

**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, SEPTEMBER 20, 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, September 20, 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 Members Douglas-Pieniazek, Randle, and Wesolowski. Member Wilhight was absent at the call of the roll. Also present at the meeting were Philip Salemi, Kelly Baas, Jakub Banbor, Shawn Barrett, Dennis Gress, Greg Leban, and Sheri Wagner. Guests present: Andy Arndt, Krista Brazel, Darlene Calabrese, Joe Calabrese, Michael Clark, Brian Collins, Valerie Fuller, Jason Kluge, Randi Luoma, Cathy Malloy, Alma Mata, Francesca Sadler, and Maria Scavella.

I.B. PLEDGE OF ALLEGIANCE: Cub Scout Pack #1 presented the colors and led the audience in the Pledge of Allegiance. The Pack presented an American flag to Mr. Barrett to be flown at WIS.

I.C. APPROVAL OF THE AGENDA AS PRESENTED: A motion was made by Mr. Randle, seconded by Mrs. Wesolowski, that the Agenda be approved as presented. When the question was called, the vote was taken with the following results: 6 Ayes; 0 Nay; 1 Absent. The President declared the motion carried.

II. BOARD SALUTE: President Slager recognized music teachers Brian Collins, Darryl Holliday, Jason Kluge and Francesca Sadler for their patience, guidance and for sharing their love of music with our students.

III.A.1. OPEN THE PUBLIC HEARING REGARDING THE FY 2019 BUDGET: A motion was made by Mrs. Douglas-Pieniazek, seconded by Mrs. Quiroz, to open the FY 2019 Budget Hearing at 7:12 p.m., as advertised in the Chicago Sun-Times. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Douglas-Pieniazek, Randle, Wesolowski, Quiroz, Voegtle, Slager; 0 Nays; 1 Absent, Wilhight. The President declared the motion carried.

Public Comments: None.

III.A.2. ADJOURN THE PUBLIC HEARING REGARDING THE FY 2019 BUDGET: A motion was made by Mrs. Wesolowski, seconded by Mr. Voegtle, to adjourn the FY 2019 Budget Hearing at 7:19 p.m. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Douglas-Pieniazek, Randle, Wesolowski, Quiroz, Voegtle, Slager; 0 Nays; 1 Absent, Wilhight. The President declared the motion carried.



- E. Approve the 8<sup>th</sup> Grade Washington, D.C., Educational Tour, scheduled for May 13-17, 2019, as presented.

When the question was called, the Roll Call Vote was taken with the following results: 7 members voting Aye, Douglas-Pieniazek, Randle, Wesolowski, Wilhight, Quiroz, Voegtle, Slager; 0 Nays; 0 Absent. The President declared the motion carried.

VI.A. APPROVE THE RELEASE OF THE APPROVED CLOSED SESSION MINUTES OF AUGUST 16, 2018: A motion was made by Mrs. Quiroz, seconded by Mr. Randle, to approve release of the approved Closed Session minutes of August 16, 2018. When the question was called, the vote was taken with the following results: 0 Ayes; 6 Nays; 0 Absent; 1 Present. The President declared the motion denied.

VI.B. APPROVE THE CLAIMS AND PAYROLLS AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mrs. Quiroz, seconded by Mr. Randle, that the bills in the amount of \$358,911.90 and payrolls in the amount of \$1,072,753.05 be approved and authorized for payment. When the question was called, the Roll Call Vote was taken with the following results: 7 members voting Aye, Douglas-Pieniazek, Randle, Wesolowski, Wilhight, Quiroz, Voegtle, Slager; 0 Nays; 0 Absent. The President declared the motion carried.

VI.C. APPROVE THE RESOLUTION ADOPTING THE FY 2019 BUDGET: Upon the recommendation of the Superintendent, a motion was made by Mrs. Wesolowski, seconded by Mr. Voegtle, to approve the Resolution Adopting the FY 2019 Budget. When the question was called, the Roll Call Vote was taken with the following results: 7 members voting Aye, Douglas-Pieniazek, Randle, Wesolowski, Wilhight, Quiroz, Voegtle, Slager; 0 Nays; 0 Absent. The President declared the motion carried.

