



BUILDING RELATIONSHIPS WITH TOMORROW'S LEADERS
WE ARE SD81

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

Wednesday, February 16, 2022 7:00 PM

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

In Attendance:

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

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 & 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
Ms. Michelle Howlett, Assistant Principal, Washington School
Mr. Brian Amsler, Assistant Principal, Lincoln Middle School
Ms. Darcy Kriha, Attorney, Kriha-Boucek Law
Mr. Eric Sickbert, Architect, DLA
Mr. Eric Kretschmer, Architect, DLA

- I. Call to Order @ 7:00 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 Ana Ultreras and seconded by Enas Saada, Passed.

DelZotti: Yea

Desecki: Yea

Downs: Absent

Ewanio: Yea

Lukasik: Yea

Saada: Yea

Ultreras: Yea

Yea: 6, Nay: 0, Absent: 1

A. Approval of Minutes of the Regular Board Meeting of January 19, 2022

B. Approval of Closed Session Minutes of the Regular Board Meeting of January 19, 2022

C. Approval of the February 2022 Bills List A in the amount of \$ 2,335,143.45

D. Approval of Payroll for January 2022 in the amount of \$ 871,977.49

E. Finance Update

F. 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 Andrea DelZotti, Passed.

DelZotti: Yea

Desecki: Yea

Downs: Absent

Ewanio: Yea

Lukasik: Yea

Saada: Yea

Ultreras: Yea

Yea: 6, Nay: 0, Absent: 1

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

Ms. Diana Caffero requested to address The Board of Education in support of the recent mitigation changes in District 81 schools.

VII. Enrollment Reports

VIII. Board Business

IX. Old Business

A. Information

1. Washington School

Dr. Boryszewski shared with the Board of Education that we are on schedule for the February 25th key turn over. The Superintendent expressed that the craftsmanship in the building is impeccable. The students will be moved into the new building on March 14th by neighborhoods. Fourth graders will be housed on the upper level, and fifth graders on the lower level of the building. The new Washington School is still a

construction site, and a plan for a larger grand opening will take place later this year in August. Dr. Boryszewski thanked the Board of Education and the community for supporting this project from the beginning.

X. New Business

A. Information

1. Lincoln Middle Stormwater Bid

The DLA Architects presented the Board of Education with the Lincoln Middle School Stormwater Bid results. They also explained that the underground detention tanks that will be used at Lincoln Middle School have been very successful at Kennedy School as well as Washington. Construction will start in March and continue until August of this year.

2. School Bus Lease Extension

Mr. Maranto presented the Board of Education with a bus lease extension, and explained why the 2-year extension of the lease would be beneficial for the district.

B. Action

1. Approval of 2022-2023 School Year Calendar

That the Board of Education approve the 2022-2023 School Year Calendar, as presented. This motion, made by Tina Ewanio and seconded by Enas Saada, Passed.

DelZotti: Yea

Desecki: Yea

Downs: Absent

Ewanio: Yea

Lukasik: Yea

Saada: Yea

Ultreras: Yea

Yea: 6, Nay: 0, Absent: 1

2. Approval of Lincoln Middle Stormwater bid

That the Board of Education approve the Lincoln Middle School Stormwater Bid, as presented. This motion, made by Laura Lukasik and seconded by Andrea DelZotti, Passed.

DelZotti: Yea

Desecki: Yea

Downs: Absent

Ewanio: Yea

Lukasik: Yea

Saada: Yea

Ultreras: Yea

Yea: 6, Nay: 0, Absent: 1

3. Approval of Salary Schedules for FY23-FY26

That the Board of Education approve the Salary Schedule for FY23-FY26, as presented. This motion, made by Ana Ultreras and seconded by Enas Saada, Passed.

DelZotti: Yea

Desecki: Yea
Downs: Absent
Ewanio: Yea
Lukasik: Yea
Saada: Yea
Ultreras: Yea
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 Andrea DelZotti and seconded by Ana Ultreras, Passed.

DelZotti: Yea
Desecki: Yea
Downs: Absent
Ewanio: Yea
Lukasik: Yea
Saada: Yea
Ultreras: Yea
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 February 16, 2022 at 7:25 P.M. This motion, made by Laura Lukasik and seconded by Tina Ewanio, Passed.

DelZotti: Yea
Desecki: Yea
Downs: Absent
Ewanio: Yea
Lukasik: Yea
Saada: Yea
Ultreras: Yea
Yea: 6, Nay: 0, Absent: 1

Tina M. Ewing
Board Secretary