

**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, FEBRUARY 16, 2017.**

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, February 16, 2017, commencing at 7:01 p.m.

I.A. ROLL CALL: On the call of the roll the following members were found to be present: Vice President Slager, Secretary Bradford, Members Lasky, Quiroz, Randle, and Voegtle. President Wilhight was absent at the call of the roll. Also present at the meeting were Dr. Michael Dziallo, Dennis Gress, and Sheri Wagner. Guests present: Leah Bent, Lisa Marie Carlson, Julie Cheatham, Kathleen Franzwa, Kathy Gisseler, Amanda Grant, Cathy Malloy, Debbie Milas, Mary Pieniazek, and Dana Wesolowski.

In Mrs. Wilhight's absence, Vice President Slager served as President Pro-Tem.

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

I.C. APPROVAL OF THE AGENDA AS PRESENTED: A motion was made by Mr. Voegtle, seconded by Mr. Randle, that the Agenda be approved as presented. When the question was called, the vote was taken with the following results: 6 Ayes; 0 Nay; 1 Absent. The President Pro-Tem declared the motion carried.

II. AUDIENCE COMMENTS: None.

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

B.1. Approve the minutes of the January 10, 2017 Open Session as written.

B.2. Approve the minutes of the January 10, 2017 Closed Session as written.

C.1. Approve the minutes of the January 11, 2017 Open Session as written.

C.2. Approve the minutes of the January 11, 2017 Closed Session as written.

D.1. Approve the minutes of the January 12, 2017 Open Session as written.

D.2. Approve the minutes of the January 12, 2017 Closed Session as written.

E.1. Approve the minutes of the January 17, 2017 Open Session as written.

E.2. Approve the minutes of the January 17, 2017 Closed Session as written.

F.1. Approve the minutes of the January 18, 2017 Open Session as written.

F.2. Approve the minutes of the January 18, 2017 Closed Session as written.

G.1. Approve the minutes of the January 19, 2017 Open Session as written.

G.2. Approve the minutes of the January 19, 2017 Closed Session as written.

H. Approve the bills in the amount of \$202,667.87 and payrolls in the amount of \$1,099,029.95 and authorize payment.

I. Approve the Grade 6 Outdoor Education Educational Tour scheduled for October 18-20, 2017.

- J.1. Approve the employment of the following support staff members, as assigned by the administration, effective as stated, for the 2016-2017 school year:
- Kelly Daugherty WPS-EC/PreK Classroom Para TBD
  - Shayna Preston WMS-1:1 Paraprofessional TBD
- F.2. Accept the resignations for retirement, with regret, of the following staff members, effective as stated:
- Janis Favia DO-AP/Curriculum Secretary February 15, 2018
  - Barbara Lappe WPS-1<sup>st</sup> Grade Teacher June 30, 2019
  - Ricki Schlau WPS-1<sup>st</sup> Grade Teacher June 30, 2019

When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Lasky, Quiroz, Randle, Voegtle, Bradford, Slager; 0 Nays; 1 Absent, Wilhight. The President Pro-Tem declared the motion carried.

IV.A. APPROVE THE RELEASE OF THE APPROVED CLOSED SESSION MINUTES OF JANUARY 10, 2017; JANUARY 11, 2017; JANUARY 12, 2017; JANUARY 17, 2017; JANUARY 18, 2017; and JANUARY 19, 2017: A motion was made by Mr. Bradford, seconded by Mrs. Quiroz, to approve release of the approved Closed Session minutes of January 10, 2017; January 11, 2017; January 12, 2017; January 17, 2017; January 18, 2017; and January 19, 2017. When the question was called, the vote was taken with the following results: 0 Ayes; 6 Nays; 1 Absent. The President Pro-Tem declared the motion denied.

IV.B. APPROVE THE FY 2017 TENTATIVE AMENDED BUDGET AS PRESENTED, SCHEDULE THE AMENDED BUDGET HEARING FOR APRIL 11, 2017, AT 7:00 P.M., PUBLISH THE NOTICE OF PUBLIC HEARING FOR THIS DATE AND DISPLAY THE TENTATIVE AMENDED BUDGET IN THE DISTRICT OFFICE AS SPECIFIED BY STATE STATUTE: Upon the recommendation of the Superintendent, a motion was made by Mrs. Quiroz, seconded by Mr. Randle, to approve the FY 2017 Tentative Amended Budget as presented, schedule the Amended Budget hearing for April 11, 2017, at 7:00 p.m., publish the notice of public hearing for this date and display the Tentative Amended Budget in the District Office as specified by state statute. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Lasky, Quiroz, Randle, Voegtle, Bradford, Slager; 0 Nays; 1 Absent, Wilhight. The President Pro-Tem declared the motion carried.

