MINUTES OF THE REORGANIZATION MEETING OF THE BOARD OF EDUCATION, DISTRICT 92½, COOK COUNTY, WESTCHESTER, ILLINOIS, HELD IN THE WESTCHESTER MIDDLE SCHOOL GYMNASIUM, 1620 NORFOLK AVENUE, AT 8:38 P.M., ON THURSDAY, APRIL 29, 2021.

- I. The reorganization 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 29, 2021, commencing at 8:38 p.m.
- I.A. <u>ROLL CALL</u>: On the call of the roll the following members were found to be present: Members Boyd, Douglas-Pieniazek, Ortiz, Quiroz, Sanchez, Voegtle, and Wesolowski. Also present at the meeting were Philip Salemi, Jakub Banbor, Stephanie DelFiacco, Dennis Gress, and Sheri Wagner. Guest present: Donald Slager.
- I.B. <u>SELECTION OF PRESIDENT PRO TEM</u>: A motion was made by Mrs. Wesolowski, seconded by Mrs. Quiroz, to appoint Mr. Voegtle as President Pro Tem. When the question was called, the vote was taken with the following results: 7 Ayes; 0 Nays; 0 Absent. The President Pro Tem declared the motion carried.
- I.C. <u>SELECTION OF SECRETARY PRO TEM</u>: A motion was made by Mrs. Wesolowski, seconded by Mr. Voegtle, to appoint Mrs. Quiroz as Secretary Pro Tem. When the question was called, the vote was taken with the following results: 7 Ayes; 0 Nays; 0 Absent. The President Pro Tem declared the motion carried.
- I.D. <u>APPROVAL OF THE AGENDA AS PRESENTED</u>: A motion was made by Mrs. Douglas-Pieniazek, seconded by Mrs. Boyd, that the Agenda as presented be approved. When the question was called, the vote was taken with the following results: 7 Ayes; 0 Nays; 0 Absent. The President Pro Tem declared the motion carried.
- II. AUDIENCE COMMENTS: None.
- III.A. <u>ELECT THE PRESIDENT OF THE BOARD OF EDUCATION</u>: A motion was made by Mrs. Quiroz, seconded by Mrs. Wesolowski, that Mr. Voegtle be nominated for the position of President of the Board of Education, that nominations be closed, and a unanimous ballot be cast. The President will serve a two-year term concluding in April 2023. When the question was called, the Roll Call Vote was taken with the following results: 7 members voting Aye, Boyd, Douglas-Pieniazek, Ortiz, Quiroz, Sanchez, Voegtle, Wesolowski; 0 Nays; 0 Absent. The President Pro Tem declared the motion carried.

At this point, 8:42 p.m., newly elected President Voegtle assumed the position of President of the Board of Education.

III.B. <u>ELECT THE VICE PRESIDENT OF THE BOARD OF EDUCATION</u>: A motion was made by Mrs. Quiroz, seconded by Mrs. Ortiz, that Mrs. Wesolowski 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 2022. When the question was called, the Roll Call Vote was taken with the following results: 7 members voting Aye, Boyd, Douglas-Pieniazek, Ortiz, Quiroz, Sanchez, Wesolowski, Voegtle; 0 Nays; 0 Absent. The President declared the motion carried.

At this point, 8:44 p.m., newly elected Vice President Wesolowski assumed the position of Vice President of the Board of Education.

III.C. <u>ELECTION OF THE SECRETARY OF THE BOARD OF EDUCATION</u>: A motion was made by Mrs. Wesolowski, 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 2022. When the question was called, the Roll Call Vote was taken with the following results: 7 members voting Aye, Boyd, Douglas-Pieniazek, Ortiz, Quiroz, Sanchez, Wesolowski, Voegtle; 0 Nays; 0 Absent. The President declared the motion carried.

At this point, 8:45 p.m., newly elected Secretary Quiroz assumed the position of Secretary of the Board of Education.

- III.D. <u>APPROVE THE CALENDAR OF MEETING DATES FOR MAY 2021 TO JULY 2022 AS AMENDED</u>: A motion was made by Mrs. Douglas-Pieniazek, seconded by Mrs. Ortiz, to approve the calendar of meeting dates from May 2021 to July 2022 as amended. When the question was called, the Roll Call Vote was taken with the following results: 7 members voting Aye, Boyd, Douglas-Pieniazek, Ortiz, Sanchez, Quiroz, Wesolowski, Voegtle; 0 Nays; 0 Absent. The President declared the motion carried.
- III.E.1. <u>LEGISLATIVE REPRESENTATIVE APPOINTMENT</u>: The President appointed Mrs. Douglas-Pieniazek to serve as the Board's Legislative representative.
- III.E.2. <u>IASB DELEGATE AND ALTERNATE APPOINTMENTS</u>: The President appointed Mrs. Boyd to serve as the IASB delegate and Mrs. Ortiz as the IASB delegate alternate.
- III.E.3. <u>WESTCHESTER CHAMBER OF COMMERCE REPRESENTATIVE</u> <u>APPOINTMENT</u>: The President appointed Mr. Voegtle to serve as the Board representative to the Westchester Chamber of Commerce.
- III.E.4. <u>COMMUNITY RELATIONS REPRESENTATIVE APPOINTMENT</u>: The President appointed Mrs. Ortiz to serve as the Board's Community Relations Representative.

- III.E.5. <u>WEST COOK GOVERNING BOARD REPRESENTATIVE APPOINTMENT</u>: The President appointed Mrs. Wesolowski to serve as the West Cook Governing Board representative.
- IV. <u>ADVANCED PLANNING</u>: The Board noted upcoming meetings.
- V. <u>ADJOURNMENT</u>: A motion was made by Mrs. Douglas-Pieniazek, 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: 7 members voting Aye, Boyd, Douglas-Pieniazek, Ortiz, Sanchez, Quiroz, Wesolowski, Voegtle; 0 Nays; 0 Absent. The President declared the motion carried and the Board adjourned at 8:57 p.m.

Bryan Voegtle, President

Molly Quiroz, Secretary