

**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 6:00 P.M., ON THURSDAY, DECEMBER 9, 2021.**

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, December 9, 2021, commencing at 6:00 p.m.

I.A. ROLL CALL: On the call of the roll the following members were found to be present: President Voegtle, Secretary Quiroz, Members Ortiz and Sanchez. Vice President Wesolowski, Members Boyd and Douglas-Pieniazek were absent at the call of the roll. Also present at the meeting were Philip Salemi, Stephanie DelFiacco, Dennis Gress, Greg Leban, and Sheri Wagner. Guests present: Anthony Becker and Michelle Salazar.

I.B. PLEDGE OF ALLEGIANCE

I.C. APPROVAL OF THE AGENDA AS PRESENTED: A motion was made by Mrs. Quiroz, 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: 4 members voting Aye, Ortiz, Sanchez, Quiroz, Voegtle; 0 Nays; 3 Absent, Boyd, Douglas-Pieniazek, Wesolowski. The President declared the motion carried.

II. BOARD RECOGNITIONS: President Voegtle recognized and expressed appreciation to our new School Resource Officer, Cristian Aguirre, for his support of the safety and security of our school community and for serving as a role model for our students.

III.A. OPEN THE 2021 TAX LEVY HEARING: A motion was made by Mrs. Quiroz, seconded by Mrs. Ortiz, to open the 2021 Tax Levy Hearing at 6:02 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, Ortiz, Sanchez, Quiroz, Voegtle; 0 Nays; 3 Absent, Boyd, Douglas-Pieniazek, Wesolowski. The President declared the motion carried.

Board Member Comments: None.

Public Comments: None.

III.B. ADJOURN THE 2021 TAX LEVY HEARING: A motion was made by Mrs. Ortiz, seconded by Mr. Voegtle, to adjourn the 2021 Tax Levy Hearing at 6:09 p.m. When the question was called, the Roll Call Vote was taken with the following results: 4 members voting Aye, Ortiz, Sanchez, Quiroz, Voegtle; 0 Nays; 3 Absent, Boyd, Douglas-Pieniazek, Wesolowski. 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. Ortiz, to approve the Consent Agenda as presented.

B.1. Approve the minutes of the November 11, 2021 Regular Meeting Open Session as written.

B.2. Approve the minutes of the November 11, 2021 Regular Meeting Closed Session as written.

When the question was called, the Roll Call Vote was taken with the following results: 4 members voting Aye, Ortiz, Sanchez, Quiroz, Voegtle; 0 Nays; 3 Absent, Boyd, Douglas-Pieniazek, Wesolowski. The President declared the motion carried.

Mrs. Wesolowski arrived at 6:12 p.m.

VI.A. APPROVE THE BILLS, CLAIMS AND PAYROLLS AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mrs. Quiroz, seconded by Mrs. Sanchez, that the bills and claims in the amount of \$202,647.92 and payrolls in the amount of \$906,545.08 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, Ortiz, Sanchez, Quiroz, Wesolowski, Voegtle; 0 Nays; 2 Absent, Boyd, Douglas-Pieniazek. The President declared the motion carried.

VI.B.1. APPROVE THE RESOLUTION AUTHORIZING THE FINAL AGGREGATE TAX LEVY FOR THE YEAR 2021 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. Quiroz, seconded by Mrs. Sanchez, to approve the Resolution Authorizing the Final Aggregate Tax Levy for the year 2021, in the amount of \$14,968,000 and adopt the 2021 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, Ortiz, Sanchez, Quiroz, Wesolowski, Voegtle; 0 Nays; 2 Absent, Boyd, Douglas-Pieniazek. The President declared the motion carried.

VI.B.2. APPROVE THE RESOLUTION DIRECTING THE COOK COUNTY CLERK TO APPORTION ANY EXTENSION REDUCTION TO CERTAIN FUNDS: Upon the recommendation of the Superintendent, a motion was made by Mrs. Ortiz, seconded by Mrs. Sanchez, 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: 5 members voting Aye, Ortiz, Sanchez, Quiroz, Wesolowski, Voegtle; 0 Nays; 2 Absent, Boyd, Douglas-Pieniazek. The President declared the motion carried.

VI.C. APPROVE FY 2022 SUBSTITUTE COMPENSATION REVISION AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mrs. Sanchez, seconded by Mr. Voegtler, to approve the FY 2022 substitute compensation revision as presented. When the question was called, the Roll Call Vote was taken with the following results: 5 members voting Aye, Ortiz, Sanchez, Quiroz, Wesolowski, Voegtler; 0 Nays; 2 Absent, Boyd, Douglas-Pieniazek. The President declared the motion carried.

