

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 6:30 P.M., ON THURSDAY, FEBRUARY 20, 2020.

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 20, 2020, commencing at 6:31 p.m.

I.A. ROLL CALL: On the call of the roll the following members were found to be present: President Slager, Vice President Voegtle, Secretary Quiroz, Members Douglas-Pieniazek, Ortiz, and Wesolowski. Member Boyd was absent at the call of the roll. Also present at the meeting were Philip Salemi, Stephanie DelFiacco, Dennis Gress, Greg Leban, Beth Malinski, Richard Novy, and Sheri Wagner. Guests present: Katie Deters, Kathy Gisseler, Claudius Isfan, Sally Kuhn, Rose Leon, Cathy Malloy, Lesley Tumpach, Sandy Tyminski, and Bridget Welsh.

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

I.B. PLEDGE OF ALLEGIANCE: Members of the WMS Student Council and National Junior Honor Society led the audience in the Pledge of Allegiance.

I.C. APPROVAL OF THE AGENDA AS AMENDED: A motion was made by Mrs. Wesolowski, seconded by Mrs. Douglas-Pieniazek, that the Agenda be approved as amended. When the question was called, the vote was taken with the following results: 7 Ayes; 0 Nays; 0 Absent. The President declared the motion carried.

II. DISTRICT ACHIEVEMENTS: President Slager congratulated WMS student Alexandra Bravo for being selected as the Illinois Arts Education Week Poster Contest Middle School Division winner. Five additional WMS students were selected as runners up. Their artwork will be on display as part of a yearlong exhibit at the Abraham Lincoln Presidential Museum. He also announced that 56 eighth graders applied to PMSA and PWMSA and that all 56 were accepted (40 to PMSA and 16 to PWMSA). These numbers are substantially higher than in past years.

III. AUDIENCE COMMENTS: None.

IV.A. STATE OF THE SCHOOL REPORT – WESTCHESTER MIDDLE SCHOOL: Mr. Leban, Mr. Novy and members of the WMS School Improvement Leadership Team presented an overview of school-wide data; curriculum and instruction initiatives; interventions and Special Education services; a review of school discipline data; technology offerings and programs; and school and community activities.

IV.B. TIF UPDATE: Mr. Salemi and Mr. Gress, along with an attorney from HLERK and a consultant, attended a Joint Review Board Meeting on February 5 regarding two TIF districts proposed by the Village. Mr. Gress stated that our attorneys have drafted an Intergovernmental Agreement to send to the Village. A public hearing to consider the approval of the two TIF districts is scheduled for March 10, 2020, at 7:00 p.m., at the Village Hall.

Mrs. Douglas-Pieniazek left the meeting at 7:44 p.m. and returned at 7:49 p.m.

IV.C. LIBRARY FINE DISCUSSION: The Board discussed the practice of charging library fines for overdue materials. It was the consensus of the Board to eliminate fines for overdue materials, but that students/parents will still be liable for lost or damaged books.

Mrs. Wesolowski left the meeting at 7:54 p.m. and returned at 7:56 p.m.

IV.D. 2020-2021 PROGRAM AND STAFFING PLAN DISCUSSION: Mr. Leban presented a sample of a proposed block schedule that would allow for increased math instructional time. Concerns and benefits of the block scheduling versus the current scheduling model were discussed.

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

B.1. Approve the minutes of the January 16, 2020 Regular Meeting Open Session as written.

B.2. Approve the minutes of the January 16, 2020 Regular Meeting Closed Session as written.

C. Approve the minutes of the February 6, 2020 Special Meeting Open Session as written.

D.1. Accept the resignations, with regret, of the following staff members, effective as stated:

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| • Gina Schoop | WPS-Cafeteria Supervisor | January 23, 2020 |
| • Terryn Scott | WPS-Paraprofessional | January 28, 2020 |
| • Ann Faust | WPS-Paraprofessional | February 13, 2020 |

D.2 Approve the employment of the following support staff members, as assigned by the administration, effective as stated, for the 2019-2020 school year:

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|----------------------|--------------------------|-------------------|
| • Gina Schoop | District-Bus Driver | January 23, 2020 |
| • Esmeralda Gonzalez | WPS-Cafeteria Supervisor | February 10, 2020 |

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.

VI.A. APPROVE THE BILLS, CLAIMS AND PAYROLLS AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mrs. Wesolowski, seconded by Mr. Voegtle, that the bills and claims in the amount of \$237,463.22 and payrolls in the amount of \$930,854.55 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.

VI.B. 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 Mrs. Quiroz, seconded by Mrs. Wesolowski, to approve the extension of the current contract with CloverLeaf Farms Distributors, Inc. to provide milk for the 2020-2021 school year. 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.

VI.C. APPROVE THE 2020-2021 CALENDAR, OPTION 2, AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mrs. Quiroz, seconded by Mrs. Wesolowski, to approve the 2020-2021 calendar, option 2, 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.

VI.D. APPROVE THE 2021-2022 CALENDAR FRAMEWORK AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mrs. Quiroz, seconded by Mrs. Boyd, to approve the 2021-2022 calendar as presented. After discussion, it was the consensus of the Board to table action on this item until District 209 releases its 2021-2022 calendar.

VII. INFORMATION ITEMS

- A. Correspondence: Notes received from staff thanking the Board for its expressions of sympathy were shared.
- B. Board President's Report: Mr. Slager and Mr. Gress attended the Village Intergovernmental Meeting on January 23 at Proviso West. Mr. Slager thanked the Westchester Public Library for sharing their 3D printers with our students.
- C. Legislative Report: Mrs. Douglas-Pieniazek shared recent legislative updates and urged Board members to stay in contact with their legislative representatives.
- D. IASB West Cook Report: The West Cook Division Dinner Meeting will be held on March 5. The topic, "Residency Issues," will be presented by Mr. Salemi and a representative from HLERK.
- E. FOIA Requests: One FOIA request was received in January.
- F. Superintendent's Report: Mr. Salemi also highlighted the increased number of 8th graders who were accepted into PMSA and PWMSA. He also stated that work on the Strategic Plan is continuing, with meetings planned for February 28 and March 10; and a STEM focused Parent University will be held on April 23 from 6:00 p.m.-7:30 p.m. at WMS.

H. Administrator Reports: The reports were available on BoardDocs.

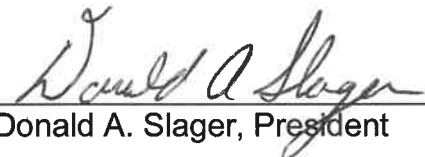
Mrs. Douglas-Pieniazek left the meeting at 9:26 p.m. and returned at 9:28 p.m.

VIII.A. BOARD RETIRED TO CLOSED SESSION: A motion was made by Mrs. Douglas-Pieniazek, seconded by Mr. Voegtle, that the Board retire into Closed Session to discuss 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: 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 retired at 9:29 p.m.

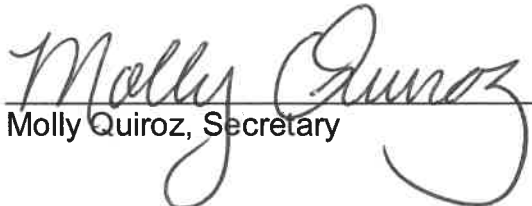
VIII.B. BOARD RECONVENES: The Board reconvened in Open Session after the conclusion of its Closed Session at 10:04 p.m.

IX. ADVANCED PLANNING: None.

X. ADJOURNMENT: A motion was made by Mrs. Douglas-Pieniazek, 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: 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 10:07 p.m.



Donald A. Slager, President



Molly Quiroz, Secretary