



**BOARD OF EDUCATION
KEENEYVILLE SCHOOL DISTRICT 20
REGULAR MEETING MINUTES
Thursday, June 16, 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 Board of Education was called to order at 7:00 p.m., by Board President Heather Weishaar.

Roll Call:	Heather Weishaar	-present
	Sara Bruno	-absent
	Andrea Schnorr	-present
	April Dislers	-absent
	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; Art Andersen, Director of Technology; John Thoma, Technology Assistant; Maria Noyola, Recording Secretary; and Staff and Community Members also participated 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: 5

Nays: 0

Motion carried.

IV. Approval of Consent Agenda Items

a. Regular Meeting Minutes - May 26, 2022

b. Financial Reports

1. May P & L

2. District 20 Financial Reports and Accounts Payable - May & June 2022

c. Personnel Report

d. Hazardous Route Resolution

e. Approval of Food Service Contract 2022-2023 with Aramark

Andrea Schnorr moved that the Board of Education approve the Consent Agenda as presented: Farwa Ahmed seconded.

Discussion: There was no discussion.

Roll Call:	Andrea Schnorr	-aye
	Jennifer Kuban	-aye
	Terry Walloch	-aye
	Heather Weishaar	-aye
	Farwa Ahmed	-aye

Motion carried.

V. 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.

VI. School Board's President Report

a. Board Self-Monitoring Report

There were no board self-monitoring reports.

b. District Finance & Facilities

Mrs. Straub presented the District Finance & Facilities Committee Report.

c. SASED Report

Terry Walloch reported next SASED meeting will be June 22nd.

d. Dashboards

1. Financial Dashboard

Mrs. Straub provided the Board of Education with the Financial Dashboard as follows: July 1, 2021 through May 31, 2022 (unaudited figures) Education Fund – Received 100% of budgeted revenues or \$17.5 million. The Ed Fund expended 78% of budgeted dollars or \$13.5 million. Operations & Maintenance Fund – Received 75% of budgeted revenues or \$2.6 million and expended 87% or \$3.2 million of budgeted dollars. Transportation Fund – Received 127% of budgeted revenues or \$1 million and expended 100%

of budgeted dollars. Combined and All Funds- Received 98.4% of budgeted revenues or \$23 million and expended 81% or \$19 million

2.Tentative FY 22-23 Budget

Mrs. Straub presented the FY 22-23 Budget.

3.Staff & Student Attendance Dashboard

Dr. Castillo presented the Student & Staff 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.

VIII.Action Items

a.Authorization for Administration to pay July 2022 Payroll and Accounts Payable

Jennifer Kuban moved that the Board of Education approve the Administration to pay July 2022 Payroll and Accounts Payable as presented; Andrea Schnorr seconded.

Disucssion: There was no discussion.

Roll Call:	Jennifer Kuban	-aye
	Terry Walloch	-aye
	Farwa Ahmed	-aye
	Heather Weishaar	-aye
	Andrea Schnorr	-aye

Motion carried.

b.Approval of Summer School Teacher Contracts

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

Disucssion: There was no discussion.

Roll Call:	Terry Walloch	-aye
	Farwa Ahmed	-aye
	Heather Weishaar	-aye
	Andrea Schnorr	-aye
	Jennifer Kuban	-aye

Motion carried.

Approval of Transition Contract - Spring Wood Middle School Principal
Jennifer Kuban moved that the Board of Education approve the Transition Contract – Spring Wood Middle School Principal as presented; Terry Walloch seconded.

Disucssion: There was no discussion.

Roll Call:	Heather Weishaar	-aye
	Andrea Schnorr	-aye
	Jennifer Kuban	-aye
	Terry Walloch	-aye
	Farwa Ahmed	-aye

Motion carried.

c.Approval of Preliminary 2022-23 Budget

Terry Walloch moved to approve the Preliminary 2022-2023 Budget as presented; Jennifer Kuban seconded.

Disucssion: There was no discussion.

Roll Call:	Andrea Schnorr	-aye
	Jennifer Kuban	-aye
	Terry Walloch	-aye
	Farwa Ahmed	-aye
	Heather Weishaar	-aye

Motion carried.

IX.Dates to Remember:

- Monday, June 13 - July 14 - Summer School @ 8:30 AM-12 PM - Mondays thru Thursdays (no class 7/4) Spring Wood
- Thursday, August 11 - Board of Education Meeting @ 7PM - SW Innovation Center

X.Adjournment

At 7:21 p.m., Jennifer Kuban moved to adjourn the meeting; Farwa Ahmed seconded.

Ayes: 5

Nays: 0

Abstains: 0

Motion carried.

Respectfully Submitted,

Heather Weishaar, Board President

Date

Andrea Schnorr, Board Secretary

Date