

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, JUNE 17, 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, June 17, 2021, commencing at 6:02 p.m.

I.A. ROLL CALL: On the call of the roll the following members were found to be present: Vice President Wesolowski, Secretary Quiroz, Members Douglas-Pieniazek, Ortiz, and Sanchez. President Voegtle and Member Boyd were absent at the call of the roll. Also present at the meeting were Philip Salemi, Stephanie DeFiacco, Dennis Gress, and Sheri Wagner. Guests present: None.

In Mr. Voegtle's absence, Mrs. Wesolowski served as President Pro-Tem for tonight's meeting.

I.B. PLEDGE OF ALLEGIANCE

I.C. APPROVAL OF THE AGENDA AS PRESENTED: A motion was made by Mrs. Quiroz, seconded by Mrs. Douglas-Pieniazek, that the Agenda be approved as presented. When the question was called, the Roll Call Vote was taken with the following results: 5 members voting Aye, Douglas-Pieniazek, Ortiz, Sanchez, Quiroz, Wesolowski; 0 Nays; 2 Absent, Boyd, Voegtle. The President Pro-Tem declared the motion carried.

Mrs. Boyd arrived at 6:04 p.m.

II. DISTRICT ACHIEVEMENTS: President Pro-Tem Wesolowski recognized District staff for having some of the traditional end of year activities that were altered to adhere to COVID guidelines; thanked Beth Malinski, Special Needs Coordinator, for her service to the District and wished her well in retirement; and acknowledged Dennis Gress, Director of Finance and Operations/CSBO, for securing \$40,000 from the Illinois Department of Human Services for Medicaid Fee for Service submissions for the past 18 months.

III. AUDIENCE COMMENTS: None.

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

- B.1. Approve the minutes of the May 20, 2021 Regular Meeting Open Session as written.
- B.2. Approve the minutes of the May 20, 2021 Regular Meeting Closed Session (Session 1) as written.
- B.3. Approve the minutes of the May 20, 2021 Regular Meeting Closed Session (Session 2) as written.

- C.1. Approve the minutes of the June 3, 2021 Special Meeting Open Session as written.
- C.2. Approve the minutes of the June 3, 2021 Special Meeting Closed Session as written.
- D.1. Accept the resignations, with regret, of the following staff members, effective as stated.
- Richard Novy WMS-Assistant Principal June 30, 2021
 - Kathleen Jones WIS-5th Grade Teacher June 10, 2021
- D.2. Approve the employment of the following licensed professional educators as assigned by the administration subject to licensure, as placed on the salary schedule, effective as stated, for the 2021-2022 school year.
- Julie McNamara WMS-Math Teacher August 23, 2021
 - Tamisha Angelacos WPS-Speech/Language Path. August 23, 2021
 - Kierstin Durst WMS-Music Teacher August 23, 2021
- D.3. Approve the employment of the following social worker intern, as assigned by the administration, effective as stated, for the 2021-2022 school year.
- Takyra Norvell WIS-Social Worker Intern August 23, 2021
- D.4. Approve the employment of the following support staff members, as assigned by the administration, effective as stated, for the 2021-2022 school year.
- Dean Hagstrom District Summer Custodian June 7, 2021-
August 20, 2021
 - Benjamin Lah District Summer Custodian June 7, 2021-
August 20, 2021
 - Darius Murphy District Summer Custodian June 7, 2021-
August 20, 2021
 - Anthony Ortiz District Summer Custodian June 14, 2021-
August 20, 2021
- E. Approve the ACA eligible insurance certification list and time study as presented.

When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Boyd, Douglas-Pieniazek, Ortiz, Sanchez, Quiroz, Wesolowski; 0 Nays; 1 Absent, Voegtle. The President Pro-Tem declared the motion carried.

V.A. APPROVE THE 2021-2022 STAFFING PLAN UPDATE (WMS) AS PRESENTED:

Upon the recommendation of the Superintendent, a motion was made by Mrs. Boyd, seconded by Mrs. Sanchez, to approve the 2021-2022 Staffing Plan Update (WMS) as presented. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Boyd, Douglas-Pieniazek, Ortiz, Sanchez, Quiroz, Wesolowski; 0 Nays; 1 Absent, Voegtle. The President Pro-Tem declared the motion carried.

