



**BOARD OF EDUCATION
KEENEYVILLE SCHOOL DISTRICT 20
REGULAR MEETING MINUTES
Thursday, September 23, 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 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	-absent
Terry Walloch	-present
Farwa Ahmed	-present

A quorum was present.

Also in attendance: Dr. Omar Castillo, Superintendent; Reiley Straub, Director of Operations & Treasurer; Julie Relihan, Director of Communications & Community Relations; Dr. Carrie Fogarty, Director of Teaching & Learning; Colleen Flores, Director of Student Services; Art Andersen, Director of Technology; Mandy Aubry, Early Childhood Coordinator; Jamie Pearce, Principal, Spring Wood; John Gustafson, Principal, Greenbrook; Jon Pokora, Principal, Waterbury; Benny Cieslewicz, Tech Assistant; Terry Karner, 8th grade teacher & KEA President; Karen Sabados, Waterbury Librarian & KEA Vice-President; Amanda Kristo; Community Members & Staff participated in person and 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; April Dislers seconded.

Ayes: 6

Nays: 0

Motion carried.

IV.Introduction of New Faculty and Staff Members

New Faculty and Staff were introduced by Dr. Pokora, Mr. Pearce, and Mr. Gustafson.

V.Approval of Consent Agenda Items

a.Regular Meeting Minutes - August 12, 2021

b.Financial Reports

1.District 20 Financial Reports and Accounts Payable - August & September 2021

2.August P & L

c.Personnel Report

1.District 20

d.Approval of Crisis Management Review Report

e.Approval of EIS Administrator and Teacher Salary and Benefits Report School Year 2020-2021

f.Approval of 2021-2022 Parent-Student Handbook - 2nd Read

g.Approval of Staff Perfect Attendance 2020-2021

h.Approval of Roselle Intergovernmental Agreement

i.Approval of Fiscal Year 2022 School Maintenance Program Grant

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

Discussion:

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

Motion carried.

VI.Public Comment - Please email mnoyola@esd20.org

The Board encourages the community to attend board meetings and to participate 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. A member of the administration team and/or board will follow up with you after the meeting.

There was no public comment.

VII.School Board's President Report

a.Board Self-Monitoring Report

There were no board self-monitoring reports.

b. Board Policy Committee Report

1. First Reading of Policies: 1:10 School District Legal Status 5 yr review; 1:20 District Organization, Operations, and Cooperative Agreements 5 yr review; 1:30 School District Philosophy 5 yr review; 2:220-E4 Exhibit - Open Meeting Minutes; 2:10 School District Governance; 2:120-E1 Exhibit- Guidelines for Serving as a Mentor to a New School Board Member; 2:120 E2 Exhibit - Website Listing of Development and Training Completed by Board Members; 2:130 Board Superintendent Relationship; 2:220-E7 Exhibit - Access to Closed Meeting Minutes and Verbatim Recordings; 2:240 Board Policy Development; 2:240-E1 Exhibit - Press Issue Updates; 2:240 E2 - Exhibit - Developing Local Policy; 2:30 School District Elections; 3:30 Chain of Command 5 yr review; 5:10 Equal Employment Opportunity and Minority Recruitment; 6:100 Using Animals in the Educational Program 5 yr review; 6:145 Migrant Students; 6:160 English Learners; 6:170 Title I Programs 5 yr review; 6:185 Remote Educational Program, 6:235 Access to Electronic Networks; 6:255 Assemblies and Ceremonies; 6:260 Complaints About Curriculum, Instructional Materials and Programs; 7:220 Bus Conduct 5 yr review; 7:230 Misconduct by Students with Disabilities 5 yr review; 7:280 Communicable and Chronic Infectious Disease; 8:90 Parent Organizations and Booster Clubs

April Dislers provided the board with the Policy Committee report.

c. SASED Report

Terry Walloch presented the SASED Report.

d. District Finance & Facilities

Sara Bruno presented the Finance & Facilities Committee report.

e. Dashboards

1. Financial Dashboard

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

July 1, 2021 through August 30, 2021 (unaudited figures)

Education Fund – Received 48.3% of budgeted revenues or \$8.3 million.

The Ed Fund expended 10% of budgeted dollars or \$1.8 million.

Operations & Maintenance Fund – Received 34% of budgeted revenues or \$1.2 million and expended 30% or \$1.1 million of budgeted dollars.

Transportation Fund – Received 64% of budgeted revenues or \$550,000 and expended 3% of budgeted dollars.

Combined and All Funds- Received 49% of budgeted revenues or \$11 million and expended 14% or \$3 million.

2. Staff & Student Attendance Dashboard

Dr. Castillo presented the Staff & Student Attendance Dashboard.

VIII. Superintendent's Report

a. Dr. Omar Castillo's Board Report

Dr. Castillo presented his board report.

b. Director of Finance & Operations - Admin Written Report

Mrs. Straub submitted to the board her Admin Written Report.

c. Director of Teaching and Learning

Dr. Fogarty submitted her monthly Admin Written Report.

d. Director of Student Services

Ms. Flores submitted her Admin Written Report.

e. Director of Technology

Mr. Andersen submitted his Admin Written Report.

f. Director of Communications & Community Relations

Mrs. Relihan submitted her Admin Written Report.

g. Principal Reports

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

h. FOIA's

1. Smart Procure
2. SteepSteel, LLC

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

i. Quarterly Report of Students No Longer Enrolled

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

IX. Action Items

a. Approval of Resolution Appointing New IMRF Agent

Andrea Schnorr moved that the Board of Education approve the Resolution Appointing the new IMRF agent as presented; Sara Bruno seconded.

Discussion: There was no discussion.

Roll Call:	Andrea Schnorr	-aye
	April Dislers	-aye
	Jennifer Kuban	-absent
	Terry Walloch	-aye
	Farwa Ahmed	-aye

Heather Weishaar -aye
Sara Bruno -aye

Motion carried.

b.Approval of Aramark Contract Amendment for School Year 2021-2022
Sara Bruno moved that the Board of Education approve the Aramark Contract Amendment for School Year 2021-2022 as presented; Andre Schnorr seconded.
Discussion: There was no discussion.

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

There was no closed session.

XI.Dates to Remember:

- Friday, September 24 - ECC No Classes
- Thursday, October 7 - Skate Night
- Friday, October 8 - Teacher Institute Day - No Classes
- Monday, October 11 - Columbus Day - Schools Closed
- Monday, October 18-Friday, October 22 - WB Book Fair
- Monday, October 25 - GB/ECC Fall Picture Day
- Thursday, October 28 - Board of Education Meeting - Virtual & SW Innovation Center - @ 7PM

XII.Adjournment

Andrea Schnorr moved to adjourn the meeting; Terry Walloch seconded.

Ayes: 6

Nays: 0

Abstains: 0

Respectfully Submitted,

Heather Weishaar, Board President Date

Andrea Schnorr, Board Secretary Date