



**BOARD OF EDUCATION
KEENEYVILLE SCHOOL DISTRICT 20
REGULAR MEETING MINUTES
Thursday, November 19, 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., 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; John Thoma, Technology Assistant; staff members and community members 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; Darletta Anderson seconded.

Ayes: 7

Nays: 0

Motion carried.

IV. Approval of Consent Agenda Items

a. Regular Meeting Minutes - October 22, 2020

b. Financial Reports

1. Philip Rock Center Financial Reports - October 2020

2. District 20 Financial Reports and Accounts Payable - October & November 2020

- c. Personnel Report
 - 1. District 20
- d. FGM Space Utilization Planning Contract

Andrea Schnorr moved that the Board of Education approve the Consent Agenda as presented; Darletta Anderson 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

V. Public Comment - Please email mnoyola@esd20.org

The Board welcomes and encourages the community to attend board meetings and ask questions during Public Comment. You are asked to limit your comments to 5 minutes. Please understand the Board will not respond to your questions and concerns during the meeting. They will follow up with you regarding your questions and/or concerns.

There were no public comments.

VI. School Board's President Report

a. Board Self-Monitoring Report

There were no board self-monitoring reports submitted.

b. District Finance & Facilities

Sara Bruno presented the District Finance & Facilities committee report.

c. SASSED Report

April Dislers presented the SASSED Report.

d. Dashboards

1. Financial Dashboard

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

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

Education Fund – Received 80% of budgeted revenues or \$13.4 million. The Ed Fund expended 24% of budgeted dollars or \$4 million of budgeted dollars.

Operations & Maintenance Fund – Received 90% of budgeted revenues or \$2 million and expended 19% or \$500,000 of budgeted dollars.

Transportation Fund – Received 93% of budgeted revenues or \$880,000 and expended 2% or \$23,000 of budgeted dollars.

Combined and all Funds – Received 83% of budgeted revenues or \$18 million and expended 34% or \$9 million of budgeted dollars.

VII. 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 Student Services - Admin Written Report

Colleen Flores submitted to the Board her monthly report from the Department of Student Services.

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 Communications & Community Relations.

g. Principal Reports

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

h. FOIA

1. SmartProcure

A FOIA was received and responded to in a timely manner.

VIII. Business Update

a. Internet Safety Policies & Procedures

Wendy Flaherty presented to the Board on Internet Safety Policies and Procedures.

b. Presentation of Final 2020 Tax Levy for All Funds

Wendy Flaherty presented the Final 2020 Tax Levy for All Funds

IX. Action Items

a. Approval of Final 2020 Tax Levy for All Funds

Darletta Anderson moved that the Board of Education approve the Final 2020 Tax Levy for All Funds as presented; Sara Bruno seconded.

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.

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

Andrea Schnorr moved that thte 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 ona complaint lodged against an employee or against legal counsel for the District to determine its validty; Darletta Anderson seconded.

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 Dislsers	-aye

Motion carried.

XI.Dates to Remember:

- Monday, November 23 - Parent-Teacher Conferences - 12-7 PM Non-Attendance Day
- Tuesday, November 24 - Parent-Teacher Conferences - 8AM-12PM - Non-Attendance Day for Students
- Wednesday, November 25 - Friday, November 27 - Thanksgiving Break - Schools Closed
- Wednesday, December 2 - SW Weekly Tech Support Drive Thru - 2-6PM
- Wednesday, December 9 - WB Dine to Donate - Confelo's Corner - 10 AM - 9PM
- Wednesday, December 9 - SW Weekly Tech Support Drive Thru - 2-6PM
- Friday, December 11 - ECC Parent Education Day
- Wednesday, December 16 - SW Weekly Tech Support Drive Thru - 2-6 PM
- Thursday, December 17 - Board of Education Meeting @ 7PM

XII.Adjournment

Jennifer Kuban moved that the Board of Education adjourn the meeting; Terry Walloch seconded.

Ayes: 7

Nays: 0

Abstains: 0

Motion carried.