



BUILDING RELATIONSHIPS WITH TOMORROW'S LEADERS
WE ARE SD81

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

Wednesday, September 15, 2021 7:00 PM

LINCOLN MIDDLE SCHOOL LITTLE THEATER, 9750 SORENG AVENUE, SCHILLER PARK, Illinois
60176

In Attendance:

DelZotti: Present
Desecki: Present
Downs: Present
Ewanio: Present
Lukasik: Present
Saada: Present
Ultreras: Present

I. Call to Order @ 7:00 PM

II. Roll Call and Determination of a Quorum

Also in Attendance: Dr. Kimberly Boryszewski, Superintendent Ms. Kathy Brant, Director of Communications Mr. Pasquale Maranto, Accounting Specialist Mr. Eric Humbles, IT Director Mr. Michael Deany, Director of Buildings & Grounds Mrs. Melissa Kartsimas, Principal, Kennedy School Mrs. Sara Grulke, Assistant Principal, Kennedy School Dr. Tiffany Leiva, Principal, Washington School Mrs. Michelle Howlett, Assistant Principal, Washington School Mr. Brian Amsler, Assistant Principal, Lincoln Middle School

III. Budget Hearing

There were no questions or comments.

IV. Consent Agenda

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

DelZotti: Yea
Desecki: Yea
Downs: Yea
Ewanio: Yea
Lukasik: Yea
Saada: Yea
Ultreras: Yea

Yea: 7, Nay: 0

- A. Approval of Minutes of the Regular Board Meeting of August 18, 2021
- B. Approval of the September 2021 Bills List in the amount of \$2,294,940.78
- C. Approval of Payroll for August 2021 in the amount of \$808,269.71
- D. Finance Update
- E. FOIA Report

V. Approval of Consent Agenda

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

- DelZotti: Yea
- Desecki: Yea
- Downs: Yea
- Ewanio: Yea
- Lukasik: Yea
- Saada: Yea
- Ultreras: Yea

Yea: 7, Nay: 0

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

There were no items removed.

VII. Public Participation - Welcome to Visitors and Guests

There was none.

VIII. Enrollment Reports

IX. Board Business

A. Triple I Conference - November 19-21

President Desecki shared that it is beneficial for the Board to attend, provided it is not canceled; it is informative, and they have learned many good things. The majority of the Board will attend the Triple I Conference.

X. Old Business

A. Information

1. Washington School

The new Washington School is progressing nicely. Installation of soundproofing windows is currently taking place. Information was communicated that the possibility of obtaining full access may take place as soon as February 2022.

2. Grant Update

Director of Communications and Grants, Kathy Brant, presented an overview of the grant programs procured by District 81. Federal Title Grants, IDEA, and a synopsis of the ESSER grant funding plan were presented.

XI. New Business

A. Information

B. Action

1. Approval of District 81 2021-2022 Official Budget

That the Board of Education approve the District 81 2021-2022 Official Budget, as presented. This motion, made by Ana Ultreras and seconded by Laura Lukasik, Passed.

- DelZotti: Yea

Desecki: Yea
Downs: Yea
Ewanio: Yea
Lukasik: Yea
Saada: Yea
Ultreras: Yea
Yea: 7, Nay: 0

2. Approval of the Posting of EIS Report to the District 81 Website

That the Board of Education approve the posting of the EIS Report to the SD81 website. This motion, made by Andrea DelZotti and seconded by Ana Ultreras, Passed.

DelZotti: Yea
Desecki: Yea
Downs: Yea
Ewanio: Yea
Lukasik: Yea
Saada: Yea
Ultreras: Yea
Yea: 7, Nay: 0

XII. Executive Session

There was no 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).

XIII. Personnel

A. Approval/Acceptance of Personnel Report

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

DelZotti: Yea
Desecki: Yea
Downs: Yea
Ewanio: Yea
Lukasik: Yea
Saada: Yea
Ultreras: Yea
Yea: 7, Nay: 0

XIV. Public Participation

There was none.

XV. Adjournment

That the Board of Education adjourn the Regular Board Meeting on September 15, 2021 at 7:40 PM. This motion, made by Andrea DelZotti and seconded by Enas Saada, Passed.

DelZotti: Yea

Desecki: Yea
Downs: Yea
Ewanio: Yea
Lukasik: Yea
Saada: Yea
Ultreras: Yea
Yea: 7, Nay: 0



Board Secretary