

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, JANUARY 20, 2022.

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, January 20, 2022, commencing at 6:01 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 Boyd, Douglas-Pieniazek, Ortiz and Sanchez. Vice President Wesolowski was absent at the call of the roll. Also present at the meeting were Dr. Philip Salemi, Jakub Banbor, Shawn Barrett, Dennis Gress, Maureen Moran, Kurnain Scott, and Sheri Wagner. Guests present: Matt Bartodziej, David Geisinger, Kathy Gisseler, 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. Ortiz, 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, Douglas-Pieniazek, Ortiz, Sanchez, Quiroz, Voegtle; 0 Nays; 1 Absent, Wesolowski. The President declared the motion carried.

II. BOARD RECOGNITIONS: President Voegtle recognized Stephanie DeFiacco for securing funding to be used for Jump Start Kindergarten and First Grade Summer and/or After School Programs; he extended appreciation to parents, staff, and the WPTC for making the winter celebrations memorable for students; and he thanked the staff for their flexibility and all they do, stating it is a testament to our staff for making it work during difficult times.

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. Boyd, to approve the Consent Agenda as presented.

B.1. Approve the minutes of the December 9, 2021 Regular Meeting Open Session as written.

B.2. Approve the minutes of the December 9, 2021 Regular Meeting Closed Session as written.

C. Accept the resignations, with regret, of the following staff members, effective as stated.

• Julie Perfetti	WPS-Custodian	December 31, 2021
• Robyn Palermo	WIS-Paraprofessional	January 11, 2022

- C.2 Approve the employment of the following support staff members, as assigned by the administration, effective as stated, for the 2021-2022 school year.
- Leona Gudowicz WIS-Cafeteria Supervisor December 8, 2021
 - Katie Christiansen District-Bus Driver December 20, 2021
 - Robyn Palermo WIS-Paraprofessional January 10, 2022
- D. Approve the Second 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
- E. Approve the WPS, WIS, and WMS School Picture Contracts with Van Gogh Photographers, Inc. for the 2022-2023 school year.

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

V.A. APPROVE THE BILLS, CLAIMS AND PAYROLLS AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mrs. Boyd, seconded by Mrs. Sanchez, that the bills and claims in the amount of \$576,078.98 and payrolls in the amount of \$1,342,913.32 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, Douglas-Pieniazek, Ortiz, Sanchez, Quiroz, Voegtler; 0 Nays; 1 Absent, Wesolowski. The President declared the motion carried.

V.B. APPROVE THE RESOLUTION ADOPTING THE PARTICIPATION AGREEMENT FOR THE TRS SUPPLEMENTAL SAVINGS PLAN AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mrs. Ortiz, seconded by Mrs. Quiroz, to approve the Resolution Adopting the Participation Agreement for the TRS Supplemental Savings Plan as presented. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Boyd, Douglas-Pieniazek, Ortiz, Sanchez, Quiroz, Voegtler; 0 Nays; 1 Absent, Wesolowski. The President declared the motion carried.

V.C. AWARD THE CONTRACT FOR THE 2022 CAPITAL IMPROVEMENTS - ROOFING AT WMS TO ADLER ROOFING: Upon the recommendation of the Superintendent, a motion was made by Mrs. Sanchez, seconded by Mrs. Boyd, to award the contract for the 2022 Capital Improvements - Roofing at WMS to Adler Roofing (Base Bid and no alternates) for a total contract amount of \$528,745. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Boyd, Douglas-Pieniazek, Ortiz, Sanchez, Quiroz, Voegtler; 0 Nays; 1 Absent, Wesolowski. The President declared the motion carried.

V.D. AUTHORIZE THE DISTRICT TO BID FOR LEASE OR PURCHASE OF THREE (3) TYPE "C" BUSES AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mrs. Boyd, seconded by Mrs. Ortiz, to authorize the District to bid for lease or purchase of three (3) Type "C" buses as presented. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Boyd, Douglas-Pieniazek, Ortiz, Sanchez, Quiroz, Voegtle; 0 Nays; 1 Absent, Wesolowski. The President declared the motion carried.

Mrs. Wesolowski arrived at 6:15 p.m.

VI. INFORMATION ITEMS

- A. Correspondence: A letter from Mr. Leban thanking Steven Blindauer, retired Social Studies teacher, for his monetary donation to WMS was shared in BoardDocs.
- B. Board President's Report: Mr. Voegtle noted that the first Board Presidents' Roundtable meeting was also scheduled for this evening.
- C. Legislative Report: Mrs. Douglas-Pieniazek shared updates.
- D. IASB West Cook Report: Information regarding the March 22, 2022, West Cook Division Meeting was shared in BoardDocs.
- E. FOIA Requests: No FOIA requests were received in December.
- F. Superintendent's Report: Dr. Salemi shared that the Westchester Chamber of Commerce event, "Celebrate Westchester," will be held on March 26, 2022. He also noted that the last two weeks, even though the number of students and staff who needed to quarantine was high, everyone pulled together so that instruction was not disrupted. N95 and KN95 masks have been ordered to be proactive and keep staff safe.
- G. Administrator Reports: The reports were available in BoardDocs. Mrs. Wesolowski asked for further information regarding the school nurse and WMS upcoming educational tours.

VII. AUDIENCE COMMENTS: None.

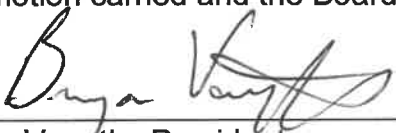
VIII.A. BOARD RETIRED TO CLOSED SESSION: A motion was made by Mrs. Douglas-Pieniazek, seconded by Mrs. Boyd, that the Board retire into Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; 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: 7 members voting Aye, Boyd, Douglas-Pieniazek, Ortiz, Sanchez, Quiroz, Wesolowski, Voegtle; 0 Nays; 0 Absent. The President declared the motion carried and the Board retired at 6:28 p.m.

VIII.B. BOARD RECONVENES: At 7:52 p.m. the Board reconvened in Open Session after the conclusion of its Closed Session.

IX. APPROVE THE DEMOTION OF DAVID GEISINGER FROM FOREMAN AT WESTCHESTER INTERMEDIATE SCHOOL TO LEAD CUSTODIAN EFFECTIVE IMMEDIATELY: Upon the recommendation of the Superintendent, a motion was made by Mrs. Quiroz, seconded by Mr. Voegtle, to approve the demotion of David Geisinger from Foreman at Westchester Intermediate School to Lead Custodian effective immediately. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Douglas-Pieniazek, Ortiz, Sanchez, Quiroz, Wesolowski, Voegtle; 1 Nay, Boyd; 0 Absent. The President declared the motion carried.

X.A. ADVANCED PLANNING: None

XI. ADJOURNMENT: A motion was made by Mrs. Sanchez, 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, Boyd, Douglas-Pieniazek, Ortiz, Sanchez, Quiroz, Wesolowski, Voegtle; 0 Nays; 0 Absent. The President declared the motion carried and the Board adjourned at 7:55 p.m.



Bryan Voegtle, President



Molly Quiroz, Secretary