



**BOARD OF EDUCATION
KEENEYVILLE SCHOOL DISTRICT 20
REGULAR MEETING MINUTES
Thursday, August 13, 2020, 7:00 PM
Virtual Meeting via Zoom & Spring Wood Middle School Library
5540 Arlington Drive E
Hanover Park, IL 60133
*Ignite the Power and Potential of Each Student!***

I. Call to Order and Roll call

The Virtual Regular Meeting of the Keeneyville School District 20 Board of Education was called to order at 7:00 p.m., by Board President, Heather Weishaar.

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, Art Andersen, Director of Technology; Becky Cortesi-Carusio, Director of Student Services; John Gustafson, Principal, Greenbrook, Phil Dorjath, Assistant Principal, Greenbrook; Mandy Aubry; Assistant Principal, Greenbrook; Dr. Jon Pokora, Principal, Waterbury; Jamie Pierce, Principal, Spring Wood; Julie Relihan, Director of Communications and Community Relations; Maria Noyola, Recording Secretary; Community Members & Staff participated via Zoom.

II. Pledge of Allegiance

Board President Heather Weishaar led the Pledge of Allegiance.

III. Approval of Agenda

President Heather Weishaar announced that the Revised Return to Learn Plan would be presented by the Administrative Leadership Team in item 7 under Superintendent's report. She requested to amend the agenda so that Public Participation could be moved to the end of the agenda.

Andrea Schnorr moved that the Board of Education approve the amended agenda as presented; Jennifer Kuban seconded.

Ayes: 7

Nays: 0

Motion carried.

IV. Board Salutes

Mrs. Flaherty, Assistant Superintendent of Finance & Operations/Treasurer, presented a Board Salute to all the ABN Custodians, Jose Soria, Maricela Lopez, Marcela Roman, Elvia Alvarado, Rafael Rodriguez, Mauricio Paredes, Adriana Guadalajara, Carolina Salgado, Milagro Vega, Teresa Contreras; Keeneyville Custodians, Peter Guerrero, Jim Ward, and Daniel Robles; and Maintenance Crew, Remigio Soto and Jim Sammons. Jamie Pearce, Spring Wood Middle School Principal, presented Board Salutes to Dr. Omar Castillo and Wendy Flaherty.

V. Approval of Consent Agenda Items

- a. Regular Meeting Minutes - June 18, 2020
- b. Special Meeting Minutes - July 23, 2020
- c. Financial Reports
 1. Phil Rock Center Financial Reports - July 2020
 2. District 20 Financial Reports (FY 2020 Year End & July 2020) and Accounts Payable - July & August 2020
- d. Personnel Report
 1. District 20
 2. Phil Rock
- e. Staff Perfect Attendance 2019-2020
- f. Approval of Parent-Student Handbook 2020-2021 Second Read
- g. Approval of Second Addendum for Phil Rock
- h. Approval of ABM Enhanced Cleaning Contract
- i. Approval of Revised School Calendar 2020-2021

Moved: April Dislers moved that the Board of Education approve the consent agenda as presented; Andrea Schnorr seconded.

No Items were pulled for individual discussion.

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

Motion carried.

VI. School Board President's Report

a. Board Self-Monitoring Report

There were no Board Self-Monitoring reports submitted.

b. District Finance & Facilities

Sara Bruno presented the District Finance and Facilities Committee Report.

c. Policy Committee

1. First Reading of Policies: 2:220 School Board Meeting Procedures; 2:220-E9 Exhibit - Requirements for No Physical Presence of Quorum and Participation by Audio or Video During Disaster Declaration; 4:50 Payment Procedures; 4:180 Pandemic Preparedness; Management; and Recovery; 7:40 Nonpublic School Students, Including Parochial and Home-Schooled Students; 7:130 Student Rights and Responsibilities; 7:190 Student Behavior; 7:325 Student Fundraising Activities; 7:340 Student Records; 7:345 Use of Educational Technologies; Student Data Privacy and Security; 8:80 Gifts to the District

The Board Policy Committee met virtually on Wednesday, August 5, 2020 at 2:00 p.m., via Zoom. The committee reviewed for first reading 11 policies as listed on the agenda. These policies will be reviewed for second reading and presented to the Board for adoption at the September 24 board meeting.

d. SASSED Report

April Dislers presented the SASSED report.

e. Dashboards

1. Financial Dashboard

Mrs. Flaherty presented the Financial Dashboard to the Board of Education as follows:

July 1, 2019 – June 30, 2020 (unaudited figures)

Education Fund – Received 105% of budgeted revenues or \$17 million. The Ed Fund expended 94% of budgeted dollars or \$15 million of budgeted dollars.

Operations & Maintenance Fund – Received 99% of budgeted revenues or \$2 million and expended 91% or \$2 million of budgeted dollars.

