



BUILDING RELATIONSHIPS WITH TOMORROW'S LEADERS
WE ARE SD81

**Regular Meeting of the
Schiller Park School District #81
Board of Education**

Wednesday, November 15, 2023 5:30 PM

Washington School Cafeteria, 4835 Michigan Ave, Schiller Park, Illinois 60176

In Attendance:

Alamillo: Present

DelZotti: Present

Downs: Present

Ewanio: Present

Fiore: Present

Saada: Present

Ziegler: Absent

ALSO IN ATTENDANCE:

Dr. Kimberly Boryszewski, Superintendent of Schools

Dr. Tiffany Leiva, Director of Student Services

Ms. Kathy Manganello, Director of Communications

Mr. Eric Humbles, IT Director

Mr. Michael Deany, Director of Buildings & Grounds

Mr. Pasquale Maranto, Chief School Business Official

Dr. Melissa Kartsimas, Principal, Kennedy School

Ms. Michelle Howlett, Principal, Washington School

Dr. Constance Stavrou, Principal, Lincoln Middle School

Ms. Donna Maglione, Assistant Principal, Kennedy School

Ms. Kimberly Sendelbach, Assistant Principal, Kennedy School

Ms. Sara Grulke, Assistant Principal, Washington School

Mr. Brian Amsler, Assistant Principal, Lincoln Middle School

I. Call to Order @ 5:30 PM

II. Roll Call and Determination of a Quorum

III. **Consent Agenda**

That the Board of Education establish the Consent Agenda, as presented. This motion, made by Andrea DelZotti and seconded by Enas Saada, Passed.

Alamillo: Yea

DelZotti: Yea
Downs: Yea
Ewanio: Yea
Fiore: Yea
Saada: Yea
Ziegler: Absent

Yea: 6, Nay: 0, Absent: 1

- A. Approval of Minutes of the Regular Board Meeting of October 18th, 2023
- B. Approval of Minutes of the Special Board Meeting of October 18th, 2023
- C. Approval of Closed Session Minutes of the Regular Board Meeting of October 18th, 2023
- D. Approval of the November 2023 Bills List A in the amount of \$265,934.05
- E. Approval of the November 2023 Bills List B in the amount of \$771.71
- F. Approval of Payroll for October 2023 in the amount of \$1,020,733.25
- G. Finance Update
- H. FOIA Report

IV. Approval of Consent Agenda

That the Board of Education approve the Consent Agenda, as presented. This motion, made by Enas Saada and seconded by Stephanie Fiore, Passed.

Alamillo: Yea
DelZotti: Yea
Downs: Yea
Ewanio: Yea
Fiore: Yea
Saada: Yea
Ziegler: Absent

Yea: 6, Nay: 0, Absent: 1

V. Discussion and Potential Action on Items Removed from Consent Agenda

No items were removed from the Consent Agenda.

VI. Public Participation - Welcome to Visitors and Guests

There was none.

VII. Enrollment Reports

VIII. Board Business

A. Board Member Appreciation

Dr. Boryszewski, Superintendent of Schools, thanked the Board of Education members for their leadership and presence in District 81.

B. Triple I Conference - November 17-19

The Board of Education is attending the 2023 Joint Annual Conference from

November 17-19 in Chicago. The SD81 administrators are presenting about Washington School at the Joint Annual Conference. Good luck!

C. Leyden Area Board Dinner - Wednesday, January 31, 2024 at 6 pm.

Board president, Mrs. Ewanio, informed the Board about the annual Leyden Area Board Dinner, which takes place on January 31,2024.

IX. Old Business

A. Information

None.

X. New Business

A. Information

1. Historical Commission Archive Room Dedication

The Board president, Mrs.Ewanio, began by sharing a story of how she learned all about Schiller Park on her first day of 5th grade. Esteemed Ms. June Oulund was present in her class on that day, and passed a book about Schiller Park that has been since passed around many times.

The Superintendent, Dr. Boryszewski, thanked Ms. Oulund for her commitment to the Schiller Park community, and all the lives she touched and will continue to touch for years to come. She said," We are so proud to be able to dedicate the Archive Room at Washington School to Ms. June Oulund."

The Superintendent invited all present to share stories or simply express their appreciation of Ms. June Oulund at the reception held in her honor.

2. Tentative 2023 Tax Levy

Mr. Pasquale Maranto, SD81 Chief School Business Official, updated the Board on the tentative tax levy.

3. District 81 2023 Annual Summative Designations

Dr. Boryszewski shared with the Board that each year the state board allocates designations to schools, and we are proud to say each one of our schools received a commendable designation. Congratulations!

B. Action

Dan Curran of Crowe spoke to the Board of Education about the 2023 Audit. He gave a shout out to the SD81 Chief School Business Official, Mr. Pasquale Maranto, for staying in compliance and presenting the information accurately. For the last 12 years, SD81 has shown very good financial performance, and received a 3.7 out of 4.0 score.

1. 2023 Audit

That the Board of Education approve the 2023 Audit, as presented. This motion, made by Andrea DelZotti and seconded by Enas Saada, Passed.

Alamillo: Yea

DelZotti: Yea

Downs: Yea

Ewanio: Yea

Fiore: Yea

Saada: Yea

Ziegler: Absent

Yea: 6, Nay: 0, Absent: 1

XI. Executive Session

A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1).

XII. Personnel

A. Approval / Acceptance of Personnel Report

That the Board of Education approve/accept the Personnel Report, as presented. This motion, made by Allison Downs and seconded by Enas Saada, Passed.

Alamillo: Yea

DelZotti: Yea

Downs: Yea

Ewanio: Yea

Fiore: Yea

Saada: Yea

Ziegler: Absent

Yea: 6, Nay: 0, Absent: 1

XIII. Public Participation

There was none.

XIV. Adjournment

That the Board of Education adjourn the Regular Board Meeting on November 15th, 2023 at 5:55 P.M. This motion, made by Allison Downs and seconded by Stephanie Fiore, Passed.

Alamillo: Yea

DelZotti: Yea

Downs: Yea

Ewanio: Yea

Fiore: Yea

Saada: Yea

Ziegler: Absent

Yea: 6, Nay: 0, Absent: 1

Andrea Delzotto
Board Secretary