

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, MAY 17, 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, May 17, 2018, commencing at 7:03 p.m.

I.A. ROLL CALL: On the call of the roll the following members were found to be present: President Slager, Vice President Voegtle, Secretary Quiroz, Members Douglas-Pieniazek, Wesolowski, and Wilhight. Member Randle was absent at the call of the roll. Also present at the meeting were Philip Salemi, Kelly Baas, Jakub Banbor, Shawn Barrett, Stephanie DelFiacco, Dennis Gress, Beth Malinski, Nate Molby, and Sheri Wagner. Guests present: Jenny Berg, Alicia Blair, Jazmine Falicetti, Valerie Fuller, Angie Grande, Deborah Jankiewicz, Kathleen Jones, Michelle Jones, Dan Lumsden, Sarah Malcolm, Tiffany McMorro, Suann Meyer, and Maria Scavella.

I.B. PLEDGE OF ALLEGIANCE: Boy Scout Troop #1 presented the colors and led the audience in the Pledge of Allegiance.

Mr. Randle arrived at 7:06 p.m.

I.C. APPROVAL OF THE AGENDA AS PRESENTED: A motion was made by Mr. Randle, seconded by Mrs. Wesolowski, that the Agenda be approved as presented. When the question was called, the vote was taken with the following results: 7 Ayes; 0 Nay; 0 Absent. The President declared the motion carried.

II. BOARD SALUTE: President Slager recognized members of the Math Committee for all the hard work and dedication they put in as the District went through the process of adopting a new program.

III. AUDIENCE COMMENTS: None.

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

B.1. Approve the minutes of the April 19, 2018 Open Session as written.

B.2. Approve the minutes of the April 19, 2018 Closed Session as written.

C.1. Approve the minutes of the May 1, 2018 Open Session as written.

C.2. Approve the minutes of the May 1, 2018 Closed Session as written.

D.1. Approve the employment of the following support staff member, as assigned by the administration, effective as stated, for the 2017-2018 school year.

• Maria Camacho Saucedo District-Bus Driver April 26, 2018

D.2. Approve the employment of the following support staff member, as assigned by the administration, effective as stated, for the 2018-2019 school year.

• Rena Belfiore District-Food Service Coordinator August 20, 2018

- E. Approve the Resolution for Reduction in Hours of Full-Time Educational Support Personnel Employee (Rena Belfiore) as presented.
- F. Approve the retirement resolution honoring Janis L. Favia as presented.
- G. Approve the disposal of district property (WMS Media Center obsolete materials) 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.

V.A. APPROVE THE RELEASE OF THE APPROVED CLOSED SESSION MINUTES OF MARCH 22, 2018: A motion was made by Mrs. Wesolowski, seconded by Mr. Slager, 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.

V.B. APPROVE THE CLAIMS AND PAYROLLS AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mrs. Quiroz, seconded by Mr. Randle, that the bills in the amount of \$244,087.25 and payrolls in the amount of \$1,137,423.12 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, Voegtle, Slager; 0 Nays; 0 Absent. The President declared the motion carried.

V.C. APPROVE THE FIRST READING OF BOARD OF EDUCATION POLICIES AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mr. Voegtle, seconded by Mr. Randle, to approve the First Reading of the following Board of Education Policies as presented:

- Policy 4:140 Waiver of and Reduced Student Fees
- Policy 4:150 Facility Management and Building Programs
- Policy 4:160 Environmental Quality of Buildings and Grounds
- Policy 4:170 Safety
- Policy 4:175 Convicted Child Sex Offender; Screening; Notifications
- Policy 4:180 Pandemic Preparedness

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.

V.D. APPROVE THE FY 2019 STUDENT FEES AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mrs. Douglas-Pieniazek, seconded by Mr. Randle, to approve the FY 2019 student fees 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.

V.E. APPROVE THE TITLE I SCHOOLWIDE PLANS FOR WPS, WIS, and WMS AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mr. Randle, seconded by Mr. Voegtle, to approve the Title I Schoolwide Plans for WPS, WIS, and WMS 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.