Transportation Fund – Received 133% of budgeted revenues or \$1 million and expended 88% or \$750,000 of budgeted dollars.

Combined and all Funds – Received 121% of budgeted revenues or \$25.6 million and expended 100% or \$22.5 million.

2. Tentative FY 20-21 Budget

Wendy Flaherty presented the Tentative FY 20-21 Budget. There will be a public hearing at the September 24 Board of Education meeting and adoption of the FY 19-20 Budget will take place.

VII. Superintendent's Report

a. Dr. Omar Castillo's Board Report

Dr. Castillo and the Administrative Leadership Team presented the Revised Return to Learn Plan.

The following questions were asked by the Board:

Do you anticipate having some solid SEL plans in the next couple of weeks of things the kids could look forward to? And what does that look like?

Will preschool have a pick up Chromebook devices for Remote Learning?

How will we be utilizing Paraprofessionals?

Will teachers be at school or home?

If a family is having a technology issue, will there be instructions on what they need to do?

Can you share ideas on what is being done for Destiny students?

What is the plan regarding food service for children who get meals at school?

b. Assistant Superintendent of Finance & Operations - Summer Report

Mrs. Flaherty submitted her Summer Report to the Board.

c. Director of Teaching and Learning - Summer Report

Dr. Carrie Stange submitted her Summer Report to the Board.

d. Director of Student Services - Summer Report

Becky Cortesi-Caruso submitted her Summer Report to the Board.

e. Director of Technology - Summer Report

Art Andersen submitted his Summer Report to the Board.

f. Director of Community Relations - Summer Report

Julie Relihan submitted her report to the Board.

g. Principal Reports

Mr. Gustafson, Mr. Pearce, & Dr. Pokora submitted their principal reports to the Board.

h. FOIA's

1. Smart Procure

2. Advanced Disposal

3. Steven T. Duplain

FOIA requests were submitted and responded to in a timely manner.

VIII. Public Participation- Please email public comments to mnoyola@esd20.org.

The following questions were asked by the public:

What will band look like for the students at Spring Wood. My son will be an 8th grader?"

"How is the possible the all schools give the answer a month or more in advance to the parents on how school will look this year, and Keeneyville School District 20 only gives two weeks? Last week we were still in person, and yesterday we get informed that in person has been canceled. We are in very difficult situation."

"What changed? I thought we got an email stating the kids could return to school in a classroom setting. We were really looking forward to this school year. I understand the pandemic and challenges it brings; however, the classroom setting itself is social distancing. I was not a fan of remote learning. In my opinion it will be a waste."

"All news media tell us is to, "look at the science."

Science is telling us that children are not getting sick or dying. A few months ago, science was saying children might not even be asymptomatic. Now, with the presidential election is looming, children could be a problem."

"Anyway, what are the challenges? If anyone needs help with scheduling, social distancing, etc., I am here to help. However, our children need to be in school. I think if children are not in school taxpayers should demand a portion of taxes to be reimbursed."

Will band and the specials happen with remote?

"We have less than 2 weeks until school starts, when are we going to talk about Return to School information? Who are the teachers, curriculum, supplies, etc? How to login for first day of school?"

"How do you expect my 5 year old child to sit in front of a computer screen for 5 hours of their Day? I feel their day should be shortened. They are still very young Also why can they provide child care but not in school learning?"

IX. Action Items

a. Approval of Tentative FY 2020-2021 Budget

Sara Bruno moved that the Board of Education approve the Tentative FY 2020-2021 Budget as presented; Andrea Schnorr seconded.

Discussion: There was no discussion.

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

Motion carried.

- b. Approval to Pay Tuition Reimbursement in the amount of \$24,580.64
April Dislers moved that the Board of Education approve to pay tuition reimbursement in the amount of \$24,580.64 as presented; Andrea Schnorr seconded.
Discussion: There was no discussion.

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

Motion carried.

- c. Approval of Revised Return to Learn Plan
Sara Bruno moved that the Board of Education approve the Revised Return to Learn Plan as presented; April Dislers seconded.
Discussion: There was no discussion.

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

Motion carried.

X. Closed Session

[The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity, 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057

April Dislers moved that the Board of Education enter Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity; Terry Walloch seconded.

Discussion: There was no discussion.

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

Motion carried.

XI. Dates to Remember:

- Teacher Institute Day - Wednesday – August 19
- Staff Planning Days – Thursday, August 20, Friday, August 21, & Monday, August 24
- First Day of School (Grades 1-8) - Tuesday, August 25 - Full Day Student Attendance
- First Day of School (Kindergarten) - Thursday, August 27 - Full Day Student Attendance
- First Day of PreSchool - Friday, August 28
- Regular Board Meeting - Thursday, September 24 - SW Library

XII. Adjournment

Jennifer Kuban moved that the 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, Board Secretary		Date