MINUTES OF THE SPECIAL 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, FEBRUARY 3, 2022.

- I. The special 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, February 3, 2022, commencing at 6:00 p.m.
- I.A. <u>ROLL CALL</u>: On the call of the roll the following members were present via remote participation: President Voegtle, Vice President Wesolowski, Secretary Quiroz, Members Boyd, Douglas-Pieniazek, and Sanchez. Member Ortiz was absent at the call of the roll. Present at the meeting was Dennis Gress. Participating remotely were Dr. Philip Salemi, Jakub Banbor, and Sheri Wagner. Guests participating remotely were Anthony Becker, Kathy Gisseler, Joanne Jerousek, Maureen Kernan, Elizabeth Kincanon, Jason Kluge, Melissa Martinez, Amanda McMahon, Laura Panuska, Michelle Salazar, Bridget Welsh, and Griselda Zavala.

## I.B. PLEDGE OF ALLEGIANCE

- I.C. <u>APPROVAL OF THE AGENDA AS PRESENTED</u>: A motion was made by Mrs. Quiroz, seconded by Mrs. Sanchez, 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, Sanchez, Quiroz, Wesolowski, Voegtle; 0 Nays; 1 Absent, Ortiz. The President declared the motion carried.
- II. <u>AUDIENCE COMMENTS</u>: President Voegtle read a comment submitted by Mrs. Zavala thanking the school district for all their efforts in keeping the community safe during the recent snowstorm.

Mrs. Ortiz joined the meeting at 6:03 p.m.

III. <u>APPROVE SUPPORT STAFF EMPLOYMENT</u>: Upon the recommendation of the Superintendent, a motion was made by Mrs. Wesolowski, seconded by Mrs. Boyd, to approve the employment of the following support staff members, as assigned by the administration, effective as stated, for the 2021-2022 school year.

Mark Rogalski
Anthony DiTusa
WIS-Building Foreman
February 1, 2022
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.

IV.A. <u>FINANCE</u> (FY 2023 TENTATIVE BUDGET TIMELINE AND PROCESS, REVENUE RECEIVED TO DATE, EXPENDITURE LISTING, ENCUMBRANCES, AND <u>OTHER UPDATES AS NEEDED</u>): Mr. Gress gave a brief overview of the process and timeline for the development and approval of the FY 2023 Budget.

- IV.B. <u>BUILDINGS AND GROUNDS (CAPITAL PROJECTS)</u>: 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. <u>POLICY (POLICIES 6:190, 6:200, 6:210, 6:220, AND 6:230)</u>: 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 17<sup>th</sup> Board Meeting.
- IV.D. <u>2022-2023 CALENDAR DISCUSSION</u>: 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 17<sup>th</sup> Board Meeting.
- IV.E. <u>PERSON OF THE YEAR DISCUSSION</u>: 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 3<sup>rd</sup> Board Meeting.

## V. AUDIENCE COMMENTS: None.

- VI.A. <u>BOARD RETIRED TO CLOSED SESSION</u>: 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. <u>BOARD RECONVENES</u>: At 7:23 p.m. the Board reconvened in Open Session after the conclusion of its Closed Session.

## VII. ADVANCED PLANNING: None

VIII. <u>ADJOURNMENT</u>: 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