V.F.1. APPROVE THE PURCHASE OF PROJECTORS AND DRY ERASE/CORK BOARDS AND INSTALLATION COSTS AT WIS AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mrs. Quiroz, seconded by Mrs. Wesolowski, to approve the purchase of projectors at a cost not to exceed \$52,600.00; dry erase/cork boards at a cost not to exceed \$24,800.00; and installation of projectors and dry erase/cork boards at a cost not to exceed \$12,000 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.

V.F.2. APPROVE THE PURCHASE OF DELL CHROMEBOOKS AND CARTS FOR WIS STUDENTS AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mrs. Quiroz, seconded by Mrs. Wesolowski, to approve the purchase of Dell Chromebooks and carts at a cost not to exceed \$122,500.00 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.

V.G. APPROVE THE COMPUTER LAB RENOVATION PROJECT AT WIS AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mr. Randle, seconded by Mrs. Quiroz, to approve the computer lab renovation project at WIS at a cost not to exceed \$12,000 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.

V.H. APPROVE OF FORMAL EMPLOYMENT CONTRACT: Upon the recommendation of the Superintendent, a motion was made by Mrs. Quiroz, seconded by Mrs. Wesolowski, to approve the formal Employment Contract between the Board of Education of Westchester Public Schools and the following administrator, effective as stated:

- Richard J. Novy WMS-Assistant Principal August 1, 2018 – June 25, 2019

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.

V.I. APPROVE THE LICENSE AGREEMENT BETWEEN THE BOARD OF EDUCATION OF WESTCHESTER SCHOOL DISTRICT NO. 92½ AND THE VILLAGE OF WESTCHESTER PENDING LEGAL APPROVAL: Upon the recommendation of the Superintendent, a motion was made by Mr. Voegtle, seconded by Mr. Randle, to approve the License Agreement between the Board of Education of Westchester School District No. 92½ and the Village of Westchester pending legal approval. 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. INFORMATION ITEMS

- A. Correspondence: None.
- B. Board President's Report: President Slager commented that so far over 60 staff members have completed the superintendent survey. The survey will remain open until Monday, May 21, end of day.
- C. Legislative Report: Mrs. Douglas-Pieniazek noted HB 4208, which pushes to reallocated funding from SRO's and law enforcement to counselors and psychologists, was approved by the Senate Committees and is waiting for further action from the full Senate.
- D. IASB West Cook Report: A Governing Board meeting will be held on June 20 to seek suggestions for topics or programs for future meetings.
- E. FOIA Requests: One FOIA request was received in April.
- F. Superintendent's Report: 1,216 students were enrolled as of April 30, 2018 and four suspensions were issued in April. Mr. Salemi shared that Follett Corporation donated over 350 multi-cultural children's books to our District today; the Parent University focusing on the new Math resource our students will be using next year and a program the District will be implementing for our Accelerated Learners was well attended; and he will be hosting two 2nd grade students who won a raffle to be "Superintendent for a Day" tomorrow.
- G. Administrator Reports: The administrator reports were available on BoardDocs.

VII.A. BOARD RETIRED TO CLOSED SESSION: A motion was made by Mrs. Douglas-Pieniazek, seconded by Mr. Randle, 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; the placement of individual students in special education programs and other matters relating to individual students; 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 8:19 p.m.

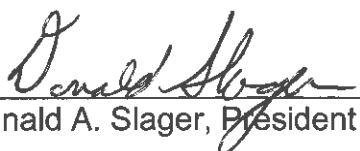
Mrs. Douglas-Pieniazek left the meeting at 8:20 p.m.

VII.B. BOARD RECONVENES: At 11:27 p.m. the Board reconvened in Open Session after the conclusion of its Closed Session.

VIII. OTHER ITEMS OF INTEREST: Graduation and the District's Recognition Dinner were briefly discussed.

IX. ADVANCED PLANNING: None.

X. 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: 6 members voting Aye, Randle, Wesolowski, Wilhight, Quiroz, Voegtle, Slager; 0 Nays; 1 Absent, Douglas-Pieniazek. The President declared the motion carried and the Board adjourned at 11:29 p.m.



Donald A. Slager, President



Molly Quiroz, Secretary