



**BOARD OF EDUCATION
KEENEYVILLE SCHOOL DISTRICT 20
REGULAR MEETING MINUTES
Thursday, February 25, 2021, 7:00 PM
Virtual Meeting via Zoom & Spring Wood Middle School Innovation Center
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; Carrie Fogarty, Director of Teaching & Learning; Jamie Pearce, Principal, John Gustafson, Principal, Greenbrook; Maria Noyola, Recording Secretary; Staff members and Community members via Zoom.

Pledge of Allegiance

Heather Weishaar led the Pledge of Allegiance.

II. Approval of Agenda

Jennifer Kuban move to approve the agenda; Terry Walloch seconded.

Ayes: 7

Nays: 0

Motion carried.

III. Student Ignite Awards

Student Ignite Awards were presented to: Fatima Cabral, Greenbrook; Logan Black, Greenbrook; Zoey Hudson, Greenbrook; Elizabeth Carmona, Waterbury; Aarush Parikh, Waterbury; Mia Barthelotti, Waterbury; Cristian Padilla, Waterbury; Brianna Dudoit, Spring Wood; Alla Dobrovolska, Spring Wood; Andrew Burger, Spring Wood; Paulina Dudzik, Spring Wood.

IV. Approval of Consent Agenda Items

a. Regular Meeting Minutes - January 28, 2021

b. Financial Reports

1. District 20 Financial Reports and Accounts Payable - January 2021 & February 2021

2. Philip Rock Center Financial Reports - January 2021

c. Personnel Report

1. District 20

d. Second Reading and Adoption of Board Policies: 3:40 Superintendent; 4:80 Accounting and Audits; 4:90 Student Activity and Fiduciary Funds; 5:270 Employment At-Will, Compensation, and Assignment; 6:20 School Year Calendar and Days; 6:315 High School Credit for Students in Grade 7 or 8; 6:340 Student Testing and Assessment Program; 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students; 7:140 Search and Seizure; 7:300 Extracurricular Athletics

e. Approval of Liberty Mutual Student Accident Insurance Contract

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.

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.

A public comment was received as follows:

Is the decision to not return to full time based on a recommendation or a law? If it is not a law that we cannot attend full-time why are we not standing up for our children and putting a full-time plan in place? Our kids are suffering and lacking education and we need to fight harder to get them in school full-time. I am not alone; have you seen the Facebook activity of all the frustrated parents? We need answers and a plan. What is the long-term plan to get our kids in school full-time if this continues next school year? What is our district going to do to step up like D12 has? The decisions that are being made now are going to have long-term repercussions on our children and school district.

I cannot stress enough that this hybrid and Asynchronous learning is not working they are not getting a good education in D20 under the current plan.

VI.School Board's President Report

a.Board Self-Monitoring Report

No Board Self-Monitoring reports were submitted.

b.District Finance & Facilities

Sara Bruno presented the District Finance & Facilities Committee report.

c.Policy Committee Report

Jennifer Kuban presented the Board Policy Committee Report.

d.SASED Report

April Dislers presented the SASED report.

e.Dashboards

1.FGM Presentation – FGM presented the Space Utilization Study for the District.

2.Financial Dashboard

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

July 1, 2020 – January 31, 2021

Education Fund – Received 91% of budgeted revenues or \$15.2 million. The Ed Fund expended 49% of budgeted dollars or \$8.1 million of budgeted dollars.

Operations & Maintenance Fund – Received 92% of budgeted revenues or \$2 million and expended 37% or \$960,000 of budgeted dollars.

Transportation Fund – Received 103% of budgeted revenues or \$967,000 and expended 26% or \$244,000 of budgeted dollars.

Combined and all Funds – Received 92.6% of budgeted revenues or \$19.2 million and expended 55% or \$14 million of budgeted dollars.

VII.Items for Board Discussion

a.April Board Meeting Date Change

The Board discussed moving the April Regular Board Meeting date to April 29, 2021.

VIII. 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. Assessment Data Presentation

Dr. Fogarty presented to the Board her monthly report from the Department of Teaching and Learning and the Assessment Data Presentation.

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 Technology.

f. Director of Communications & 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 to their monthly reports to the Board.

h. FOIA's

1. Jonathan Fagg - ABC7

2. Nathan Mihelich - Illinois Retired Teachers Association

3. Joe Sutton

4. SmartProcure

5. Smith Maintenance Company

6. Alpha Building Maintenance

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

IX. Action Items

a. Approval of Student Calendar FY 21-22

Jennifer Kuban moved that the Board of Education approve the Student Calendar FY 21-22 as presented; April Dislers 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.

Approval of FY 21-22 Student Fees

Sara Bruno moved that the Board of Education approve the FY 21-22 Student Fees as presented; 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.

b.Approval of Director of Student Services Contract

April Dislers moved that the Board of Education approve the Director of Student Services Contract as presented; Jennifer Kuban 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 Dislers	-aye

Motion carried.

c.Approval of Superintendent Contract

Jennifer Kuban moved that the Board of Education approve the Superintendent Contract as presented; Sara Bruno seconded.

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.

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

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

Motion carried.

XI.Dates to Remember:

- Friday, February 26 - Teacher Institute Day - No School
- Monday, March 2 - Supply Pick-Up - 10-5PM
- Wednesday, March 3 - Report Card Distribution
- Friday, March 12 - ECC Material Pick Up
- Thursday, March 25 - Board of Education Meeting @ 7PM - SW Innovation Center
- Monday, March 29 - Friday, April 2- Spring Break - Schools Closed

XII.Adjournment

At 9:54 p.m., Jennifer Kuban moved to adjourn 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