

MINUTES OF THE REGULAR 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, APRIL 15, 2021.

I. The regular 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, April 15, 2021, commencing at 6:32 p.m.

I.A. ROLL CALL: On the call of the roll the following members were found to be present: Vice President Voegtler, Secretary Quiroz, Members Boyd and Ortiz. President Slager, Members Douglas-Pieniazek and Wesolowski were absent at the call of the roll. Also present at the meeting were Philip Salemi, Jakub Banbor, Stephanie DelFiacco, Dennis Gress, Lora Lafin, Greg Leban, Rich Novy, and Sheri Wagner. Guests present: Kathy Gisseler, Amanda McMahon, Craig Meadows, and Bridget Welsh.

In Mr. Slager's absence, Mr. Voegtler served as President Pro-Tem.

I.B. PLEDGE OF ALLEGIANCE

Mrs. Wesolowski arrived at 6:35 p.m.

I.C. APPROVAL OF THE AGENDA AS AMENDED: A motion was made by Mrs. Quiroz, seconded by Mrs. Ortiz, that the Agenda be approved as amended. When the question was called, the Roll Call Vote was taken with the following results: 5 members voting Aye, Boyd, Ortiz, Wesolowski, Quiroz, Voegtler; 0 Nays; 2 Absent, Douglas-Pieniazek, Slager. The President Pro-Tem declared the motion carried.

II. DISTRICT ACHIEVEMENTS: President Pro-Tem Voegtler thanked parents, guardians, family members and the community for their flexibility, support and assistance throughout this school year.

III. AUDIENCE COMMENTS: None.

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

B.1. Approve the minutes of the March 18, 2021 Regular Meeting Open Session as written.

B.2. Approve the minutes of the March 18, 2021 Regular Meeting Closed Session as written.

C.1. Accept the resignation for retirement, with regret, of the following staff member, effective as stated.

• Mary Jurgens WPS-1st Grade Teacher June 15, 2021

C.2. Approve the employment of the following support staff member, as assigned by the administration, effective as stated, for the 2020-2021 school year.

• Deborah Urani WPS-Cafeteria Supervisor April 12, 2021

- D. Approve the 2020-2021 calendar amendment to rescind five unused emergency days and set Tuesday, June 8, 2021 as the last day of school.

When the question was called, the Roll Call Vote was taken with the following results: 5 members voting Aye, Boyd, Ortiz, Wesolowski, Quiroz, Voegtle; 0 Nays; 2 Absent, Douglas-Pieniazek, Slager. The President Pro-Tem declared the motion carried.

V.A. APPROVE THE BILLS, CLAIMS AND PAYROLLS AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mrs. Wesolowski, seconded by Mrs. Ortiz, that the bills and claims in the amount of \$164,989.15 and payrolls in the amount of \$894,028.91 be approved and authorized for payment. When the question was called, the Roll Call Vote was taken with the following results: 5 members voting Aye, Boyd, Ortiz, Wesolowski, Quiroz, Voegtle; 0 Nays; 2 Absent, Douglas-Pieniazek, Slager. The President Pro-Tem declared the motion carried.

V.B. APPROVE THE PURCHASE OF 770 DELL CHROMEBOOKS AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mrs. Boyd, seconded by Mr. Voegtle, to approve the purchase of 770 Dell Chromebooks from CDW-G at a cost not to exceed \$228,429.00 as presented. When the question was called, the Roll Call Vote was taken with the following results: 5 members voting Aye, Boyd, Ortiz, Wesolowski, Quiroz, Voegtle; 0 Nays; 2 Absent, Douglas-Pieniazek, Slager. The President Pro-Tem declared the motion carried.

V.C. APPROVE THE CONTRACT RENEWAL AGREEMENT WITH QUEST FOOD MANAGEMENT SERVICES TO PROVIDE FOOD MANAGEMENT SERVICES FOR THE 2021-2022 SCHOOL YEAR: Upon the recommendation of the Superintendent, a motion was made by Mrs. Ortiz, seconded by Mrs. Boyd, to approve the contract renewal agreement with Quest Food Management Services to provide food management services for the 2021-2022 school year. When the question was called, the Roll Call Vote was taken with the following results: 5 members voting Aye, Boyd, Ortiz, Wesolowski, Quiroz, Voegtle; 0 Nays; 2 Absent, Douglas-Pieniazek, Slager. The President Pro-Tem declared the motion carried.

V.D. SET THE PRICE FOR STUDENT BREAKFAST WITH MILK AT \$2.25; STUDENT LUNCH WITH MILK AT \$3.75; MILK ONLY AT \$.30; AND ADULT LUNCH AT \$4.00 FOR THE 2021-2022 SCHOOL YEAR: Upon the recommendation of the Superintendent, a motion was made by Mrs. Quiroz, seconded by Mrs. Boyd, to set the price for student breakfast with milk at \$2.25; student lunch with milk at \$3.75; milk only at \$.30, and adult lunch at \$4.00 for the 2021-2022 school year. When the question was called, the Roll Call Vote was taken with the following results: 5 members voting Aye, Boyd, Ortiz, Wesolowski, Quiroz, Voegtle; 0 Nays; 2 Absent, Douglas-Pieniazek, Slager. The President Pro-Tem declared the motion carried.

