



**BOARD OF EDUCATION  
KEENEYVILLE SCHOOL DISTRICT 20  
REGULAR MEETING MINUTES  
Thursday, October 22, 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 Regular Board Meeting of the Keeneyville School District 20 Board of Education was called to order at 7:00 p.m., 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; John Gustafson, Principal, Greenbrook; Dr. Jon Pokora, Principal, Waterbury School; Jamie Pearce, Principal, Spring Wood; Colleen Flores, Assistant Principal, Spring Wood; Dr. Carrie Fogarty, Director of Teaching & Learning; Julie Relihan, Director of Community Relations & Communications; Benny Ciewslawicz, Technology Assistant; Maria Noyola, Recording Secretary; Community Members: Dee Molinaire, IASB Field Services Director; Staff Members: Carina Gounaris, Greenbrook Secretary; and staff and parents via Zoom.

**II. Pledge of Allegiance**

Board President Heather Weishaar led the Pledge of Allegiance.

**III. Approval of Agenda**

Andrea Schnorr moved that the Board of Education approve the agenda as presented; Terry Walloch seconded.

Ayes: 7

Nays: 0

Motion carried.

**IV. Board Salute**

Mrs. Flaherty, Assistant Superintendent of Finance & Operations/Treasurer & John Gustafson, Greenbrook Principal, presented a Board Salute to Carina Gounaris, Greenbrook Secretary.

V. Approval of Consent Agenda Items

- a. Regular Meeting Minutes - September 24, 2020
- b. Special Board Meeting Minutes - September 29, 2020
- c. Financial Reports
  - 1. Philip Rock Center Financial Reports - September 2020
  - 2. District 20 Financial Reports & Accounts Payable - September & October 2020
- d. Personnel Report
  - 1. District 20
- e. Second Reading and Adoption 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
- f. Approval of Salt Intergovernmental Agreement with Village of Hanover Park
- g. Approval of COVID-19 Emergency Contract Amendment for School Year 2020-2021 - Food Management Services/Vended Meals Services- Nonprofit Food Service Program
- h. Approval of the Release of Closed Session Minutes dated: 9/26/19, 10/24/19, 6/18/20; Retain Closed Session Minutes dated: 2/18/19, 3/21/19, 4/25/19, 5/23/19, 11/21/19, 1/23/20, 2/27/20, 4/23/20, 8/13/20; Destroy Closed Session Meeting Audio Recordings prior to February 2019.

Sara Bruno moved that the Board of Education approve the Consent Agenda as presented; April Dislers 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. Public Participation

The following public comments were sent via email:

“ I am very impressed and proud of our school as well as the district for the way the return to in person learning is being handled. The kids are ecstatic to finally be going back, in front of their teacher and with their peers. This is what our children need. They need the social interaction, they need the school environment, they need the engaged in person teacher vs a screen on zoom.

They don't need the computer, the stress, the anxiety of logging in and out, or figuring out what to do all while trying to navigate a Chromebook. I can't wait to see how their first days and weeks go and the difference in attitude I hope to see change! Thank you again" ~ Vanessa Murphy 2<sup>nd</sup> and 4<sup>th</sup> grade parent at Waterbury

"Hello everyone, my name is Gina Grossmann; I have 2 girls at Waterbury. I just wanted to say the district is doing a great job at getting the kids back to school. All teachers and staff following all protocols. Our teachers have been amazing and so have our students. My girls can't wait to get back into a classroom with their teacher. This is all they have been waiting for since March. We can do this. Thank you, Gina

## VII. School Board's President Report

### a. Board Self-Monitoring Report

There was no public participation.

### b. Board Policy Committee Report

Jennifer Kuban presented the Board Policy Committee report.

### c. SASSED Report

April Dislers stated SASSED would be meeting next week on Wednesday, October 28, 2020.

### d. District Finance & Facilities

Sara Bruno presented the District Finance & Facilities committee report.

### e. Dashboards

#### 1. Financial Dashboard

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

July 1, 2020 – September 30, 2020 (unaudited figures)

Education Fund – Received 78% of budgeted revenues or \$13 million. The Ed Fund expended 17% of budgeted dollars or \$2.8 million of budgeted dollars.

