



BUILDING RELATIONSHIPS WITH TOMORROW'S LEADERS
WE ARE SD81

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

Wednesday, May 18, 2022 7:00 PM

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

In Attendance:

DelZotti: Present
Desecki: Present
Downs: Absent
Ewanio: Present
Lukasik: Present
Saada: Present
Ultreras: Absent

ALSO IN ATTENDANCE:

Dr. Kimberly Boryszewski, Superintendent of Schools
Ms. Sue Piltaver, Director of Special Education
Ms. Kathy Brant, Director of Communications
Mr. Eric Humbles, IT Director
Mr. Michael Deany, Director of Buildings & Grounds
Ms. Melissa Kartsimas, Principal, Kennedy School
Dr. Tiffany Leiva, Principal, Washington School
Dr. Constance Stavrou, Principal, Lincoln Middle School
Ms. Sara Grulke, Assistant Principal, Kennedy School
Ms. Donna Maglione, Assistant Principal, Kennedy 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. Consent Agenda

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

DelZotti: Yea
Desecki: Yea
Downs: Absent

Ewanio: Yea
Lukasik: Yea
Saada: Yea
Ultreras: Absent

Yea: 5, Nay: 0, Absent: 2

- A. Approval of Minutes of the Regular Board Meeting of April 20, 2022
- B. Approval of the Discipline Committee Meeting Minutes of May 12, 2022
- C. Approval of the May 2022 Bills List A in the amount of \$985,875.89
- D. Approval of Payroll for April 2022 in the amount of \$ 906,898.51
- 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 Andrea DelZotti and seconded by Laura Lukasik, Passed.

DelZotti: Yea
Desecki: Yea
Downs: Absent
Ewanio: Yea
Lukasik: Yea
Saada: Yea
Ultreras: Absent

Yea: 5, Nay: 0, Absent: 2

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

A. Discipline Committee Update

Dr. Boryszewski informed Board members that the Discipline Committee met on May 12, 2022 to discuss SD 81 student handbooks. It was led by Board member, Andrea Del Zotti. Parent and teacher representatives as well as administrators were present. The Kennedy School, Washington School, and Lincoln Middle School handbooks are recommended for approval by the Board.

Furthermore, Board President, Ms. Desecki, shared that Board Vice-President, Ana Ultreras is stepping down from her duties as of May 18, 2022. Ms. Desecki read a letter written by Ms. Ultreras informing the School District 81 community of her resignation due to relocation. In her letter, Ms. Ultreras thanked the SD81 Board for the encouragement and kindness she received while serving as a Board Vice-President. Ms. Desecki expressed appreciation to Ms. Ultreras for serving the children of SD81, and always keeping them in the forefront.

IX. Old Business

- A. Information
- B. Washington School

Dr. Boryszewski informed the Board of Education that the Old Washington School is scheduled to be torn down once ComEd shuts down the power in the old building.

C. Lincoln Stormwater / Field Construction

Dr. Boryszewski shared with the Board that the Lincoln Stormwater / Field Construction is moving forward.

D. Kennedy Courtyard / Lincoln Curtainwall Construction

Dr. Boryszewski shared that the Kennedy Courtyard / Lincoln Curtain Wall construction will begin June 7th.

X. New Business

A. Information

B. Action

1. Approval of Kennedy School, Washington School, and Lincoln Middle School Student Handbooks

That the Board of Education approve the 2022-2023 Kennedy School, Washington School, and Lincoln Middle School Student Handbooks, as presented. This motion, made by Andrea DelZotti and seconded by Enas Saada, Passed.

DelZotti: Yea

Desecki: Yea

Downs: Absent

Ewanio: Yea

Lukasik: Yea

Saada: Yea

Ultreras: Absent

Yea: 5, Nay: 0, Absent: 2

XI. Executive Session

That the Board of Education adjourn to Executive Session at 7:25 P.M. to discuss personnel and closed meeting minutes. This motion, made by Tina Ewanio and seconded by Laura Lukasik, Passed.

DelZotti: Yea

Desecki: Yea

Downs: Absent

Ewanio: Yea

Lukasik: Yea

Saada: Yea

Ultreras: Absent

Yea: 5, Nay: 0, Absent: 2

That the Board of Education reconvene the Regular Board Meeting of May 18, 2022 at 8:15 P.M. This motion, made by Tina Ewanio and seconded by Enas Saada, Passed.

DelZotti: Yea

Desecki: Yea

Downs: Absent

Ewanio: Yea

Lukasik: Yea
Saada: Yea
Ultreras: Absent

Yea: 5, Nay: 0, Absent: 2

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 Laura Lukasik, Passed.

DelZotti: Yea
Desecki: Yea
Downs: Absent
Ewanio: Yea
Lukasik: Yea
Saada: Yea
Ultreras: Absent

Yea: 5, Nay: 0, Absent: 2

B. Approval of Tenured Teachers

That the Board of Education approve Kennedy School and Washington School Tenured Teachers, as presented. This motion, made by Tina Ewanio and seconded by Laura Lukasik, Passed.

DelZotti: Yea
Desecki: Yea
Downs: Absent
Ewanio: Yea
Lukasik: Yea
Saada: Yea
Ultreras: Absent

Yea: 5, Nay: 0, Absent: 2

XIII. Public Participation

There was none.

XIV. Adjournment

That the Board of Education adjourn the Regular Meeting on May 18, 2022 at 8:15 P.M. This motion, made by Tina Ewanio and seconded by Laura Lukasik, Passed.

DelZotti: Yea
Desecki: Yea
Downs: Absent
Ewanio: Yea

Lukasik: Yea
Saada: Yea
Ultreras: Absent
Yea: 5, Nay: 0, Absent: 2


Board Secretary