VI.D. APPROVE THE RESOLUTION DECLARING THE INTENTION TO ISSUE \$690,000 WORKING CASH FUND BONDS OF SCHOOL DISTRICT NUMBER 92½, COOK COUNTY, ILLINOIS, FOR THE PURPOSE OF INCREASING THE WORKING CASH FUND BONDS OF SAID SCHOOL DISTRICT, AND DIRECTING THE NOTICE OF SUCH INTENTION BE PUBLISHED IN THE MANNER PROVIDED BY LAW: Upon the recommendation of the Superintendent, a motion was made by Mrs. Wesolowski, seconded by Mr. Randle, to approve the resolution declaring the intention to issue \$690,000 Working Cash Fund Bonds of School District Number 92½, Cook County, Illinois, for the purpose of increasing the Working Cash Fund of said School District, and directing that notice of such intention be published in the manner provided by law. When the question was called, the Roll Call Vote was taken with the following results: 7 members voting Aye, Douglas-Pieniazek, Randle, Wesolowski, Wilhight, Quiroz, Voegtle, Slager; 0 Nays; 0 Absent. The President declared the motion carried.

**VI.E. 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 Mr. Voegtle, to approve the First Reading of the following Board of Education policies as presented:

- Policy 5:30 Hiring Process and Criteria
- Policy 5:40 Communicable and Chronic Infectious Disease
- Policy 5:50 Drug- and Alcohol-Free Workplace
- Policy 5:80 Court Duty
- Policy 5:90 Abused and Neglected Child Reporting

When the question was called, the Roll Call Vote was taken with the following results: 7 members voting Aye, Douglas-Pieniazek, Randle, Wesolowski, Wilhight, Quiroz, Voegtle, Slager; 0 Nays; 0 Absent. The President declared the motion carried.

**VII.A. FY 2018 DRAFT AUDIT:** Mr. Gress reported that audit went; no material weaknesses or significant deficiencies were noted. Nick Cavaliere of Baker Tilly Virchow Krause, LLP will attend the October 18, 2018 Board meeting to answer questions prior to the Board accepting the FY 2018 Audit. Mr. Slager noted that the District has received "Financial Recognition" designation by the Illinois State Board of Education for the 12<sup>th</sup> consecutive year.

**VII.B. WMS SCHEDULING:** Mr. Leban explained the change this year to trimesters for the arts and technology courses for 6<sup>th</sup> grade students only. By making this change, 6<sup>th</sup> graders will have the opportunity to take all the elective courses offered.

**VII.C. BOARD AGREEMENTS REVIEW:** Mr. Slager requested Board members to be mindful of the Board Agreements and reviewed the process for proposing agenda items, asking agenda questions, communicating with staff, and visiting the schools.

**VIII. INFORMATION ITEMS**

- A. Correspondence: Mr. Slager noted the upcoming IASB events: Legislative Breakfast - September 22, 2018; Fall Dinner Meeting - October 29, 2018; and the Joint Annual Conference – November 16-18, 2018. He urged Board members to attend these events.
- B. Board President's Report: None
- C. Legislative Report: None.
- D. IASB West Cook Report: None.
- E. FOIA Requests: No FOIA requests were received in August.

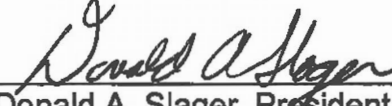
- F. Superintendent's Report: Mr. Salemi congratulated our Early Childhood/PreK staff for receiving the Gold Circle of Quality from ISBE. This certification is the highest level of recognition that can be attained. He also stated he was very encouraged to see such great turnouts by our families at the different events that took place this fall. The first Parent University for the school year will be held on November 1, from 6:00 p.m. – 8:00 p.m., at WPS. The focus will be on Social Emotional Learning with an emphasis on Responsive Classroom. Mr. Salemi stated that he met with the Westchester Park District Executive Director to discuss before/after school programs and noted that administration will be exploring programs to potentially be housed in our buildings.
- G. Administrator Reports: The implementation of the new math resource was discussed.
- H. Person of the Year Nomination Process: This year's Person of the Year application will be made available to parents and staff during the week of October 1. The deadline for nominations is 4:00 p.m. on Friday, October 26, 2018.

IX. BOARD RETIRED TO CLOSED SESSION: No Closed Session was held.

X. OTHER ITEMS OF INTEREST: The Board discussed upcoming events.

XI. ADVANCED PLANNING: None.

XII. ADJOURNMENT: A motion was made by Mrs. Quiroz, seconded by Mr. Randle, 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, Douglas-Pieniazek, Randle, Wesolowski, Wilhight, Quiroz, Voegtle, Slager; 0 Nays; 0 Absent. The President declared the motion carried and the Board adjourned at 9:03 p.m.

  
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Donald A. Slager, President

  
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Molly Quiroz, Secretary