VI.D. APPROVE THE FIRST READING OF BOARD OF EDUCATION POLICIES AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mrs. Ortiz, seconded by Mrs. Sanchez, to approve the First Reading of the following Board of Education policies as presented:

- Policy 5:90 Abused and Neglected Child Reporting
- Policy 7:140 Search and Seizure
- Policy 7:340 Student Records

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

## VII. INFORMATION ITEMS

- A. Correspondence: None.
- B. Board President's Report: Mr. Voegtler, Mrs. Wesolowski and Mrs. Sanchez summarized the sessions they attended during the IASB Annual Conference. The Board asked that photos on the District's website be reviewed and reformatted if necessary.
- C. Legislative Report: None.
- D. IASB West Cook Report: None.
- E. FOIA Requests: No FOIA requests were received in November.
- F. Superintendent's Report: Dr. Salemi reported that the District is taking over SHIELD testing and will move toward home testing after Winter Break. He also commented that there has been an uptick in student behaviors. He stressed the importance of open communications with our parents/guardians and that the SEL needs of our students will continue to be addressed.

Mrs. Boyd arrived at 6:32 p.m.

- G. Administrator Reports: The reports were available in BoardDocs. Mr. Voegtler asked about property tax appeals, custodians out on leave and the status of a bus driver candidate.

VIII. AUDIENCE COMMENTS: None.

IX.A. BOARD RETIRED TO CLOSED SESSION: A motion was made by Mrs. Quiroz, seconded by Mrs. Sanchez, that the Board retire into Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; the placement of individual students in special education programs and other matters relating to individual students; 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; and litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Boyd, Ortiz, Sanchez, Quiroz, Wesolowski, Voegtle; 0 Nays; 1 Absent, Douglas-Pieniazek. The President declared the motion carried and the Board retired at 6:35 p.m.

IX.B. BOARD RECONVENES: At 7:29 p.m. the Board reconvened in Open Session after the conclusion of its Closed Session.

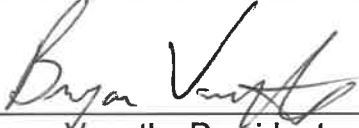
X. AUTHORIZE THE DESTRUCTION OF CLOSED SESSION VERBATIM RECORDINGS FROM JANUARY 16, 2020-JUNE 4, 2020: Upon the recommendation of the Superintendent, a motion was made by Mrs. Quiroz, seconded by Mrs. Sanchez, to authorize the destruction of Closed Session verbatim recordings from January 16, 2020-June 4, 2020. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Boyd, Ortiz, Sanchez, Quiroz, Wesolowski, Voegtle; 0 Nays; 1 Absent, Douglas-Pieniazek. 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. Quiroz, seconded by Mrs. Ortiz, to release the Closed Session minutes of April 16, 2020; September 17, 2020; December 10, 2020; January 21, 2021; May 20, 2021; July 22, 2021; and August 19, 2021 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: 6 members voting Aye, Boyd, Ortiz, Sanchez, Quiroz, Wesolowski, Voegtle; 0 Nays; 1 Absent, Douglas-Pieniazek. The President declared the motion carried.

X.C. ACCEPT AND ADOPT THE REPORT OF THE RESIDENCY HEARING OFFICER REGARDING STUDENTS #202111101100A AND #202111101100B, HELD ON NOVEMBER 10, 2021, AND DETERMINE THAT STUDENTS #202111101100A AND #202111101100B ARE NOT LEGAL RESIDENTS OF DISTRICT 92½: Upon the recommendation of the Superintendent, a motion was made by Mrs. Ortiz, seconded by Mrs. Sanchez, to accept and adopt the written report of the Residency Hearing Officer regarding Students #202111101100A and #202111101100B, held on November 10, 2021, at 11:00 a.m., and determine that Students ##202111101100A and #202111101100B are not legal residents of District 92½. The amount of tuition due is \$11,134.26. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Boyd, Ortiz, Sanchez, Quiroz, Wesolowski, Voegtle; 0 Nays; 1 Absent, Douglas-Pieniazek. The President declared the motion carried.

XI.A. ADVANCED PLANNING: None

XII. ADJOURNMENT: A motion was made by Mrs. Sanchez, seconded by Mr. Voegtle, 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, Sanchez, Quiroz, Wesolowski, Voegtle; 0 Nays; 1 Absent, Douglas-Pieniazek. The President declared the motion carried and the Board adjourned at 7:33 p.m.

  
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Bryan Voegtle, President

  
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Molly Quiroz, Secretary