V.E. APPROVE THE FY 2022 STUDENT FEES AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mrs. Quiroz, seconded by Mr. Voegtle, to approve the FY 2022 student fees as presented. When the question was called, the Roll Call Vote was taken with the following results: 5 members voting Aye, Boyd, Ortiz, Wesolowski, Quiroz, Voegtle; 0 Nays; 2 Absent, Douglas-Pieniazek, Slager. The President Pro-Tem declared the motion carried.

V.F. APPROVE BAKER TILLY VIRCHOW KRAUSE, LLP'S ENGAGEMENT LETTER TO PROVIDE AUDITING SERVICES FOR THE FY 2021 AND FY 2022 SCHOOL YEARS: Upon the recommendation of the Superintendent, a motion was made by Mrs. Ortiz, seconded by Mrs. Boyd, to approve Baker Tilly Virchow Krause, LLP's Engagement Letter to provide auditing services for the FY 2021 and FY 2022 school years. When the question was called, the Roll Call Vote was taken with the following results: 5 members voting Aye, Boyd, Ortiz, Wesolowski, Quiroz, Voegtle; 0 Nays; 2 Absent, Douglas-Pieniazek, Slager. The President Pro-Tem declared the motion carried.

VI.A. BUILDINGS AND GROUNDS (CAPITAL PROJECTS): Mr. Gress and Mr. Meadows, StudioGC Architect, presented the WIS color/pattern design selected by the Flooring Committee for this summer's flooring project. Board member questions were answered.

Mr. Slager arrived at 7:01 p.m.

VI.B. ESSER II UPDATE: Administrators reviewed how ESSER II funds would be distributed.

Mrs. Quiroz left the meeting at 7:16 p.m. and returned at 7:18 p.m.

VI.C. WMS SCHEDULE PRESENTATION: Mr. Leban and Mr. Novy presented a proposed WMS schedule for next year which includes a block scheduling opportunity for math. Board member questions were answered.

VI.D. SOPPA POLICY 7:345: The Board is required to adopt a policy to address the Student Online Personal Protection Act (SOPPA) by July 1. The Board reviewed the IASB PRESS recommendation.

VI.E. TIF DISCUSSION: Mr. Gress updated the Board regarding the Cermak Road TIF District Intergovernmental Agreement with the Village.

VII. INFORMATION ITEMS

A. Correspondence: None.

- B. Board President's Report: President Slager extended congratulations to Dana Wesolowski, Mary Douglas-Pieniazek, and Gina Sanchez for being elected to the Board. He also stated 107 staff members participated in the Superintendent 360 survey.
- C. Legislative Report: The report was posted on BoardDocs.
- D. IASB West Cook Report: None.
- E. FOIA Requests: Two FOIA requests were received in March.
- F. Superintendent's Report: Mr. Salemi shared that due to current COVID-19 restrictions the District's annual Recognition Dinner will be postponed until the fall. He also reported that IAR testing has begun with 62% of the remote students from WIS and 81% of the remote students from WMS taking the test in-person. He shared that the Instructional Committee met to begin discussing plans for next year and reviewed the placement procedures and criteria for the Accelerated Math program for 2020-2021.
- G. Administrator Reports: The Administrator Reports will be posted as part of the April 29 Regular Board Meeting packet.

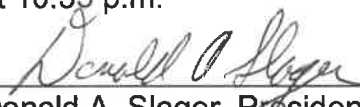
VIII.A. BOARD RETIRED TO CLOSED SESSION: A motion was made by Mrs. Quiroz, seconded by Mrs. Boyd, that the Board retire into Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; and collective negotiating matters between the 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: 6 members voting Aye, Boyd, Ortiz, Wesolowski, Quiroz, Voegtler, Slager; 0 Nays; 1 Absent, Douglas-Pieniazek. The President Pro-Tem declared the motion carried and the Board retired at 8:35 p.m.

Mr. Slager assumed the duties of President at 8:51 p.m.

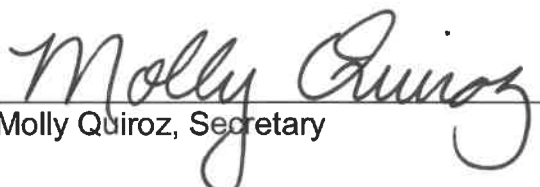
VIII.B. BOARD RECONVENES: At 10:43 p.m. the Board reconvened in Open Session after the conclusion of its Closed Session.

IX. ADVANCED PLANNING: The Board discussed upcoming meetings.

X. ADJOURNMENT: A motion was made by Mrs. Quiroz, seconded by Mrs. Boyd, 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, Voegtler, Slager; 0 Nays; 1 Absent, Douglas-Pieniazek and the Board adjourned at 10:53 p.m.



Donald A. Slager, President



Molly Quiroz, Secretary