



**BOARD OF EDUCATION
KEENEYVILLE SCHOOL DISTRICT 20
REGULAR MEETING MINUTES
Thursday, May 20, 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

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, 8th grade teacher & KEA President; Karen Sabados, Librarian & KEA Vice-President; Benny Cieslewicz, Technology Assistant; Staff & Community Members participated via Zoom.

II. Pledge of Allegiance

Heather Weishaar led the Pledge of Allegiance.

III. Approval of Agenda

Sara Bruno moved that the Board of Education approve the agenda as presented; Terry Walloch seconded.

Ayes: 6

Nays: 0

Motion carried.

IV. Art Awards and Presentation of Art Work to the Board of Education
Waterbury students, Lena Ledzinski and Rahm Solano and Greenbrook student, Roman Garcia Torres, were named “Artist of the Year” by their art teachers, Ms. Kwak and Ms. White. Their artwork will be displayed at District Office.

V. Recognition of Retirees
Rita Lawrence, Nancy Stephens, Joyce Lewis, and Caren Herzog-Baker were recognized for their Retirement and many years of service at Keeneyville District 20.

VI. Approval of Consent Agenda Items

- a. Regular Meeting Minutes - April 29, 2021
- b. Financial Reports
 - 1. District 20 Financial Reports and Accounts Payable - April & May 2021
- c. Personnel Report
- d. Approval of Board Meeting Dates 2021-2022
- e. Approval of Accident Fund Insurance as Worker's Compensation Insurance

Sara Bruno moved that the Board of Education approve the Consent Agenda as presented; Terry Walloch seconded.

Discussion: No items were pulled for individual discussion.

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

Motion carried.

VII. 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.

VIII. School Board's President Report

- a. Board Self-Monitoring Report
There were no board self-monitoring reports.

- b. Items for Board Discussion

- 1. Update on Open Board Seat
President Weishaar gave an update on next steps for the Open Board seat.

c. District Finance & Facilities

Sara Bruno presented the District Finance & Facilities committee report.

d. SASED Report

Terry Walloch presented the SASED report.

e. Dashboards

1. Financial Dashboard

Mrs. Flaherty provided the Board of Education with the Financial Dashboard as follows:

July 1, 2020 through April 30, 2021 (unaudited figures)

Education Fund – Received 101% of budgeted revenues or \$16.7 million. The Ed Fund expended 71% of budgeted dollars or \$11.8 million.

Operations & Maintenance Fund – Received 94% of budgeted revenues or \$2.1 million and expended 52% of budgeted dollars or \$1.3 million.

Transportation Fund – Received 112% of budgeted revenues or \$1 million and expended 52% of budgeted dollars or \$490,000.

Combined and All Funds – Received 102% of budgeted revenues or \$21.5 million and expended 73% or \$18.4 million.

2. Tentative FY 21-22 Budget

Mrs. Flaherty presented the Tentative FY 21-22 Budget.

IX. Superintendent's Report

a. Dr. Omar Castillo's Board Report

Dr. Castillo presented his board report.

b. Assistant Superintendent of Finance & Operations

Wendy Flaherty submitted to the Board her monthly board report.

c. Director of Teaching and Learning

Dr. Carrie Fogarty submitted to the board her monthly report from the Department of Teaching & Learning.

d. Director of Student Services

Colleen Flores & Peggy King submitted their board report from the Department of Student Services.

e. Director of Technology

Art Andersen submitted to the board his monthly report from the Department of Technology.

f. Director of Communications & Community Relations

Julie Relihan submitted to the board her monthly report from the Department of Communications & Community Relations.

g.Principal Reports

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

h.FOIA's

1.Smart Procure

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

X.Action Items

a.Approval of Non-Certified Staff and Support Staff Salary Increases

Terry Walloch moved that the Board of Education approve the Non-Certified Staff and Support Staff Salary Increases as presented; April Dislers seconded.

Discussion: There was no discussion.

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

Motion carried.

b.Approval of Tentative FY 2021-2022 Budget

Sara Bruno moved that the Board of Education approve the Tentative FY 2021-2022 Budget as presented; Terry Walloch seconded.

Discussion: There was no discussion.

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

Motion carried.

c.Approval of Employment Contract - Director of Finance & Operations/Treasurer

Sara Bruno moved that the Board of Education approve the Employment Contract – Director of Finance & Operations/Treasurer as presented; Andrea Schnorr seconded.

Discussion: There was no discussion.

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

Motion carried.

d.Approval of Contracted Service Agreements - Wendy Flaherty, Business Office Consultant

Jennifer Kuban moved that the Board of Education approve the Contracted Service Agreement – Wendy Flaherty, Business Office Consultant as presented; April Dislers seconded.

Discussion: There was no discussion.

Roll Call:

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

Motion carried.

e.Approval of Administrative Contracts Including Salary Increases

April Dislers moved that the Board of Education approve the Administrative Contracts Including Salary Increases as presented; Terry Walloch seconded.

Discussion: There was no discussion.

Roll Call:

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

Motion carried.

XI.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; the selection of a person to fill a public office, as defined in Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance 5 ILCS 120/2(c)(3); and the sale or purchase of securities, investments, or investment contracts.

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; and the selection of a person to fill a public office, as defined in Open Meetings

Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance; and the sale or purchase of securities, investments, or investment contracts; Terry Walloch seconded.

Discussion: There was no discussion.

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

Motion carried.

XII.Dates to Remember:

- Friday, May 21 - SIP Day - Students Attend Half-Day (AM)
- Tuesday, May 25 - SW GATE Expo In-Person -6th Grade - 5-6PM
- Tuesday, May 25 - SW GATE Expo In-Person - 7th Grade - 6:30-7:30PM
- Wednesday, May 26 - SW GATE Expo In-Person - 8th Grade - 5-6PM
- Monday, May 31 - Memorial Day - No School
- Monday, May 31 - Grades K-8 Last Day of Early Bird Discount for Registration 2021-2022
- Wednesday, June 2 - 8th Grade Last Day of School
- Wednesday, June 2 - 8th Grade Promotion @ Lake Park High School West Campus Football Field @ 7:30-8:30 PM
- Thursday, June 3 - Last Day of School

XIII.Adjournment

At 8:51 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