. Wilhight, to open the 2018 Tax Levy Hearing at 7:13 p.m., as advertised in the Chicago Sun-Times. When the question was called, the Roll Call Vote was taken with the following results: 4 members voting Aye, Douglas-Pieniazek, Wesolowski, Wilhight, Slager; 0 Nays; 3 Absent, Randle, Quiroz, Voegtle. The President declared the motion carried.

Mrs. Quiroz arrived at 7:14 p.m. and assumed the position of Secretary.

PUBLIC COMMENTS: Mr. Blomberg addressed the Board regarding possible lost revenue with untaxed property.

III.B. MOTION TO ADJOURN THE 2018 TAX LEVY HEARING: A motion was made by Mrs. Wilhight, seconded by Mr. Slager, to adjourn the 2018 Tax Hearing at 7:26 p.m. When the question was called, the Roll Call Vote was taken with the following results: 5 members voting Aye, Douglas-Pieniazek, Wesolowski, Wilhight, Quiroz, Slager; 0 Nays; 2 Absent, Randle, Voegtle. The President declared the motion carried.

IV. AUDIENCE COMMENTS: None.

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

- B.1. Approve the minutes of the November 8, 2018 Open Session as written.
- B.2. Approve the minutes of the November 8, 2018 Closed Session as written.
- C. Accept the resignation, with regret, of the following staff member, effective as stated:

- George Chayka WIS-Part Time Custodian November 20, 2018

When the question was called, the Roll Call Vote was taken with the following results: 5 members voting Aye, Douglas-Pieniazek, Wesolowski, Wilhight, Quiroz, Slager; 0 Nays; 2 Absent, Randle, Voegtle. The President declared the motion carried.

VI.A. STUDENT ACHIEVEMENT REVIEW: Mr. Salemi presented the 2018 PARCC data to the Board.

VI.B. SUMMER 2019 CAPITAL IMPROVEMENTS PLANNING: Mr. Gress shared a project list created by StudioGC outlining possible capital improvement projects to be considered for completion over the next two summers.

Mrs. Wilhight left the meeting at 8:47 p.m. and returned at 8:50 p.m.

VII.A. APPROVE THE CLAIMS AND PAYROLLS AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mrs. Quiroz, seconded by Mrs. Wilhight, that the bills in the amount of \$1,130,875.60 and payrolls in the amount of \$1,187,571.88 be approved and authorized for payment. When the question was called, the Roll Call Vote was taken with the following results: 5 members voting Aye, Douglas-Pieniazek, Wesolowski, Wilhight, Quiroz, Slager; 0 Nays; 2 Absent, Randle, Voegtle. The President declared the motion carried.

VII.B. APPROVE THE RELEASE OF THE APPROVED CLOSED SESSION MINUTES OF NOVEMBER 8, 2018: A motion was made by Mrs. Quiroz, seconded by Mrs. Wesolowski, to approve release of the approved Closed Session minutes of November 8, 2018. When the question was called, the vote was taken with the following results: 0 Ayes; 5 Nays; 2 Absent. The President declared the motion denied.

VII.C.1. APPROVE THE RESOLUTION AUTHORIZING THE FINAL AGGREGATE TAX LEVY FOR THE YEAR 2018 AND THE CERTIFICATE OF TAX LEVY FOR WESTCHESTER PUBLIC SCHOOLS, DISTRICT 92½, COOK COUNTY, ILLINOIS: Upon the recommendation of the Superintendent, a motion was made by Mrs. Wesolowski, seconded by Mrs. Quiroz, to approve the Resolution Authorizing the Final Aggregate Tax Levy for the year 2018 in the amount of \$14,067,000 and adopt the 2018 Certificate of Tax Levy as presented. When the question was called, the Roll Call Vote was taken with the following results: 5 members voting Aye, Douglas-Pieniazek, Wesolowski, Wilhight, Quiroz, Slager; 0 Nays; 2 Absent, Randle, Voegtle. The President declared the motion carried.

VII.C.2. APPROVE THE RESOLUTION DIRECTING THE COOK COUNTY CLERK TO APPORTION ANY EXTENSION REDUCTION TO CERTAIN FUNDS AS PRESENTED:

Upon the recommendation of the Superintendent, a motion was made by Mr. Slager, seconded by Mrs. Wilhight, to approve the Resolution Directing the Cook County Clerk to Apportion Any Extension Reduction to Certain Funds as presented. When the question was called, the Roll Call Vote was taken with the following results: 4 members voting Aye, Douglas-Pieniazek, Wesolowski, Quiroz, Slager; 0 Nays; 2 Absent, Randle, Voegtle; 1 Present, Wilhight. The President declared the motion carried.

