

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, MARCH 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, March 22, 2018, commencing at 7:03 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, Secretary Quiroz, Members Randle, Voegtle, and Wesolowski. Member Douglas-Pieniazek was absent at the call of the roll. Also present at the meeting were Philip Salemi, Kelly Baas, Jakub Banbor, Shawn Barrett, Stephanie DelFiacco, Dennis Gress, Gregory Leban and Sheri Wagner. Guests present: Jazmine Falicetti, Sarah Fisher, Todd Fisher, Angie Grande, Claudius Isfan, Moussa Issa, Lora Lafin, Anmarie Lawrence, Dan Lumsden, Samantha Lovera, Sarah Malcolm, Craig Meadows, Teresita Raygoza, Maria Camacho Saucedo, Maria Scavella, Troy Scavella, and Erica Villarreal.

I.B. PLEDGE OF ALLEGIANCE: Cub Scout Pack 1 presented the colors and led the audience in the Pledge of Allegiance.

I.C. APPROVAL OF THE AGENDA AS PRESENTED: A motion was made by Mrs. Wesolowski, seconded by Mr. Randle, 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 Dylan Lawrence (WPS), Lily Fisher (WIS), and Amie Isfan (WMS) as this year's "School Citizen of the Year" (SCOTY) award winners.

III. AUDIENCE COMMENTS: Sixth grade students Nour Issa and Cassandra Lovera, asked the Board to consider sponsoring a soccer team at WMS next year.

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

- B.1. Approve the minutes of the February 22, 2018 Open Session as written.
- B.2. Approve the minutes of the February 22, 2018 Closed Session as written.
- C.1. Approve the minutes of the March 6, 2018 Open Session as written.
- C.2. Approve the minutes of the March 6, 2018 Closed Session as written.
- D. Accept the resignations, with regret, of the following staff members effective as stated:
 - Pamela Powell WPS-Cafeteria Supervisor February 15, 2018
 - Catherine Millette WPS-Classroom Parapro March 9, 2018
 - Crystal McDowell WIS-Technology Specialist June 12, 2018
- E. Approve the Second Reading of the following Board of Education Policy 4:130 – Free and Reduced-Price Food Services as presented.

- F. Approve the disposal of district property (WMS Media Center obsolete electronic equipment) as presented.

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

V.A. APPROVE THE RELEASE OF THE APPROVED CLOSED SESSION MINUTES OF FEBRUARY 22, 2018 AND MARCH 6, 2018: A motion was made by Mrs. Wesolowski, seconded by Mrs. Quiroz, to approve release of the approved Closed Session minutes of February 22, 2018 and March 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 Mrs. Wesolowski, seconded by Mr. Slager, that the payrolls in the amount of \$1,132,315.80 and bills in the amount of \$254,705.29 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, Randle, Voegtle, Wesolowski, Quiroz, Wilhight, Slager; 0 Nays; 1 Absent, Douglas-Pieniazek. The President declared the motion carried.

V.C. ADOPT THE RESOLUTION FOR DISMISSAL OF FIRST-YEAR PROBATIONARY TEACHER: Upon the recommendation of the Superintendent, a motion was made by Mrs. Quiroz, seconded by Mrs. Wesolowski, to adopt the Resolution for Dismissal of First-Year Probationary Teacher (Sonia Wang). When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Randle, Voegtle, Wesolowski, Quiroz, Wilhight, Slager; 0 Nays; 1 Absent, Douglas-Pieniazek. The President declared the motion carried.

V.D. AWARD THE CONTRACT FOR THE 2018 CAPITAL IMPROVEMENTS (PAVING WORK AT WMS) TO ALLSTAR ASPHALT INC.: Upon the recommendation of the Superintendent, a motion was made by Mrs. Wilhight, seconded by Mr. Randle, to award the contract for the 2018 Capital Improvements (paving work at WMS) to Allstar Asphalt Inc. for a total contact amount of \$364,400. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Randle, Voegtle, Wesolowski, Quiroz, Wilhight, Slager; 0 Nays; 1 Absent, Douglas-Pieniazek. The President declared the motion carried.

V.E. ACCEPT THE PROPOSAL FROM C.A.D. CONTRACT GLAZING, INC. FOR THE INSTALLATION OF SECURITY FILM AT A TOTAL COST OF \$12,100 AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mrs. Wilhight, seconded by Mrs. Quiroz, to accept the proposal from C.A.D. Contract Glazing Inc. for the installation of security window film at a total cost of \$12,100 as presented. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Randle, Voegtle, Wesolowski, Quiroz, Wilhight, Slager; 0 Nays; 1 Absent, Douglas-Pieniazek. The President declared the motion carried.

