



**BOARD OF EDUCATION
KEENEYVILLE SCHOOL DISTRICT 20
REGULAR MEETING MINUTES
Thursday, September 24, 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. Public Hearing - 2020-2021 Final Budget

At 7:00 p.m., Jennifer Kuban moved to open Public Hearing regarding the 2020-2021 Final Budget; April Dislers seconded.

Discussion: None

Ayes: 6

Nays: 0

Abstain: 0

Motion carried.

Mrs Flaherty presented the budget.

At 7:19 p.m., Jennifer Kuban moved to end the Public Hearing and return to Open Session; Terry Walloch seconded.

Time: 7:19

Discussion: None

Ayes: 6

Nays: 0

Motion carried.

II. Call to Order and Roll call

The Regular Meeting of the Keeneyville School District Board of Education was called to order at 7:19 p.m., by Board President Heather Weishaar.

Roll Call: Heather Weishaar

Sara Bruno -present

Andrea Schnorr -absent

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, Director of Operations & Treasurer; Becky Caruso-Cortesi, Director of Student Services; Dr. Carrie Stange, Director of Teaching and Learning; Jamie Pearce, Principal, Spring Wood Middle School; John Gustafson, Principal, Greenbrook, Dr. Jon Pokora, Principal, Waterbury; Julie Relihan, Director of Communications & Community Relations; Art Andersen, Director of Technology; Benny Cieslewicz, Technology Assistant; Maria Noyola, Recording Secretary.

III. Pledge of Allegiance

Board President Heather Weishaar led the Pledge of Allegiance.

IV. Approval of Agenda

Jennifer Kuban moved that the Board of Education approve the agenda as presented; Terry Walloch seconded.

Ayes: 6

Nays: 0

Motion carried.

V. Board Salutes

Mrs. Flaherty, Assistant Superintendent of Finance & Operations/Treasurer, presented a Board Salute to Michael Fricano, Eagle Scout, who created a garden at Spring Wood Middle School. A Board Salute was also presented to Waterbury PTO by Mrs. Flaherty.

VI. Introduction of New Faculty and Staff Members

Mr. Pearce introduced his new faculty and staff members at Spring Wood: Laura Brask, 7th grade ELA; Samantha Cornely, 8th grade ELA; Lori Delascio, School Nurse; Hannah Jasinski, Social Worker; Jennifer Puchulla, Special Ed; Racher Ferrigan, Speech Pathologist; Rose Burzynski, Paraprofessional; and Neha Ojha, Paraprofessional; Dr. Pokora introduced his new faculty and staff members at Greenbrook: Deb Tayfel, Paraprofessional; Heather Lewis, Special Ed; Nichole Martinez, Special Ed; Christina Buettner, Special Ed; Dorothy LoDuca, Special Ed; Stephanie Lascelles, Special Ed; Anna Barclay, Special Ed; Veronica Bodem, Kindergarten teacher; Anna Sieracka, Kindergarten teacher; Kathleen Lewis, 1st grade teacher; Nichole Struble, 1st grade teacher; Mike Colaianne, PE teacher; Joe Williams, Music teacher; Lisa Montiel, School Nurse; Mr. Gustafson introduced his new faculty and staff members at Greenbrook: Jill Whelan, School Nurse; Kara Connor, 5th grade teacher; Brianna Kauth, 5th grade teacher; Hannah Shay, REACH teacher; and Lena Lightbourne, Paraprofessional.

VII. Approval of Consent Agenda Items

a. Regular Meeting Minutes - August 13, 2020

b. Financial Reports

1. Philip Rock Center Financial Reports - August 2020

2. District 20 Financial Reports and Accounts Payable - August & September 2020

c. Personnel Report

- 1. District 20
 - d. Approval of Crisis Management Review Report
 - e. Approval of EIS Administrator and Teacher Salary and Benefits Report School Year 2020-2021
 - f. Second Reading and Adoption of Policies: 2:220 School Board Meeting Procedure; 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

Sara Bruno moved that the Board of Education approve the Consent Agenda items as presented; Jennifer Kuban seconded.

No items were pulled for individual discussion.

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

Motion carried.

VIII. Public Participation

There was no public participation.

