

**MINUTES OF THE REGULAR 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 7:00 P.M., ON THURSDAY, AUGUST 16, 2018.**

I. The regular 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 Thursday, August 16, 2018, commencing at 7:00 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 Wesolowski. Members Douglas-Pieniazek, Randle and Wilhight were absent at the call of the roll. Also present at the meeting were Philip Salemi, Kelly Baas, Dennis Gress, and Sheri Wagner. Guest present: Patrizia Fiordiroso.

I.B. PLEDGE OF ALLEGIANCE

I.C. APPROVAL OF THE AGENDA AS PRESENTED: A motion was made by Mrs. Wesolowski, 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. APPROVE THE CONSENT AGENDA AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mrs. Quiroz, seconded by Mrs. Wesolowski, to approve the Consent Agenda as presented.

B.1. Approve the minutes of the July 19, 2018 Open Session as written.

B.2. Approve the minutes of the July 19, 2018 Closed Session as written.

C.1. Accept the resignations, with regret, of the following staff members, effective as stated.

• Rick Ernst	WMS-Custodian	July 31, 2018
• Eileen Piper-Simpson	WIS-Grade 4 Teacher	August 1, 2018
• Julie Larson	WPS-Grade 2 Teacher	August 3, 2018
• Sarah Malcolm	WIS-Math Specialist	August 7, 2018
• Kathy Fuller	WPS-Cafeteria Supervisor	August 8, 2018
• Liza Mizwicki	WIS-Math Specialist	August 13, 2018

C.2. Accept the resignations for retirement, with regret, of the following staff members, effective as stated.

• Vickie Klaczynski	DO-Admin. Asst. for Finance	June 30, 2019
• Roseanna Dowdle	WIS-Health Clerk	August 6, 2018

C.3. 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 2018-2019 school year.

• Vanessa Moreno	WPS-Bilingual/ESL Teacher	August 20, 2018
• Kimberly Isaak	WIS-Grade 4 Teacher	August 20, 2018
• Dwilette Brooks	WIS-Grade 4 Teacher	August 20, 2018
• Allison Cevaal	WPS-Grade 2 Teacher	August 20, 2018
• Kristina Oskvarek	WIS-Grade 5 Teacher	August 20, 2018

- C.4. Approve the employment of the following support staff members, as assigned by the administration subject to licensure, as placed on the salary schedule, effective as stated, for the 2018-2019 school year.
- |                    |                          |                 |
|--------------------|--------------------------|-----------------|
| • Larell Blair     | WMS-Part Time Custodian  | August 20, 2018 |
| • Eric Brantley    | WIS-Part Time Custodian  | August 20, 2018 |
| • George Chayka    | WMS-Part Time Custodian  | August 20, 2018 |
| • Ivan Herrera     | WIS- Part Time Custodian | August 20, 2018 |
| • Wendy Hennings   | WIS-Health Clerk         | August 6, 2018  |
| • Christine Eckles | WMS-Cafeteria Supervisor | August 22, 2018 |
| • Irma Perez       | WMS-Cafeteria Supervisor | August 22, 2018 |
- D. Approve the Second Reading of the following Board of Education policies as presented.
- Policy 6:60 - Curriculum Content
  - Policy 8:25 - Advertising and Distributing Materials in Schools Provided By Non-School Related Entities

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

**IV.A. APPROVE THE RELEASE OF THE APPROVED CLOSED SESSION MINUTES OF JULY 19, 2018:** A motion was made by Mrs. Quiroz, seconded by Mr. Slager, to approve release of the approved Closed Session minutes of July 19, 2018. When the question was called, the vote was taken with the following results: 0 Ayes; 4 Nays; 3 Absent. The President declared the motion denied.

**IV.B. APPROVE THE CLAIMS AND PAYROLLS AS PRESENTED:** Upon the recommendation of the Superintendent, a motion was made by Mrs. Wesolowski, seconded by Mr. Voegtle, that the bills in the amount of \$693,623.37 and payrolls in the amount of \$978,420.81 be approved and authorized for payment. When the question was called, the Roll Call Vote was taken with the following results: 4 members voting Aye, Wesolowski, Quiroz, Voegtle, Slager; 0 Nays; 3 Absent, Douglas-Pieniazek, Randle, Wilhight. The President declared the motion carried.

