

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

Wednesday, March 15, 2023 7:00 PM
LINCOLN MIDDLE SCHOOL LITTLE THEATER, 9750 SORENG AVENUE, SCHILLER PARK, Illinois
60176

In Attendance:

Alamillo: Present

DelZotti: Present

Desecki: Present

Downs: Present

Ewanio: Absent

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

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. Roll Call and Determination of a Quorom

III. Consent Agenda

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

Alamillo: Y

Yea

DelZotti:

Yea

Desecki: Yea

Downs: Yea

Ewanio: Absent

Saada: Yea

Ziegler: Yea

Yea: 6, Nay: 0, Absent: 1

- A. Approval of Minutes of the Regular Board Meeting of February 15th, 2023
- B. Approval of the March 2023 Bills List A in the amount of \$490,345.35
- C. Approval of the March 2023 Bills List B in the amount of \$734.96
- D. Approval of Payroll for February 2023 in the amount of \$1,000,621.27
- 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 Allison Downs and seconded by Jennifer Ziegler, Passed.

Alamillo: Yea

DelZotti: Yea

Desecki: Yea

Downs: Yea

Ewanio: Absent

Saada: Yea

Ziegler: Yea

Yea: 6, Nay: 0, Absent: 1

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

There was none.

VII. Enrollment Reports

VIII. Board Business

There was none.

IX. Old Business

A. Information

There was none.

X. New Business

There was none.

A. Information

B. Action

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).

That the Board of Education adjourn to Executive Session at 7:05 P.M to discuss personnel and closed meeting minutes. This motion, made by Andrea DelZotti and seconded by Enas Saada, Passed.

Alamillo: Yea DelZotti: Yea Desecki: Yea

Downs: Yea

Ewanio: Absent

Saada: Yea Ziegler: Yea

Yea: 6, Nay: 0, Absent: 1

That the Board of Education reconvene the Regular Board Meeting of March 15th, 2023 at 7:24 P.M. This motion, made by Enas Saada and seconded by Andrea DelZotti, Passed.

Alamillo: Yea
DelZotti: Yea
Desecki: Yea
Downs: Yea

Ewanio: Absent

Saada: Yea Ziegler: Yea

Yea: 6, Nay: 0, Absent: 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 2022 - February 2023
That the Board of Education approve to maintain the closed session meeting minutes of September 2022 to February 2023 closed to the public. This motion, made by Allison Downs and seconded by Enas Saada, Passed.

Alamillo: Yea DelZotti: Yea Desecki: Yea

Downs: Yea

Ewanio: Absent

Saada: Yea

Ziegler: Yea

Yea: 6, Nay: 0, Absent: 1

None.

XIII. Personnel

A. Approval / Acceptance of Personnel Report

None.

XIV. Public Participation

There was none.

XV. Adjournment

That the Board of Education adjourn the Regular Board Meeting on March 15th, 2023 at 7:26 P.M. This motion, made by Jose Alamillo and seconded by Enas Saada, Passed.

Alamillo: Yea

DelZotti: Yea

Desecki: Yea

Downs: Yea

Ewanio: Absent

Saada: Yea

Ziegler: Yea

Yea: 6, Nay: 0, Absent: 1

Andrea Def 3000° Board Secretary