



**BOARD OF EDUCATION  
KEENEYVILLE SCHOOL DISTRICT 20  
REGULAR MEETING MINUTES  
Thursday, January 27, 2022, 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	-absent
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; Jamie Pearce, Principal, Spring Wood; John Gustafson, Principal, Greenbrook; Jon Pokora, Principal, Waterbury; Carl Esquibel, Tech Assistant; Terry Karner, 8<sup>th</sup> grade teacher & KEA 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.

Ayes: 6

Nays: 0

Motion carried.

**IV. Approval of Consent Agenda Items**

a. Regular Meeting Minutes - December 16, 2021

b. Financial Reports

1.District 20 Financial Reports and Accounts Payable - December 2021 & January 2022

c.Personnel Report

d.Approval of Resolution to appoint Reiley Straub to prepare a tentative budget for fiscal year July 1, 2022 to June 30, 2023.

e.Approval of June 30, 2021 AFR and CAFR

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

Discussion: None

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

Motion carried.

V.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 were no public comments.

VI.School Board's President Report

a.Board Self-Monitoring Report

There were no board self-monitoring reports.

b.District Finance & Facilities

Sara Bruno presented the Finance & Facilities Committee report.

c.Board Policy Committee Report

1.First Reading of Policies: 2:230 Public Participation at School Board Meetings and Petitions to the Board; 4:120 Food Services - 5 year review; 8:100 Relations with other Organizations & Agencies - 5 year review; 2:105 Ethics & Gift Ban; 2:110 Qualifications, Term, & Duties of Board Officers; 2:120 Board Member Development; 2:20 Powers & Duties of the School Board & Indemnification; 2:220 School Board Meeting Procedure; 2:220-E1 Exhibit - Board Treatment of Closed Meeting Verbatim Recordings and Minutes; 2:220-E5 Exhibit - Semi-Annual Review of Closed Meeting Minutes; 2:220-E6 Exhibit - Log of Closed Meeting Minutes; 2:260 Uniform Grievance Procedure; 3:40 Superintendent; 3:50 Administrative Personnel Other Than the Superintendent; 3:60 Administrative Responsibility of the Building Principal; 4:170 Safety; 4:175 Convicted Child Sex Offender; Screening; Notifications; 4:60 Purchases and Contracts; 5:10 Equal Employment Opportunity and Minority Recruitment; 5:100 Staff Development Program;

5:120 Employee Ethics, Conduct; and Conflict of Interest; 5:125 Personal Technology and Social Media, Usage and Conduct; 5:150 Personnel Records; 5:185 Family and Medical Leave; 5:20 Workplace Harassment Prohibited; 5:200 Terms and Conditions of Employment and Dismissal; 5:220 Substitute Teachers; 5:250 Leaves of Absence; 5:30 Hiring Process and Criteria; 5:330 Sick Days, Vacation, Holidays, and Leaves; 5:50 Drug and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition; 5:90 Abused and Neglected Child Reporting

Jennifer Kuban presented the Policy Committee report.

d.SASED Report

Terry Walloch presented the SASED report.

e.Dashboards

1.Financial Dashboard

1.December Financial Dashboard

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

July 1, 2021 through December 31, 2021 (unaudited figures)

Education Fund – Received 89.8% of budgeted revenues or \$15.6 million. The Ed Fund expended 41% of budgeted dollars or \$7.1 million.

Operations & Maintenance Fund – Received 60% of budgeted revenues or \$2.1 million and expended 65% or \$2.3 million of budgeted dollars.

Transportation Fund – Received 105% of budgeted revenues or \$900,000 and expended 45% of budgeted dollars.

Combined and All Funds- Received 86% of budgeted revenues or \$20 million and expended 48% or \$11 million.

2.Staff & Student Attendance Dashboard

Dr. Castillo presented the Staff & Student Attendance Dashboard.

VII.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 - Admin Written Report

Dr. Fogarty submitted her monthly Admin Written Report.

d.Director of Student Services - Admin Written Report

Ms. Flores submitted her Admin Written Report

e.Director of Technology - Admin Written Report

Mr. Andersen submitted his Admin Written Report.

f. Director of Strategic Operations - Admin Written Report  
Mrs. Reihan submitted her Admin Written Report

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

h. FOIA

1. FOIA - Michael Fuechtmann
2. FOIA - Matt Gugala
3. FOIA - Jonathan Fagg
4. FOIA - Illinois Retired Teachers Association
5. FOIA - Smart Procure

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

VIII. Action Items

a. Approval of FY 22-23 School Calendar

Jennifer Kuban moved that the Board of Education approve the FY 22-23 School Calendar as presented; April Dislers seconded.

Discussion: None

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

Motion carried (?)

IX. 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; Andrea Schnorr seconded.

There was no discussion.

Roll Call:	Jennifer Kuban	-aye
	Terry Walloch	-aye
	Darletta Anderson	-aye
	Sara Bruno	-aye
	Andrea Schnorr	-aye
	April Dislers	-aye

Motion carried.

X.Dates to Remember:

- Friday, February 18 - Parent-Teacher Conferences 8-12pm - Non-Attendance Day for Students
- Friday, February 18 - End of 2nd Trimester
- Monday, February 21 - Presidents' Day - No School
- Thursday, February 24 - Regular Board of Education Meeting
- Wednesday, March 2 - Report Card Distribution
- Friday, March 4 - Teacher Institute Day - No School

XI.Adjournment

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

Ayes: 6

Nays: 0

Abstains: 0

Respectfully Submitted,

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Heather Weishaar, Board President    Date

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Andrea Schnorr, Board Secretary    Date