

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 22, 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, February 22, 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, Vice President Wilhight, Members Douglas-Pieniazek, Randle, and Voegtle. Secretary Quiroz and Member Wesolowski were absent at the call of the roll. Also present at the meeting were Philip Salemi, Kelly Baas, Shawn Barrett, Dennis Gress, and Sheri Wagner. Guests present: Nnamdi Agwuncha, Sonia Alcantara, Ellie Ambuehl, Chanel Armstrong, Fred Bero, Marianne Bero, Aimee Bleskin, Willie Butler, Patrick Callahan, Amber Cerda, Craig Christiansen, Ginger DeFalco, Joe DeFalco, Claudius Isfan, Megan Komperda, Katie Kribbs, Shirlee Kribbs, Karen Kvasnicka, Deanna Laurie, Leon Family, Crystal McDowell, Meyer Family, Marius Mitan, Lisa Mizwicki, Mary Ellen Newhouse, Brian Quintoro, Claudia Rosales, Edwin Sanchez, Maura Schoo, Anthony Wiley, and Nancy Zapata.

Mr. Voegtle was appointed to serve as Secretary Pro-Tem for tonight's meeting.

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

Mrs. Wesolowski arrived at 7:03 p.m.

I.C. APPROVAL OF THE AGENDA AS PRESENTED: A motion was made by Mr. Randle, seconded by Mrs. Douglas-Pieniazek, 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 declared the motion carried.

II. BOARD SALUTE: President Slager recognized Fred Bero and Willie Butler, members of our transportation staff, for going above and beyond their assigned bus driver duties to ensure the safe transportation of our children to and from school and for their commitment to our District.

III. AUDIENCE COMMENTS: Ellie Ambuehl and Kathy Craig, representatives from the LaGrange Area Department of Special Education, thanked the Board for its support of the LADSE programs.

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

- B.1. Approve the minutes of the January 25, 2018 Open Session as written.
- B.2. Approve the minutes of the January 25, 2018 Closed Session as written.
- C.1. Approve the minutes of the February 6, 2018 Open Session as written.
- C.2. Approve the minutes of the February 6, 2018 Closed Session as written.

- D.1. Accept the resignations, with regret, of the following staff members effective as stated:
- Michael Clark WMS-Guidance Counselor June 30, 2020
 - Kenneth Scheel WMS-PE/Health Teacher June 30, 2020
- D.2. Approve the employment of the following support staff members, as assigned by the administration, effective as stated, for the 2017-2018 school year:
- Candice Hollis DO-Secretary for Finance/AP February 1, 2018
 - Kathy Fuller WPS-Cafeteria Supervisor February 12, 2018
- E. Approve the Second Reading of the following Board of Education policies as presented.
- Policy 4:80 Accounting and Audits
 - Policy 4:110 Transportation
 - Policy 4:120 Food Services
- F. Approve the Grade 6 Outdoor Education educational tour scheduled for October 17-19, 2018.

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

V.A. APPROVE THE RELEASE OF THE APPROVED CLOSED SESSION MINUTES OF DECEMBER 7, 2017, JANUARY 9, 2018, JANUARY 25, 2018, AND FEBRUARY 6, 2018: A motion was made by Mrs. Wesolowski, seconded by Mr. Voegtle, to approve release of the approved Closed Session minutes of December 7, 2017, January 9, 2018, January 25, 2018, and February 6, 2018. When the question was called, the vote was taken with the following results: 0 Ayes; 6 Nays; 1 Absent. The President declared the motion denied.

V.B. APPROVE THE CLAIMS AND PAYROLLS AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mr. Randle, seconded by Mr. Slager, that the bills in the amount of \$1,141,159.96 and payrolls in the amount of \$646,868.96 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, Douglas-Pieniazek, Randle, Voegtle, Wesolowski, Wilhight, Slager; 0 Nays; 1 Absent, Quiroz. The President declared the motion carried.

V.C. APPROVE THE FY 2018 TENTATIVE AMENDED BUDGET: Upon the recommendation of the Superintendent, a motion was made by Mr. Randle, seconded by Mrs. Wesolowski, to approve the FY 2018 Tentative Amended Budget as presented, schedule the Amended Budget hearing for April 19, 2018, 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, Douglas-Pieniazek, Randle, Voegtle, Wesolowski, Wilhight, Slager; 0 Nays; 1 Absent, Quiroz. The President declared the motion carried.

V.D. AUTHORIZATION TO PROCEED WITH 2018 CAPITAL IMPROVEMENTS AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mr. Randle, seconded by Mr. Voegtle, to grant authorization to proceed with 2018 Capital Improvements as presented. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Douglas-Pieniazek, Randle, Voegtle, Wesolowski, Wilhight, Slager; 0 Nays; 1 Absent, Quiroz. The President declared the motion carried.

V.E. APPROVE THE 2017 TEN YEAR LIFE SAFETY SURVEY REPORTS AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mrs. Wesolowski, seconded by Mrs. Douglas-Pieniazek, to approve the 2017 Ten Year Life Safety Survey Reports as presented. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Douglas-Pieniazek, Randle, Voegtle, Wesolowski, Wilhight, Slager; 0 Nays; 1 Absent, Quiroz. The President declared the motion carried.

