

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 6:00 P.M., ON THURSDAY, MAY 19, 2022.

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, May 19, 2022, commencing at 6:01 p.m.

I.A. ROLL CALL: On the call of the roll the following members were found to be present: President Voegtle, Vice President Wesolowski, Secretary Quiroz, Members Douglas-Pieniazek, Ortiz, and Sanchez. Member Boyd was absent at the call of the roll. Also present at the meeting were Dr. Philip Salemi, Jakub Banbor, Shawn Barrett, Stephanie DelFiacco, Dennis Gress, Maureen Moran, and Sheri Wagner. Guests present: Michael Guzman, Kumar Kayastha, and Sally Kuhn.

I.B. PLEDGE OF ALLEGIANCE

I.C. APPROVAL OF THE AGENDA AS PRESENTED: A motion was made by Mrs. Quiroz, seconded by Mrs. Wesolowski, that the Agenda be approved as presented. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Douglas-Pieniazek, Ortiz, Sanchez, Quiroz, Wesolowski, Voegtle; 0 Nays; 1 Absent, Boyd. The President declared the motion carried.

II. BOARD RECOGNITIONS: President Voegtle gave kudos to the students and staff for their outstanding performances at the recent Fine Arts programs. He thanked the chaperones that accompanied the 8th grade students to Washington, D.C. and members of the WEA/Board negotiation teams for their time and efforts.

Mrs. Boyd arrived at 6:03 p.m.

III. AUDIENCE COMMENTS: None.

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

B.1. Approve the minutes of the April 21, 2022 Regular Meeting Open Session as written.

B.2. Approve the minutes of the April 21, 2022 Regular Meeting Closed Session as written.

C.1. Approve the minutes of the May 3, 2022 Special Meeting Open Session as written.

C.2. Approve the minutes of the May 3, 2022 Special Meeting Closed Session as written.

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

• Christine Schoenhardt WMS-LBS/Interventionist June 30, 2022

- D.2. Approve the employment of the following licensed professional educators, as assigned by the administration subject to licensure, as placed on the salary scheduled, effective as stated for the 2022-2023 school year.
- Brittany Swift WPS-1st Grade Teacher August 22, 2022
 - Christina Partida WPS-1st Grade Teacher August 22, 2022
 - Emily Hanna WIS-4th Grade Teacher August 22, 2022
 - Michael Woods WMS-Math Teacher August 22, 2022
- E. Approve the retirement resolutions honoring Christine Schoenhardt and Sheryl Wagner as presented.
- F. Approve the disposal of district property (obsolete Social Studies materials at WMS) 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, Sanchez, Quiroz, Wesolowski, Voegtler; 0 Nays; 0 Absent. The President declared the motion carried.

V.A. APPROVE THE BILLS, CLAIMS AND PAYROLLS AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mrs. Quiroz, seconded by Mrs. Sanchez, that the bills and claims in the amount of \$194,443.77 and payrolls in the amount of \$912,796.05 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, Sanchez, Quiroz, Wesolowski, Voegtler; 0 Nays; 0 Absent. The President declared the motion carried.

V.B. APPROVE THE 2022-2023 PROGRAM AND STAFFING PLAN AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mrs. Wesolowski, seconded by Mrs. Douglas-Pieniazek, to approve the 2022-2023 program and staffing plan 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, Sanchez, Quiroz, Wesolowski, Voegtler; 0 Nays; 0 Absent. The President declared the motion carried.

V.C. APPROVE THE WMS STEAM PROGRAM AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mrs. Quiroz, seconded by Mrs. Ortiz, to approve the WMS STEAM Program as presented (adopting FUSE Studio at an estimated cost of \$20,750 and purchasing furniture/technology equipment at an estimated cost of \$68,750). 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, Voegtler; 0 Nays; 0 Absent. The President declared the motion carried.

V.D. APPROVE THE SUMMER 2022 CAPITAL IMPROVEMENT PROJECTS AS AMENDED: Upon the recommendation of the Superintendent, a motion was made by Mrs. Ortiz, seconded by Mrs. Sanchez, to approve the following Summer 2022 Capital Improvement Projects as amended.

