

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 4:30 P.M., ON THURSDAY, APRIL 16, 2020.

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 16, 2020, commencing at 4:32 p.m.

I.A. ROLL CALL: On the call of the roll the following member was found to be present: President Slager. Attending remotely were Vice President Voegtle, Secretary Quiroz, Members Boyd, Douglas-Pieniazek, Ortiz, and Wesolowski. Also present at the meeting were Philip Salemi, Jakub Banbor, Dennis Gress, and Sheri Wagner. Attending remotely were Stephanie DeFiacco and Greg Leban. Guests attending remotely: Anissa Burrell-Butler, Shirlee Kribbs, Alice Marsala, and Griselda Zavala.

Mr. Salemi was appointed to serve as Secretary Pro-Tem for this meeting.

I.B. PLEDGE OF ALLEGIANCE

I.C. APPROVAL OF THE AGENDA AS AMENDED: A motion was made by Mrs. Wesolowski, seconded by Mrs. Douglas-Pieniazek, that the Agenda be approved as amended. When the question was called, the vote was taken with the following results: 7 Ayes; 0 Nays; 0 Absent. The President declared the motion carried.

I.D. ADOPT POLICY 2:230-TR - TEMPORARY RULES FOR PUBLIC PARTICIPATION AT SCHOOL BOARD MEETING DURING COVID-19 EMERGENCY: Upon the recommendation of the Superintendent, a motion was made by Mrs. Ortiz, seconded by Mrs. Boyd, to adopt Policy 2:230-TR - Temporary Rules for Public Participation at School Board Meeting During COVID-19 Emergency. 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.A. DISTRICT ACHIEVEMENTS: In the wake of COVID-19, President Slager gave a special shout out to our teachers, staff, and administration. He stated he was thankful and proud of the work everyone in the District is doing.

III. AUDIENCE COMMENTS: None.

IV.A.1. ELECT THE VICE PRESIDENT OF THE BOARD OF EDUCATION: A motion was made by Mrs. Quiroz, seconded by Mrs. Wesolowski, that Mr. Voegtle be nominated for the position of Vice President of the Board of Education, that nominations be closed, and a unanimous ballot be cast. The Vice President will serve a one-year term concluding in April 2021. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Boyd, Douglas-Pieniazek, Ortiz, Wesolowski, Quiroz, Slager; 0 Nays; 0 Absent, 1 Present, Voegtle. The President declared the motion carried.

At this point, 4:42 p.m., Mr. Voegtle assumed the position of Vice President of the Board of Education.

IV.A.2. ELECT THE SECRETARY OF THE BOARD OF EDUCATION: A motion was made by Mrs. Ortiz, seconded by Mr. Voegtle, that Mrs. Quiroz be nominated for the position of Secretary of the Board of Education, that nominations be closed, and a unanimous ballot be cast. The Secretary will serve a one-year term concluding in April 2021. 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.

At this point, 4:44 p.m., Mrs. Quiroz assumed the position of Secretary of the Board of Education.

IV.B. APPROVE THE CALENDAR OF MEETING DATES FOR MAY 2020 TO JULY 2021 AS AMENDED: A motion was made by Mrs. Quiroz, seconded by Mrs. Douglas-Pieniazek, to approve the calendar of meeting dates from May 2020 to July 2021 as amended. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Boyd, Douglas-Pieniazek, Ortiz, Wesolowski, Voegtle, Slager; 0 Nays; 0 Absent, 1 Present, Quiroz. The President declared the motion carried.

IV.C.1. LEGISLATIVE REPRESENTATIVE APPOINTMENT: The President appointed Mrs. Douglas-Pieniazek to serve as the Board's Legislative representative.

IV.C.2. IASB DELEGATE AND ALTERNATE APPOINTMENTS: The President appointed Mrs. Ortiz to serve as the IASB delegate and Mrs. Boyd as the IASB delegate alternate.

IV.C.3. WESTCHESTER CHAMBER OF COMMERCE REPRESENTATIVE APPOINTMENT: The President appointed Mr. Voegtle to serve as the Board's Westchester Chamber of Commerce representative.

IV.C.4. COMMUNITY RELATIONS REPRESENTATIVE APPOINTMENT: The President appointed Mrs. Ortiz to serve as the Board's Community Relations representative.

IV.C.5. WEST COOK GOVERNING BOARD REPRESENTATIVE APPOINTMENT: The President appointed Mrs. Wesolowski to serve as the Board's West Cook Governing Board representative.

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

- B. Approve the minutes of the March 19, 2020 Regular Meeting Open Session as written.

