



**BOARD OF EDUCATION  
KEENEYVILLE SCHOOL DISTRICT 20  
REGULAR MEETING MINUTES  
Thursday, April 29, 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 Meeting of the Keeneyville Board of Education was called to order by Board President, Heather Weishaar at 7:00 p.m.

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 Operations & Treasurer; Art Andersen, Director of Technology; Colleen Flores, Director of Student Services; Julie Relihan, Director of Communications & Community Relations; Dr. Carrie Stange, Director of Teaching & Learning; Jamie Pearce, Principal, Spring Wood Middle School; Dr. Jon Pokora, Principal, Waterbury, John Gustafson, Principal, Greenbrook School; Terry Karner, 8<sup>th</sup> grade teacher & KEA President; Karen Sabados; Librarian & KEA Vice-President; John Thoma, Technology Assistant; Staff & Community Members participated via Zoom.

II. Pledge of Allegiance

Heather Weishaar led the Pledge of Allegiance.

III. Approval of Agenda

Jennifer Kuban moved that the Board of Education approve the agenda as presented; Andrea Schnorr seconded.

Ayes: 7  
Nays: 0  
Motion carried.

IV. Board Salutes were presented to Colleen Flores, Director of Student Services; Bill Cole & Vince Ramirez, Illinois Central Bus Company; Kim Zaprzalka & Jennifer Ramirez, Ararmark; and Mike Glosson, Spring Wood PE Teacher.

V. Student Ignite Awards – Ranya Basant, Javier Herrera Garcia, Rain Solano, Julyan Soto, Johnny Bustos, Jacob Ramos, Addison Truesdell, Aimee Garcia, Arely Paniagua, Allison Wight, Finn Wilson, Antwone Dandridge, Luis Vargas, Julian Mora, Mikiya Humphries, Jael Jimenez-Perez, and Liliana Rodriguez.

VI. Approval of Consent Agenda Items

- a. Regular Meeting Minutes - March 25, 2021
- b. Financial Reports
  - 1. District 20 Financial Reports and Accounts Payable - March 2021 & April 2021
- c. Personnel Report
- d. Approval of Revised School Calendar 2020-2021
- e. Approval of Climate Temp Contract
- f. Approval of WIPFLI Auditing Contract FY 2020-2021

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

VII. Public Comments - Please email [mnoyola@esd20.org](mailto: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.

Terry Karner was thankful to the Board for the wonderful relationship between KEA and Board as well as District Administration.

VIII. Canvass of the Results of the April 6, 2021 School Board Election

The results of the Canvass of votes for Keeneyville School District 20 provided by the DuPage County Election Commission are as follows:

Board of Education Member:

Jennifer Kuban - 728

Terry Walloch - 593

IX. Administration of Oath to Office

Board President, Heather Weishaar, administered the Oath of Office to Jennifer Kuban and Terry Walloch as prescribed by law.

X. Adjournment Sine Die

Andrea Schnorr moved that the Board of Education adjourn *sine die*; Sara Bruno seconded.

Ayes: 7

Opposed: 0

Abstain: 0

Motion carried.

At this time, retiring board member Darletta Andersen received a plaque of appreciation and was thanked for her years of service on the board by Dr. Castillo and Heather Weishaar.

Seating of the new Board followed.

XI. Appointment of President Pro Tem

Heather Weishaar recommended Dr. Castillo as President Pro Tem. There were no objections.

XII. Call to Order and Roll Call

President Pro Tem Dr. Castillo called the meeting to order at 7:40 p.m.

Roll Call:	Heather Weishaar	-present
	Sara Bruno	-present
	Andrea Schnorr	-present
	April Dislers	-present
	Jennifer Kuba	-present
	Terry Walloch	-present

A quorum was present.

XIII. Board Reorganization

a. Election of Officers; President, Vice-President, Secretary

Dr. Castillo asked for nominations for the Office of Board President.

Andrea Schnorr nominated Heather Weishaar.

There were no additional nominations.

Vote Results: Unanimous vote for Heather Weishaar.

Heather Weishaar asked for nominations for the Office of Vice President.

Jennifer Kuban nominated Sara Bruno for Vice President.

There were no additional nominations.

Vote Results: Unanimous vote for Sara Bruno.

Heather Weishaar asked for nominations for the Office of Secretary.

Jennifer Kuban nominated Andrea Schnorr for Secretary.  
There were no additional nominations.  
Vote Results: Unanimous vote for Andrea Schnorr

XIV. Approval of Time, Place, and Dates of Regular School Board Meetings

Sara Bruno moved that the Board of Education approve the time, place, and dates of regular school board meetings as follows: 7:00 p.m., in the Spring Wood Innovation Center on August 12, 2021, September 23, 2021, October 28, 2021, November 18, 2021, December 16, 2021, January 27, 2022, February 24, 2022, March 24, 2022, April 28, 2022, May 26, 2022, and June 16, 2022; Jennifer Kuban seconded.

Discussion: None

Ayes: 6

Nays: 0

Abstains: 0

Motion carried.

