



BUILDING RELATIONSHIPS WITH TOMORROW'S LEADERS
WE ARE SD81

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

Wednesday, January 19, 2022 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 of Schools

Ms. Sue Piltaver, Director of Special Education

Ms. Kathy Brant, Director of Communications

Mr. Eric Humbles, IT Director

Mr. Michael Deany, Director of Buildings and Grounds

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

Mr. Brian Amsler, Assistant Principal, Lincoln Middle School

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 December 15, 2021

B. Approval of the January 2022 Bills List A in the amount of \$ 2,440,324.59

C. Approval of Payroll for December 2021 in the amount of \$ 957,650.17

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 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

Dr. Boryszewski informed the Board that the Leyden Are Board Dinner was canceled.

IX. Old Business

A. Information

1. Washington School

Dr. Boryszewski displayed a PowerPoint presentation with updated pictures of the new Washington School. The District is very pleased with the construction, and excited there are only 45 days until the keys to the new school are turned over.

Furthermore, Dr. Boryszewski explained that the new Washington School is divided into neighborhoods that are each soundproofed. The new Washington School has inviting details, and is like no other school in the Chicagoland area.

X. New Business

A. Action

1. Press Policy — Issue 108 — Reading/Approval

That the Board of Education approve Press Policy 108, 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

XI. Executive Session

That the Board of Education adjourn to Executive Session at 7:15 P.M. to discuss personnel and closed meeting minutes. 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

That the Board of Education reconvene the Regular Board Meeting of January 19, 2022 at 7:45 P.M. 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

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

That the Board of Education approve / accept the Personnel Report, 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

XIII. Public Participation

There was none.

XIV. Adjournment

That the Board of Education adjourn the Regular Board Meeting on January 19, 2022 at 7:48 P.M. This motion, made by Enas Saada and seconded by Ana Ultreras, Passed.

DelZotti: Yea

Desecki: Yea

Downs: Yea

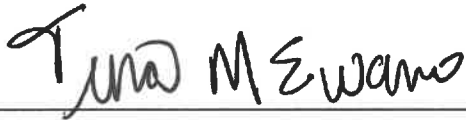
Ewanio: Yea

Lukasik: Yea

Saada: Yea

Ultreras: Yea

Yea: 7, Nay: 0



Board Secretary