

**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, APRIL 19, 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, April 19, 2018, commencing at 7:00 p.m.

I.A. ROLL CALL: On the call of the roll the following members were found to be present: President Slager, Secretary Quiroz, Members Douglas-Pieniazek, Voegtle, and Wesolowski. Vice President Wilhight and Member Randle were absent at the call of the roll. Also present at the meeting were Philip Salemi, Jakub Banbor, Shawn Barrett, Stephanie DeFiacco, Dennis Gress, Beth Malinski, and Sheri Wagner. Guests present: Quinton Bell, Kimberly Blumhagen, Tina Caruso, Debbie Milas, Francesca Saddler, Eddie Sanchez, Gina Sanchez, Maribel Servin, Tomas Servin, Erica Smith Thurman and Sandra Tyminski.

I.B. PLEDGE OF ALLEGIANCE: Cast members from the WMS musical, *The Music Man, Jr.*, led the audience in the Pledge of Allegiance.

Mr. Randle arrived at 7:02 p.m.

I.C. APPROVAL OF THE AGENDA AS PRESENTED: A motion was made by Mr. Randle, seconded by Mrs. Quiroz, 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 members of the four Destination Imagination teams ("D.I.D.I.O." and "Team +5" from WMS and "The Anonymous Unicorns" and "The Golden Stars" from WIS) who advanced to the State competition earlier this spring.

III.A. OPEN THE FY 2018 AMENDED BUDGET PUBLIC HEARING: A motion was made by Mrs. Douglas-Pieniazek, seconded by Mr. Randle, to open the FY 2018 Amended Budget Hearing at 7:20 p.m., as advertised in the Chicago Sun-Times on February 28, 2018. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Douglas-Pieniazek, Randle, Voegtle, Wesolowski, Quiroz, Slager; 0 Nays; 1 Absent, Wilhight. The President declared the motion carried.

III. B. PUBLIC COMMENTS: None.

III.C. ADJOURN THE FY 2018 AMENDED BUDGET HEARING: A motion was made by Mr. Randle, seconded by Mr. Slager, to adjourn the FY 2018 Amended Budget Hearing at 7:23 p.m. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Douglas-Pieniazek, Randle, Voegtle, Wesolowski, Quiroz, Slager; 0 Nays; 1 Absent, Wilhight. The President declared the motion carried.

IV. AUDIENCE COMMENTS: None.

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

- B.1. Approve the minutes of the March 22, 2018 Open Session as written.
- B.2. Approve the minutes of the March 22, 2018 Closed Session as written.
- C. Approve the 2017-2018 calendar amendment to rescind five unused emergency days and set Tuesday, June 5, 2018 as the last day of school.

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

VI.A.1. ELECT THE VICE PRESIDENT OF THE BOARD OF EDUCATION: A motion was made by Mrs. Wesolowski, seconded by Mrs. Quiroz, 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 2019. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Douglas-Pieniazek, Randle, Voegtle, Wesolowski, Quiroz, Slager; 0 Nays; 1 Absent, Wilhight. The President declared the motion carried.

At this point, 7:30 p.m., Mr. Voegtle assumed the position of Vice President of the Board of Education.

VI.A.2. ELECT THE SECRETARY OF THE BOARD OF EDUCATION: A motion was made by Mr. Randle, seconded by Mrs. Douglas-Pieniazek, 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 2019. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Douglas-Pieniazek, Randle, Wesolowski, Quiroz, Voegtle, Slager; 0 Nays; 1 Absent, Wilhight. The President declared the motion carried.

At this point, 7:31 p.m., Mrs. Quiroz resumed the position of Secretary of the Board of Education.

Mrs. Wilhight arrived at 7:32 p.m.

VI.B. APPROVE THE 2018-2019 BOARD OF EDUCATION MEETING SCHEDULE AS PRESENTED: A motion was made by Mrs. Quiroz, seconded by Mr. Randle, to approve the 2018-2019 Board of Education Meeting Schedule as presented. When the question was called, the Roll Call Vote was taken with the following results: 7 members voting Aye, Douglas-Pieniazek, Randle, Wesolowski, Wilhight, Quiroz, Voegtle, Slager; 0 Nays; 0 Absent. The President declared the motion carried.

**VI.C. REPRESENTATIVE APPOINTMENTS:** The President appointed Mrs. Douglas-Pieniazek to serve as the Board's Legislative representative.

The President appointed Mrs. Wesolowski to serve as the Board's IASB delegate and Mrs. Douglas-Pieniazek to serve as the Board's IASB delegate alternate.

The President appointed Mr. Randle to serve as the Board's Westchester Chamber of Commerce representative.

