

**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 6:30 P.M., ON THURSDAY, FEBRUARY 4, 2021.**

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 4, 2021, commencing at 6:30 p.m.

I.A. ROLL CALL: On the call of the roll the following members were present via remote participation: President Slager, Vice President Voegtle, Secretary Quiroz, Members Boyd, Douglas-Pieniazek, Ortiz, and Wesolowski. Participating remotely were Philip Salemi, Jakub Banbor, Shawn Barrett, and Dennis Gress. Present at the meeting was Sheri Wagner. Guests participating remotely: Jimma Aiyo, Jason Kluge, Cathy Malloy and Griselda Zavala.

I.B. PLEDGE OF ALLEGIANCE

I.C. APPROVAL OF THE AGENDA AS PRESENTED: A motion was made by Mrs. Quiroz, seconded by Mrs. Wesolowski, that the Agenda be approved 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. The President declared the motion carried.

II. AUDIENCE COMMENTS: President Slager read a public comment submitted by Krista Brazel, thanking the administration, Board, and all the teachers and support staff for doing all they have during this time.

III. APPROVE THE BILLS, CLAIMS AND PAYROLLS AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mr. Voegtle, seconded by Mrs. Ortiz, that the bills and claims in the amount of \$46,631.66 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.

IV.A. STRATEGIC PLAN DISCUSSION: Mr. Salemi presented a sample of the Strategic Plan scorecard. The scorecard will be serve as a tool to measure our progress on key performance indicators.

IV.B. FINANCE (REVENUE RECEIVED TO DATE, EXPENDITURE LISTING, ENCUMBRANCES, AND OTHER UPDATES AS NEEDED): Mr. Gress answered questions from Board members regarding financial reports and correspondence sent to the Village Trustees concerning the Cermak Road TIF District.

IV.C. BUILDINGS AND GROUNDS (CAPITAL PROJECTS): Mr. Gress shared the plans and color patterns selected by WIS staff for the Summer 2021 flooring project at WIS. Asbestos abatement will begin soon after school ends in June.

IV.D. POLICY (POLICIES 6:100, 6:110, 6:120, AND 6:130): The Board reviewed and discussed Policies 6:100, 6:110, 6:120, and 6:130. Guidance from our legal counsel is needed regarding Policy 6:110. The policies will be brought for First Reading at the February 18<sup>th</sup> Board Meeting.

Mrs. Douglas-Pieniazek left the meeting at 7:25 p.m.

IV.E. COVID-19 VACCINATION UPDATE: 270 COVID-19 vaccinations were administered on February 3 to district staff and other educational staff from the Proviso area. Mr. Salemi stated how fortunate we were to obtain the vaccine on site and that staff were very appreciative of this opportunity. The Board discussed the second dose, which will be given on February 24, and the day after to prepare a plan in case staff have reactions to the second shot.

V.A. BOARD RETIRED TO CLOSED SESSION: A motion was made by Mrs. Ortiz, seconded by Mrs. Quiroz, 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 public body 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: 6 members voting Aye, Boyd, Ortiz, Wesolowski, Quiroz, Voegtle, Slager; 0 Nays; 1 Absent, Douglas-Pieniazek. The President declared the motion carried and the Board retired at 7:57 p.m.

V.B. BOARD RECONVENES: The Board reconvened in Open Session after the conclusion of its Closed Session at 8:44 p.m.

IV. ADVANCED PLANNING: The Board discussed open positions and hiring timeline.

V. ADJOURNMENT: A motion was made by Mrs. Quiroz, 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, Boyd, Ortiz, Wesolowski, Quiroz, Voegtle, Slager; 0 Nays; 1 Absent, Douglas-Pieniazek. The President declared the motion carried and the Board adjourned at 8:55 p.m.

  
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Donald A. Slager, President

  
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Molly Quiroz, Secretary