

**MINUTES OF THE SPECIAL 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 6:30 P.M., ON TUESDAY, MAY 1, 2018.**

I. The special 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 Tuesday, May 1, 2018, commencing at 6:31 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 and Wilhight. Vice President Voegtler, Members Randle and Wesolowski were absent at the call of the roll. Also present at the meeting were Philip Salemi, Kelly Baas, Dennis Gress and Sheri Wagner. Guests present: None.

I.B. PLEDGE OF ALLEGIANCE

Mr. Voegtler arrived at 6:32 p.m.

I.C. APPROVAL OF THE AGENDA AS PRESENTED: A motion was made by Mrs. Wilhight, seconded by Mrs. Quiroz, that the Agenda be approved as presented. When the question was called, the vote was taken with the following results: 5 Ayes; 0 Nay; 2 Absent. The President declared the motion carried.

II. AUDIENCE COMMENTS: None.

III.A.1. ACCEPT THE RESIGNATION OF NATHAN MOLBY, WMS ASSISTANT PRINCIPAL, EFFECTIVE JUNE 30, 2018: Upon the recommendation of the Superintendent, a motion was made by Mrs. Quiroz, seconded by Mrs. Douglas-Pieniazek, to accept the resignation, with regret, of Nathan Molby, WMS Assistant Principal, effective June 30, 2018. When the question was called, the Roll Call Vote was taken with the following results: 5 members voting Aye, Douglas-Pieniazek, Wilhight, Quiroz, Voegtler, Slager; 0 Nays; 2 Absent, Randle, Wesolowski. The President declared the motion carried.

Mrs. Wesolowski arrived at 6:34 p.m.

III.A.2. APPROVE THE EMPLOYMENT OF EULALIO MARTINEZ, WPS CAFETERIA SUPERVISOR, EFFECTIVE APRIL 30, 2018: Upon the recommendation of the Superintendent, a motion was made by Mrs. Douglas-Pieniazek, seconded by Mr. Voegtler, to approve the employment of Eulalio Martinez, WPS Cafeteria Supervisor, effective April 30, 2018, for the 2017-2018 school year. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Douglas-Pieniazek, Wesolowski, Wilhight, Quiroz, Voegtler, Slager; 0 Nays; 1 Absent, Randle. The President declared the motion carried.

III.A.3. APPROVE THE EMPLOYMENT OF MICHELLE SALAZAR, WMS BILINGUAL/ESL TEACHER-SPANISH, EFFECTIVE AUGUST 20, 2018: Upon the recommendation of the Superintendent, a motion was made by Mrs. Quiroz, seconded by Mr. Slager, to approve the employment of Michelle Salazar, WMS Bilingual/ESL Teacher-Spanish, effective August 20, 2018, for the 2018-2019 school year. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Douglas-Pieniazek, Wesolowski, Wilhight, Quiroz, Voegtle, Slager; 0 Nays; 1 Absent, Randle. The President declared the motion carried.

IV.A. POLICY: The Board reviewed the revisions suggested by legal counsel for Policy 4:140. The Board also reviewed and discussed the current District and PRESS Policies 4:150, 4:160, 4:170, 4:175, and 4:180. The revised policies (Policies 4:140, 4:150, 4:160, 4:170, and 4:180), along with a new policy (Policy 4:175), will be brought before the Board for First Reading at the May 17, 2018 meeting.

IV.B. BUILDINGS AND GROUNDS: Mr. Gress attended the Village of Westchester Board Meeting on April 24, 2018, and answered questions regarding the proposed WMS off-street parking plan. District 92½'s legal counsel will work the Village to draft an agreement covering the Norfolk Avenue parking plan and the proposal to have the Village vacate the Suffolk Avenue property located in front of the District Office.

IV.C. ACCELERATED PROGRAMMING: Mr. Salemi presented ideas the District is considering to meet the needs of higher-achieving students and the Board discussed funding for such programs. Mrs. Baas introduced the plan the District is developing to address subject area acceleration in Math.

V.A. BOARD RETIRED TO CLOSED SESSION: A motion was made by Mrs. Douglas-Pieniazek, 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; and the placement of individual students in special education programs and other matters relating to individual students. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Douglas-Pieniazek, Wesolowski, Wilhight, Quiroz, Voegtle, Slager; 0 Nays; 1 Absent, Randle. The President declared the motion carried and the Board retired at 8:21 p.m.


V.B. BOARD RECONVENES: At 9:05 p.m. the Board reconvened in Open Session after the conclusion of its Closed Session.

VI. OTHER ITEMS OF INTEREST: The Board discussed residency and kindergarten registration.

VII. ADVANCED PLANNING: The Board noted dates of upcoming events and graduation.

VIII. ADJOURNMENT: A motion was made by Mrs. Quiroz, seconded by Mrs. Wesolowski, 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, Douglas-Pieniazek, Wesolowski, Wilhight, Quiroz, Voegtle, Slager; 0 Nays; 1 Absent, Randle. The President declared the motion carried and the Board adjourned at 9:34 p.m.

  
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Donald A. Slager, President

  
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Molly Quiroz, Secretary