

IV.B. BUILDINGS AND GROUNDS (CAPITAL PROJECTS): Mr. Gress is working with the architect to finalize this summer's roofing project at WMS. He is also looking at a few smaller projects like masonry and the installation of additional bathrooms at WMS. He informed the Board that a recent heat issue at WIS was caused by a glitch in the software and that the heat was quickly restored.

IV.C. POLICY (POLICIES 6:190, 6:200, 6:210, 6:220, AND 6:230): The Board reviewed and discussed Policies 6:190, 6:200, 6:210, 6:220, AND 6:230. The policies will be brought for First Reading at the February 17th Board Meeting.

IV.D. 2022-2023 CALENDAR DISCUSSION: The Board discussed the draft 2022-2023 school calendar options. School Improvement and Institute Days will be determined and the updated draft calendar will be brought forward for discussion at the February 17th Board Meeting.

IV.E. PERSON OF THE YEAR DISCUSSION: The Westchester Chamber of Commerce's annual celebration will be held on March 26, 2022. This year's Person of the Year application will be sent out to parents and staff so that the Board can make its selection at the March 3rd Board Meeting.

V. AUDIENCE COMMENTS: None.

VI.A. BOARD RETIRED TO CLOSED SESSION: A motion was made by Mrs. Ortiz, seconded by Mrs. Sanchez, that the Board retire into Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; and collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 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 6:59 p.m.

VI.B. BOARD RECONVENES: At 7:23 p.m. the Board reconvened in Open Session after the conclusion of its Closed Session.

VII. ADVANCED PLANNING: None

VIII. ADJOURNMENT: A motion was made by Mrs. Sanchez, 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: 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 7:26 p.m.



Bryan Voegtle, President



Molly Quiroz, Secretary