



**BOARD OF EDUCATION
KEENEYVILLE SCHOOL DISTRICT 20
REGULAR MEETING MINUTES
Thursday, December 17, 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; Benny Cieslewicz, Technology Assistant; Carrie Fogarty, Director of Teaching & Learning; Maria Noyola, Recording Secretary; staff members and community members via Zoom.

II. Pledge of Allegiance

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. Approval of Consent Agenda Items

a. Regular Meeting Minutes - November 19, 2020

b. Financial Reports

1. District 20 Financial Reports and Accounts Payable - November & December 2020

- 2.Philip Rock Center Financial Reports - November 2020
- c.Personnel Report
 - 1.District 20
- d.Approval of June 30, 2020 AFR and CAFR

Darletta Anderson 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.

V.Public Participation - 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.Dashboards

1.Financial Dashboard

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

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

Education Fund – Received 86% of budgeted revenues or \$14.3 million. The Ed Fund expended 33% of budgeted dollars or \$5.5 million of budgeted dollars.

Operations and Maintenance Fund – Received 91% of budgeted revenues or \$2 million and expended 24% or \$630,000 of budgeted dollars.

Transportation Fund – Received 93% of budgeted revenues or \$880,000 and expended 7% or \$70,000 of budgeted dollars.

Combined and all Funds – Received 88% of budgeted revenues or \$18.8 million and expended 38% or \$9.6 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

1. Keeneyville Student Successes During the Pandemic Presentation

Dr. Carrie Fogarty submitted to the Board her monthly report from the Department of Teaching and Learning. She also presented Keeneyville Student Successes During the Pandemic where students' work was showcased and how teachers are making connections with their students.

d. Director of Student Services - Admin Written Report

Colleen Flores & Peggy King submitted to the Board their 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 Student Services.

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's

1. Heidy Holloway - Citywide Building Maintenance Inc.

2. B3YD7H29K4@protonmail.com (Tax Records for 2002, 2008, & 2014)

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

VIII. Action Items

a. Approval of SSCIP Contract Renewal

Darletta Anderson moved that the Board of Education approve the SSCIP Contract Renewal as presented; Andrea Schnorr seconded.

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.

IX. 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

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; Terry Walloch 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. Dates to Remember:

- Monday, December 21 - Friday, January 1 - Winter Break- Schools Closed
- Monday, January 4 - Classes Resume - Enhanced Remote Learning - All Students
- Monday, January 11 - Tentative Return to Hybrid Learning Model (AM/PM schedule) K-5th grade
- Monday, January 18 - Martin Luther King's Birthday - Schools Closed
- Thursday, January 28 - Board of Education Meeting @ SW Library - 7:00 PM

XI. Adjournment

At 8:49, Terry Walloch moved that the Board of Education adjourn the meeting; Darletta Anderson seconded.

Ayes: 7

Nays: 0

Abstains: 0

Motion carried.

Respectfully Submitted,

Heather Weishaar, Board President

Date

Andrea Schnorr, Board Secretary

Date