



**BOARD OF EDUCATION
KEENEYVILLE SCHOOL DISTRICT 20
REGULAR MEETING MINUTES
Thursday, March 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: 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; John Thoma, Tech Assistant; Terry Karner, 8th grade teacher & KEA President; Maria Noyola, Recording Secretary; 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

Jennifer Kuban moved that the Board of Education approve the amended agenda moving item 8C to 8I; Andrea Schnorr seconded.

Ayes: 7

Nays: 0

Motion carried.

IV. Student Ignite Awards

Student Ignite Awards were presented to: Kylie Gutierrez, Greenbrook Student; Aamane Irshad, Greenbrook Student; Miguel Angel Espinoza, Greenbrook Student;

Nathan Pueblos, Greenbrook Student; Vincenzo Ventrella, Waterbury Student; Alessandro Ventrella, Waterbury Student; Abrielle Cunanan, Waterbury Student; Zachary Albright, Waterbury Student; Olivia DiNuzzo, Waterbury Student; Melanie Vega, Spring Wood Student; Lupe Balbuena, Spring Wood Student; Edwin Kopic; Spring Wood Student; Madison McClearn, Spring Wood Student; Brendan Lamb, Spring Wood Student; Zach Ousch, Spring Wood Student; Violet Colon, Spring Wood Student.

V.Board Salute

Dr. Pearce presented a Board Salute to Spring Wood parent, Onofre Garcia.

VI.Approval of Consent Agenda Items

a.Regular Meeting Minutes - February 24, 2022

b.Financial Reports

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

c.Personnel Report

d.Approval & Adoption of 2nd Read 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 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 Sex 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

e.Illinois Gas Cooperative Intergovernmental Agreement

Jennifer Kuban moved that the Board of Education approve the Consent Agenda as preseneted; April Dislers 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.

VII.Public Comment

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 3 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.

No public comments were made.

VIII. School Board's President Report

a. Board Self-Monitoring Report

There was no board self-monitoring report.

b. Curriculum, Instruction, Assessment, and Technology

Andrea Schnorr presented the Curriculum, Instruction, Assessment, and Technology Committee Report.

c. District Finance & Facilities

Sara Bruno presented the District Finance & Facilities Committee Report.

d. Policy Committee Report

Jennifer Kuban presented the Policy Committee Report.

e. SASSED Report

Terry Walloch presented the SASSED Report.

f. Keeneyville Experience: Student Life & Culture

Farwa Ahmed presented the Keeneyville Experience: Student Life & Culture Committee Report.

g. Collaboration & Communication

Heather Weishaar presented the Collaboration & Communication Committee Report.

h. Wellness Committee

Andrea Schnorr presented the Wellness Committee Report.

i. Dashboards

Mrs. Straub provided the Board of Education with the Financial Dashboard as follows: July 1, 2021 through February 28, 2022 (unaudited figures)
Education Fund – Received 95.5% of budgeted revenues or \$16.5 million.
The Ed Fund expended 57% of budgeted dollars or \$9.9 million. Operations & Maintenance Fund – Received 63% of budgeted revenues or \$2.2 million and expended 73% or \$2.6 million of budgeted dollars. Transportation Fund – Received 116% of budgeted revenues or \$1 million and expended 65% of budgeted dollars. Combined and All Funds- Received 91% of budgeted revenues or \$21 million and expended 62% or \$14.6 million.

IX. 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 presented the ESD 20 Winter Benchmark Data

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. Relihan submitted her Admin Written Report

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

h. FOIA's

1. Preston Dedi - Chicagoland Construction
2. SmartProcure

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

X. Action Items

a. Approval of SASSED Lease

Sara Bruno moved that the Board of Education approve the SASSED Lease as presented; Terry Walloch 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.

XI. 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

April Dislers 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.

Discussion: There was no discussion.

Roll Call:	April Dislers	-aye
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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, March 25 - ECC Parent Education Day - No Classes
- Monday, March 28 - Friday, April 1 - Spring Break - Schools Closed
- Monday, April 4 - Classes Resume
- Tuesday, April 5 -SW Boys/Girls Volleyball @ Peacock - 4:00-6:30PM
- Thursday, April 7 - SW Boys/Girls Volleyball vs. Medinah - 4:00 - 6:30 PM
- Tuesday, April 12 - SW Boys/Girls Volleyball @ Roselle - 4:00-6:30 PM
- Thursday, April 14 - SW Boys/Girls Volleyball @ Wood Dale - 4:00-6:30 PM
- Friday, April 15 - No Classes
- Monday, April 18 - Day of Attendance
- Thursday, April 28 - Regular Board of Education Meeting - 7:00 PM - SW Innovation Center

XIII.Adjournment

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

Ayes: 7:

Nays: 0

Abstains: 0

Respectfully Submitted,

Heather Weishaar, Board President _____
Date

Andrea Schnorr, Board Secretary _____
Date