



BUILDING RELATIONSHIPS WITH TOMORROW'S LEADERS
WE ARE SD81

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

Wednesday, December 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: Absent
Lukasik: Present
Saada: Absent
Ultreras: Present

I. Call to Order @ 7:00 PM

II. Roll Call and Determination of a Quorum

Also in Attendance:

Dr. Kimberly Boryszewski, Superintendent

III. Consent Agenda

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

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

Yea: 5, Nay: 0, Absent: 2

- A. Approval of Minutes of the Regular Board Meeting of November 17, 2021
- B. Approval of the December 2021 Bills List A in the amount of \$ 2,192,436.33
- C. Approval of Payroll for November 2021 in the amount of \$ 922,826.47
- D. Finance Update
- E. FOIA Report

IV. Approval of Consent Agenda

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

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

Yea: 5, Nay: 0, Absent: 2

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. Leyden Area Board Dinner - Wednesday, January 26th, 2022 at 6 pm.

Dr. Boryszewski reminded the Board of Education of a Leyden Area Board Dinner invitation on January 26th, 2022 at West Leyden High School. Board Members were able to sign up for the dinner.

IX. Old Business

A. Information

1. Washington School

Dr. Boryszewski kindly presented the Board of Education with an appreciation letter from the Schiller Park Historical Society's Chair, Mr. Daniel Sliwicki. The Board of Education was very pleased that the Schiller Park Historical Society will be a part of the new Washington School. Dr. Boryszewski also reiterated to the Board of Education that the Washington School turnover is expected on February 25th, 2022. The District is excited about March 14th, 2022 as a potential first day for students and staff in the new building.

X. New Business

A. Action

1. Adoption of 2021 Tax Levy

That the Board of Education adopt the 2021 Tax Levy, as presented. This motion, made by Ana Ultreras and seconded by Laura Lukasik, Passed.

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

Ultreras: Yea

Yea: 5, Nay: 0, Absent: 2

2. Resolution 22-03 Authorizing Reduction of Certain Fund Levies for the 2021 Levy Year That the Board of Education adopt Resolution 22-03 Authorizing Reduction of Certain Fund Levies for the 2021 Levy Year, as presented. This motion, made by Allison Downs and seconded by Ana Ultreras, Passed.

DelZotti: Yea

Desecki: Yea

Downs: Yea

Ewanio: Absent

Lukasik: Yea

Saada: Absent

Ultreras: Yea

Yea: 5, Nay: 0, Absent: 2

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 Andrea DelZotti and seconded by Laura Lukasik, Passed.

DelZotti: Yea

Desecki: Yea

Downs: Yea

Ewanio: Absent

Lukasik: Yea

Saada: Absent

Ultreras: Yea

Yea: 5, Nay: 0, Absent: 2

XIII. Public Participation

There was none.

XIV. Adjournment

That the Board of Education adjourn the Regular Board Meeting on December 15, 2021 at 7:10 P.M. This motion, made by Laura Lukasik and seconded by Ana Ultreras, Passed.

DelZotti: Yea

Desecki: Yea

Downs: Yea

Ewanio: Absent

Lukasik: Yea

Saada: Absent
Ultreras: Yea
Yea: 5, Nay: 0, Absent: 2


Board Secretary