



**BOARD OF EDUCATION
KEENEYVILLE SCHOOL DISTRICT 20
REGULAR MEETING MINUTES
Thursday, November 18, 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	-absent
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; Carl Esquibel, Tech Assistant; 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; Terry Walloch seconded.

IV.Board Salutes

Julie Relihan presented Board Salutes to Greenbrook STC Coffee Cart Staff: Sarah Thielk, Kari Johnson, Elizabeth Bell, Michael Bratta, Josephine Dellaria, Mariah Flores, and Rhianna Stringer

V.Literacy Through the Arts Presentation

Laura Mudd and Eleni Vrettos

VI.Approval of Consent Agenda Items

a.Regular Meeting Minutes - October 28, 2021

b.Financial Reports

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

2.October P & L

c.Personnel Report

d.Approval of Salt Intergovernmental Agreement with Village of Hanover Park

e.Approval of FY 2022 IL-EMPOWER School Improvement Report

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

There was no discussion.

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

Motion carried.

VII.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.

There was no public comment.

VIII.School Board's President Report

a.Board Self-Monitoring Report

There was no board self-monitoring reports.

b.District Finance & Facilities

Sara Bruno presented the Finance & Facilities Committee Report.

c.SASED Report

Terry Walloch reported that there was no SASED meeting in November. The next meeting will be in December.

d.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 October 31, 2021 (unaudited figures)
Education Fund – Received 80% of budgeted revenues or \$14 million. The Ed Fund expended 27% of budgeted dollars or \$4.7 million. Operations & Maintenance Fund – Received 54% of budgeted revenues or \$1.9 million and expended 39% or \$1.5 million of budgeted dollars. Transportation Fund – Received 104% of budgeted revenues or \$900,000 and expended 20% of budgeted dollars. Combined and All Funds- Received 78% of budgeted revenues or \$18 million and expended 28% or \$6.7 million.

IX.Superintendent's Report

a.Dr. Omar Castillo's Board Report

Dr. Castillo presented his report to the Board.

b.Director of Finance & Operations - Admin Written Report

Mrs.Straub presented to the Board her Admin written report.

c.Director of Teaching and Learning - Admin Written Report

Ms. Fogarty presented to the Board her Admin written report.

d.Director of Student Services - Admin Written Report

Ms. Flores presented to the Board her Admin written report.

e.Director of Technology - Admin Written Report

Mr. Andersen presented to the Bord his Admin written report.

f.Director of Communications & Community Relations - Admin Written Report

Mrs. Relihan presented to the Board her Admin written report.

g.Principal Reports

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

X.Business Update

a.Presentation of Final 2021 Tax Levy for All Funds

Mrs. Straub presented to the Board the Final 2021 Tax Levy for All Funds.

b.Internet Safety Policies & Procedures

Mrs. Straub presented to the Board Internet Safety Policies and Procedures.

XI.Action Items

a.Approval of Final 2021 Tax Levy for All Funds

Sara Bruno moved that the Board of Education approve the Final 2021 Tax Levy for All Funds as presented; Jennifer Kuban seconded.

There was no discussion.

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

Motion carried.

b.Approval of Resolution authorizing a supplemental tax levy to pay for principal & interest on outstanding limited bonds

Andrea Schnorr moved that the Board of Education approve the Resolution authorizing a supplemental tax levy to pay for principal and interest on outstanding limited bonds as presented; Terry Walloch seconded.

There was no discussion.

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

Motion carried.

XII.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; and the discussion of minutes of meetings lawfully closed under Open Meetings Act, whether for the purpose of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21)

XIII.Action Item After Closed Session

a.Approval of Administrator Contract

Jennifer Kuban moved that the Board of Education approve the Administrator Contract as presented; Terry Walloch seconded.

There was no discussion.

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

Motion carried.

XIV.Dates to Remember:

- Monday, November 22 - Parent-Teacher Conferences - 12-7 PM Non-Attendance Day
- Tuesday, November 23 - Parent-Teacher Conferences - 8 AM -12PM - Non-Attendance Day
- Wednesday, November 24 - Friday, November 26 - Thanksgiving Break- Schools Closed
- Monday, November 29 - Classes Resume
- Friday, December 10 - Parent Education Day - No Classes
- Tuesday, December 14 - Beginning Band Holiday Concert - 7 PM @ SW Thunderdome
- Thursday, December 16 - GB/ECC Fall Retake Picture Day
- Thursday, December 16 - Regular Board of Education Meeting 7 PM @ SW Innovation Center & Via Zoom
- Thursday, December 23 - Wednesday, January 5 - Winter Break
- Thursday, January 6, 2022 - Classes Resume

XV.Adjournment

Jennifer Kuban moved to adjourn the meeting; Terry Walloch seconded.

Ayes: 6

Nays: 0

Abstains: 0

Motion carried.