



**BOARD OF EDUCATION
KEENEYVILLE SCHOOL DISTRICT 20
REGULAR MEETING MINUTES
Thursday, October 20, 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 pm, by Board President Heather Weishaar.

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

A quorum was present.

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; Farwa Ahmed seconded.

Ayes: 6

Nays: 0

Motion carried.

IV. Approval of Consent Agenda Items

a. Regular Meeting Minutes - September 22, 2022

b. Financial Reports

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

2. September P & L

c. Personnel Report

d. Approval of KEA Amendment to the April 29, 2021 MOU Hiring Grid for Social Workers, Psychologists, Speech Language Pathologists, and Board Certified Behavior Analysts

Farwa Ahmed moved 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
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 were no public comments.

VI.School Board's President Report

a.Board Self-Monitoring Report

There were no Board Self-Monitoring reports submitted.

b.District Finance & Facilities

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

c.Policy Committee Meeting

April Dislers presented to the Board the Policy Committee report.

d.SASED Report

Terry Walloch presented to the Board the SASED report.

e.Wellness Committee

Andrea Schnorr presented to the Board the Wellness Committee report.

f.Dashboards

1.Financial Dashboard

1.Presentation of Tentative 2022 Tax Levy for All Funds

Mrs. Straub presented to the Board of Education with the Financial Dashboard for July 1, 2022 – September 30, 2022 (unaudited figures) as follows:

July 1, 2022 through September 30, 2022 (unaudited figures) Education Fund – Received 73.1% of budgeted revenues or \$13.5 million. The Ed Fund expended 18% of budgeted dollars or \$3.4 million. Operations & Maintenance Fund – Received 54% of budgeted revenues or \$1.9 million and expended 22% or \$495,000 of budgeted dollars. Transportation Fund – Received 71% of 4 budgeted revenues or \$899,000 and expended 10% of budgeted dollars. Combined and All Funds- Received 71% of budgeted revenues or \$18 million and expended 19% or \$4.6 million

2.Student and Staff Attendance Dashboard

Dr. Castillo presented the Student and Staff Attendance Dashboard.

VII. 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 Reports

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

h. FOIA

1. SmartProcure

FOIA request received was responded to in a timely manner.

VIII. Action Items

a. Resolution to Approve Tentative 2022 Tax Levy for All Funds

Sara Bruno moved that the Board of Education approve the Resolution to Approve Tentative 2022 Tax Levy for All Funds as presented; Terry Walloch seconded.

Discussion: There was no discussion.

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

Motion carried.

b. Approval of Paving Project at Spring Wood Middle School

Andrea Schnorr moved that the Board of Education approve the Paving Project at Spring Wood Middle School as presented; Farwa Ahmed seconded.

Discussion: There was no discussion.

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

Motion carried.

IX.Closed Session

Self-Evaluation, practices and procedures or professional ethics, when meeting a representative of a statewide association of which the public body is a member. 5ILC 120/2(c)(16)

There was no closed session.

X.Dates to Remember:

- Friday, October 21 - ECC Field Trip
- Monday, October 24 - Friday, October 28 - GB Book Fair
- Tuesday, October 25 - GB Affy Tapple Pick Up Orders - 3:45-6 PM
- Thursday, October 27 - GB Picture Day
- Monday, October 31 - GB & WB Harvest Day Parade & Celebrations 1:30-3:00
- Thursday, November 3 - SW Gate Expo 6th-8th grade - SW Thunderdome @ 5PM
 - WB PTO Meeting - 6 PM
- Friday, November 4 - First Trimester Ends
- Tuesday, November 8 - Election Day - No Classes
- Thursday, November 10 - WB Picture Day
- Wednesday, November 16 - Report Card Distribution
- Thursday, November 17 - Board of Education Regular Meeting -SW Innovation Center @ 7PM
- Monday, November 21 - Parent-Teacher Conferences 12-7PM - No Classes
- Tuesday, November 22 - Parent-Teacher Conferences 8 AM -12 PM - No Classes
- Wednesday, November 23 - Friday, November 25 - Thanksgiving Break - Schools Closed

XI.Adjournment

At 7:48 p.m., Sara Bruno moved to adjourn the meeting; Farwa Ahmed seconded.

Ayes: 6

Nays: 0

Motion carried.

Respectfully Submitted,

Board President

Date

Board Secretary

Date