



**BOARD OF EDUCATION
KEENEYVILLE SCHOOL DISTRICT 20
REGULAR MEETING MINUTES
Thursday, September 22, 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. Public Hearing - 2022-2023 Final Budget

At 7:00 p.m., Sara Bruno moved to open Public Hearing regarding the 2022-2023 Final Budget; Andrea Schnorr seconded.

Discussion: There was no discussion.

Ayes: 6

Nays: 0

Abstain: 0

Motion carried.

Reiley Straub presented the final budget.

At 7:07 p.m., Jennifer Kuban moved to end the Public Hearing and return to Open Session; Andrea Schnorr seconded.

Discussion: There was no discussion.

Ayes: 6

Nays: 0

Motion carried.

II. Call to Order and Roll call

The Regular meeting of the Keeneyville School District 20 Board of Education was called to order at 7:08 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	-absent
	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 in person and via Zoom.

III.Pledge of Allegiance

Heather Weishaar led the Pledge of Allegiance.

IV.Approval of Agenda

Sara Bruno moved that the Board of Education approve the agenda as presented; Jennifer Kuban seconded.

Ayes: 6

Nays: 0

Motion carried.

V.Introduction of New Faculty and Staff Members

New Faculty and Staff were introduced by Mr. Aliano, Dr. Pokora, and Mr. Gustafson.

VI.Board Salute

Mandy Aubry, ECC Coordinator, presented a Board Salute to Lisa Favors and Lauren Manu from Poplar Creek Library.

VII.Approval of Consent Agenda Items

a.Regular Meeting Minutes - August 11, 2022

b.Approval of Special Board Meeting Minutes - August 23, 2022

c.Financial Reports

1.District 20 Financial Reports and Accounts Payable - August & September 2022

2.August 2022 P & L

d.Personnel Report

e.Approval of EIS Administrator and Teacher Salary and Benefits Report School Year 2021-2022

f.Approval of 2022-2023 Parent-Student Handbook - 2nd Read

g.Second Reading and Adoption of Board 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
h.Approval of FY 2023 School Maintenance Program Grant
Farwa Ahmed movd that the Board of Education approve the Consent Agenda as presented; April Dislers seconded.

Discussion: None

Roll Call:	Sara Bruno	-aye
	Andrea Schnorr	-aye
	April Dislers	-aye
	Jennifer Kuban	-aye
	Terry Walloch	-absent
	Heather Weishaar	-aye
	Farwa Ahmed	-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 were no public comments.

IX.School Board's President Report

a.Board Self-Monitoring Report

There were no Board Self-Monitoring reports submitted.

b.SASED Report

Report was tabled to next board meeting due to the absence of SASED Representative & Board Member, Terry Walloch being absent.

c.District Finance & Facilities

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

d.Dashboards

1.Financial Dashboard

Mrs. Straub presented to the Board of Education with the Financial Dashboard for July 1, 2022 – August 31, 2022 (unaudited figures) as follows: July 1, 2022 through August 31, 2022 (unaudited figures) Education Fund – Received 43.9% of budgeted revenues or \$8 million. The Ed Fund expended 8% of budgeted dollars or \$1.5 million. Operations & Maintenance Fund – Received 34% of budgeted revenues or \$1.2 million and expended 9% or \$192,000 of budgeted dollars. Transportation Fund – Received 47% of

budgeted revenues or \$600,000 and expended 0% of budgeted dollars. Combined and All Funds- Received 45% of budgeted revenues or \$11 million and expended 8% or \$2 million.

2.Student & Staff Attendance Dashboard

Dr. Castillo presented the Student and Staff Attendance Dashboard to the Board.

X.Superintendent's Report

a.Dr. Omar Castillo's Board Report

Dr. Castillo presented his report to the Board.

b.Director of Finance & Operations - Admin Written Report

Mrs. Straub submitted her monthly board report.

c.Director of Teaching and Learning - Admin Written Report

Dr. Stange submitted her monthly board report.

d.Director of Student Services - Admin Written Report

Ms. Flores submitted her monthly board report.

e.Director of Technology - Admin Written Report

Mr. Andersen submitted his monthly board report.

f.Director of Strategic Operations - Admin Written Report

Mrs. Relihan submitted her monthly board report.

g.Principal

Mr. Aliano, Dr. Pokora, and Mr. Gustafson submitted their monthly principals report.

h.Quarterly Report of Students No Longer Enrolled

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

XI.Action Items

a.Approval of Final FY 22-23 Budget

Sara Bruno moved that that Board of Education approve the Finaly FY 22-23 Budget as presented; Farwa Ahmed seconded.

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

Sara Bruno -aye
Motion carried.

b.Approval of Paving Project at Waterbury School

Jennifer Kuban moved that the Board of Education approve the Paving Project at Waterbury School as presented; April Dislers seconded.

Discussion: None

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

Motion carried.

c.Approval of Restorative Coach Contract - Mark Bocian

Andrea Schnorr moved that the Board of Education approve the Restorative Coach Contract – Mark Bocian as presented; Farwa Ahmed seconded.

Discussion: None

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

Motion carried.

d.Approval of EIS Fitness Court Installation Proposal

Jennifer Kuban moved that the Board of Education approve the EIS Fitness Court Installation Proposal as presented; April Dislers seconded.

Discussion: None

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

Motion carried.

XII.Dates to Remember:

- Friday, September 23 - ECC Parent Education Day - No Classes
 - WB Walk-a-Thon Rain Date
- Friday, September 30 - Preschool Screening- No Classes at ECC
- Thursday, October 6 - Skate Night @ 6:30-8:30 PM
- Friday, October 7 - Institute Day - No Classes
- Monday, October 10 - Columbus Day - Schools Closed
- Thursday, October 20 - Board of Education Regular Meeting - SW Innovation Center @ 7 PM

XIII.Adjournment

At 8:17 p.m., Jennifer Kuban moved to adjourn the meeting; April Dislers seconded.

Ayes: 6

Nays: 0

Motion carried.