

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

Wednesday, September 16, 2020 7:00 PM  
Video Conference via Zoom

In Attendance:

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

I. Call to Order @ 7:00 PM
II. Roll Call and Determination of a Quorum
<p><b>III. Consent Agenda</b></p> <p>That the Board of Education establish the Consent Agenda, as presented. This motion, made by Enas Saada and seconded by Ana Ultreras, Passed.</p> <p>DelZotti: Yea Desecki: Yea Downs: Yea Ewanio: Yea Lukasik: Yea Saada: Yea Ultreras: Yea Yea: 7, Nay: 0</p>
A. Approval of Minutes of the Regular Board Meeting of August 19, 2020
B. Approval of Closed Session Minutes of the Regular Board Meeting of August 19, 2020
C. Approval of the September Bills List A in the amount of \$426,674.99
D. Approval of the September Bills List B in the amount of \$3,540.00
E. Approval of Payroll for August 2020 in the amount of \$799,271.72
F. Finance Update
IV. Approval of Consent Agenda

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

DelZotti: Yea

Desecki: Yea

Downs: Yea

Ewanio: Yea

Lukasik: Yea

Saada: Yea

Ultreras: 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**  
No public participation was presented.

**VII. Enrollment Reports**  
Enrollment reports were shared with the Board of Education for review. No questions by the board.

**VIII. Board Business**  
No Board Business was presented.

**IX. Old Business**  
No Old Business was presented.

**A. Action**

1. Approval of Press Policy - Issue 104  
That the Board of Education approve the PRESS Policy Issue 104, as presented. This motion, made by Allison Downs and seconded by Enas Saada, Passed.

DelZotti: Yea

Desecki: Yea

Downs: Yea

Ewanio: Yea

Lukasik: Yea

Saada: Yea

Ultreras: Yea

Yea: 7, Nay: 0

**X. New Business**

**A. Information**

1. Press Policy - Issue 105 - First Reading  
Press Policy Issue 105 was presented to the Board of Education for their

review in this First Reading. The policies and policy updates presented in PRESS Issue 105 are to be voted on and approved at the October Board of Education meeting.

## **B. Action**

### **1. Approval of District 81 2020-2021 Official Budget**

That the Board of Education approve the 2020-2021 Official Budget, as presented. This motion, made by Tina Ewanio and seconded by Ana Ultreras, Passed.

DelZotti: Yea

Desecki: Yea

Downs: Yea

Ewanio: Yea

Lukasik: Yea

Saada: Yea

Ultreras: 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 the EIS Report to the SD81 website. This motion, made by Andrea DelZotti and seconded by Enas Saada, Passed.

DelZotti: Yea

Desecki: Yea

Downs: Yea

Ewanio: Yea

Lukasik: Yea

Saada: Yea

Ultreras: Yea

Yea: 7, Nay: 0

XI. Executive Session - 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 adjourn to Executive Session at 7:06 P.M. to discuss personnel.

This motion, made by Allison Downs and seconded by Laura Lukasik, Passed.

DelZotti: Yea

Desecki: Yea

Downs: Yea

Ewanio: Yea

Lukasik: Yea

Saada: Yea

Ultreras: Yea

Yea: 7, Nay: 0 The Board of Education reconvened the Regular Board Meeting of September 16, 2020 at 8:08 PM.

## **XII. Personnel**

### **A. Approval of Classified Staff Hire**

That the Board of Education approve the classified staff hire of: James Cahill, Custodian at Kennedy School Guadalupe Padilla, Special Education Paraprofessional at Lincoln Middle School. This motion, made by Enas Saada and seconded by Ana Ultreras, Passed.

DelZotti: Yea

Desecki: Yea

Downs: Yea

Ewanio: Yea

Lukasik: Yea

Saada: Yea

Ultreras: Yea

Yea: 7, Nay: 0

### **B. Acceptance of Classified Staff Resignation**

That the Board of Education accept the classified staff resignation of: Donald Key, district bus driver. This motion, made by Laura Lukasik and seconded by Enas Saada, Passed.

DelZotti: Yea

Desecki: Yea

Downs: Yea

Ewanio: Yea

Lukasik: Yea

Saada: Yea

Ultreras: Yea

Yea: 7, Nay: 0 Board Member Lukasik stated Mr. Key would be missed.

## **XIII. Public Participation**

There was no public participation presented.

## **XIV. Adjournment**

the Board of Education adjourn the Regular Board Meeting on September 16, 2020 at 8:11 P.M. This motion, made by Laura Lukasik and seconded by Ana Ultreras, Passed.

DelZotti: Yea

Desecki: Yea

Downs: Yea

Ewanio: Yea

Lukasik: Yea

Saada: Yea

Ultreras: Yea

Yea: 7, Nay: 0

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Board Secretary

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Board President