



**BOARD OF EDUCATION
KEENEVILLE SCHOOL DISTRICT 20
SPECIAL BOARD MEETING MINUTES**

Thursday, July 23, 2020, 7:00 PM

**Virtual Meeting via Zoom - Spring Wood Middle School Cafeteria
5540 Arlington Drive E
Hanover Park, IL 60133**

Ignite the Power and Potential of Each Student!

I. Call to Order and Roll Call

Roll Call: Heather Weishaar	-present
Sara Bruno:	-present
Andrea Schnorr	-present
April Dislers	-present
Jennifer Kuban	-present
Terry Walloch	-present
Darletta Anderson	-present

A quorum was present.

Also in attendance: Dr. Omar Castillo, Superintendent; Wendy Flaherty, Assistant Superintendent of Finance & Operations/Treasurer; Dr. Carrie Stange, Director of Teaching & Learning; Becky Cortesi-Caruso, Director of Student Services; Art Andersen, Director of Technology; Julie Relihan, Director of Communications & Community Relations; Benny Cieslewicz, Technology Assistant; Dr. Jon Pokora, Principal, Waterbury; John Gustafson, Principal; Greenbrook School; Jamie Pearce, Principal, Spring Wood Middle School; Maria Noyola, Recording Secretary.

II. Approval of Agenda

President Heather Weishaar announced that she wanted to move item IV, public participation, to the end of the Agenda to allow everyone to see the entire Return to Learn presentation. She also announced to the audience that the presentation would be shared with both parents and staff members on Friday July 24th. A video of this Special Board Meeting would also be available on the website.

Sara Bruno moved that the Board of Education approve the amended agenda and move public participation to the end of the agenda; Andrea Schnorr seconded.

Ayes: 7

Nays: 0

Motion carried.

III. Approval of Consent Agenda Items

a. District 20 Personnel Report

b. Second Reading and Approval of Policies: 2:125 Board Member Compensation; Expenses; 2:160 Board Attorney; 5:150 Personnel Records; 5:280 Duties and Qualifications; 5:60 Expenses; 6:135 Accelerated Placement Program; 6:280 Grading and Promotion; 7:70 Attendance and Truancy; 8:10 Connection with the Community; 8:110 Public Suggestions and Concerns; 8:30 Visitors to and Conduct on School Property

Terry Walloch moved that the Board of Education approve the Consent Agenda Items as presented; April Dislers seconded.

No items were pulled for individual discussion.

Roll Call:

Sara Bruno	-aye
Andrea Schnorr	-aye
April Disllers	-aye
Jennifer Kuban	-aye
Terry Walloch	-aye
Darletta Anderson	-aye
Heather Weishaar	-aye

Motion carried.

IV. Construction Update

Wendy Flaherty presented the construction updates for Waterbury and Spring Wood.

V. School Year 2020-2021 Reopening Presentation

a. Staff/Parent Surveys

Dr. Castillo and administration presented the School Year 2020-2021 Reopening Plan.

The following questions were asked by the Board:

1. What are we doing for band and sports?
2. What if too many people sign up for in-person?
3. For the middle school, will they still be moving from class to class? How will surfaces be cleaned between classes?
4. 6th grade orientation will obviously be a virtual event that will be sent out before school starts?

5. Regarding the masks, there are a lot of students who are not able to physically or medically wear masks for a duration of time. Does that automatically dissuade them from in-person instruction?
6. For classes such as multi needs where physical distancing is more difficult, will those students continue to go into the gened population or are they able to remain in their room?
7. There have been concerns about the drop off lines. Now we are encouraging families to drive students when possible instead of riding a bus. Are we concerned about those delays and getting all of the students in on time?
8. On the bus, if the student were to have a fever, what will the protocol look like if there is not a parent on at the stop?
9. Omar, you mentioned the guidance from a few hours ago mentioned 5 staff development days for planning that might impact when the first day will be. When will this decision be made?
10. There is a shortened day. That doesn't mean we are shortening the curriculum?

VI. Public Participation

The following questions were asked by the public:

1. If a teacher goes into quarantine, will we need to use sick days?
2. Will all adults' temperature be taken weekly or daily?
3. Seasonal sickness mimic COVID. What will we do?
4. Have you talked with the park district about using e learning classrooms?
5. Are the masks being sent with students just for my own child?
6. If too many students pick in person, how do you choose?
7. How does my daughter in the destiny program get in person learning?
8. Will children have an IEP in place to stay in the IEP class and not rotate to another class?
9. Kudos to the board and committee

Dates to Remember:

Thursday, August 13, 2020 - Regular Board Meeting @ 7PM - SW Library

VII. Adjournment

President Heather Weishaar mentioned to the audience that she knew there were still questions and to submit questions to the email box info@esd20.org. She also mentioned that a list of questions with answers would be posted on the website under an FAQ page.

At 8:45 p.m., Jennifer Kuban moved that th Board of Education adjourn the meeting;
Terry Walloch seconded.

Ayes: 7

Nays: 0

Abstains: 0

Motion carried.

Respectfully Submitted,

Heather Weishaar, Board President

Date

Andrea Schnorr, Secretary

Date