

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

Wednesday, October 21, 2020 7:00 PM
Video Conference via Zoom

In Attendance:

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. DelZotti: Yea Desecki: Yea Downs: Yea Ewanio: Yea Lukasik: Yea Saada: Yea Ultreras: Yea Yea: 7, Nay: 0
A. Approval of Minutes of the Regular Board Meeting of September 16, 2020
B. Approval of Closed Session Minutes of the Regular Board Meeting of September 16, 2020
C. Approval of the October 2020 Bills List A in the amount of \$694,701.57
D. Approval of Payroll for September 2020 in the amount of \$895,768.59
E. Finance Update
IV. Approval of Consent Agenda that the Board of Education approve the consent agenda as presented. This motion, made by Ana Ultreras and seconded by Laura Lukasik, 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

VI. Public Participation - Welcome to Visitors and Guests

No Public Participation

VII. Enrollment Reports

VIII. Board Business

A. IASB LeaderShop Board Member Recognition

The Illinois Association of School Board (IASB) recognizes board members who maintain their board member education credits through IASB's LeaderShop and Master Board Member programs. District 81 had three board members recognized for their continued education, these board members are: Allison Downs for her Master Board Member designation maintained, Tina Ewanio for her Master Board Member designation maintained and Laura Lukasik for her Level III Board Member through LeaderShop. Congratulations to all three!

IX. Old Business

A. Action

1. Approval of Press Policy - Issue 105
that the Board of Education approve the PRESS Policy Issue 105 policy changes, as presented. This motion, made by Allison Downs and seconded by Ana Ultreras, 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. Hybrid/Remote Learning
Dr. Kimberly Boryszewski, District Superintendent shared the current COVID trends utilizing Illinois Department of Public Health (IDPH) and Cook County data sites to begin a discussion with the board

regarding Hybrid and Remote Learning for the District 81 learning community. Dr. Boryszewski cited that the 7-day average positivity rates in the 60176 zipcode and the West Cook area have been on the rise. As of October 21, 2020, there have been 7 students tested positive with COVID and one (1) teacher who tested positive with COVID in District 81. She also shared that there are a total of 37 students and 7 staff members in precautionary quarantine due to exposure to COVID-19.

Based on the metrics for school determination from the IDPH Schiller Park School District 81 is considered to be in Substantial Community Transmission. This coupled with the district data shared and the Board of Education's discussion - Schiller Park School District 81 will move forward with a suspension to the recommendation to bring back remaining students for in-person learning in early November, and a two (2) week adaptive pause beginning October 28th. Communication will be shared with parents to keep families informed.

2. Washington School Bid Timeline

Dr. Boryszewski explained that the drawings for the new Washington School are at 90% completion. DLA Architects plans to have the bids ready for an early November release. The board can anticipate awarding the bid to the lowest responsible bidder at the January 2021 board meeting.

B. Action

1. Approval of Amended 2020-2021 School Calendar that the Board of Education approve the Amended 2020-2021 School Calendar, as presented. 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

2. Approval of Embrace IEP Contract Renewal

that the Board of Education approve the Embrace IEP Contract Renewal, as presented. This motion, made by Ana Ultreras 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

that the Board of Education adjourn to Executive Session at 7:55 P.M. to discuss personnel and closed session meeting minutes. This motion, made by Ana Ultreras and seconded by Laura Lukasik, Passed.

DelZotti: Yea
Desecki: Yea
Downs: Yea
Ewanio: Yea
Lukasik: Yea
Saada: Yea
Ultreras: Yea
Yea: 7, Nay: 0

that the Board of Education reconvene the Regular Board Meeting of October 21, 2020 at 8:04 P.M. 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

A. 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 as mandated by Section 2.06

B. 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. Action on Closed Session Items

A. Action on Closed Session Meeting Minutes of March 2020 - August 2020 that the Board of Education maintain the closed session meeting minutes from March 2020 to August 2020 closed to the public. This motion, made by Enas Saada and seconded by Laura Lukasik, Passed.

DelZotti: Yea

Desecki: Yea

Downs: Yea

Ewanio: Yea

Lukasik: Yea

Saada: Yea

Ultreras: Yea

Yea: 7, Nay: 0

XIII. Personnel

A. Approval of Classified Staff Hire

that the Board of Education approve the Classified Staff Hire of the following: Jerry Henderson, Paraprofessional at Lincoln School. 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

B. Acceptance of Certified Staff Resignation

that the Board of Education accept the Certified Staff Resignation of Lauren Thorn, Special Education Teacher 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

that the Board of Education accept the Certified Staff Resignation of Lauren Thorn, Special Education Teacher at Lincoln Middle School, as presented. 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

C. Approval of Long Term Substitute Contract
that the Board of Education approve the Long Term Substitute Contract for
Kathy Vaselopoulos, Special Education Teacher at Lincoln Middle School. 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

D. Approval of Agreement with SD81 and Illinois Education Association
that the Board of Education approve the Agreement between SD81 and the
Illinois Education Association/Louise Stompor, as presented. This motion,
made by Andrea DelZotti and seconded by Ana Ultreras, Passed.

DelZotti: Yea
Desecki: Yea
Downs: Yea
Ewanio: Yea
Lukasik: Yea
Saada: Yea
Ultreras: Yea
Yea: 7, Nay: 0

XIV. Public Participation

No Public Participation

XV. Adjournment

that the Board of Education adjourn the Regular Board Meeting of October 21,
2020 at 8:08 P.M. This motion, made by Ana Ultreras and seconded by Laura
Lukasik, Passed.

DelZotti: Yea
Desecki: Yea
Downs: Yea
Ewanio: Yea
Lukasik: Yea
Saada: Yea
Ultreras: Yea
Yea: 7, Nay: 0

Board Secretary

Board President