



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

Wednesday, December 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
Mr. Pasquale Maranto, Chief School Business Official
Ms. Catherine Weyna, SPEA 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 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

A. Approval of Minutes of the Regular Board Meeting of November 16th, 2022

B. Approval of Closed Session Minutes of the Regular Board Meeting of November 16th, 2022

C. Approval of the December 2022 Bills List A in the amount of \$801,327.11

D. Approval of the December 2022 Bills List B in the amount of \$734.96

E. Approval of Payroll for November 2022 in the amount of \$ 995,861.50

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 Tina Ewanio and seconded by Andrea DelZotti, Passed.

Alamillo: Yea

DelZotti: Yea

Desecki: Yea

Downs: Yea

Ewanio: Yea

Saada: Yea

Ziegler: 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

There was none.

VII. Enrollment Reports

VIII. Board Business

IX. **Old Business**

A. Information

X. **New Business**

A. Information

B. **Action**

1. Adoption of 2022 Tax Levy

That the Board of Education adopt the 2022 Tax Levy, 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

2. Resolution 23-05 Authorizing Reduction of Certain Fund Levies for the 2022 Levy Year

That the Board of Education approve Resolution 23-05 Authorizing of Certain Fund Levies for the 2022 Levy Year. This motion, made by Tina Ewanio and seconded by Andrea DelZotti, Passed.

Alamillo: Yea
DelZotti: Yea
Desecki: Yea
Downs: Yea
Ewanio: Yea
Saada: Yea
Ziegler: Yea
Yea: 7, Nay: 0

3. Press Policy — Issue 110 — Reading/Approval

That the Board of Education approve Press Policy Plus - Issue 110, as presented. This motion, made by Allison Downs and seconded by Jose Alamillo, Passed.

Alamillo: Yea
DelZotti: Yea
Desecki: Yea
Downs: Yea
Ewanio: Yea
Saada: Yea
Ziegler: Yea
Yea: 7, Nay: 0

The Board of Education re-evaluated its Absenteeism and Truancy policy, and no changes were determined to be necessary.

XI. Executive Session

That the Board of Education adjourn to Executive Session at 7:08 P.M. to discuss personnel and closed meeting minutes. This motion, made by Tina Ewanio and seconded by Jose Alamillo, Passed.

Alamillo: Yea
DelZotti: Yea
Desecki: Yea
Downs: Yea
Ewanio: Yea
Saada: Yea
Ziegler: Yea
Yea: 7, Nay: 0

That the Board of Education reconvene the Regular Board Meeting of December 21st, 2022 at 7:43 P.M. This motion, made by Tina Ewanio and seconded by Andrea DelZotti, Passed.

Alamillo: Yea
DelZotti: Yea
Desecki: Yea
Downs: Yea
Ewanio: 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).

XII. Personnel

A. Approval/Acceptance of Personnel Report

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: Yea

Ewanio: Yea

Saada: Yea

Ziegler: Yea

Yea: 7, Nay: 0

XIII. Public Participation

There was none.

XIV. Adjournment

That the Board of Education adjourn the Regular Board Meeting on December 21st, 2022 at 7:44 P.M. This motion, made by Tina Ewanio and seconded by Jose Alamillo, Passed.

Alamillo: Yea

DelZotti: Yea

Desecki: Yea

Downs: Yea

Ewanio: Yea

Saada: Yea

Ziegler: Yea

Yea: 7, Nay: 0



Board Secretary