VII.D. APPROVE THE COPY MACHINES LEASE AND MAINTENANCE AGREEMENT:

Upon the recommendation of the Superintendent, a motion was made by Mrs. Douglas-Pieniazek, seconded by Mrs. Quiroz, to approve the copy machines lease and maintenance agreement, pending attorney approval, with Imagetec. When the question was called, the Roll Call Vote was taken with the following results: 5 members voting Aye, Douglas-Pieniazek, Wesolowski, Wilhight, Quiroz, Slager; 0 Nays; 2 Absent, Randle, Voegtle. The President declared the motion carried.

VIII. INFORMATION ITEMS

- A. Correspondence: None.
- B. Board President's Report: Mr. Slager, Mrs. Wilhight and Mrs. Wesolowski shared highlights from the recent IASB/IASA/IASBO conference sessions they attended.
- C. Legislative Report: Mrs. Douglas-Pieniazek shared that a bill (HB 5999) providing for a moratorium on the establishment of new charter schools in financially distressed school districts was introduced today.
- D. IASB West Cook Report: None.
- E. FOIA Requests: One FOIA request was received in November.
- F. Superintendent's Report: Mr. Salemi announced that school will be in session on Casimir Pulaski Day, March 4, 2019, to make up for the November 26, 2018 emergency day. He also shared information on the School Vision Development Team, Google certification for staff, and residency.
- G. Administrator Reports: Mrs. Douglas-Pieniazek had a question regarding long-term substitutes.

IX.A. BOARD RETIRED TO CLOSED SESSION: A motion was made by Mrs. Wesolowski, seconded by Mrs. Douglas-Pieniazek, that the Board retire into Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; and minutes of meetings lawfully closed under the Open Meetings Act for the purpose of semi-annual review of minutes as mandated by Section 2.06. When the question was called, the Roll Call Vote was taken with the following results: 5 members voting Aye, Douglas-Pieniazek, Wesolowski, Wilhight, Quiroz, Slager; 0 Nays; 2 Absent, Randle, Voegtle. The President declared the motion carried and the Board retired at 9:45 p.m.

IX.B. BOARD RECONVENES: The Board reconvened in Open Session after the conclusion of its Closed Session at 10:05 p.m.

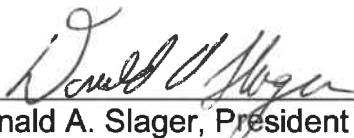
X.A. AUTHORIZE THE DESTRUCTION OF CLOSED SESSION VERBATIM RECORDINGS FROM JANUARY 10, 2017 – MAY 30, 2017: Upon the recommendation of the Superintendent, a motion was made by Mrs. Quiroz, seconded by Mr. Slager, to authorize the destruction of Closed Session verbatim recordings from January 10, 2017 – May 30, 2017. When the question was called, the Roll Call Vote was taken with the following results: 5 members voting Aye, Douglas-Pieniazek, Wesolowski, Wilhight, Quiroz, Slager; 0 Nays; 2 Absent, Randle, Voegtle. The President declared the motion carried.

X.B. APPROVE THE SEMI-ANNUAL REVIEW OF CLOSED SESSION MINUTES: Upon the recommendation of the Superintendent, a motion was made by Mrs. Wesolowski, seconded by Mrs. Wilhight, to release the Closed Session minutes of November 9, 2017; December 7, 2017; January 9, 2018; January 25, 2018; February 6, 2018; March 22, 2018; April 19, 2018; May 1, 2018; May 17, 2018; June 5, 2018; June 21, 2018; July 19, 2018; and August 16, 2018; and that the remaining Closed Session minutes not previously approved for release should continue on file as confidential. When the question was called, the Roll Call Vote was taken with the following results: 5 members voting Aye, Douglas-Pieniazek, Wesolowski, Wilhight, Quiroz, Slager; 0 Nays; 2 Absent, Randle, Voegtle. The President declared the motion carried.

XI. OTHER ITEMS OF INTEREST: The candidate filing period for the April 2, 2019 Consolidated Election is December 10-17, 2018.

XII. ADVANCED PLANNING: None.

XIII. ADJOURNMENT: A motion was made by Mrs. Quiroz, seconded by Mrs. Douglas-Pieniazek, 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, Douglas-Pieniazek, Wesolowski, Wilhight, Quiroz, Slager; 0 Nays; 2 Absent, Randle, Voegtle. The President declared the motion carried and the Board adjourned at 10:12 p.m.


Donald A. Slager, President


Molly Quiroz, Secretary