

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 AVENUE, AT 6:00 P.M., ON MONDAY, AUGUST 9, 2021.

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 Avenue, on Monday, August 9, 2021, 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 Ortiz. Members Boyd and Sanchez were absent at the call of the roll. Also present at the meeting were Philip Salemi, Shawn Barrett, Stephanie DelFiacco, Dennis Gress, Lori Lafin, Greg Leban, Kurnain Scott and Sheri Wagner. Guests present: Elisha Ferguson, Kathy Gisseler, Maria Gomez, Laina Krisik-Joyce, TiShaundra McPherson, Vanessa Pacheco, Nick Peranich, and Michelle Salazar.

I.B. PLEDGE OF ALLEGIANCE

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

II. AUDIENCE COMMENTS: None.

III. APPROVE THE CONSENT AGENDA AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mrs. Quiroz, seconded by Mrs. Douglas-Pieniazek, to approve the Consent Agenda as presented.

B.1. Accept the resignation, with regret, of the following staff member, effective as stated.

• Jennifer Oldis-Kryczka WPS-Paraprofessional August 1, 2021

B.2. 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 2021-2022 school year.

• Charles Moreland WMS-Math Teacher August 23, 2021

B.3. Approve the employment of the following support staff members, as assigned by the administration, effective as stated.

• Laura Panuska DO- Administrative Assistant to the Superintendent July 1, 2022
• Claudia Romeo WIS-Cafeteria Supervisor August 25, 2021
• Nicole Caminiti WPS-Paraprofessional August 23, 2021

When the question was called, the Roll Call Vote was taken with the following results: 5 members voting Aye, Douglas-Pieniazek, Ortiz, Quiroz, Wesolowski, Voegtle; 0 Nays; 2 Absent, Boyd, Sanchez. The President declared the motion carried.


IV.A. APPROVE THE COVID AND HEALTH SAFETY PLAN FOR START OF SCHOOL AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mrs. Ortiz, seconded by Mr. Voegtle, to approve the COVID and Health Safety Plan for Start of School as presented. When the question was called, the Roll Call Vote was taken with the following results: 5 members voting Aye, Douglas-Pieniazek, Ortiz, Quiroz, Wesolowski, Voegtle; 0 Nays; 2 Absent, Boyd, Sanchez. The President declared the motion carried.

IV.B. AUTHORIZE THE DISTRICT TO BID FOR ONE PICKUP TRUCK: Upon the recommendation of the Superintendent, a motion was made by Mrs. Wesolowski, seconded by Mrs. Douglas-Pieniazek, to authorize the District to bid for one pickup truck. When the question was called, the Roll Call Vote was taken with the following results: 5 members voting Aye, Douglas-Pieniazek, Ortiz, Quiroz, Wesolowski, Voegtle; 0 Nays; 2 Absent, Boyd, Sanchez. The President declared the motion carried.

V.A. POLICY (POLICY 6:185): The Board discussed the adoption of and suggested revisions to PRESS Policy 6:185 – Remote Educational Program. The policy will be presented for First Reading at the August 19th Board Meeting.

VI. ADVANCED PLANNING: The next Board of Education meeting will be held on August 19, 2021, beginning at 6:00 p.m.

VII. ADJOURNMENT: A motion was made by Mrs. Douglas-Pieniazek, 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, Douglas-Pieniazek, Ortiz, Quiroz, Wesolowski, Voegtle; 0 Nays; 2 Absent, Boyd, Sanchez. The President declared the motion carried and the Board adjourned at 7:33 p.m.


Bryan Voegtle, President


Molly Quiroz, Secretary