



BUILDING RELATIONSHIPS WITH TOMORROW'S LEADERS
WE ARE SD81

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

Wednesday, March 16, 2022 7:00 PM

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

In Attendance:

DeiZotti: Present
Desecki: Present
Downs: Present
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, Kennedy 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. Catherine Weyna, Schiller Park Education Association President

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: Yea
Ewanio: Yea
Lukasik: Yea
Saada: Yea
Ultreras: Yea

Yea: 7, Nay: 0

- A. Approval of Minutes of the Regular Board Meeting of February 16, 2022
- B. Approval of the March 2022 Bills List A in the amount of \$ 2,623,497.34
- C. Approval of Payroll for February 2022 in the amount of \$ 921,724.13
- 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 Andrea DelZotti, 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

Ms. Catherine Weyna, Schiller Park Education Association President, thanked the Board of Education for approving the salary increase for the SPEA members.

The Board of Education President, Ms. Desecki, expressed the Board's appreciation of the teachers' fortitude and hard work over the past two years during the Coronavirus pandemic.

VII. Enrollment Reports

VIII. Board Business

No Board Business.

IX. Old Business

A. Information

1. Washington School

Dr. Boryszewski presented the Board of Education with a beautiful video of the new Washington School opening day for students.

The video was put together by Washington School Assistant Principal, Ms. Michelle Howlett.

The Superintendent expressed being appreciative of working with the Board of

Education that values putting the children of SD81 first. Thanks to the Board of Education, the vision of the new Washington School came to fruition. Dr. Boryszewski also expressed how grateful she is to Dr. Leiva and Ms. Howlett for their leadership. She thanked teachers, staff, and students for being incredible throughout the process and moving into the new school in the middle of the school year.

B. Action

1. Bus Lease Extension Approval

a. Per February 16, 2022 Regular Board of Education Bus Lease Extension presentation

That the Board of Education approve the Bus Lease Extension, 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

X. New Business

A. Information

B. Action

1. Resolution 22-03 of The Board Of Education directing The Board Of Education to approve the Teachers' Retirement System Of The State Of Illinois 457(b) Deferred Compensation Supplemental Savings Plan (SSP)

That the Board of Education approve Resolution 22-03 of the Board of Education directing the Board of Education to adopt the Teachers' Retirement System of the State of Illinois 457(b) Deferred Compensation Supplemental Savings Plan, 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 7:20 P.M . to discuss personnel and closed meeting minutes. This motion, made by Tina Ewanio and seconded by Laura Lukasik,

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 March 16, 2022 at 7:57 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

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).

B. Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes mandated by Section 2.06.

XII. Action on Closed Session Items

A. Closed Session Meeting Minutes of September 2021 - February 2022

That the Board of Education approve to maintain the closed session meeting minutes of September 2021 to February 2022 closed to the public. 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. Personnel

A. Approval/Acceptance of Personnel Report

That the Board of Education approve/accept the Personnel Report for the month of March,

as presented. This motion, made by Laura Lukasik and seconded by Andrea DelZotti, 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 March 16, 2022 at 8:00 P.M.

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