



**BOARD OF EDUCATION  
KEENEYVILLE SCHOOL DISTRICT 20  
REGULAR MEETING MINUTES  
Thursday, April 28, 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              | - absent  |
| April Dislers               | - absent  |
| Jennifer Kuban              | - absent  |
| 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; Benny Cieslewicz, Tech Assistant; Terry Karner, 8th grade teacher & KEA President; 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**

Sara Bruno moved that the Board of Education approve the agenda as presented; Farwa Ahmed seconded.

Ayes: 4

Nays: 0

Motion carried.

IV.Board Salute – No show. Will move to next month’s meeting.

V.Approval of Consent Agenda Items

- a.Regular Meeting Minutes - March 24, 2022
- b.Financial Reports
  - 1.District 20 Financial Reports and Accounts Payable - March 2022 & April 2022
- c.Personnel Report
- d.Approval of Revised School Calendar 2021-2022
- e.Approval of Midwest Mechanical (formerly Climatedp) Contract Extension
- f.Approval of GSF Contract Extension

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

Discussion:

|            |                  |      |
|------------|------------------|------|
| Roll Call: | Sara Bruno       | -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 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.

There was no public comment.

VII.School Board's President Report

a.Board Self-Monitoring Report  
There was no board self-monitoring report.

b.District Finance & Facilities  
Sara Bruno presented the District Finance & Facilities Committee Report.

c.SASED Report  
Terry Walloch presented the SASED Report.

d.Dashboards

1.Financial Dashboard  
Mrs. Straub provided the Board of Education with the Financial Dashboard as follows: July 1, 2021 through March 31, 2022 (unaudited figures)  
Education Fund – Received 97.6% of budgeted revenues or \$16.9 million.  
The Ed Fund expended 64% of budgeted dollars or \$11 million. Operations

& Maintenance Fund – Received 63% of budgeted revenues or \$2.2 million and expended 77% or \$2.8 million of budgeted dollars. Transportation Fund – Received 116% of budgeted revenues or \$1 million and expended 75% of budgeted dollars. Combined and All Funds- Received 92% of budgeted revenues or \$21.7 million and expended 68% or \$16 million.

2.Student & Staff Attendance Dashboard

Dr. Castillo presented the Student & Staff Attendance Dashboard.

VIII.Superintendent's Report

a.Dr. Omar Castillo's Board Report

- 1.Tentative Board Meeting Dates 2022-2023
- 2.Discipline Information Report

Dr. Castillo presented his Board Report.

b.District 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

- 1.Kindergarten Early Entrance Presentation

Dr. Fogarty presented the Kindergarten Early Entrance Presentation.

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.Quarterly Report of Students No Longer Enrolled

The Quarterly Report of Students No Longer Enrolled was presented to the Board.

i.FOIA's

- 1.ABC7 Chicago

FOIA received and responded to in a timely matter.

IX.Action Items

a.Approval of EBC Health Insurance Rates 2022-2023

Sara Bruno moved that the Board of Education approve the EBC Health Insurance Rates 2022-2023 as presented; Terry Walloch seconded.

Discussion: There was no discussion.

Roll Call: Terry Walloch -aye  
Farwa Ahmed -aye  
Heather Weishaar -aye  
Sara Bruno -aye

Motion carried.

b.Approval of SASSED Lease - Waterbury

Farwa Ahmed moved that the Board of Education approve the SASSED Lease as presented; Terry Walloch seconded.

Discussion: There was no discussion.

Roll Call: Farwa Ahmed -aye  
Heather Weishaar -aye  
Sara Bruno -aye  
Terry Walloch -aye

Motion carried.

c.Approval of FH Paschen Summer Construction 2022 at Spring Wood Middle School and Waterbury

Sara Bruno moved that the Board of Education approve the FH Paschen Summer Construction 2022 at Spring Wood Middle School and Waterbury as present; Farwa Ahmed seconded.

Discussion: There was no discussion.

Roll Call: Heather Weishaar -aye  
Sara Bruno -aye  
Terry Walloch -aye  
Farwa Ahmed -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; and Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11).

Farwa Ahmed 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, 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057; and Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11); Sara Bruno seconded.

Discussion: There was no discussion.

Roll Call:

|                  |      |
|------------------|------|
| Sara Bruno       | -aye |
| Terry Walloch    | -aye |
| Farwa Ahmed      | -aye |
| Heather Weishaar | -aye |

Motion carried.

#### XI.Dates to Remember:

- Friday, April 29 - Preschool Screening Day - No Classes
- Monday, May 2 - Registration Starts for School Year 2022-2023
- Monday, May 2 - Summer School Registration Starts
- Wednesday, May 4 - Spring Wood Wendy's Fundraiser
- Tuesday, May 10 - SW Track Meet @ Lake Park East - 4:30-7:00 PM
- Wednesday, May 11 - SW Band Concert in the Thunderdome - 5:00-8:00 PM
- Thursday, May 13 - Summer School Registration Ends
- Monday, May 16 - Thursday, May 19 - WB Book Fair
- Monday, May 16 - SW Conference Meet @ Lake Park East - 1:30 - 5:00 PM
- Wednesday, May 18 - Evening Registration @ Spring Wood - 4:00 - 7:00 PM
- Friday, May 10 - School Improvement Day - AM Classes Attend, No PM Classes
- Monday, May 23 -Waterbury Field Day
- Tuesday, May 24 -GB Kindergarten Party in the Park - 9:30 - 11:00A M
- Wednesday, May 25 - SW End of Year 8th Grade Party - 10:30 AM - 12:00 PM
- Thursday, May 26 - WB 5th Grade Breakfast
  - SW Boat Trip
  - ECC Last Day of Classes & Bus Service
  - Board of Education Meeting - 7:00 PM @ SW Innovation Center
- Friday, May 27 - Last Day of School - Full Day

#### XII.Adjournment

At 8:17 p.m., Sara Bruno moved to adjourn the meeting; Farwa Ahmed seconded.

Ayes: 4

Nays: 0

Abstains: 0

Respectfully Submitted,

\_\_\_\_\_  
Heather Weishaar, Board President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Andrea Schnorr, Board Secretary

\_\_\_\_\_  
Date