



BUILDING RELATIONSHIPS WITH TOMORROW'S LEADERS
WE ARE SD81

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

Wednesday, August 17, 2022 7:00 PM

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

In Attendance:

Alamillo: Present
DelZotti: Present
Desecki: Present
Downs: Absent
Ewanio: Present
Saada: Present
Ziegler: Present

ALSO IN ATTENDANCE:

Dr. Kimberly Boryszewski, Superintendent of Schools
Dr. Tiffany Leiva, Director of Student Services
Ms. Kathy Manganello, Director of Communications
Mr. Eric Humbles, IT Director
Mr. Michael Deany, Director of Buildings & Grounds
Mr. Pasquale Maranto, Chief School Business Official
Dr. Melissa Kartsimas, Principal, Kennedy School
Ms. Michelle Howlett, Principal, Washington School
Dr. Constance Stavrou, Principal, Lincoln Middle School
Ms. Donna Maglione, Assistant Principal, Kennedy School
Ms. Sara Grulke, Assistant Principal, Washington School
Mr. Brian Amsler, Assistant Principal, Lincoln Middle School

I. Call to Order @ 7:00 PM

II. Pledge to the Flag-Pledge of Allegiance

III. Appoint 2 (two) New Board Members to Schiller Park District 81 Board of Education

That the Board of Education appoint Jennifer Ziegler to the Schiller Park School District No. 81 Board of Education. This motion, made by Tina Ewanio and seconded by Andrea DelZotti, Passed.

Alamillo: Yea

DelZotti: Yea

Desecki: Yea
Downs: Absent
Ewanio: Yea
Saada: Yea
Ziegler: Yea

Yea: 6, Nay: 0, Absent: 1

That the Board of Education appoint Jose Alamillo to the Schiller Park School District No.81 Board of Education. This motion, made by Andrea DelZotti and seconded by Enas Saada, Passed.

Alamillo: Yea
DelZotti: Yea
Desecki: Yea
Downs: Absent
Ewanio: Yea
Saada: Yea
Ziegler: Yea

Yea: 6, Nay: 0, Absent: 1

IV. Administration of the Oath of Office for Newly Appointed Board Members

The Board President, Ms. MaryAnn Desecki, administered the Oath of Office to the Newly Appointed Board Members.

V. Roll Call and Determination of a Quorum

VI. Consent Agenda

That the Board of Education establish the Consent Agenda, as presented. This motion, made by Andrea DelZotti and seconded by Enas Saada, Passed.

Alamillo: Yea
DelZotti: Yea
Desecki: Yea
Downs: Absent
Ewanio: Yea
Saada: Yea
Ziegler: Yea

Yea: 6, Nay: 0, Absent: 1

- A. Approval of Minutes of the Regular Board Meeting of June 15, 2022
- B. Approval of Closed Session Minutes of the Regular Board Meeting of June 15, 2022
- C. Approval of Closed Session Minutes of the Special Board Meeting of July 27th, 2022
- D. Approval of the June 2022 Bills List B in the amount of \$342,259.82
- E. Approval of the July 2022 Bills List A in the amount of \$1,869,265.34
- F. Approval of the August 2022 Bills List A in the amount of \$1,783,524.13
- G. Approval of Payroll for June 2022 in the amount of \$899,668.95
- H. Approval of Payroll for July 2022 in the amount of \$792,915.37
- I. Finance Update
- J. FOIA Report

VII. Approval of Consent Agenda

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

Alamillo: Yea

DelZotti: Yea

Desecki: Yea

Downs: Absent

Ewanio: Yea

Saada: Yea

Ziegler: Yea

Yea: 6, Nay: 0, Absent: 1

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

There were no items removed from the Consent Agenda.

IX. Public Participation - Welcome to Visitors and Guests

There was none.

X. Enrollment Reports

XI. Board Business

A. Triple I Conference - November 18-20

Board president, Ms. Desecki explained to the newly appointed board members that the Triple I Conference is instrumental in learning about the board. Workshops are held on a Friday and all day Saturday in November.

XII. Old Business

A. Information

1. Washington School

Dr. Boryszewski explained to the Board that despite the delay, the Washington parking lot would be completed by Monday, August 22nd.

2. Lincoln Stormwater / Field Construction

Dr. Boryszewski explained that a storm sewer has been installed. However, because of the quarry strike, there is a three-week delay in completion of the field.

The Superintendent further explained that with the construction being pushed back to the end of September, the boy's soccer team, for the time being, will have their home field at Franklin Park Park District.

3. Kennedy Courtyard / Lincoln Curtainwall Construction

Dr. Boryszewski shared that the kindergarten hallway would be completed by August 22nd. Lincoln's new curtain wall works really great--there is no leaking as expected. The Superintendent further shared that she is thankful the ESSER funds were released because they were used to resolve it, so as not to impact taxpayers locally.

XIII. New Business

A. Information

1. Tentative 2022-2023 Budget

Mr. Maranto, the Chief School Business Official, presented the board with a tentative 2022-2023 budget.

B. Action

1. Approval of an Intergovernmental Agreement between the Park District of Franklin

Park and Schiller Park School District No.81 to Conduct Sports Leagues

That the Board of Education approve the Intergovernmental Agreement between the Park District of Franklin Park and Schiller Park School District No.81 to Conduct Sports Leagues. This motion, made by Tina Ewanio and seconded by Andrea DelZotti, Passed.

Alamillo: Yea

DelZotti: Yea

Desecki: Yea

Downs: Absent

Ewanio: Yea

Saada: Yea

Ziegler: Yea

Yea: 6, Nay: 0, Absent: 1

2. Press Policy — Issue 109 — Reading/Approval

That the Board of Education approve the Press Policy -- Issue 109, as presented. This motion, made by Andrea DelZotti and seconded by Enas Saada, Passed.

Alamillo: Yea

DelZotti: Yea

Desecki: Yea

Downs: Absent

Ewanio: Yea

Saada: Yea

Ziegler: Yea

Yea: 6, Nay: 0, Absent: 1

President Desecki explained to the newly appointed board members what the Press Policy is, and the process it goes through to be approved by the District 81.

XIV. 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).

XV. Personnel

That the Board of Education approve/accept the Personnel Report, as presented. This motion, made by Andrea DelZotti and seconded by Enas Saada, Passed.

Alamillo: Yea

DelZotti: Yea

Desecki: Yea

Downs: Absent

Ewanio: Yea

Saada: Yea

Ziegler: Yea

Yea: 6, Nay: 0, Absent: 1

XVI. Public Participation

There was none.

XVII. Adjournment

That the Board of Education adjourn the Regular Board Meeting on August 17th, 2022 at 7:45 P.M. This motion, made by Tina Ewanio and seconded by Enas Saada, Passed.

Alamillo: Yea

DelZotti: Yea

Desecki: Yea

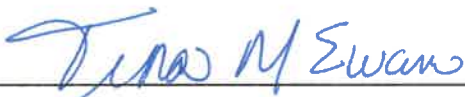
Downs: Absent

Ewanio: Yea

Saada: Yea

Ziegler: Yea

Yea: 6, Nay: 0, Absent: 1



Board Secretary