

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 29, 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 29, 2021, commencing at 6:30 p.m.

I.A. ROLL CALL: On the call of the roll the following members were found to be present: President Slager, Vice President Voegtler, Secretary Quiroz, Members Boyd, Douglas-Pieniazek, Ortiz, and Wesolowski. Also present at the meeting were Philip Salemi, Jakub Banbor, Stephanie DeFiacco, Dennis Gress, Greg Leban, and Sheri Wagner. Guests present: Kathy Gisseler, Elizabeth Kincanon, Jason Kluge, and Cathy Malloy.

I.B. PLEDGE OF ALLEGIANCE

I.C. APPROVAL OF THE AGENDA AS PRESENTED: A motion was made by Mrs. Quiroz, seconded by Mrs. Boyd, that the Agenda be approved 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, Voegtler, Slager; 0 Nays; 0 Absent. The President declared the motion carried.

II. DISTRICT ACHIEVEMENTS: President Slager echoed Mr. Barrett's shout out to Shirlee Kribbs and the transportation department for their support during testing and to Linda Stanislav for her daily efforts at WIS. He also thanked the students and sponsors for creating this year's WMS yearbook and congratulated Nathan Creaney and Jacob Sanchez on receiving the Unity Award from Nazareth Academy. President Slager recognized Mrs. DeFiacco for getting approval from Proviso District 209 to offer Spanish and Integrated Math for high school credit next year.

III. AUDIENCE COMMENTS: None.

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

B.1. Approve the minutes of the April 15, 2021 Regular Meeting Open Session as written.

B.2. Approve the minutes of the April 15, 2021 Regular Meeting Closed Session as written.

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

• Sandra Tyminski WIS-Media Specialist June 30, 2021

C.2. Accept the resignation, with regret, of the following staff member, effective as stated.

• Kathryn Cunningham WIS-LBS/Interventionist June 30, 2021

VI.C. ENERGY CONTRACT DISCUSSION (GAS): Mr. Gress noted that our current natural gas contract with Vanguard Energy Services ends on June 30 and he will be requesting that the Board enters into a new multi-year contract prior to that date.

VI.D. CHROMEBOOK SALE DISCUSSION: Mr. Banbor and Mr. Gress presented a plan to sell approximately 700 Chromebooks for which Google support is ending.

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 reflected on the accomplishments of the Board and District over the past eight years he has served as a Board member.

C. Legislative Report: Mrs. Douglas-Pieniazek shared legislative updates.

D. IASB West Cook Report: None.

E. Superintendent's Report: Mr. Salemi thanked staff for their attendance tonight and the feedback provided during the WMS schedule discussions. He also noted that he appreciated the confidence the Board has placed in him as superintendent and was humbled by the feedback received from staff in his 360 survey. Mr. Salemi thanked President Slager for being a true example of a servant leader during his eight years as a Board member.

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

VIII.A. BOARD RETIRED TO CLOSED SESSION: A motion was made by Mrs. Douglas-Pieniazek, seconded by Mrs. Wesolowski, 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: 7 members voting Aye, Boyd, Douglas-Pieniazek, Ortiz, Wesolowski, Quiroz, Voegtler, Slager; 0 Nays; 0 Absent. The President declared the motion carried and the Board retired at 8:05 p.m.

VIII.B. BOARD RECONVENES: At 8:17 p.m. the Board reconvened in Open Session after the conclusion of its Closed Session.

IX. REVIEW OF CANVASS OF SCHOOL BOARD ELECTION AND DECLARATION OF WINNERS: President Slager read the official Certificate of Results provided by the Cook County Clerk's Office naming Mary R. Douglas-Pieniazek, Gina Sanchez, and Dana Wesolowski as the winners of the April 6, 2021 School Board Election.

X. OATH OF OFFICE TO NEW BOARD MEMBERS: President Slager administered the Oath of Office to the newly-elected members, Mary R. Douglas-Pieniazek, Gina Sanchez, and Dana Wesolowski.

Vice President Voegtle thanked President Slager for his service to the Board, District 92½, and the community, stating he was a true role model.

XI. ADJOURN SINE DIE: A motion was made by Mrs. Quiroz, seconded by Mrs. Wesolowski, that the Board meeting be adjourned sine die. 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 sine die at 8:31 p.m.



Donald A. Slager, President



Molly Quiroz, Secretary