



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

Wednesday, November 17, 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. Susan Piltaver, Director of Special Education

Ms. Kathy Brant, Director of Communications

Mr. Eric Humbles, IT Director

Mr. Pasquale Maranto, Business Manager

Ms. Melissa Kartsimas, Principal, Kennedy School

Dr. Tiffany Leiva, Principal, Washington School

Dr. Constance Stavrou, Principal, Lincoln Middle School

Ms. Sara Grulke, Assistant Principal, Kennedy School

Ms. Donna Maglione, Assistant Principal, Kennedy School

Ms. Michelle Howlett, Assistant Principal, Washington School

Mr. Brian Amsler, Assistant Principal, Lincoln Middle School

Ms. Christine Torres, Crowe LLP

Mr. Eric Kretschmer, DLA Architects, Leed AP BD+C

Mr. Eric Sickbert, DLA Architects, Chief Financial Officer & Director of Operations

III. Consent Agenda

That the Board of Education establish the Consent Agenda, as presented. This motion, made by Ana Ultreras and seconded by Enas Saada, 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 October 20, 2021
- B. Approval of Closed Session Minutes of the Special Board Meeting of November 02, 2021
- C. Approval of Closed Session Minutes of the Special Board Meeting of November 09, 2021
- D. Approval of the November 2021 Bills List A in the amount of \$ 2,125,591.54
- E. Approval of Payroll for October 2021 in the amount of \$911,748.07
- F. Finance Update
- G. FOIA Report

IV. Approval of Consent Agenda

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

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

Yea: 7, Nay: 0

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

There were no items removed from the Consent Agenda.

VI. Public Participation - Welcome to Visitors and Guests

There was no public participation.

VII. Enrollment Reports

VIII. Board Business

A. Board Member Appreciation

Dr. Boryszewski presented the Board of Education members with the gifts from the students, and thanked the Board for the value and presence they add in the District 81 learning community.

Board President, Mary Ann Desecki, recognized Ms. Tina Ewanio for her dedication to continued education in her role as a school board secretary.

Ms. Ewanio has achieved a LeaderShop milestone with the Illinois Association of School Board (IASB).

B. Triple I Conference

The Board of Education was presented with their itineraries for the IASB conference to be

held on November 19-21, 2021.

IX. Old Business

A. Information

1. Washington School

Dr. Boryszewski shared with the Board of Education that the Washington School project is moving along at a steady pace. The District is excited about a February 25, 2022 turnover to use the new building.

The Mayor of Schiller Park along with the Village Board will be touring the new building on December 2, 2021.

X. New Business

A. Information

1. Tentative 2021 Tax Levy

Mr. Pasquale Maranto presented information on the tentative 2021 Tax Levy. President MaryAnn Desecki asked the board members if they had any questions. No questions presented at the time. The tentative 2021 Tax Levy will go to the board for approval at the December board meeting.

B. Action

1. 2021 Audit

That the Board of Education approve the 2021 Audit, as presented. This motion, made by Tina Ewanio and seconded by Ana Ultreras, Passed.

DelZotti: Yea

Desecki: Yea

Downs: Yea

Ewanio: Yea

Lukasik: Yea

Saada: Yea

Ultreras: Yea

Yea: 7, Nay: 0

Ms. Christine Torres from Crowe LLP presented the audit. The District was recognized by the State for complying to all GASB guidelines. New GASB 84 allows funds to be put into the educational fund for students to have access to 21st century technology.

2. Approval of Kennedy Courtyard and Lincoln Curtainwall bid

That the Board of Education approve the Kennedy Courtyard and Lincoln Curtainwall bid, 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

Mr. Eric Kretschmer and Mr. Eric Sickbert of DLA architects presented the board members with the Kennedy Courtyard and Lincoln Curtainwall bid recommendation along with the bid process and reference check.

The Board President, Ms. MaryAnn Desecki confirmed that the ESSER grant will be used to cover the cost. Ms. Allison Downs confirmed the start of the project to be in the Spring of 2022.

XI. 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).

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.

DelZotti: Yea

Desecki: Yea

Downs: Yea

Ewanio: Yea

Lukasik: Yea

Saada: Yea

Ultreras: Yea

Yea: 7, Nay: 0

XIII. Public Participation

There was none.

XIV. Adjournment

That the Board of Education adjourn the Regular Board Meeting on November 17, 2021 at 7:27 P.M. 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

Andrea Del Zotto
Board Secretary