V.F. ACCEPT THE PROPOSAL FROM PAVEMENT SYSTEMS, INC. FOR SEALCOATING AND STRIPING THE PARKING LOTS AT WPS AS PRESENTED:

Upon the recommendation of the Superintendent, a motion was made by Mr. Randle, seconded by Mrs. Quiroz, to accept the proposal from Pavement Systems Inc. for sealcoating and striping the parking lots at WPS at a total cost of \$15,234 as presented. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Randle, Voegtle, Wesolowski, Quiroz, Wilhight, Slager; 0 Nays; 1 Absent, Douglas-Pieniazek. The President declared the motion carried.

V.G. ACCEPT THE PROPOSAL FROM AMBER MECHANICAL CONTRACTORS FOR THE REPLACEMENT OF TWO ROOFTOP UNITS AT WPS AS PRESENTED:

Upon the recommendation of the Superintendent, a motion was made by Mrs. Wesolowski, seconded by Mr. Randle, to accept the proposal from Amber Mechanical Contractors for the replacement of two rooftop units at WPS at a total cost of \$18,048 as presented. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Randle, Voegtle, Wesolowski, Quiroz, Wilhight, Slager; 0 Nays; 1 Absent, Douglas-Pieniazek. The President declared the motion carried.

V.H.1. ACCEPT THE PROPOSAL FROM SKYNET SECURITY SYSTEMS FOR THE INSTALLATION OF ACCESS CONTROL SYSTEMS AT THE DISTRICT OFFICE AND WMS AS PRESENTED:

Upon the recommendation of the Superintendent, a motion was made by Mrs. Wilhight, seconded by Mrs. Quiroz, to accept the proposal from Skynet Security Systems for the installation of access control systems at the District Office and WMS at a total cost of \$24,933.00 as presented. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Randle, Voegtle, Wesolowski, Quiroz, Wilhight, Slager; 0 Nays; 1 Absent, Douglas-Pieniazek. The President declared the motion carried.

V.H.2. ACCEPT THE PROPOSAL FROM SKYNET SECURITY SYSTEMS FOR THE INSTALLATION OF ACCESS CONTROL SYSTEMS AT WIS AND WPS AS PRESENTED:

Upon the recommendation of the Superintendent, a motion was made by Mr. Randle, seconded by Mr. Slager, to accept the proposal from Skynet Security Systems for the installation of access control systems at WIS and WPS at a total cost of \$24,860.50 as presented. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Randle, Voegtle, Wesolowski, Quiroz, Wilhight, Slager; 0 Nays; 1 Absent, Douglas-Pieniazek. The President declared the motion carried.

V.I. APPROVE THE EXTENSION OF THE CURRENT CONTRACT WITH CLOVERLEAF FARM DISTRIBUTORS, INC. TO PROVIDE MILK FOR THE 2018-2019 SCHOOL YEAR:

Upon the recommendation of the Superintendent, a motion was made by Mrs. Quiroz, seconded by Mr. Voegtle, to approve the extension of the current contract with CloverLeaf Farms Distributors, Inc. to provide milk 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, Randle, Voegtle, Wesolowski, Quiroz, Wilhight, Slager; 0 Nays; 1 Absent, Douglas-Pieniazek. The President declared the motion carried.

V.J. APPROVE THE CONTRACT RENEWAL AGREEMENT WITH QUEST FOOD MANAGEMENT SERVICES FOR THE 2018-2019 SCHOOL YEAR: Upon the recommendation of the Superintendent, a motion was made by Mrs. Wesolowski, seconded by Mr. Randle, to approve the contract renewal agreement with Quest Food Management Services to provide food management services 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, Randle, Voegtler, Wesolowski, Quiroz, Wilhight, Slager; 0 Nays; 1 Absent, Douglas-Pieniazek. The President declared the motion carried.

V.K. APPROVE THE BUS LEASE RESOLUTION AUTHORIZING THE FIVE-YEAR LEASE FOR FIVE TYPE A PASSENGER BUSES AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mrs. Wesolowski, seconded by Mr. Randle, to approve the Bus Lease Resolution authorizing the five year lease for five (5) Type A passenger buses at a total cost of \$42,149 per year as presented. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Randle, Voegtler, Wesolowski, Quiroz, Wilhight, Slager; 0 Nays; 1 Absent, Douglas-Pieniazek. The President declared the motion carried.

V.L. APPROVE BAKER TILLY VIRCHOW KRAUSE, LLP'S ENGAGEMENT LETTER TO PROVIDE AUDITING SERVICES FOR THE FY 2018 SCHOOL YEAR: Upon the recommendation of the Superintendent, a motion was made by Mr. Randle, seconded by Mrs. Wilhight, to approve Baker Tilly Virchow Krause, LLP's Engagement Letter to provide auditing services for the FY 2018 school year. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Randle, Voegtler, Wesolowski, Quiroz, Wilhight, Slager; 0 Nays; 1 Absent, Douglas-Pieniazek. The President declared the motion carried.

