

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, JUNE 5, 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, June 5, 2018, commencing at 6:38 p.m.

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

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 as presented. When the question was called, the vote was taken with the following results: 4 Ayes; 0 Nay; 3 Absent. The President declared the motion carried.

II. AUDIENCE COMMENTS: None.

III.A. WESTCHESTER EDUCATION ASSOCIATION/BOARD OF EDUCATION CONTRACT APPROVAL AND SIGNING: Action on this item was approved at a Special Board Meeting held on Sunday, June 3, at 5:00 p.m.

III.B.1. ACCEPT THE RESIGNATIONS OF THE FOLLOWING STAFF MEMBERS: Upon the recommendation of the Superintendent, a motion was made by Mrs. Quiroz, seconded by Mrs. Wilhight, to accept the resignations, with regret, of the following staff members, effective as stated.

- Donna Davey WIS-1:1 Paraprofessional/Grade 5 May 18, 2018
- Kelsey Mulhern WIS-Grade 5 Teacher June 5, 2018

When the question was called, the Roll Call Vote was taken with the following results: 4 members voting Aye, Wilhight, Quiroz, Voegtle, Slager; 0 Nays; 3 Absent, Douglas-Pieniazek, Randle, Wesolowski. The President declared the motion carried.

III.B.2. ACCEPT THE RESIGNATIONS FOR RETIREMENT OF THE FOLLOWING STAFF MEMBERS: Upon the recommendation of the Superintendent, a motion was made by Mr. Slager, seconded by Mrs. Quiroz, to accept the resignations for retirement, with regret, of the following staff members, effective as stated.

- Willie Butler District-Bus Driver June 29, 2018
- Jeanmarie Gaynor WPS-1:1 Paraprofessional/Grade 1 July 1, 2018

When the question was called, the Roll Call Vote was taken with the following results: 4 members voting Aye, Wilhight, Quiroz, Voegtle, Slager; 0 Nays; 3 Absent, Douglas-Pieniazek, Randle, Wesolowski. The President declared the motion carried.

III.C. APPROVE THE SECOND READING OF BOARD OF EDUCATION POLICIES AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mrs. Quiroz, seconded by Mr. Voegtle, to approve the Second Reading of the following policies as presented:

- Policy 4:140 Waiver of and Reduced Student Fees
- Policy 4:150 Facility Management and Building Programs
- Policy 4:160 Environmental Quality of Buildings and Grounds
- Policy 4:170 Safety
- Policy 4:175 Convicted Child Sex Offender; Screening; Notifications
- Policy 4:180 Pandemic Preparedness

When the question was called, the Roll Call Vote was taken with the following results: 4 members voting Aye, Wilhight, Quiroz, Voegtle, Slager; 0 Nays; 3 Absent, Douglas-Pieniazek, Randle, Wesolowski. The President declared the motion carried.

Mrs. Douglas-Pieniazek arrived at 6:47 p.m.

IV.A. FINANCE: Mr. Gress answered questions Board members had regarding summer school, gifted programs, water bills and copy machine leases. The Board requested that the District website be updated to inform the community on technology improvements, curriculum initiatives, and the hiring of additional bus drivers.

IV.B. BUILDINGS AND GROUNDS: Mr. Gress reported the proposed WMS off-street parking plan has been approved by the Village of Westchester. Notice will be sent to residents impacted by the new parking plan informing them of the change. A meeting with the District architect, contractor, and Mr. Gress will take place on June 6.

V.A. BOARD RETIRED TO CLOSED SESSION: A motion was made by Mrs. Douglas-Pieniazek, seconded by Mrs. Wilhight, 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; the placement of individual students in special education programs and other matters relating to individual students; and the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. When the question was called, the Roll Call Vote was taken with the following results: 5 members voting Aye, Douglas-Pieniazek, Wilhight, Quiroz, Voegtle, Slager; 0 Nays; 2 Absent, Randle, Wesolowski. The President declared the motion carried and the Board retired at 7:51 p.m.


Mrs. Wesolowski arrived at 7:59 p.m.

V.B. BOARD RECONVENES: At 10:00 p.m. the Board reconvened in Open Session after the conclusion of its Closed Session.

VI. OTHER ITEMS OF INTEREST: None.

VII. ADVANCED PLANNING: The Board discussed participation in the 4th of July parade.

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 10:03 p.m.



Donald A. Slager, President



Molly Quiroz, Secretary