

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION, DISTRICT 92½, COOK COUNTY, WESTCHESTER, ILLINOIS, HELD IN THE WESTCHESTER PRIMARY SCHOOL MULTI-PURPOSE ROOM, 2400 DOWNING AVENUE, AT 6:00 P.M., ON TUESDAY, MAY 30, 2017.

I. The special meeting of the Board of Education of School District 92½, Westchester, Illinois, was held in the Westchester Primary School Multi-Purpose Room, at 2400 Downing Avenue, on Tuesday, May 30, 2017, commencing at 6:02 p.m.

I.A. ROLL CALL: On the call of the roll the following members were found to be present: President Slager, Vice President Wilhight, Secretary Quiroz, Members Douglas-Pieniazek, Voegtle, and Wesolowski. Member Randle was absent at the call of the roll. Also present at the meeting were Dr. Michael Dziallo, Kelly Baas, Dennis Gress, Beth Malinski, Stephanie DeFiacco, Lillian Mosier, and Nate Molby. Guests present: Shawn Barrett, Alicia Blair, Roseanna Dowdle, Jazmine Falicetti, Julie Geary, Deborah Jankiewicz, Barbara Kadus, Sally Kuhn, Kristen Lasky, Laura Panuska, Phil Salemi, Tricia Tomczyk, and Bridget Welsh.

I.B. PLEDGE OF ALLEGIANCE

I.C. APPROVAL OF THE AGENDA AS PRESENTED: A motion was made by Mrs. Wilhight, seconded by Mr. Voegtle, that the Agenda be approved. When the question was called, the vote was taken with the following results: 6 Ayes; 0 Nay; 1 Absent. The President declared the motion carried.

II. AUDIENCE COMMENTS: None.

III.A. BOARD RETIRED TO CLOSED SESSION: A motion was made by Mrs. Wilhight, seconded by Mrs. Douglas-Pieniazek, that the Board retire into Closed Session to 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. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Douglas-Pieniazek, Voegtle, Wesolowski, Quiroz, Wilhight, Slager; 0 Nays; 1 Absent, Randle. The President declared the motion carried and the Board retired at 6:05 p.m.

III.B. BOARD RECONVENES: At 7:55 p.m. the Board reconvened in Open Session after the conclusion of its Closed Session.

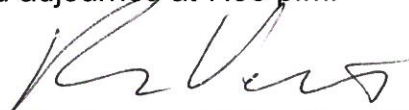
IV. OTHER ITEMS OF INTEREST: None.

V. ADVANCED PLANNING: None.

VI. ADJOURNMENT: A motion was made by Mrs. Quiroz, seconded by Mrs. Wilhight, 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, Voegtle, Wesolowski, Quiroz, Wilhight, Slager; 0 Nays; 1 Absent, Randle. The President declared the motion carried and the Board adjourned at 7:56 p.m.



Donald A. Slager, President



Molly Quiroz, Secretary
BRYAN VOEGTLE