



BUILDING RELATIONSHIPS WITH TOMORROW'S LEADERS  
**WE ARE SD81**

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

Wednesday, September 21, 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: Present  
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 Maranton, 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. Roll Call and Determination of a Quorum

III. Budget Hearing

That the Board of Education open the floor to the Budget Hearing. This motion, made by MaryAnn Desecki and seconded by Tina Ewanio, Passed.

Alamillo: Yea

DelZotti: Yea

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

Yea: 7, Nay: 0

Board president Ms.Desecki opened the floor to the Budget Hearing and allowed the public to ask questions.

#### **IV. 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: Yea  
Ewanio: Yea  
Saada: Yea  
Ziegler: Yea

Yea: 7, Nay: 0

- A. Approval of Minutes of the Regular Board Meeting of August 17th, 2022
- B. Approval of the September 2022 Bills List A in the amount of \$1,407,392.08
- C. Approval of the September 2022 Bills List B in the amount of \$16,732.51
- D. Approval of Payroll for August 2022 in the amount of \$864,790.09
- E. Finance Update
- F. FOIA Report

#### **V. Approval of Consent Agenda**

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

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

Yea: 7, Nay: 0

#### **VI. Discussion and Potential Action on Items Removed from Consent Agenda**

There were no items removed from the Consent Agenda.

#### **VII. Public Participation - Welcome to Visitors and Guests**

There was none.

#### **VIII. Enrollment Reports**

#### **IX. Board Business**

President Desecki nominated board member, Mrs. Andrea Del Zotti, to serve as a Vice-President of the SD81 Board of Education. Member Del Zotti accepted the nomination, and the Board of Education approved the nomination.

**A. Triple I Conference - November 18-20**

The Board Secretary, Tina Ewanio, has shared with the Board the Sign-Up sheet for the Triple I Conference Pre-Conference Workshops. Dr. Boryszewski has also shared that the two newly appointed board members have already completed their OMA training which is a mandatory training for new board members.

**B. IASB West Cook Division Meeting - October 25, 2022 at 6:00 PM.**

The Board secretary also shared the sign-up sheet for the IASB West Cook Division meeting. President Desecki added that these trainings are always very informative and interesting, and a way to get to meet other districts' board members.

**X. Old Business**

**A. Information**

**1. Washington School**

Dr. Boryszewski was very excited to inform the Board that the New Washington School building is being honored at the Triple I Conference with an Award of Distinction. This is the highest-level award a school district can receive. The Board president will be there to receive the award. In comparison, we received an Award of Merit when the Kennedy School building was updated. Dr. Boryszewski further shared that this award is special because the judges are a panel of school administrators and architects, so a panel of their peers selects who receives the distinction. The Board Secretary also expressed her congratulations to Dr. Boryszewski for her inspiration, hard work, and perseverance in seeing the Washington School project through from the planning stages all the way to its completion.

**2. Lincoln Stormwater / Field Construction**

The first round of turf has been rolled out on the field. While it was disappointing not to have softball games on the home field, we will definitely have the first home soccer game on the new LMS field.

**3. Kennedy Courtyard / Lincoln Curtainwall Construction**

Dr. Boryszewski was very happy to share that after the big rainstorm the new design of the curtainwall is proving waterproof. Kennedy courtyard is completely closed in, windows are installed as well, and no leak. The completion date of that project is scheduled for the middle of October, 2022.

**XI. New Business**

**A. Information**

No new business.

**B. Action**

**1. Approval of District 81 2022-2023 Official Budget**

That the Board of Education approve the District 81 2022-2023 Official budget. This motion, made by Tina Ewanio and seconded by Enas Saada, Passed.

Alamillo: Yea

DelZotti: Yea

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

Yea: 7, Nay: 0

#### 2. Approval of the Posting of EIS Report to the District 81 Website

That the Board of Education approve the Posting of EIS Report to the District 81 Website. This motion, made by Andrea DelZotti and seconded by Allison Downs, Passed.

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

Yea: 7, Nay: 0

#### 3. Approval of District 81 Emergency and Crisis Response Plan

That the Board of Education approve District 81 Emergency and Crisis Response Plan, as presented. This motion, made by Andrea DelZotti and seconded by Jennifer Ziegler, Passed.

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

Yea: 7, Nay: 0

#### 4. Resolution 23-01 of The Board Of Education directing the School Treasurer to permanently transfer moneys in the amount of \$500,000.00 from the O&M Fund to the Capital Projects Fund

That the Board of Education approve Resolution 23-01 of The Board of Education directing the School Treasurer to permanently transfer moneys in the amount of \$500,000.00 from the O&M Fund to the Capital Projects Fund, as presented. This motion, made by Tina Ewanio and seconded by Enas Saada, Passed.

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

Saada: Yea

Ziegler: Yea

Yea: 7, Nay: 0

5. Resolution 23-02 of The Board Of Education directing the School Treasurer to permanently transfer moneys in the amount of \$500,000.00 from the Education Fund to the Capital Projects Fund

That the Board of Education approve Resolution 23-02 of the Board of Education directing the School Treasurer to permanently transfer moneys in the amount of \$500,000.00 from the Education Fund to the Capital Projects Fund, as presented. This motion, made by Tina Ewanio and seconded by Enas Saada, Passed.

Alamillo: Yea

DelZotti: Yea

Desecki: Yea

Downs: Yea

Ewanio: Yea

Saada: Yea

Ziegler: Yea

Yea: 7, Nay: 0

6. Approval of Years of Service Benefit

That the Board of Education approve Years of Service Benefit, as presented. This motion, made by Allison Downs and seconded by Enas Saada, Passed.

Alamillo: Yea

DelZotti: Yea

Desecki: Yea

Downs: Yea

Ewanio: Yea

Saada: Yea

Ziegler: Yea

Yea: 7, Nay: 0

## **XII. 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).

## **XIII. Personnel**

A. Approval/Acceptance of Personnel Report

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

Alamillo: Yea

DelZotti: Yea

Desecki: Yea

Downs: Yea

Ewanio: Yea

Saada: Yea

Ziegler: Yea

Yea: 7, Nay: 0

XIV. Public Participation

There was no public participation.

XV. Adjournment

That the Board of Education adjourn the Regular Board Meeting on September 21, 2022 at 7:24 P.M. This motion, made by Jennifer Ziegler and seconded by Allison Downs, Passed.

Alamillo: Yea

DelZotti: Yea

Desecki: Yea

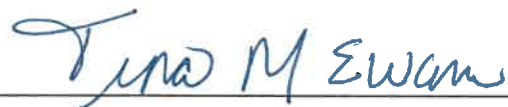
Downs: Yea

Ewanio: Yea

Saada: Yea

Ziegler: Yea

Yea: 7, Nay: 0



Board Secretary