XV. Appointment of Organization Representatives

- a. IASB Governing Board Representative – Terry Walloch
- b. LEND Representative – Omar Castillo
- c. IASB Voting Delegate and Alternate – Andrea Schnorr
- d. SASSED Board Representation – Terry Walloch & Heather Weishaar (alternate gover )
- e. Appointment of Strategic Plan Liaisons
  - 1. Curriculum, Instruction, Assessment & Technology - Andrea
  - 2. Keeneyville Experience: Student Life & Culture - April
  - 3. Collaboration & Communication - Heather
  - 4. District Budget & Facilities – Sara Bruno, Terry
- f. Appointment to Board Committees
  - 1. Board Policy Committee – Jennifer and April
  - 2. Calendar Committee – Jennifer and April
  - 3. Health & Wellness – Terry Walloch

Jennifer Kuban moved and Terry Walloch seconded the Board of Education appointment of District 20 organizational representatives.

Ayes: 6

Nays: 0

Abstains: 0

Motion carried.

XVI. School Board's President Report

- a. Board Self-Monitoring Report

There were no board self-monitoring reports.

- b. Items for Board Discussion

- 1. Open Board Seat

Heather Weishaar announced the open board seat and the timeline to follow for filling the open board seat position.

- c. District Finance & Facilities

Sara Bruno presented the District Finance & Facilities Committee Report.

- d. SASSED

April Dislers presented the SASSED Report.

e. Dashboards

1. Financial Dashboard

Mrs. Flaherty provided the Board of Education with the Financial Dashboard as follows:  
July 1, 2020 through March 31, 2021 as follows:

Education Fund – Received 97% of budgeted revenues or \$16.1 million. The Ed Fund expended 63% of budgeted dollars or \$10.5 million .

Operations & Maintenance Fund – Received 93% of budgeted revenues or \$2.1 million and expended 47% or \$1.2 million of budgeted dollars.

Transportation Fund – Received 103% of budgeted revenues or \$968,000 and expended 41% of budgeted dollars or \$382,000.

Combined and All Funds- Received 96% of budgeted revenues or \$20 million and expended 67% or \$16 million.

XVII. 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 to the Board her monthly report.

c. Director of Teaching and Learning - Admin Written Report

Dr. Carrie Stange submitted to the Board her monthly report.

d. Director of Student Services - Admin Written Report

Colleen Flores & Peggy King submitted to the Board their monthly report.

e. Director of Technology - Admin Written Report

Art Andersen submitted to the Board his monthly report.

f. Director of Communications & Community Relations - Admin Written Report

Julie Relihan submitted to the Board her monthly report.

g. Principal Reports

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

h. Quarterly Report of Students No Longer Enrolled

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

i. FOIA's

1. Milieu Landscaping

2. Matt Gugala

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

XVIII. Action Items

a. Approval of Contracted Service Agreements - Mark Bocian, SEL Implementation Coach and Kathy Bruni, Literacy Coordinator

Sara Bruno moved that the Board of Education approve the Contracted Service Agreements – Mark Bocian, SEL Implementation Coach and Kathy Bruni, Literacy Coordinator as presented; April Dislers seconded.

Discussion: None

Roll Call:	Jennifer Kuban	-aye
	Terry Walloch	-aye
	Heather Weishaar	-aye

Sara Bruno -aye  
April Dislers -aye  
Andrea Schnorr -aye

Motion carried.

b.Approval of EBC Health Insurance Rates 2021-2022

Andrea Schnorr moved that the Board of Education approve the EBC Health Insurance Rates 2021-2022 as presented; Jennifer Kuban seconded.

Discussion: None

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

Motion carried.

c.Approval of Landscaping Bids with TSI The Service Innovators

Sara Bruno moved that the Board of Education approve the Landscaping Bids with TSI The Service Innovators as presented; Andrea Schnorr seconded.

Discussion: None

Roll Call:

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

Motion carried.

d.Approval of Waterbury Assistant Principal Contract

Andrea Schnorr moved that the Board of Education approve the Waterbury Assistant Principal Contract as presented; April Dislers seconded.

Discussion: None

Roll Call:

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

Motion carried.

e.Approval of Memorandum of Understanding Extending the KEA Collective Bargaining Agreement for Two Years (until 2024)

Jennifer Kuban moved that the Board of Education approve the Memorandum of Understanding Extending the KEA Collective Bargaining Agreement for Two Years (until 2024) as presented; April Dislers seconded.

Discussion: None

Roll Call:

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

Motion carried.

#### XIX.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

At 8:35 p.m., 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.

Discussion: None

Roll Call:

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

Motion carried.

#### XX.Dates to Remember:

- Friday, April 30 - ECC Material Pick-Up @ 9-11 AM
- Monday, May 3 - Grades 1-8 Online Residency & Registration Begins - Early Bird Discount May 3- May 31
- Friday, May 14 - ECC Material Pick-Up @ 9-11 AM
- Friday, May 14 - WB Walk-a-Thon @ 8:30-2:30 PM
- Tuesday, May 18 - WB PTO Zoom Meeting @ 6-7 PM
- Thursday, May 20 - WB Walk-a-Thon Rain Date @ 8:30-2:30 PM
- Thursday, May 20 - Board of Education Meeting - Virtual & SW Innovation Center @ 7:00PM
- Friday, May 21 - SIP Day - Students attend Half-Day (AM)
- Friday, May 28 - ECC Material Pick-UP @ 9-11AM
- Monday, May 31 - Grades 1-8 Last Day of Early Bird Discount for Registration 2021-2022
- Monday, May 31 - Memorial Day - Schools Closed

#### XXI.Adjournment

At 9:32 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