



**BOARD OF EDUCATION
KEENEYVILLE SCHOOL DISTRICT 20
REGULAR MEETING MINUTES
Thursday, February 24, 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	-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: 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, 8th grade teacher & KEA President; Community Members: Michael Fuechtmann, Carmela Cullotta, Tereza Vacrich, Antonia Ventrella, Kristin Pittl, Gina Grossmann, Jenny Johnson, Sara Slowik; Staff and Community Members also 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.

Ayes: 7

Nays: 0

Motion carried.

IV. Approval of Consent Agenda Items

a. Regular Meeting Minutes - January 27, 2022

b. Financial Reports

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

c. Personnel Report

d. Approval & Adoption of 2nd Read 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

e. Approval of Liberty Mutual Student Accident Insurance Contract

f. Approval of Transportation Contract Extension with Illinois Central

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

Discussion: 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.

V. COVID-19 Mitigations Update

Dr. Castillo gave an updated on COVID-19 Mitigations.

VI. Public Participation

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.

Public Comments were made by Mike Fuechtmann and Gina Grossmann.

VII. School Board's President Report

a. Board Self-Monitoring Report

There was no board self-monitoring report.

b. Policy Committee Report

1. First Reading of Policies: 6:120 Education of Children with Disabilities; 6:135 Accelerated Placement Program; 6:15 School Accountability; 6:20 School Year Calendar and Day; 6:340 Student Testing and Assessment Program; 6:50 School Wellness; 6:60 Curriculum Content; 7:10 Equal Educational Opportunities; 7:150 Agency and Police Interviews; 7:160 Student Appearance; 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment; 7:190 Student Behavior; 7:20 Harassment of Students Prohibited; 7:200 Suspension Procedures; 7:210 Expulsion Procedures; 7:240 Conduct Code for Participants in Extracurricular Activities; 7:250 Student Support Services; 7:260 Exemption from Physical Education; 7:290 Suicide and Depression Awareness and Prevention; 7:30 Student Assignment and Intra-District Transfer; 7:310 Restrictions on Publications; Elementary Schools; 7:340 Student Records; 7:345 Use of Educational Technologies; Student Data Privacy and Security; 7:60 Residence; 7:70 Attendance and Truancy; 7:80 Release Time for Religious Instruction/Observance; New 4:165 Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors; Re-Written 2:22-E3 Exhibit-Closed Meeting Minutes; and 2:220-E8 Exhibit - School Board Records Maintenance Requirements and FAQ's

Jennifer Kuban presented the Policy Committee Report.

c. SASED Report

Terry Walloch presented the SASED Report.

d. District Finance & Facilities

Sara Bruno presented the District Finance & Facilities Report.

e. Dashboards

1. Financial Dashboard

Mrs. Straub provided the Board of Education with the Financial Dashboard as follows: July 1, 2021 through January 31, 2022 (unaudited figures) Education Fund – Received 92.1% of budgeted revenues or \$15.9 million. The Ed Fund expended 50% of budgeted dollars or \$8.6 million. Operations & Maintenance Fund – Received 61% of budgeted revenues or \$2.1 million and expended 69% or \$2.5 million of budgeted dollars. Transportation Fund – Received 116% of budgeted revenues or \$1 million and expended 55% of budgeted dollars. Combined and All

Funds- Received 88% of budgeted revenues or \$20 million and expended 55% or \$13 million.

2. Staff & Student Attendance Dashboard

Dr. 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

Mrs. Straub submitted to the board her Admin Written Report

c. Director of Teaching and Learning

Dr. Fogarty presented the ESD 20 Winter Benchmark Data

d. Director of Student Services

Ms. Flores submitted her Admin Written Report

e. Director of Technology

Mr. Andersen submitted his Admin Written Report

f. Director of Strategic Operations

Mrs. Relihan submitted her Admin Written Report

g. Principal Reports

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

IX. Action Items

a. Approval of FY 22-23 Student Fees

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

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.

b.Approval of Supplemental Tax Levy

Sara Bruno moved that the Board of Education approve the Supplemental Tax Levy as presented; Andrea Schnoirr seconded.

Discussion: There was no discussion.

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.

X.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; Terry Walloch seconded.

Discussion: There was no discussion.

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.

XI.Dates to Remember:

- Wednesday, March 2 - Report Card Distribution
- Thursday, March 3 - GB Read Across America
- Thursday, March 3 - WB Mobile Dentist
- Friday, March 4 - Teacher Institute Day - No Classes
- Monday, March 14-Friday, March 18 - WB Book Fair
- Monday, March 21 - Beginning Band Late Winter Concert - 7-7:45 PM @ SW Thunderdome
- Thursday, March 24 - Regular Board of Education Meeting - 7:00 PM @ SW Innovation Center
- Friday, March 25 - ECC Parent Education - No Classes

XII.Adjournment

Jennifer Kuban moved to adjourn the meeting; Andrea Schnorr seconded.

Ayes: 7:

Nays: 0

Abstains: 0

Respectfully Submitted,

Heather Weishaar, Board President

Date

Andrea Schnorr, Board Secretary

Date