**V.A. START OF SCHOOL/REGISTRATION UPDATE:** Mr. Salemi commented that registration is 91% complete with 60 home visits conducted to ensure residency requirements are being met. All teaching vacancies have been filled, however four support staff positions remain open. Monday's opening institute program, *A World of Difference*, will be led by staff from the Anti-Defamation League. Programs throughout the year will focus on the responsive classroom, social-emotional learning and building relationships to improve student achievement.

**VI. INFORMATION ITEMS**

- A. Correspondence: A flyer highlighting the November IASB/IASA/IASBO Joint Annual Conference pre-conference workshops was given to each Board member.

- B. **Board President's Report:** President Slager reminded Board members of the Board of Education Agreements, noting communications between the members and Superintendent should be made in a timely manner (no surprises), and requested members to review the protocol for visiting the schools. He will review the Board agreements at a future meeting.
- C. **Legislative Report:** Mrs. Douglas-Pieniazek shared the IASB Federal Legislative Report and School Law Report in BoardDocs.
- D. **IASB West Cook Report:** The IASB West Cook Division has planned three meetings for the upcoming year: Legislative Breakfast - September 22, 2018; Fall Dinner Meeting - October 29, 2018; and Spring Dinner Meeting - March 7, 2019.
- E. **FOIA Requests:** One FOIA request was received in July.
- F. **Superintendent's Report:** Mr. Salemi highlighted the meetings and workshops held these past two weeks. The SILT meeting focused on setting targets and holding ourselves accountable to move the District forward; the technology institute was well attended by staff; and new teacher orientation provided an overview of our District to new hires.
- G. **Administrator Reports:** Summer school, WMS electives schedule, and summer projects were discussed.

**VII.A. BOARD RETIRED TO CLOSED SESSION:** A motion was made by Mrs. Quiroz, seconded by Mr. Voegtle, that the Board retire into Closed Session to discuss 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; 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: 4 members voting Aye, Wesolowski, Quiroz, Voegtle, Slager; 0 Nays; 3 Absent, Douglas-Pieniazek, Randle, Wilhight. The President declared the motion carried and the Board retired at 8:02 p.m.

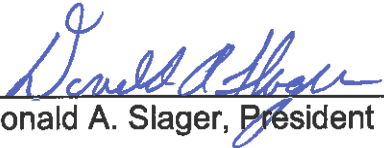
**VII.B. BOARD RECONVENES:** At 8:33 p.m. the Board reconvened in Open Session after the conclusion of its Closed Session.


**VIII.A. RATIFY THE SETTLEMENT AND GENERAL RELEASE AGREEMENT AS PRESENTED:** Upon the recommendation of the Superintendent, a motion was made by Mrs. Quiroz, seconded by Mrs. Wesolowski, to ratify the Settlement and General Release Agreement as presented. When the question was called, the Roll Call Vote was taken with the following results: 4 members voting Aye, Wesolowski, Quiroz, Voegtle, Slager; 0 Nays; 3 Absent, Douglas-Pieniazek, Randle, Wilhight. The President declared the motion carried.

IX. OTHER ITEMS OF INTEREST: The Board discussed the September 9 Back-to-School Picnic.

X. ADVANCED PLANNING: None.

XI. ADJOURNMENT: A motion was made by Mrs. Quiroz, seconded by Mr. Voegtle, that the Board meeting be adjourned. When the question was called, the Roll Call Vote was taken with the following results: 4 members voting Aye, Wesolowski, Quiroz, Voegtle, Slager; 0 Nays; 3 Absent, Douglas-Pieniazek, Randle, Wilhight. The President declared the motion carried and the Board adjourned at 8:48 p.m.

  
\_\_\_\_\_  
Donald A. Slager, President

  
\_\_\_\_\_  
Molly Quiroz, Secretary