



**BOARD OF EDUCATION
KEENEYVILLE SCHOOL DISTRICT 20
REGULAR MEETING AGENDA
Thursday, December 16, 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 - 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

Andrew Schnorr moved that the Board of Education approve the agenda as presented; Sara Bruno seconded.

Ayes: 7

Nays: 0

Motion carried.

IV. Student Ignite Awards

Dr. Castillo introduced Jamie Pearce, Principal, Spring Wood, Jon Pokora, Principal, Waterbury, and John Gustafson, Principal, Greenbrook to introduce their students receiving the Student Ignite Award. Spring Wood students who received the Student Ignite Award were: Mason Post, Melanie Banuelos, Briar Flores, Johanna Morales, Trevor Watson, Rodrigo Gonzalez Arriagada, and Sara Koziol. Waterbury students who received the Student Ignite Award were: Aaron Christian, Dalila Urias, Ava Swanson, and Joey Mikal. Greenbrook students who received the Student Ignite Award were: Axel Gomez, Leylani Sanchez, and Theodore Ayden Lopez.

V. Approval of Consent Agenda Items

a. Regular Meeting Minutes - November 18, 2021

b. Financial Reports

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

c. Personnel Report

d. Approval of the Release of Closed Session Minutes dated: 10/22/20, 10/28/21; Retain Closed Session Minutes dated: 5/21/20, 9/24/20, 11/19/20, 12/17/20, 1/28/21, 2/25/21, 3/25/21, 4/29/21, 5/20/21, 6/10/21, 6/17/21; Destroy Closed Session Meeting Audio Recordings prior to March 2020.

e. First Read FY 22-23 School Calendar

Jennifer Kuban moved to approve the consent agenda as presented; Andrea Schnorr seconded.

Items pulled for individual 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.

VI. Public Comment

The Board welcomes and 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.Curriculum, Instruction, Assessment, and Technology

Andrea Schnorr presented the Curriculum, Instruction, Assessment, and Technology report.

c.Keeneyville Experience: Student Life & Culture

Farwa Ahmed presented the Experience: Student Life & Culture report.

d.Collaboration & Communication

Heather Weishaar presented the Collaboration & Communication report.

e.Wellness Committee Presented

Reiley Straub presented the Wellness Committee report.

f.District Finance & Facilities

Sara Bruno presented the Finance & Facilities report.

g.SASED Report

Terry Walloch presented the SASED report.

h Dashboards

1.Financial Dashboard

1.1 FH Paschen/FGM Presentation

FGM presented projects to occur for the 2022 summer work schedule.

1.2 December Financial Dashboard

Mrs. Straub provided the Board of Education with the Financial Dashboard as follows: July 1, 2021 through November 30, 2021 (unaudited figures)

Education Fund – Received 88.2% of budgeted revenues or \$15.3 million.

The Education Fund expended 34% of budgetd dollars or \$5.9 million.

Operations & Maintenance Fund – Received 55% of budgetd revenue or \$1.9 million and expended 62% or \$2.3 million of budgeted dollars.

Transportation Fund – Received 105% of budgeted revenues or \$900,000

and expended 32% or \$300,000 of budgeted dollars. Combined and All Funds

– Received 84% of budgeted revenues or \$19.64 million and expended 38% or \$8.95 million.

2.Staff & Student Attendance Dashboard

Dr. Omar 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
- c. Director of Teaching and Learning - Admin Written Report
 - 1. Fall Benchmark Data Presentation – Dr. Carrie Fogarty presented fall benchmark data.
- d. Director of Student Services - Admin Written Report
- e. Director of Technology - Admin Written Report
- f. Director of Strategic Operations - Admin Written Report
- g. Principal Reports – Principal’s Written Reports
- h. FOIA
 - 1. Michael Fuechtmann

FOIA received was responded to in a timely manner.

IX. Action Items

- a. Approval of SSCIP Contract Renewal
Sara Bruno moved that the Board of Education approve the SSCIP Contract Renewal as presented; Terry Walloch seconded. There was no discussion.

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.

- b. Approval of TRS SSP Resolution
Andrea Schnorr moved that the Board of Education approve TRS SSP Resolution as presented; Jennifer Kuban seconded. There was no discussion

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.

X.Dates to Remember:

- Thursday, December 23 - Wednesday, January 5 - Winter Break - Schools Closed
- Thursday, January 6 - Classes Resume
- Monday, January 10 - SW Boys Basketball vs Medinah - 4:00 PM @ SW Thunderdome
- Tuesday, January 11 - SW Boys Basketball vs. Westfield - 4:00 PM @ Westfield
- Thursday, January 13 - SW Boys Basketball vs. Peacock - 4:00 PM @ Peacock
- Friday, January 14 - ECC Preschool Screening Day - No Classes
- Monday, January 17 - Martin Luther King Day - Schools Closed
- Tuesday, January 18 - SW Boys Basketball vs Medinah- 4:00 PM @ Medinah
- Thursday, January 20 - SW Boys Basketball vs Roselle - 4:00 PM @ SW Thunderdome
- Friday, January 21 - SW 8th Grade Promotion Pictures
- Tuesday, January 25 - SW Boys Basketball vs Wood Dale - 4:00 PM @ SW Thunderdome
- Wednesday, January 26 - SW 8th Grade Picture Retakes
- Thursday, January 27 - Regular Board of Education Meeting - 7:00 PM @ SW Innovation Center

XI.Adjournment

At 8:25 p.m. Jennifer Kuban moved to adjourn the meeting; Terry Walloch seconded.

Ayes: 7

Nays: 0

Abstains: 0

Motion carried.

Respectfully Submitted,

Heather Weishaar, Board President Date

Andrea Schnorr, Board Secretary Date