



**BOARD OF EDUCATION
KEENEYVILLE SCHOOL DISTRICT 20
REGULAR MEETING MINUTES
Thursday, May 26, 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.

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; Dr. Carrie Fogarty, Director of Teaching & Learning; Colleen Flores, Director of Student Services; Art Andersen, Director of Technology; Dr. 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

Jennifer Kuban moved that the Board of Education approve the Agenda as presented; Andrea Schnorr seconded.

Ayes: 7

Nays: 0

Motion carried.

IV. Art Awards and Presentation of Art Work to the Board of Education
Waterbury student, Kathryn Vasileva and Greenbrook student, Anthony Provenzano, were named "Artist of the Year" by their art teachers, Ms. Kwak and Ms. White. Their artwork will be displayed at District Office.

V. Student Ignite Awards

Dr. Castillo introduced Dr. 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: Emily Oush, Joshua Tucket, Kaya Kopacz, Denys Klyuchenko, Yaryna Rysyk, Filip Smietana, and Gabriel Alvarez; Waterbury students who received the Student Ignite Award were: Naya Joshi and Johnnie Panzani; Greenbrook students who received the Student Ignite Award were: Safia Ullah, Christian Gardner, Carlos Ramirez, and Demetrius Zeus Ruvalcaba.

VI. Recognition of Retiree

William Southwell, Paraprofessional at Waterbury, was recognized for his retirement and his service at Keeneyville District 20.

VII. Approval of Consent Agenda Items

- a. Regular Meeting Minutes - April 28, 2022
- b. Financial Reports
 - 1. P & L - April 2022
 - 2. District 20 Financial Reports and Accounts Payable - April & May 2022
- c. Personnel Report
- d. Approval of Board Meeting Dates 2022-2023
- e. Approval of WIPFLI Auditing Agreement
- f. Approval of Treasurer's Bond
- g. Approval of Accident Fund Insurance as Workers' Compensation Insurance for the 2022-23 School Year

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

Discussion: No items were pulled for individual 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.

VIII.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.

IX.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 District Finance & Facilities committee report.

c.SASED Report

Terry Walloch mentioned there was no report due to SASED canceling their meeting due to no quorum.

d.Dashboards

1.Financial Dashboard

Mrs. Straub provided the Board of Education with the Financial Dashboard as follows: July 1, 2021 through April 30, 2022 (unaudited figures) Education Fund – Received 97% of budgeted revenues or \$16.8 million. The Ed Fund expended 71% of budgeted dollars or \$12 million. Operations & Maintenance Fund – Received 83% of budgeted revenues or \$3 million and expended 83% or \$3 million of budgeted dollars. Transportation Fund – Received 127% of budgeted revenues or \$1 million and expended 88% of budgeted dollars. Combined and All Funds- Received 95% of budgeted revenues or \$22 million and expended 75% or \$17 million.

2.Staff & Student Attendance Dashboard

Dr. Castillo presented the Student & Staff Attendance Dashboard.

X.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

1.Acceleration Committee Report

Dr. Fogarty presented to the Board the Acceleration Committee 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. Relihan submitted her Admin Written Report.

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

XI. Action Items

a. Approval of FH Paschen Proposal for Asbestos Abatement at Spring Wood Middle School

Sara Bruno moved that the Board of Education approve the FH Paschen Proposal for Asbestos Abatement at Spring Wood Middle School 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.

b. Approval of Administrators' Contracts 2022-2023

Jennifer Kuban moved that the Board of Education approve the Administrators' Contracts 2022-2023 as presented; Farwa Ahmed 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

c. Approval of Spring Wood Middle School Principal Contract - 2022-2023

Jennifer Kuban moved that the Board of Education approve the Spring Wood Middle School Principal Contract 2022-2023 as presented; Andrea Schnorr seconded.

Discussion: There was no discussion.

Roll Call:

Jennifer Kuban	-aye
Terry Walloch	-aye
Farwa Ahmed	-aye
Heather Weishaar	-aye
Sara Bruno	-aye
Heather Weishaar	-aye
Andrea Schnorr	-aye

Motion carried.

XII.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 body has been filed and is pending before a court of 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)(1)

April Dislers moved that the Board of Education enter Closed Session to discuss the appointment, 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; and Litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court of 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; Andrea Schnorr seconded.

Discussion: There was no discussion.

Roll Call:

Terry Walloch	-aye
Farwa Ahmed	-aye
Heather Weishaar	-aye
Sara Bruno	-aye
Andrea Schnorr	-aye
April Dislers	-aye
Jennifer Kuban	-aye

Motion carried.

XIII.Action Item After Closed Session

a.Approval of Non-Certified Staff Salaries 2022-2023

Jennifer Kuban moved that the Board of Education approve the Non-Certified Staff Salaries 2022-2023 as presented; Terry Walloch seconded.

Discussion: There was no discussion.

Roll Call:

Farwa Ahmed	-aye
Heather Weishaar	-aye
Sara Bruno	-aye
Andrea Schnorr	-aye
April Dislers	-aye
Jennifer Kuban	-aye
Terry Walloch	-aye

Motion carried.

XIV.Dates to Remember:

- Friday, May 29 - Last Day of School
- Monday, May 30 - Memorial Day
- Tuesday, May 31- Early Bird Registration Ends
- Monday, June 13 - Thursday, July 14 - Summer School
- Thursday, June 16 - Regular Board of Education Meeting - 7:00 PM @ SW Innovation Center

XV.Adjournment

At 9:41 p.m., Jennifer Kuban moved to adjourn the meeting; Terry Walloch seconded.

Ayes: 7

Nays: 0

Abstains:0

Motion carried.

Respectfull Submitted,

Heather Weishaar, Board President

Date

Andrea Schnorr, Board Secretary

Date