- C.1. Accept the resignation, with regret, of the following staff member, effective as stated:
- Sara Perez District-Bus Driver March 17, 2020
- C.2 Approve the employment of the following licensed professional educator as assigned by the administration subject to licensure, as placed on the salary schedule, effective as stated, for the 2020-2021 school year:
- Kyle May WMS-Physical Education Teacher August 24, 2020
- D.1. Approve the 2019-2020 calendar amendment to rescind five unused emergency days and set Tuesday, June 2, 2020 as the last day of school.

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.

VI.A. APPROVE THE BILLS, CLAIMS AND PAYROLLS AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mrs. Boyd, seconded by Mrs. Wesolowski, that the bills and claims in the amount of \$118,289.48 and payrolls in the amount of \$900,747.45 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.

VI.B. AWARD THE 2020 CAPITAL IMPROVEMENTS/GUARANTEED ENERGY SAVINGS CONTRACT TO PRECISION CONTROL SYSTEMS, INC.: Action on this item was tabled until the May 21 Board meeting.

VI.C. APPROVE THE CONTRACT RENEWAL AGREEMENT WITH QUEST FOOD MANAGEMENT SERVICES TO PROVIDE FOOD MANAGEMENT SERVICES FOR THE 2020-2021 SCHOOL YEAR: Upon the recommendation of the Superintendent, a motion was made by Mrs. Wesolowski, seconded by Mr. Voegtle, to approve the contract renewal agreement with Quest Food Management Services to provide food management services for the 2020-2021 school year. 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; 0 Absent, 1 Present, Douglas-Pieniazek.

VI.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 2020-2021 SCHOOL YEAR: Upon the recommendation of the Superintendent, a motion was made by Mrs. Quiroz, seconded by Ortiz, 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 2020-2021 school year. 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.

VI.E. APPROVE THE FY 2021 STUDENT FEES AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mrs. Ortiz, seconded by Mrs. Wesolowski, to approve the FY 2021 student fees 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.

VI.F. APPROVE BAKER TILLY VIRCHOW KRAUSE, LLP'S ENGAGEMENT LETTER TO PROVIDE AUDITING SERVICES FOR THE FY 2020 SCHOOL YEAR: Upon the recommendation of the Superintendent, a motion was made by Mrs. Boyd, seconded by Mrs. Quiroz, to approve Baker Tilly Virchow Krause, LLP's Engagement Letter to provide auditing services for the FY 2020 school year. 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.

VII.A. MATH ACCELERATION PROGRAM: Mrs. DeFiacco presented plans proposed by the Math Committee for implementing next year's math acceleration program and the Board discussed the options presented. It was the consensus of the Board to leave it to administration to determine the next steps.

VII.B. POLICY DISCUSSION: The Board reviewed and discussed Policies 6:10, 6:15, 6:20, 6:25, 6:30 and 6:40. The policies will be brought before the Board for First Reading at the May 21 Board meeting.

VIII. INFORMATION ITEMS

- A. Correspondence: Mr. Slager shared a note from Mr. Salemi thanking the Board for its expression of sympathy. A Facebook message posted by a parent expressing appreciation for the kindness, care and support shown by District personnel to her student was shared.
- B. Board President's Report: Mr. Slager once again thanked our teachers, staff and administration for their efforts in providing remote learning experiences and care for our students during this shelter-in-place time.
- C. Legislative Report: Mrs. Douglas-Pieniazek shared recent legislative updates.
- D. IASB West Cook Report: Mrs. Wesolowski noted that the IASB Field Service Directors were providing remote learning sessions to share information.
- E. FOIA Requests: One FOIA request was received in March.

F. Superintendent's Report: Mr. Salemi thanked the public who remotely participated in tonight's meeting. He also thanked the staff who are delivering breakfast and lunch to 260+ students three days per week, noting the District will continue to provide this service as long as possible. Mr. Salemi summarized the recent E-Learning survey results and stated that the 2020-2021 Kindergarten preregistration process has started online.

G. Administrator Reports: The reports were available on BoardDocs.

IX.A. BOARD RETIRED TO CLOSED SESSION: A motion was made by Mrs. Quiroz, seconded by Mr. Voegtle, that the Board retire into Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; and the placement of individual students in special education programs and other matters relating to individual students. 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 and the Board retired at 6:31 p.m.

IX.B. BOARD RECONVENES: The Board reconvened in Open Session after the conclusion of its Closed Session at 7:36 p.m.

X. ADVANCED PLANNING: It was noted that following COVID-19 regulations may impact upcoming event and meeting dates.

XI. ADJOURNMENT: A motion was made by Mrs. Wesolowski, seconded by Mrs. Quiroz, 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, Wesolowski, Quiroz, Voegtle, Slager; 0 Nays; 0 Absent. The President declared the motion carried and the Board adjourned at 7:39 p.m.



Donald A. Slager, President



Philip Salemi, Secretary Pro-Tem

