



**BOARD OF EDUCATION
KEENEYVILLE SCHOOL DISTRICT 20
REGULAR MEETING MINUTES
Thursday, June 17, 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. Public Hearing - 2021-2022 Final Budget

At 7:02 p.m., Andrea Schnorr moved to open Public Hearing regarding the 2021-2022 Final Budget; Jennifer Kuban seconded.

Discussion: There was no discussion.

Ayes: 6

Nays: 0

Abstain: 0

Motion carried.

Wendy Flaherty presented the Final Budget.

At 7:19 p.m., Jennifer Kuban moved to end the Public Hearing and return to Open Session; Sara Bruno seconded.

Discussion: There was no discussion.

Ayes: 6

Nays: 0

Motion carried.

II. Call to Order and Roll call

The Regular Meeting of the Keeneyville School District 20 Board of Education was called to order at 7:19 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

A quorum was present.

Also in attendance: Dr. Omar Castillo, Superintendent; Wendy Flaherty, Director of Operations & Treasurer; Benny Cieslewicz, Technology Assistant; John Thomas, Technology Assistant; Terry Karner, 8th grade teacher and KEA President; and Farwa Ahmed.

III.Pledge of Allegiance

Heather Weishaar led the Pledge of Allegiance.

IV.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.

V.Seating of Appointed Member of the Board of Education

Seating of Farwa Ahmed

Heather Weishaar administered the seating of the newly appointed member of the Board of Education, Farwa Ahmed; appointed and sworn in at 7:22 p.m.

VI.Approval of Consent Agenda Items

a.Regular Meeting Minutes - May 20, 2021

b.Special Board Meeting Minutes - June 10, 2021

c.Financial Reports

1.District 20 Financial Reports and Accounts Payable - May & June 2021

d.Personnel Report

e.Approval of Food Service Contracts for 2021-2022 with Aramark, Inc.

f.Hazardous Route Resolution

April Dislers 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
	Heather Weishaar	-aye
	Farwa Ahmed	-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.SASED Report

Terry Walloch stated there was no SASED meeting and there will be training for new board members in the fall.

c.District Finance & Facilities

Sara Bruno presented the District Finance & Facilities Committee Report.

d.Dashboards

1.FGM Presentation

FGM presented the presented the Space Utilization Study for Keeneyville District 20.

2.Financial Dashboard

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

July 1, 2020 through March 31, 2021as follows:

Education Fund – Received 103% of budgeted revenues or \$17.1 million. The Ed Fund expended 78% of budgeted dollars or \$12.9 million .

Operations & Maintenance Fund – Received 100% of budgeted revenues or \$2.2 million and expended 62% or \$1.6 million of budgeted dollars.

Transportation Fund – Received 112% of budgeted revenues or \$1 million and expended 60% of budgeted dollars or \$567,000.

Combined and All Funds- Received 102% of budgeted revenues or \$22 million and expended 79% or \$20 million.

3.Staff Attendance Dashboard

Dr. Castillo presented to the Board the Staff Attendance Dashboard.

IX.Superintendent's Report

a.Dr. Omar Castillo presented his board report.

X.Action Items

a.Approval of Final FY 21-22 Budget

Sara Bruno moved that the Board of Education approve the Final FY 21-22 Budget as presented; Jennifer Kuban seconded.

Discussion: None

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

Motion carried.

b. Authorization for Administration to pay July 2021 Payroll and Accounts Payable
Andrea Schnorr moved that the Board of Education approve the Authorization for Administration to pay July 2021 Payroll and Accounts Payable as presented; Terry Walloch seconded.

Discussion: None

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

Motion carried.

c. Approval of Summer School Teacher Contracts

Jennifer Kuban moved that the Board of Education approve the Summer School Teacher Contracts as presented; April Dislers seconded.

Discussion: None

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

Motion carried.

d. Approval of the Resolution of School Treasurer and Treasurer's Bond - Reiley Straub

Andrea Schnorr moved that the Board of Education approve the Resolution of School Treasurer and Treasurer's Bond – Reiley Straub as presented; April Dislers seconded.

Discussion: None

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

Motion carried.

e. Approval of SASSED Lease

Sara Bruno moved that the Board of Education approve the SASSED lease as presented;
Andrea Schnorr seconded.

Discussion: None

Roll Call:

Farwa Ahmed	-aye
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

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; April Dislers seconded.

Discussion: None

Roll Call:

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

Motion carried.

XII. Dates to Remember:

- Thursday, August 12 - Board of Education Meeting @ 7PM - SW Innovation Center
- Tuesday, August 17 - First Day of School (Grades 1-8) Full Day Student Attendance
- Monday, August 23 - First Day of School (Kindergarten) Full Day Student Attendance

XIII. Adjournment

At 8:46 p.m., Jennifer Kuban moved to adjourn the meeting; Terry Walloch seconded.

Ayes: 7

Nays: 0

Motion carried.

Respectfully Submitted,

Heather Weishaar, Board President

Date

Andrea Schnorr, Board Secretary

Date