IV.C. APPROVE THE EXTENSION OF THE CURRENT CONTRACT WITH CLOVERLEAF FARMS DISTRIBUTORS, INC. FOR MILK: Upon the recommendation of the Superintendent, a motion was made by Mr. Bradford, seconded by Mrs. Lasky, to approve the extension of the current contract with CloverLeaf Farms Distributors, Inc. to provide milk for the 2017-2018 school year. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Lasky, Quiroz, Randle, Voegtle, Bradford, Slager; 0 Nays; 1 Absent, Wilhight. The President Pro-Tem declared the motion carried.

IV.D. APPROVE THE 2017-2018 CALENDAR AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mr. Bradford, seconded by Mrs. Lasky, to approve the 2017-2018 calendar as presented. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Lasky, Quiroz, Randle, Voegtle, Bradford, Slager; 0 Nays; 1 Absent, Wilhight. The President Pro-Tem declared the motion carried.

IV.E. APPROVE THE 2018-2019 CALENDAR FRAMEWORK AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mrs. Quiroz, seconded by Mr. Randle, to approve the 2018-2019 calendar framework as presented. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Lasky, Quiroz, Randle, Voegtle, Bradford, Slager; 0 Nays; 1 Absent, Wilhight. The President Pro-Tem declared the motion carried.

V.A. FOOD INSECURITY IN WESTCHESTER – WESTCHESTER FOOD PANTRY: Mrs. Franzwa, Westchester Food Pantry, and Ms. Carlson, WIS Social Worker, addressed the Board of Education regarding the growing number of families facing food insecurity in the District. They also requested that the Board consider reinstating the Breakfast Club at WIS through the end of the 2016-2017 school year and implementing universal breakfast next fall.

V.B. 2017 CAPITAL IMPROVEMENTS PROJECTS: Mr. Gress, Interim Director of Finance and Operations/CSBO, reviewed the blueprints detailing the mantraps to be constructed at each school as part of the summer capital improvements projects.

V.C. DISCIPLINE COMMITTEE UPDATE: An update was available on BoardDocs.

VI. INFORMATION ITEMS

- A. Correspondence: Thank you notes received were shared with the Board members.
- B. Board President's Report: President Pro-Tem Slager reminded Board members of the West Cook Division Dinner Meeting on March 2 and that any topics Board members would like addressed at the upcoming State of the District presentation should be forwarded to Dr. Dziallo by February 21, 2017.

- C. **Committee Reports:** A Joint Special Meeting (Finance Committee and Buildings and Grounds Committee) was held on March 13, 2017. Discussions focused on the amended budget and scope of summer projects. Another Joint Special Meeting will be held on March 13, 2017. The Policy Committee met tonight prior to the Board meeting. Several policies will be brought forward for First Reading at the March 16, 2017 Regular Board of Education Meeting. Kelly Baas, Director of Curriculum, presented information on foreign language and dual language programs at the January 24, 2017 Education Committee Meeting. Discussions will continue at its next meeting scheduled for February 22, 2017.
- D. **Legislative Report:** None.
- E. **IASB West Cook Report:** The West Cook Division Meeting will be held on March 2, 2017 at Stevenson Middle School in Melrose Park.
- F. **FOIA Reports:** No FOIA requests were received in January.
- G. **Superintendent's Report:** 1,164 students were enrolled as of February 1, 2017, and there was one suspension issued in January.
- H. **Administrator Reports:** The administrator reports were available on BoardDocs.

**VII.A. BOARD RETIRED TO CLOSED SESSION:** A motion was made by Mrs. Quiroz, seconded by Mr. Randle, that the Board retire into Closed Session to discuss collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; and the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Lasky, Quiroz, Randle, Voegtle, Bradford, Slager; 0 Nays; 1 Absent, Wilhight. The President Pro-Tem declared the motion carried and the Board retired at 8:52 p.m.


**VII.B. BOARD RECONVENES:** At 10:02 p.m. the Board reconvened in Open Session after the conclusion of its Closed Session.

**VIII. APPROVE THE 2017-2018 PROGRAM AND STAFFING PLAN AS AMENDED:** Upon the recommendation of the Superintendent, a motion was made by Mr. Randle, seconded by Mr. Bradford, to approve the 2017-2018 Program and Staffing Plan as amended. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Lasky, Quiroz, Randle, Voegtle, Bradford, Slager; 0 Nays; 1 Absent, Wilhight. The President Pro-Tem declared the motion carried.

IX. OTHER ITEMS OF INTEREST: None.

X. ADVANCED PLANNING: The Board discussed future Board meetings.

XI. ADJOURNMENT: A motion was made by Mr. Randle, 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, Lasky, Quiroz, Randle, Voegtle, Bradford, Slager; 0 Nays; 1 Absent, Wilhight. The President Pro-Tem declared the motion carried and the Board adjourned at 10:07 p.m.

  
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Donald A. Slager, President Pro-Tem

  
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Zachary R. Bradford, Secretary