The President appointed Mrs. Wesolowski to serve as the Board's Community Relations representative.

The President appointed Mrs. Wilhight to serve as the Board's IASB West Cook Governing Board representative.

**VII.A. APPROVE THE RELEASE OF THE APPROVED CLOSED SESSION MINUTES OF MARCH 22, 2018:** A motion was made by Mrs. Quiroz, seconded by Mrs. Wesolowski, to approve release of the approved Closed Session minutes of March 22, 2018. When the question was called, the vote was taken with the following results: 0 Ayes; 7 Nays; 0 Absent. The President declared the motion denied.

**VII.B. APPROVE THE CLAIMS AND PAYROLLS AS PRESENTED:** Upon the recommendation of the Superintendent, a motion was made by Mrs. Wesolowski, seconded by Mr. Randle, that the bills in the amount of \$284,294.85 and payrolls in the amount of \$1,127,405.45 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, Douglas-Pieniazek, Randle, Wesolowski, Wilhight, Quiroz, Voegtler, Slager; 0 Nays; 0 Absent. The President declared the motion carried.

**VII.C. APPROVE THE RESOLUTION ADOPTING THE FY 2018 AMENDED BUDGET:** Upon the recommendation of the Superintendent, a motion was made by Mrs. Douglas-Pieniazek, seconded by Mr. Voegtler, to approve the Resolution Adopting the FY 2018 Amended Budget. When the question was called, the Roll Call Vote was taken with the following results: 7 members voting Aye, Douglas-Pieniazek, Randle, Wesolowski, Wilhight, Quiroz, Voegtler, Slager; 0 Nays; 0 Absent. The President declared the motion carried.

**VII.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 2018-2019 SCHOOL YEAR:** Upon the recommendation of the Superintendent, a motion was made by Mrs. Quiroz, seconded by Mr. Randle, 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 2018-2019 school year. When the question was called, the Roll Call Vote was taken with the following results: 7 members voting Aye, Douglas-Pieniazek, Randle, Wesolowski, Wilhight, Quiroz, Voegtler, Slager; 0 Nays; 0 Absent. The President declared the motion carried.

**VIII. INFORMATION ITEMS**

- A. Correspondence: Mr. Slager received correspondence from IASB inviting resolutions for consideration during the Joint Annual Conference; an ISBE invitation to host a summer meals program; information regarding an upcoming IASB LeaderShop Academy Symposium covering vision, values, conflicts, and decisions; and a brochure detailing an energy efficient program offered by ComEd.
- B. Board President's Report: None.
- C. Legislative Report: Mrs. Wilhight asked the Board to be mindful of new legislation being proposed.
- D. IASB West Cook Report: Mrs. Wilhight attended the West Cook Executive Board meeting earlier tonight. A Governing Board meeting will be held on June 20 to seek suggestions for topics or programs for future meetings.
- E. FOIA Requests: No FOIA requests were received in March.
- F. Superintendent's Report: 1,212 students were enrolled as of March 31, 2018 and six suspensions were issued in March. Mr. Salemi recently attended meetings hosted by State Representative Chris Welch and Congressman Danny Davis. He also noted that the administrators will be attending Responsive Classroom training this summer and that he has reached out to Concordia University regarding the possibility of securing a social worker intern for the 2018-2019 school year. Mr. Salemi also met with representatives from the Follett Corporation to discuss opportunities to continue our partnership.
- G. Administrator Reports: The administrator reports were available on BoardDocs.

**IX.A. BOARD RETIRED TO CLOSED SESSION:** A motion was made by Mr. Randle, seconded by Mr. Voegtle, 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: 7 members voting Aye, Douglas-Pieniazek, Randle, Wesolowski, Wilhight, Quiroz, Voegtle, Slager; 0 Nays; 0 Absent. The President declared the motion carried and the Board retired at 9:15 p.m.

IX.B. BOARD RECONVENES: At 11:05 p.m. the Board reconvened in Open Session after the conclusion of its Closed Session.

X. OTHER ITEMS OF INTEREST: The upcoming WMS musical, WPS Talent Show and WIS 4<sup>th</sup> Grade Show were noted.

XI. ADVANCED PLANNING: None.

XII. ADJOURNMENT: A motion was made by Mrs. Quiroz, seconded by Mr. Randle, 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, Douglas-Pieniazek, Randle, Wesolowski, Wilhight, Quiroz, Voegtle, Slager; 0 Nays; 0 Absent. The President declared the motion carried and the Board adjourned at 11:10 p.m.

  
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Donald A. Slager, President

  
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Molly Quiroz, Secretary