

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION, DISTRICT 92½, COOK COUNTY, WESTCHESTER, ILLINOIS, HELD IN THE WESTCHESTER MIDDLE SCHOOL GYMNASIUM, 1620 NORFOLK AVE., AT 6:00 P.M., ON THURSDAY, JUNE 2, 2022.

I. The special meeting of the Board of Education of School District 92½, Westchester, Illinois, was held in the Westchester Middle School Gymnasium, at 1620 Norfolk Ave., on Thursday, June 2, 2022, commencing at 6:00 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 and Sanchez. Members Boyd and Ortiz were absent at the call of the roll. Also present at the meeting were Dr. Philip Salemi, Stephanie DelFiacco, Dennis Gress, Laura Panuska, and Sheri Wagner. Guests present: Alicia Blair, Sarah Blair, Kathy Gisseler, Abbie Lehmann, Margaret Lehmann, Abby Milas, Debbie Milas, John Milas, Danielle Rehder, and Melissa Rehder.

I.B. PLEDGE OF ALLEGIANCE

I.C. APPROVAL OF THE AGENDA AS PRESENTED: A motion was made by Mrs. Sanchez, seconded by Mrs. Quiroz, 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, Sanchez, Quiroz, Voegtle, Wesolowski; 0 Nays; 2 Absent, Boyd, Ortiz. The President declared the motion carried.

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

Mrs. Ortiz arrived at 6:05 p.m.

II.A. BOARD SALUTE: President Voegtle congratulated the Westchester Middle School Destination Imagination Team, DI Divas, on their participation in the Global Finals in Kansas City. The DI Divas presented the Board with a thank you card and a picture frame for the WMS showcase.

III. AUDIENCE COMMENTS: None.

IV.A.1. ACCEPT RESIGNATIONS: Upon the recommendation of the Superintendent, a motion was made by Mrs. Boyd, seconded by Mrs. Sanchez, to accept the resignations, with regret, of the following staff members, effective as stated.

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|--------------------|-----------------------|---------------|
| • Allison Yunkun | WIS-4th Grade Teacher | June 16, 2022 |
| • Michelle Jones | WIS-3rd Grade Teacher | June 30, 2022 |
| • Katherine Deters | WMS-Math Specialist | June 30, 2022 |

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.

IV.A.2. APPROVE SUPPORT STAFF EMPLOYMENT: Upon the recommendation of the Superintendent, a motion was made by Mrs. Quiroz, seconded by Mrs. Sanchez, to approve the employment of the following support staff members, as assigned by the administration, effective as stated, for the 2021-2022 school year.

- Mark Rogalski WIS-Lead Custodian April 18, 2022
- Patrick Marasco WPS-Custodian May 18, 2022

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.

IV.A.3. APPROVE LICENSED PROFESSIONAL EDUCATOR EMPLOYMENT: Upon the recommendation of the Superintendent, a motion was made by Mrs. Wesolowski, seconded by Mrs. Ortiz, to approve the employment of the following licensed professional educator as assigned by the administration subject to licensure, as placed on the salary schedule, effective as stated, for the 2022-2023 school year.

- Abigail Quirin WIS-4th Grade Teacher August 22, 2022

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.

IV.B. APPROVE FY 2023 STUDENT FEES AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mrs. Quiroz, seconded by Mrs. Sanchez, to approve the FY 2023 student fees 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.

IV.C. APPROVE THE FY 2023 CONSOLIDATED DISTRICT PLAN AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mrs. Douglas-Pieniazek, seconded by Mr. Voegtler, to approve the FY 2023 Consolidated District 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.A. FINANCE (FY 2023 TENTATIVE BUDGET DISCUSSION): Mr. Gress presented information on the FY 2023 tentative budget, including background information and the process to adopt the budget.

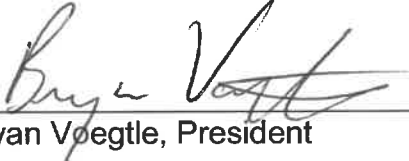
VI. AUDIENCE COMMENTS: None.

VII.A. BOARD RETIRED TO CLOSED SESSION: A motion was made by Mrs. Douglas-Pieniazek, seconded by Mrs. Quiroz, that the Board retire into Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; and collective negotiating matters between the District 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: 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 to Closed Session at 6:26 p.m.

VII.B. BOARD RECONVENES: At 7:01 p.m. the Board reconvened in Open Session after the conclusion of its Closed Session.

VIII. ADVANCED PLANNING: The Board discussed the FY 2023 paper order and needs for the 4th of July parade.

IX. 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 7:09 p.m.



Bryan Voegtle, President



Molly Quiroz, Secretary