



**BOARD OF EDUCATION  
KEENEYVILLE SCHOOL DISTRICT 20  
REGULAR MEETING MINUTES  
Thursday, January 28, 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, Spring Wood; Dr. Jon Pokora, Principal, Waterbury School; John Gustafson, Principal, Greenbrook; 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; Sara Bruno seconded.

Ayes: 7

Nays: 0

Motion carried.

**IV.Approval of Consent Agenda Items**

a.Regular Meeting Minutes- December 17, 2020

b.Financial Reports

1.District 20 Financial Reports and Accounts Payable - December 2020 & January 2021

2.Philip Rock Center Financial Reports - December 2020  
c.Personnel Report

1.District 20

d.First Read FY 21-22 School Calendar

e.Approval of Resolution to appoint Wendy Flaherty to prepare tentative budget for fiscal year July 1, 2021 to June 30, 2022.

Andrea Schnorr moved that the Board of Education approve the Consent Agenda as presented; Sara Bruno 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](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.

A public comment was received as follows:

Greetings to the Board of Education,

We are a new family to the district, and our daughter attends kindergarten at Waterbury School, and her teacher is Mrs. Binns.

We just wanted to share our appreciation for how wonderful the remote and hybrid programs have been running at Waterbury. Every system put into place has been very accommodating for our family. From the ease of the drop-off/pick-ups, to the excellent communication from all of the teachers and staff, Waterbury has provided our daughter with a superb educational experience, despite all of this year's challenges. It is evident that the staff truly cares about their students, from their presence at material pick-ups, helping with arrival/dismissal, etc. Dr. Pokora's announcements each day are filled with artworks and jokes submitted by students, and the parent communications are clear and helpful. When we thought we may have to quarantine for a while, we even received some materials from Dr. Pokora, who dropped them off right to our front door. How thoughtful!

A huge shout-out to Mrs. Binns, who has created a warm, consistent, and outstanding learning environment for her kindergarten students, both when remote and in-person. Our daughter is learning, improving on her skills, and loves her school routine. We are both

educators ourselves, and the curriculum being taught by Mrs. Binns and the kindergarten team is developmentally appropriate and is providing a wonderful foundation in both literacy, math, and social/emotional learning for our daughter. Also, the specials team is doing a wonderful job as well. Mrs. Kwak, Mr. Williams, Mrs. Sabados, and Mr. Colaianne have provided students with fantastic learning experiences and activities.

Thank you for reading this message!

~Barb and C. Duke Novak

#### 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.Board Policy Committee Report

1.First Reading of 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

Jennifer Kuban presented the Board Policy Committee Report.

##### d.SASED Report

April Dislers presented the SASED Report.

##### e.Dashboards

###### 1.Financial Dashboard

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

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

Education Fund – Received 89% of budgeted revenues or \$14.9 million. The Ed Fund expended 41% of budgeted dollars or \$6.9 million of budgeted dollars.

Operations & Maintenance Fund – Received 92% of budgeted revenues or \$2 million and expended 31% or \$800,000 of budgeted dollars.

Transportation Fund – Received 94% of budgeted revenues or \$885,000 and expended 21% or \$200,000 of budgeted dollars.

Combined and all Funds - Received 80% of budgeted revenues or \$19.5 million and expended 49% or \$12.4 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. Fogarty submitted to the Board her monthly report from the Department of Teaching and Learning.

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 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 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.

#### VIII. Action Items

a. Approval of Spring Wood Middle School Assistant Principal Contract  
Sara Bruno moved that the Board of Education approve the Spring Wood Middle School Assistant Principal Contract 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  
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, February 1 - WB Supply Pick-up @10-5pm
- Thursday, February 4 - SW Supply Pick-up @2-5:30pm
- Tuesday, February 9 - SW Picture Retakes
- Thursday, February 11 - ECC Material Pick-up @9-2pm
- Friday, February 12 - Parent-Teacher Conferences @ 8-12pm - Non-Attendance Day for Students
- Monday, February 15 - President's Day - No School
- Tuesday, February 16 - WB Supply Pick-up @10-5pm
- Friday, February 19 - End of 2nd Trimester
- Monday, February 22 - SW Resume Hybrid/In-Person Learning
- Thursday, February 25 - ECC Material Pick-up @9-2pm
- Thursday, February 25 - Regular Board of Education Meeting @ 7:00 PM - Virtual
- Friday, February 26 - Teacher Institute Day - No School

XI.Adjournment

At 9:35 p.m., Andrea Schnorr moved to adjourn that the Board of Education adjourn the meeting; Sara Bruno seconded.

Ayes: 7

Nays: 0

Abstains: 0

Motion carried.

Respectfully Submitted,

\_\_\_\_\_  
Heather Weishaar, Board President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Andrea Schnorr, Board Secretary

\_\_\_\_\_  
Date