Operations & Maintenance Fund – Received 79% of budgeted revenues or \$1.8 million and expended 13% or \$326,000 of budgeted dollars.

Transportation Fund – Received 82% of budgeted revenues or \$768,000 and expended 0% or \$3,000 of budgeted dollars.

Combined and all Funds – Received 79% of budgeted revenues or \$17 million and expended 25% or \$6.3 million of budgeted dollars.

#### 1. FGM Master Plan Proposal Presentation

FGM presented to the Board the Master Plan Proposal.

## VIII. Superintendent's Report

### a. Dr. Omar Castillo's Board Report

Dr. Castillo presented his board report.

### 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 Student Services - Admin Written Report
- e. Director of Technology - Admin Written Report  
Art Andersen submitted to the Board his monthly report from the Department of Technology.
- f. Director of Community Relations - Admin Written Report  
Julie Relihan submitted to the Board her monthly report from the Department of Community Relations.
- g. Principal Reports  
Mr. Pearce, Mr. Gustafson, and Dr. Pokora submitted their monthly reports to the Board.

IX. Business Update

- a. Presentation of Tentative 2020 Tax Levy for All Funds  
Mrs. Flaherty presented the Tentative 2020 Tax Levy for All Funds to the Board.

X. Action Items

- a. Approval of Tentative 2020 Tax Levy for All Funds  
Sara Bruno moved that the Board of Education approve the Tentative 2020 Tax Levy for All Funds as presented; April Dislers 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.

XI. Closed Session: Self-Evaluation, practices and procedures or professional ethics, when meeting a representative of a statewide association of which the public body is a member. 5ILCS 120/2(c)(16)

Jennifer Kuban moved that the Board of Education enter Closed Session for the Self-Evaluation, practices and procedures or professional ethics, when meeting a representative of a statewide association of which the public body is a member; Terry Walloch 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.

XII. Dates to Remember:

- Monday, October 26 - Hybrid Learning Starts for Grades 2-3
- Monday, October 26 - GB Material Pick-Up 12-5:30 PM
- Wednesday, October 28 - Weekly Tech Support Drive Thru 2-6PM @ SW
- Wednesday, October 28 - SW PTO Meeting via Zoom @ 6PM
- Monday, November 2 - Hybrid Learning Starts for Grades 4-5
- Monday, November 2 - GB Material Pick-Up 12-5:30 PM
- Monday, November 2 - WB Material Pick-Up 10-5 PM
- Tuesday, November 3 - 2020 General Election Day Holiday - Non Attendance Day for Students
- Wednesday, November 4 - Weekly Tech Support Drive Thru 2-6PM @ SW
- Thursday, November 5 - SW Supply Pick Up 2-5PM
- Friday, November 6 - First Trimester Ends
- Friday, November 6 - Supply Pick Up
- Wednesday, November 11 - Weekly Tech Support Drive Thru 2-6 PM @ SW
- Monday, November 16 - All Middle School starts AM-PM Schedule & Hybrid Learning Starts for Grade 6
- Tuesday, November 17 - Hybrid Learning Starts for Grade 7
- Wednesday, November 18 - Hybrid Learning Starts for Grade 8
- Wednesday, November 18 - Report Card Distribution
- Wednesday, November 18 - Weekly Tech Support Drive Thru 2-6 PM @ SW
- Thursday, November 19 - SW Supply Pick Up 2-5PM
- Thursday, November 19 - Board of Education Meeting @ 7 PM
- Monday, November 23 - Parent Teacher Conferences - 12-7 PM - Non-Attendance Day for Students
- Tuesday, November 24 - Parent Teacher Conferences - 8AM - 12PM - Non-Attendance Day for Students
- Wednesday, November 25 - Friday, November 27 - Thanksgiving Break - Schools Closed

XIII. Adjournment

At 9:10 p.m., Jennifer Kuban moved to adjourn the meeting; Terry Walloch seconded.

Ayes: 7

Nays: 0

Abstains: 0

Motion carried.

Respectfully Submitted,

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Heather Weishaar, Board President    Date

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Andrea Schnorr, Board Secretary    Date