V.M. APPROVE OPT2MIZED NETWORKS INC. AS THE DISTRICT'S E-RATE CATEGORY II VENDOR: Upon the recommendation of the Superintendent, a motion was made by Mrs. Wesolowski, seconded by Mrs. Quiroz, to approve Opt2mized Networks Inc. as the District's E-Rate Category II vendor. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Randle, Voegtler, Wesolowski, Quiroz, Wilhight, Slager; 0 Nays; 1 Absent, Douglas-Pieniazek. The President declared the motion carried.

Mr. Randle left the meeting at 8:08 p.m. and returned at 8:11 p.m.

V.N.1. APPROVE THE ADOPTION OF MATH TECHBOOK FOR GRADES 6-8 AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mrs. Quiroz, seconded by Mrs. Wesolowski, to adopt Math Techbook for Grades 6-8 at a total cost of \$18,480 as presented. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Randle, Voegtler, Wesolowski, Quiroz, Wilhight, Slager; 0 Nays; 1 Absent, Douglas-Pieniazek. The President declared the motion carried.

V.N.2. APPROVE THE ADOPTION OF BRIDGES IN MATHEMATICS FOR KINDERGARTEN-GRADE 5 AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mr. Slager, seconded by Mrs. Wesolowski, to adopt Bridges in Mathematics for Kindergarten-Grade 5 at an estimated cost of \$80,088.97 plus the purchase of Intervention Kits as presented. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Randle, Voegtle, Wesolowski, Quiroz, Wilhight, Slager; 0 Nays; 1 Absent, Douglas-Pieniazek. The President declared the motion carried.

VI. INFORMATION ITEMS

- A. Correspondence: Westchester Fire Chief Adams emailed President Slager regarding the positive student behavior and respect displayed when he participated in the Dr. Seuss celebration at WPS.
- B. Board President's Report: Mr. Slager thanked Mr. Salemi for being proactive and addressing the student walk out planned in response to the school shooting in Parkland, Florida. The Board also debriefed on the March 6 State of the District meeting and discussed ideas to make the presentation more engaging and community-centered.
- C. Legislative Report: Mrs. Wilhight shared information regarding the Accelerated Placement Act on BoardDocs.
- D. IASB West Cook Report: None.
- E. FOIA Requests: Two FOIA requests were received in February.
- F. Superintendent's Report: 1,212 students were enrolled as of February 28, 2018 and two suspensions were issued in February. Mr. Salemi wished the four Destination Imagination teams participating at the state-level competition the best of luck; he discussed changes in the lunchroom procedures at WIS and WMS; mentioned the Responsive Classroom Training that administrators will be attending; and noted that the WMS Charity games raised over \$1,000.
- G. Administrator Reports: The administrator reports were available on BoardDocs.

VII.A. BOARD RETIRED TO CLOSED SESSION: A motion was made by Mr. Randle, seconded by Mrs. Wesolowski, that the Board retire into Closed Session 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; litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting; 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: 6 members voting Aye, Randle, Voegtle, Wesolowski, Quiroz, Wilhight, Slager; 0 Nays; 1 Absent, Douglas-Pieniazek. The President declared the motion carried and the Board retired at 9:40 p.m.

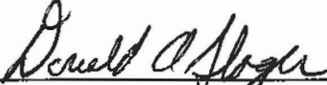
VII.B. BOARD RECONVENES: At 10:59 p.m. the Board reconvened in Open Session after the conclusion of its Closed Session.

VIII. APPROVE THE SETTLEMENT AGREEMENT BETWEEN 2649, LLC AND THE BOARD OF EDUCATION AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mrs. Quiroz, seconded by Mr. Randle, to approve the Settlement Agreement with 2649, LLC and the Board of Education as presented. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Randle, Voegtle, Wesolowski, Quiroz, Wilhight, Slager; 0 Nays; 1 Absent, Douglas-Pieniazek. The President declared the motion carried.

IX. OTHER ITEMS OF INTEREST: The Board discussed the Accelerated Placement Act.

X. ADVANCED PLANNING: None.

XI. ADJOURNMENT: A motion was made by Mrs. Wesolowski, 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: 6 members voting Aye, Randle, Voegtle, Wesolowski, Quiroz, Wilhight, Slager; 0 Nays; 1 Absent, Douglas-Pieniazek. The President declared the motion carried and the Board adjourned at 11:13 p.m.



Donald A. Slager, President



Molly Quiroz, Secretary