



BUILDING RELATIONSHIPS WITH TOMORROW'S LEADERS
WE ARE SD81

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

Thursday, April 4, 2024 6:30 PM

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

In Attendance:

Alamillo: Present
DelZotti: Present
Downs: Present
Ewanio: Present
Fiore: Present
Saada: Present
Ziegler: Present

ALSO IN ATTENDANCE:

Dr. Kimberly Boryszewski, Superintendent of Schools

I. Call to Order @ 6:30 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 Allison Downs and seconded by Enas Saada, Passed.

Alamillo: Yea
DelZotti: Yea
Downs: Yea
Ewanio: Yea
Fiore: Yea
Saada: Yea
Ziegler: Yea

Yea: 7, Nay: 0

A. Approval of Minutes of the Regular Board Meeting of February 21, 2024

B. Approval of Closed Session Minutes of the Regular Board Meeting of February 21, 2024

- C. Approval of the March 2024 Bills List A in the amount of \$280,253.64
- D. Approval of the March 2024 Bills List B in the amount of \$771.71
- E. Approval of Payroll for February 2024 in the amount of \$ 1,056,138.17
- F. Finance Update
- G. FOIA Report

IV. Approval of Consent Agenda

That the Board of Education approve the Consent Agenda, as presented. This motion, made by Jose Alamillo and seconded by Stephanie Fiore, Passed.

- Alamillo: Yea
- DelZotti: Yea
- Downs: Yea
- Ewanio: Yea
- Fiore: Yea
- Saada: Yea
- Ziegler: Yea

Yea: 7, Nay: 0

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

No items were removed from the Consent Agenda.

VI. Public Participation - Welcome to Visitors and Guests

None.

VII. Enrollment Reports

VIII. Board Business

IX. Old Business

- A. Information

X. New Business

- A. Information

B. Action

1. Approval of the 60-month Bus Lease

That the Board of Education approve the 60-month Bus Lease, as presented. This motion, made by Andrea DelZotti and seconded by Enas Saada, Passed.

- Alamillo: Yea
- DelZotti: Yea
- Downs: Yea
- Ewanio: Yea
- Fiore: Yea
- Saada: Yea
- Ziegler: Yea

Yea: 7, Nay: 0

2. Approval of the 60-month Copier Lease

That the Board of Education approve the 60-month Copier Lease, as presented.

This motion, made by Jennifer Ziegler and seconded by Jose Alamillo, Passed.

Alamillo: Yea

DelZotti: Yea

Downs: Yea

Ewanio: Yea

Fiore: Yea

Saada: Yea

Ziegler: Yea

Yea: 7, Nay: 0

XI. Executive Session

That the Board of Education adjourn to Executive Session at 6:44 P.M to discuss closed session meeting minutes. This motion, made by Andrea DelZotti and seconded by Stephanie Fiore, Passed.

Alamillo: Yea

DelZotti: Yea

Downs: Yea

Ewanio: Yea

Fiore: Yea

Saada: Yea

Ziegler: Yea

Yea: 7, Nay: 0

That the Board of Education reconvene the Regular Board Meeting of April 4th, 2024 at 7:14 P.M. This motion, made by Jose Alamillo and seconded by Enas Saada, Passed.

Alamillo: Yea

DelZotti: Yea

Downs: Yea

Ewanio: Yea

Fiore: Yea

Saada: Yea

Ziegler: 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

That the Board of Education approve to maintain the closed session meeting minutes of September 2023 to February 2024 closed to the public. This motion, made by Andrea DelZotti and seconded by Enas Saada, Passed.

Alamillo: Yea

DelZotti: Yea

Downs: Yea

Ewanio: Yea

Fiore: Yea

Saada: Yea

Ziegler: Yea

Yea: 7, Nay: 0

A. Closed Session Meeting Minutes from September 2023 - February 2024

XIII. Personnel

That the Board of Education approve/accept the Personnel Report, as presented. This motion, made by Allison Downs and seconded by Stephanie Fiore, Passed.

Alamillo: Yea

DelZotti: Yea

Downs: Yea

Ewanio: Yea

Fiore: Yea

Saada: Yea

Ziegler: Yea

Yea: 7, Nay: 0

A. Approval / Acceptance of Personnel Report

XIV. Public Participation

None.

XV. Adjournment

That the Board of Education adjourn the Regular Board Meeting of April 4th, 2024 at 7:15 P.M. This motion, made by Allison Downs and seconded by Andrea DelZotti, Passed.

Alamillo: Yea

DelZotti: Yea

Downs: Yea

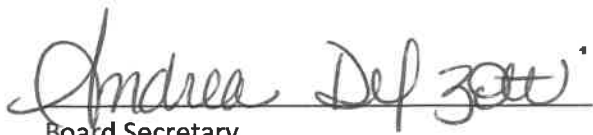
Ewanio: Yea

Fiore: Yea

Saada: Yea

Ziegler: Yea

Yea: 7, Nay: 0


Board Secretary