V.F. AUTHORIZE THE DISTRICT TO BID FOR LEASE OF FIVE (5) BUSES AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mrs. Douglas-Pieniazek, seconded by Mr. Randle, to authorize the District to bid for lease of five (5) buses as presented. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Douglas-Pieniazek, Randle, Voegtle, Wesolowski, Wilhight, Slager; 0 Nays; 1 Absent, Quiroz. The President declared the motion carried.

V.G. APPROVE COMCAST BUSINESS COMMUNICATIONS, LLC AS THE DISTRICT'S E-RATE CATEGORY I VENDOR: Upon the recommendation of the Superintendent, a motion was made by Mr. Randle, seconded by Mrs. Wilhight, to approve Comcast Business Communications, LLC as the District's E-Rate Category I vendor. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Douglas-Pieniazek, Randle, Voegtle, Wesolowski, Wilhight, Slager; 0 Nays; 1 Absent, Quiroz. The President declared the motion carried.

V.H.1. APPROVE THE WPS, WIS, AND WMS SCHOOL PICTURE CONTRACTS: Upon the recommendation of the Superintendent, a motion was made by Mr. Randle, seconded by Mrs. Wesolowski, to approve the WPS, WIS, and WMS School Picture Contracts with Van Gogh School Photographers, Inc., for the 2018-2019 school year. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Douglas-Pieniazek, Randle, Voegtle, Wesolowski, Wilhight, Slager; 0 Nays; 1 Absent, Quiroz. The President declared the motion carried.

V.H.2. APPROVE THE 8TH GRADE FUNDRAISING PROGRAM AGREEMENT WITH GREAT AMERICAN OPPORTUNITIES: Upon the recommendation of the Superintendent, a motion was made by Mr. Slager, seconded by Mr. Voegtle, to approve the 8th Grade Fundraising Agreement with Great American Opportunities as presented. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Douglas-Pieniazek, Randle, Voegtle, Wesolowski, Wilhight, Slager; 0 Nays; 1 Absent, Quiroz. The President declared the motion carried.

V.I. APPROVE THE FIRST READING OF BOARD OF EDUCATION POLICIES: Upon the recommendation of the Superintendent, a motion was made by Mrs. Douglas-Pieniazek, seconded by Mrs. Wesolowski, to approve the First Reading of the Board of Education Policy 4:130 – Free and Reduced-Price Food Services as presented. The Board tabled action on Policy 4:140 – Waiver of Student Fees. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Douglas-Pieniazek, Randle, Voegtle, Wesolowski, Wilhight, Slager; 0 Nays; 1 Absent, Quiroz. The President declared the motion carried.

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

V.K. APPROVE THE 2019-2020 CALENDAR AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mrs. Wesolowski, seconded by Mrs. Wilhight, to approve the 2019-2020 calendar as presented. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Douglas-Pieniazek, Randle, Voegtle, Wesolowski, Wilhight, Slager; 0 Nays; 1 Absent, Quiroz. The President declared the motion carried.

VI. INFORMATION ITEMS

- A. Correspondence: None.
- B. Board President's Report: Mr. Slager reminded the Board to submit regarding topics they wish to have addressed at the State of the District to Mr. Salemi. He also suggested the possibility of funding some of Life Safety projects with a community-type fundraiser.
- C. Legislative Report: Mrs. Wilhight shared a legislative update video on BoardDocs.
- D. IASB West Cook Report: The IASB West Cook Spring Division Meeting is scheduled for March 6 at Highlands Middle School, LaGrange. The Board will not be attendance since this is the same evening as the State of the District presentation.

- E. FOIA Requests: One FOIA request was received in January.
- F. Superintendent's Report: 1,216 students were enrolled as of January 31, 2018 and one suspension was issued in January. Mr. Salemi commented on the recent incident in Parkland, Florida, and how we as a District need to be thoughtful on building connections with students and reviewing safety protocols and procedures. He recapped the two-day breakfast program pilot and the math resources adoption. He also noted that the next Parent University, with a focus on math, will be held on May 15 at WIS.

Mrs. Quiroz arrived at 8:07 p.m.

Mrs. Wilhight left the meeting at 8:17 a.m. and returned at 8:19 p.m.

- G. Administrator Reports: The administrator reports were available on BoardDocs. Mrs. Wesolowski asked if the District could share the good news noted in these reports with the public.

VII.A. BOARD RETIRED TO CLOSED SESSION: A motion was made by Mrs. Quiroz, seconded by Mrs. Wesolowski, 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; student disciplinary cases; 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: 7 members voting Aye, Douglas-Pieniazek, Randle, Voegtle, Wesolowski, Quiroz, Wilhight, Slager; 0 Nays; 0 Absent. The President declared the motion carried and the Board retired at 8:30 p.m.


VII.B. BOARD RECONVENES: At 9:03 p.m. the Board reconvened in Open Session after the conclusion of its Closed Session.

VIII. OTHER ITEMS OF INTEREST: None.

IX. ADVANCED PLANNING: The combined Village, Park, Library, and School District Boards will meet on March 5, 2018 at 6:30 p.m. The State of the District will be presented on March 6, 2018, beginning at 6:00 p.m.

Mrs. Wilhight left the meeting at 9:10 p.m.

X. ADJOURNMENT: A motion was made by Mr. Randle, seconded by Mrs. Wesolowski, 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, Douglas-Pieniazek, Randle, Voegtle, Wesolowski, Quiroz, Slager; 0 Nays; 1 Absent, Wilhight. The President declared the motion carried and the Board adjourned at 9:18 p.m.



Donald A. Slager, President



Bryan Voegtle, Secretary Pro-Tem