IX. School Board's President Report

- a. Board Self-Monitoring Report
 - There was no board self-monitoring reports.
- b. District Finance & Facilities
 - Sara Bruno presented the District Finance and Facilities Committee Report.
- c. Board Policy Committee Report
 - 1. First Reading of Policies: 2:260 Uniform Grievance Procedure; 2:265 Title IX Sexual Harassment Grievance Procedure; 5:10 Equal Employment Opportunity and Minority Recruitment; 5:20 Workplace Harassment Prohibited; 5:100 Staff Development Program; 5:220 Substitute Teachers; 5:330 Sick Days, Vacation, Holidays, and Leaves; 7:10 Equal Educational Opportunities; 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment; 7:185 Teen Dating Violence Prohibited; 7:20 Harassment of Students Prohibited
 - Jennifer Kuban presented the Board Policy Committee Report.
- d. SASSED Report
 - April Dislers presented the Board Policy Committee Report.
- e. Dashboards

1. Financial Dashboard

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

July 1, 2020 – August 31, 2020 (unaudited figures)

Education Fund – Received 49% of budgeted revenues or \$8.1 million. The Ed Fund expended 9% of budgeted dollars or \$1.4 million of budgeted dollars.

Operations & Maintenance Fund – Received 51% of budgeted revenues or \$1 million and expended 8% or \$200,000 of budgeted dollars.

Transportation Fund – Received 57% of budgeted revenues or \$500,000 and expended 0% or \$3,000 of budgeted dollars.

Combined and all Funds – Received 50% of budgeted revenues or \$10 million and expended 15 % or \$4 million of budgeted dollars.

X. Superintendent's Report

a. Dr. Omar Castillo's Board Report

Dr. Castillo presented his report to the Board

b. Assistant Superintendent of Finance & Operations - Admin Written Report

Wendy Flaherty submitted her monthly board report.

c. Director of Teaching and Learning - Admin Written Report

Dr. Carrie Stange submitted to the Board her monthly report from the Department of Teaching & Learning

d. Director of Technology - Admin Written Report

e. Director of Community Relations - Admin Written Report

Julie Relihan submitted to the Board her monthly report from the Department of Community Relations.

f. Principal Reports

Mr. Pearce, Mr. Gustafson, and Dr. Pokora submitted their monthly reports to the Board.

g. FOIA's

1. Advanced Disposal

2. CBS Chicago

Two FOIA's were received and responded to in a timely manner.

h. Quarterly Reports of Students No Longer Enrolled

The Quarterly Report of Students No Longer Enrolled was submitted to the Board.

XI. Action Items

a. Approval of FY 20-21 Budget

April Dislers moved that the Board of Education approve the FY 20-21 Budget as presented; Sara Bruno seconded.

Discussion: There was no discussion.

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

Sara Bruno -aye
Motion carried.

b. Approval of the Transportation Services Contract Agreement

Terry Walloch moved that the Board of Education approve the Transportation Services Contract Agreement as presented; Jennifer Kuban 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 -absent

Motion carried.

c. Approval of Resolution to move Working Cash Funds in the amount of \$1,100,000 to Capital Projects Fund and \$43,700 to the Social Security/Medicare Fund

April Dislers moved that the Board of Education approve the Resolution to move Working Cash Funds in the amount of \$1,100,000 to Capital Projects Fund and \$43,700 to the Social Security/Medicare Fund; Terry Walloch 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 -absent
April Dislers -aye

Motion carried.

XII. 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; and 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. 5 ILCS 120/2(c)(21).

Jennifer Kuban 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 and 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.

Terry Walloch seconded.

There was no dicussion.

Roll Call:

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

Motion carried.

XIII. Dates to Remember:

- Tuesday, September 29 - Special Virtual Board Meeting @ 6PM
- Friday, October 9 - Teacher Institute Day - Non-Attendance Day for Students
- Monday, October 12 - Columbus Day - Schools Closed
- Thursday, October 22 - Board Meeting - 7PM - Virtual/SW Innovation Center

XIV. Adjournment

At 9:12 p.m., Jennifer Kuban moved to adjourn the meeting; Terry Walloch seconded.

Ayes: 6

Nays: 0

Abstains: 0

Motion carried.

Respectfully Submitted,

_____	_____
Heather Weishaar, Board President	Date

_____	_____
Andrea Schnorr, Board Secretary	Date