



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

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

Wednesday, January 6, 2021 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 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

A. Approval of Minutes of the Regular Board Meeting of December 16, 2020

B. Approval of Closed Session Minutes of the Regular Board Meeting of December 16, 2020

C. Approval of Payroll for December 2020 in the amount of \$878,525.64

D. Finance Update

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 Allison Downs, 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

There was no public participation.

#### VII. Enrollment Reports

Enrollment reports were shared with the school board members.

#### VIII. New Business

##### A. Information

##### 1. Press Policy Issue 106 - First Reading

This is the First Reading for this Press Plolicu Issue 106. Board members will review the policies, edits and suggestions to be approved in the next board meeting.

##### B. Action

##### 1. Approval of Washington Elementary School Project Bids

that the Board of Education approve the Washington Elementary School Project Bids, as presented. 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

#### IX. Executive Session

The board found no need for closed 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).

#### X. Personnel

No Personnel Items were presented.

#### XI. Public Participation

Multiple Washington Teachers and staff present during the board meeting shared their excitement for the upcoming project and thanked the Board.

#### XII. Adjournment

that the Board of Education adjourn the Regular Board Meeting of January 6, 2021 at 7:38 P.M. 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

---

Board Secretary