V.B. 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 \$238,952.45 and payrolls in the amount of \$1,001,322.06 be approved and authorized for payment. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Boyd, Douglas-Pieniazek, Ortiz, Sanchez, Quiroz, Wesolowski; 0 Nays; 1 Absent, Voegtle. The President Pro-Tem 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 Mrs. Douglas-Pieniazek, seconded by Mrs. Wesolowski, to approve the First Reading of the following Board of Education policies as presented:

- Policy 6:140 - Education of Homeless Children
- Policy 6:150 - Home and Hospital Instruction
- Policy 6:160 - English Language Learners
- Policy 6:170 - Title I Programs
- Policy 6:180 - Extended Instructional Programs

When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Boyd, Douglas-Pieniazek, Ortiz, Sanchez, Quiroz, Wesolowski; 0 Nays; 1 Absent, Voegtle. The President Pro-Tem declared the motion carried.

V.D. APPROVE THE RESOLUTION DESIGNATING INTEREST EARNINGS FOR FISCAL YEAR 2020-2021 AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mrs. Quiroz, seconded by Mrs. Sanchez, to approve the Resolution Designating Interest Earnings for Fiscal Year 2020-2021 as presented. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Boyd, Douglas-Pieniazek, Ortiz, Sanchez, Quiroz, Wesolowski; 0 Nays; 1 Absent, Voegtle. The President Pro-Tem declared the motion carried.

V.E. APPROVE THE RESOLUTION AUTHORIZING ACCOUNTING TRANSFER(S) TO CAPITAL PROJECTS FUND FROM WORKING CASH FUND AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mrs. Ortiz, seconded by Mrs. Douglas-Pieniazek, to approve the Resolution Authorizing Accounting Transfer(s) to Capital Projects Fund from Working Cash Fund, in the amount of \$400,000 as presented. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Boyd, Douglas-Pieniazek, Ortiz, Sanchez, Quiroz, Wesolowski; 0 Nays; 1 Absent, Voegtle. The President Pro-Tem declared the motion carried.

V.F. APPROVE THE FY 2022 TENTATIVE BUDGET: Upon the recommendation of the Superintendent, a motion was made by Mrs. Sanchez, seconded by Mrs. Wesolowski, to approve the FY 2022 Tentative Budget as presented, schedule the Budget hearing for September 23, 2021, at 6:00 p.m., publish the notice of public hearing for this date and display the Tentative Budget in the District Office as specified by state statute. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Boyd, Douglas-Pieniazek, Ortiz, Sanchez, Quiroz, Wesolowski; 0 Nays; 1 Absent, Voegtle. The President Pro-Tem declared the motion carried.

V.G. APPROVE THE THREE-YEAR AGREEMENT WITH GROOT INDUSTRIES, INC. TO PROVIDE WASTE DISPOSAL SERVICES: Upon the recommendation of the Superintendent, a motion was made by Mrs. Douglas-Pieniazek, seconded by Mrs. Quiroz, to approve the three-year agreement with Groot Industries, Inc. to provide waste disposal services for the District as presented. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Boyd, Douglas-Pieniazek, Ortiz, Sanchez, Quiroz, Wesolowski; 0 Nays; 1 Absent, Voegtle. The President Pro-Tem declared the motion carried.

V.H. APPROVE THE FY 2022 CONSOLIDATED DISTRICT PLAN AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mrs. Boyd, seconded by Mrs. Sanchez, to approve the FY 2022 Consolidated District Plan as presented. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Boyd, Douglas-Pieniazek, Ortiz, Sanchez, Quiroz, Wesolowski; 0 Nays; 1 Absent, Voegtle. The President Pro-Tem declared the motion carried.

V.I. APPROVE THE RESOLUTION REGARDING ADMINISTRATOR UNUSED VACATION 2020-2021 AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mrs. Quiroz, seconded by Mrs. Ortiz, to approve the Resolution regarding Administrator Unused Vacation 2020-2021 as presented. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Boyd, Douglas-Pieniazek, Ortiz, Sanchez, Quiroz, Wesolowski; 0 Nays; 1 Absent, Voegtle. The President Pro-Tem declared the motion carried.

