



**BOARD OF EDUCATION
KEENEYVILLE SCHOOL DISTRICT 20
REGULAR MEETING MINUTES
Thursday, October 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 Meeting of the Keeneyville School District 20 Board of Education was called to order at 7:01 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
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; John Thoma, Tech Assistant; Terry Karner, 8th grade teacher & KEA President; Karen Sabados, Waterbury Librarian & KEA Vice-President; 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; Jennifer Kuban seconded.

IV. Approval of Consent Agenda Items

a. Regular Meeting Minutes - September 23, 2021

b. Financial Reports

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

2. September P & L

c. Personnel Report

1. District 20

d. Second Reading & Adoption 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; 2:10 School District Governance; 2:130 Board Superintendent Relationship; 2:240 Board Policy Development; 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; 6:235 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

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

Discussion: None

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

Motion carried.

V. Public Comment

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.

Public Comments were received from:

Gina Grossman, Waterbury Elementary School Parent & Peter Grossman, Waterbury Elementary School Parent.

VI. Board Discussion

a. Board Committees

Board Committees were discussed and assigned as follows:

Strategic Plan Goal Area 1: Curriculum, Instruction, Assessment & Technology-
Andre Schnorr

Strategic Plan Goal Area 2: Keeneyville Experience: Student Life & Culture –
Farwa Ahmed

Strategic Plan Goal Area 3: Collaboration & Communication – Heather Weishaar

Strategic Plan Goal Area 4: District Budget & Facilities – Sara Bruno & Terry
Walloch

SASED Board Representative: Terry Walloch & Alternate, Heather Weishaar

Board Policy: Jennifer Kuban & April Dislers

Calendar: Jennifer Kuban & April Dislers

Superintendent Parent/Staff Advisory: Farwa Ahmed

Health & Wellness: Andrea Schnorr

IASB Governing Board Representative: Terry Walloch

IASB Governing Board Alternate: Andrea Schnorr

LEND Representative: Dr. Omar Castillo

VII. School Board's President Report

a. Board Self-Monitoring Report

There were no board self-monitoring reports.

b. District Finance & Facilities

Sara Bruno, District Finance & Facilities Committee Chair, gave the District
Finance & Facilities Committee report.

c. Board Policy Committee Report

Jennifer Kuban, Board Policy Committee Chair, gave the Board Policy
Committee Report.

d. SASED Report

Terry Walloch presented the SASED Report.

e. Dashboards

1. Staff & Student Attendance Dashboard

Dr. Castillo presented the Staff & Student Attendance Dashboard,

2. Financial Dashboard

Mrs. Straub provided the Board of Education with the Financial Dashboard
as follows: July 1, 2021 through September 30, 2021 (unaudited figures)
Education Fund – Received 77% of budgeted revenues or \$13 million. The
Ed Fund expended 13% of budgeted dollars or \$3 million. Operations &
Maintenance Fund – Received 53% of budgeted revenues or \$1.8 million
and expended 34% or \$1.2 million of budgeted dollars. Transportation Fund
– Received 93% of budgeted revenues or \$800,000 and expended 9% of

budgeted dollars. Combined and All Funds- Received 75% of budgeted revenues or \$17.5 million and expended 22% or \$5 million.

VIII. Superintendent's Report

a. Dr. Omar Castillo's Board Report

Dr. Castillo presented his Board Report. He also recognized principals for Principals' Appreciation Day.

b. Director of Finance & Operations

Mrs. Straub submitted her monthly Admin Written Report.

c. Director of Teaching and Learning

Ms. Fogarty submitted her monthly Admin Written Report.

d. Director of Student Services

Ms. Flores submitted her monthly Admin Written Report.

e. Director of Technology

Art Andersen submitted his monthly Admin Written Report.

f. Director of Communications & Community Relations

Mrs. Relihan submitted her monthly Admin Written Report.

g. Principal Reports

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

h. FOIA's

1. Katherine Smyser - NCB Universal
2. SmartProcure

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

IX. Business Update

a. Presentation of Tentative 2021 Tax Levy for All Funds

Mrs. Straub presented her Tentative 2021 Tax Levy for All Funds.

X. Action Items

a. Approval of Tentative 2021 Tax Levy for All Funds

Sara Bruno moved that the Board of Education approve the Tentative 2021 Tax Levy for All Funds as presented.

Discussion: There was no discussion.

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.

XI.Closed Session

Self-Evaluation, practices and procedures or professional ethics, when meeting a representative of a statewide association of which the public body is a member.

5ILC 120/2(c)(16)

Discussion: There was no discussion.

Jennifer Kuban moved that the Board of Education approve the Self-Evaluation, practices and procedures or professional ethics, when meeting a representative of a statewide association of which the public body is a member; Andrea Schnorr seconded.

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.

XII.Dates to Remember:

- Friday, November 5 - First Trimester Ends
- Tuesday, November 16 - WB PTO Meeting @ 6PM
- Wednesday, November 17 - Report Card Distribution
- Thursday, November 18 - Regular Board of Education Meeting @ 7 PM - Spring Wood Middle School Innovation Center
- Monday, November 22 - Parent-Teacher Conferences (12-7PM) - No Classes
- Tuesday, November 23 - Parent-Teacher Conferences (8AM-12PM) No Classes
- Wednesday, November 24-Friday, November 26 - Thanksgiving Break - Schools Closed

XIII.Adjournment

Jennifer Kuban moved that the Board of Education adjourn the meeting at 9:12 p.m.; Farwa Ahmed seconded.

Ayes: 7

Nays: 0

Abstains: 0

Motion carried.

Respectfully Submitted,

Heather Weishaar, Board President Date

Andrea Schnorr, Board Secretary Date