<u>Project</u>	<u>Vendor</u>	<u>Cost Not to Exceed</u>
• Bathroom at WMS - First Floor		\$24,999
• Bathroom at WMS - Second Floor		\$24,999
• Parking Lot at WIS	All Star Paving	\$24,980
• Parking Lot at WPS	All Star Paving	\$24,688
• Masonry Repairs at WPS	Restore Works	\$14,675
• Standalone Air Conditioning Unit-WPS Server Room		\$15,000
• Camera System for Buses	REI or 247 Security	\$65,000
• Electrical Upgrades at WIS and WMS	Electrical Enterprises	\$24,999

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, Voegtler; 0 Nays; 0 Absent. The President declared the motion carried.

V.E. AUTHORIZE THE APPROVAL OF AN ENERGY CONTRACT FOR ELECTRIC: Upon the recommendation of the Superintendent, a motion was made by Mrs. Sanchez, seconded by Mr. Voegtler, to authorize the approval of an energy contract for electric (36 months or less at \$0.58/kwh or less). 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, Voegtler; 0 Nays; 0 Absent. The President declared the motion carried.

V.F. APPROVE THE FIRST READING OF BOARD OF EDUCATION POLICIES AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mrs. Wesolowski, seconded by Mrs. Ortiz, to approve the First Reading of the following Board of Education policies as presented:

- Policy 2:80 Board Member Oath and Conduct
- Policy 4:30 Revenue and Investments
- Policy 4:80 Accounting and Audits

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, Voegtler; 0 Nays; 0 Absent. The President declared the motion carried.

VI.A. FY 2023 STUDENT FEES DISCUSSION: Mr. Gress presented the proposed 2022-2023 student fee schedule. Since student fees have not increased since the 2013-2014 school year, the draft schedule proposes an increase in student fees to \$125 for all grade levels. The fee schedule will be brought to the June 2 Special Meeting for Board approval.

VII. INFORMATION ITEMS

- A. Correspondence: Mr. Voegtle shared a note from Theony Demakis.
- B. Board President's Report: Mr. Voegtle noted that Mrs. Wesolowski will represent the Board at the Westchester Park District Memorial Day Program. He also thanked the members of the WEA and Board negotiation teams for their extra efforts. Mr. Voegtle stated that he will not be seeking reelection in the April 2023 election.
- C. Legislative Report: No report was given.
- D. IASB West Cook Report: Mrs. Wesolowski will be attending the June 22 West Cook Governing Board meeting. The focus will be to determine programs and topics for upcoming dinner meetings.
- E. FOIA Requests: One FOIA request was received in April.
- F. Superintendent's Report: Dr. Salemi recapped the end of the year events and student performances. He also shared that 570 students participated in SHIELD testing this week; 4 positive cases were reported.
- G. Administrator Reports: The reports were available in BoardDocs.

VIII. AUDIENCE COMMENTS: None.

IX.A. BOARD RETIRED TO CLOSED SESSION: A motion was made by Mrs. Quiroz, seconded by Mrs. Wesolowski, that the Board retire into Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; student disciplinary cases and matters related to individual students; and 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. 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 retired at 7:11 p.m.

IX.B. BOARD RECONVENES: At 7:56 p.m. the Board reconvened in Open Session after the conclusion of its Closed Session.

X.A. APPROVE THE RESOLUTION TO UPHOLD THE STUDENT DISCIPLINE DECISION: Upon the recommendation of the Superintendent and after consideration in Closed Session, a motion was made by Mrs. Douglas-Pieniazek, seconded by Mrs. Wesolowski, to uphold the two-day suspension for Student 20220420. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Douglas-Pieniazek, Ortiz, Sanchez, Quiroz, Wesolowski, Voegtle; 0 Nays; 0 Absent; 1 Present, Boyd. The President declared the motion carried.

X.B. APPROVE THE RESOLUTION FOR DISMISSAL OF EDUCATIONAL SUPPORT PERSONNEL EMPLOYEE FOR REASONS OTHER THAN REDUCTION-IN-FORCE: Upon the recommendation of the Superintendent, a motion was made by Mrs. Quiroz, seconded by Mrs. Boyd, to approve the Resolution for Dismissal of Educational Support Personnel Employee for Reasons Other Than Reduction-In-Force (Roberta Chmela, WIS Cafeteria). 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.

XI.A. ADVANCED PLANNING: The Board discussed the District Recognition Dinner and participation in the Westchester 4th of July parade.

Mrs. Wesolowski left the meeting at 8:06 p.m. and returned at 8:08 p.m.

XII. ADJOURNMENT: A motion was made by Mrs. Douglas-Pieniazek, seconded by Mrs. Sanchez, 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 8:09 p.m.



Bryan Voegtle, President



Molly Quiroz, Secretary