V.J. APPROVE THE INTERGOVERNMENTAL AGREEMENT BETWEEN WEST 40 INTERMEDIATE SERVICE CENTER AND WESTCHESTER SCHOOL DISTRICT 92½ (REGIONAL SAFE SCHOOLS PROGRAM, HIGH NEEDS ALTERNATIVE LEARNING OPPORTUNITIES PROGRAM, AND ALTERNATIVE LEARNING OPPORTUNITIES PROGRAM): Upon the recommendation of the Superintendent, a motion was made by Mrs. Sanchez, seconded by Mrs. Wesolowski, to approve the Intergovernmental Agreement between West 40 Intermediate Service Center and Westchester School District 92½ (Regional Safe Schools Program, High Needs Alternative Learning Opportunities Program, and Alternative Learning Opportunities Program) as presented. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Boyd, Douglas-Pieniazek, Ortiz, Sanchez, Quiroz, Wesolowski; 0 Nays; 1 Absent, Voegtle. The President Pro-Tem declared the motion carried.

VI. INFORMATION ITEMS

- A. Correspondence: A letter from Theony Demakis was shared in BoardDocs.
- B. Board President's Report: President Pro-Tem Wesolowski shared President Voegtle's report encouraging Board members to attend the Joint Annual Conference in November and that Board Agreements, updated Board pictures, and the recording Board meetings will be discussed at future meetings.
- C. Legislative Report: Mrs. Douglas-Pieniazek shared legislative updates.
- D. IASB West Cook Report: Mrs. Wesolowski shared that the West Cook Governing Board meeting will be held on Tuesday, June 22.
- E. FOIA Requests: No FOIA requests were received in May.
- F. Superintendent's Report: Mr. Salemi was contacted by Jewel Osco to see if the District is interested in hosting a clinic for flu, COVID, and other vaccinations. He also discussed the possibility of the District participating in a program for COVID testing.
- G. Administrator Reports: The reports were available on BoardDocs.

VII.A. BOARD RETIRED TO CLOSED SESSION: A motion was made by Mrs. Quiroz, seconded by Mrs. Sanchez, that the Board retire into Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; 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; the placement of individual students in special education programs and other matters relating to individual students; and minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Boyd, Douglas-Pieniazek, Ortiz, Sanchez, Quiroz, Wesolowski; 0 Nays; 1 Absent, Voegtle. The President Pro-Tem declared the motion carried and the Board retired at 7:25 p.m.

Mrs. Douglas-Pieniazek left the meeting at 7:35 p.m.

VII.B. BOARD RECONVENES: At 8:31 p.m. the Board reconvened in Open Session after the conclusion of its Closed Session.

VIII.A. APPROVE THE SEMI-ANNUAL REVIEW OF CLOSED SESSION MINUTES: Upon the recommendation of the Superintendent, a motion was made by Mrs. Ortiz seconded by Mrs. Quiroz, to release the Closed Session Minutes of February 4, 2021; February 18, 2021; March 4, 2021; April 15, 2021; and April 29, 2021; and keep all other remaining Closed Session minutes not previously approved for release on file as confidential. When the question was called, the Roll Call Vote was taken with the following results: 5 members voting Aye, Boyd, Ortiz, Sanchez, Quiroz, Wesolowski; 0 Nays; 2 Absent, Douglas-Pieniazek, Voegtle. The President Pro-Tem declared the motion carried.


VIII.B. AUTHORIZE THE DESTRUCTION OF CLOSED SESSION VERBATIM RECORDINGS FROM JUNE-DECEMBER 2019: Upon the recommendation of the Superintendent, a motion was made by Mrs. Boyd, seconded by Mrs. Sanchez, to authorize the destruction of Closed Session verbatim recordings from June-December 2019. When the question was called, the Roll Call Vote was taken with the following results: 5 members voting Aye, Boyd, Ortiz, Sanchez, Quiroz, Wesolowski; 0 Nays; 2 Absent, Douglas-Pieniazek, Voegtle. The President Pro-Tem declared the motion carried.

IX. ADVANCED PLANNING: None.

X. ADJOURNMENT: A motion was made by Mrs. Sanchez, seconded by Mrs. Ortiz, that the Board meeting be adjourned. When the question was called, the Roll Call Vote was taken with the following results: 5 members voting Aye, Boyd, Ortiz, Sanchez, Quiroz, Wesolowski; 0 Nays; 2 Absent, Douglas-Pieniazek, Voegtle. The President Pro-Tem declared the motion carried and the Board adjourned at 8:35 p.m.



Dana Wesolowski, President Pro-Tem



Molly Quiroz, Secretary