



BOARD OF EDUCATION
KEENEYVILLE SCHOOL DISTRICT 20
REGULAR MEETING MINUTES
Thursday, August 11, 2022, 7:00 PM
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	- 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; Art Andersen, Director of Technology; Colleen Flores, Director of Student Services; Carl Ezquibel, Technology Assistant; Dr. Jon Pokora, Waterbury Principal; Mr. Aliano, Spring Wood Principal; Mr. Gustafson, Greenbrook Principal; David King, Spring Wood Assistant Principal; Terry Karner; 8th grade teacher & KEA President; 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

Sara Bruno moved that the Board of Education approve the agenda as presented; Andrea Schnorr seconded.

Ayes: 7

Nays: 0

Motion carried.

IV. Approval of Consent Agenda Items

- a. Regular Meeting Minutes - June 16, 2022
- b. Financial Reports
 - 1. June & July P & L
 - 2. District 20 Financial Reports and Accounts Payable (FY 2022 Year End & July 2022) and Accounts Payable - July & August 2022
- c. Personnel Report
- d. Approval of 2022-2023 Parent-Student Handbook - First Read
- e. Approval of Staff Perfect Attendance 2021-2022
- f. Approval of Hanover Park Intergovernmental Agreement

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

Discussion: None

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. 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.

Terry Karner, 8th grade teacher and KEA President thanked the Board for approving tuition reimbursement for the 3rd year in a row.

VI. School Board's President Report

a. Board Self-Monitoring Report

There was no board self-monitoring report submitted.

b. District Finance & Facilities

Sara Bruno presented to the Board the Finance & Facilities Committee report.

c. Policy Committee

- 1. First Reading of Policies: 3:70 Succession of Authority (5-Year Review); 5:110 Recognition for Service (5-Year Review); 5:140 Solicitations by or from

Staff (5-Year Review); 5:240 Suspension (5-Year Review); 5:70 Suspension (5-Year Review); 5:70 Religious Holidays (5-Year Review); 6:140 Education of Homeless Children (5-Year Review); 6:330 Achievement and Awards (5-Year Review); 6:70 Teaching About Religions (5-Year Review); 2:230 Public Participation at School Board Meetings and Petitions to the Board; 4:70 Resource Conservation; 5:80 Court Duty; 6:290 Homework; 6:80 Teaching About Controversial Issues; 7:15 Student and Family Privacy Rights; 7:270 Administering Medicines to Students; 7:285 Anaphylaxis Prevention, Response, and Management Program

Jennifer Kuban presented the Policy Committee report.

d. Dashboard

1. Financial Dashboard

Mrs. Straub provided the Board of Education with the Financial Dashboard as follows: July 1, 2021 through June 30, 2022 (unaudited figures) Education Fund – Received 102% of budgeted revenues or \$17.8 million. The Ed Fund expended 94% of budgeted dollars or \$16 million. Operations & Maintenance Fund – Received 75% of budgeted revenues or \$2.6 million and expended 92% or \$3.3 million of budgeted dollars. Transportation Fund – Received 127.9% of budgeted revenues or \$1 million and expended 114% of budgeted dollars. Combined and All Funds- Received 100% of budgeted revenues or \$23.4 million and expended 94% or \$22 million.

Mrs. Straub also presented to the Board of Education with the Financial Dashboard for July 1, 2022 – July 31, 2022 (unaudited figures) as follows: July 1, 2022 through July 31, 2022 (unaudited figures) Education Fund – Received 34% of budgeted revenues or \$6 million. The Ed Fund expended 3% of budgeted dollars or \$600,000. Operations & Maintenance Fund – Received 30% of budgeted revenues or \$1 million and expended 5% or \$111,000 of budgeted dollars. Transportation Fund – Received 42% of budgeted revenues or \$500,000 and expended 0% of budgeted dollars. Combined and All Funds- Received 36.9% of budgeted revenues or \$9 million and expended 4% or \$1 million.

VII. Superintendent's Report

a. Dr. Omar Castillo's Board Report

Dr. Castillo presented to the Board his Board Report.

b. Director of Finance & Operations - Admin Written Report

Mrs. Reiley Straub submitted his Admin Written Report to the Board.

c. Director of Teaching and Learning - Admin Written Report

Dr. Carrie Fogarty submitted his Admin Written Report to the Board.

d. Director of Student Services - Admin Written Report

Mrs. Flores submitted her Admin Written Report to the Board.

e. Director of Technology - Admin Written Report
Mr. Andersen submitted his Admin Written Report to the Board.

f. Director of Strategic Operations - Admin Written Report
Mrs. Julie Relihan submitted her Admin Written Report to the Board.

g. Principal Reports
Dr. Jon Pokora, Mr. Gustafson, and Mr. Aliano submitted their Principal Reports to the Board.

h. FOIA's
1. Illinois Retired Teachers Association
2. SmartProcure
All FOIA's received were responded to in a timely manner.

VIII. Action Items

a. Approval of Spring Wood Assistant Principal Contract 2022-2023
Andrea Schnorr moved that the Board of Education approve the Spring Wood Assistant Principal Contract 2022-2023 as presented; Farwa Ahmed seconded.
Discussion: None

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 Transition Days - Spring Wood Assistant Principal
Jennifer Kuban moved that the Board of Education approve the Spring Wood Assistant Principal contract as presented; Farwa Ahmed seconded.
Discussion: None

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.

c. Approval to pay Tuition Reimbursement in the amount of \$66,620

Sara Bruno moved that the Board of Education approve to pay Tuition Reimbursement in the amount of \$66,620; Jennifer Kuban seconded.

Discussion: None

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.

d.Approval of the Blue Cross Blue Shield Fitness Grant

Jennifer Kuban moved that the Board of Education approve the Blue Cross Blue Shield Fitness Grant as presented; Andrea Schnorr seconded.

Discussion: None

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

Motion carried.

e.Approval of Resolution Abating The Working Cash Fund of the District

Sara Bruno moved that the Board of Education approve the Resolution Abating the Working Cash Fund of the District as presented; Farwa Ahmed seconded.

Discussion: None

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.

f.Approval of a four-year finance lease with American Capital Financial Services, Inc. for Flat Panel Displays, Digital Signage Displays, with an annual payment of \$90,577.41.

Andrea Schnorr moved that the Board of Education approve a four-year finance lease with American Capital Financial Services, Inc. for Flat Panel Displays,

Digital Signage Displays, with an annual payment of\$90,577.41; Terry Walloch seconded.

Discussion: None

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

Motion carried.

IX.Dates to Remember:

- Tuesday, August 16 - Teacher Institute Day
- Wednesday, August 17 - First Day of School (Grades 1-8) Full Day Student Attendance
- Friday, August 19 - First Day of Preschool
- Monday, August 22 - First Day of School (Kindergarten) Full Day Student Attendance
- Friday, September 2 - Institute Day - No Classes
- Monday, September 5 - Labor Day - No Classes

X.Adjournment.

At 7:30 p.m., Jennifer Kuban moved that the Board of Education adjourn the meeting; Farwa Ahmed seconded.

Ayes: 7

Nays: 0

Abstains: 0

Motion carried.

Respectfully Submitted,

Heather Weishaar, Board President Date

Andrea Schnorr, Board Secretary Date