



**BOARD OF EDUCATION
KEENEYVILLE SCHOOL DISTRICT 20
REGULAR MEETING MINUTES
Thursday, November 17, 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 Final Tax Levy

At 7:00 p.m., Jennifer Kuban moved to open Public Hearing regarding the 2022 Final Tax Levy; Farwa Ahmed seconded.

Discussion: There was no discussion.

Ayes: 7

Nays: 0

Abstain: 0

Motion carried.

Reiley Straub presented the 2022 Final Tax Levy.

At 7:09 p.m., Jennifer Kuban moved to end the Public Hearing and return to Open Session; Sara Bruno seconded.

There was no discussion.

Ayes: 7

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 7:10 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; Colleen Flores, Director of Student Services; Carl Ezquibel, Technology Assistant; Dr. Jon Pokora, Waterbury Principal; Mr. Aliano, Spring Wood Principal; Mr. Gustafson, Greenbrook 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

Andrea Schnorr moved that the Board of Education approve the agenda as presented; Farwa Ahmed seconded.

Ayes: 7

Nays: 0

Motion carried.

V.Student Ignite Awards

Student Ignite Awards were presented to Bianca Orlak, 4th grade, Waterbury; Rion Christian, 4th grade, Waterbury; Ishani Shah, 5th grade, Waterbury; Nathan Baradziej, 5th grade, Waterbury; Christian Harris, 5th grade, Greenbrook; McKenzie Beuder, 5th grade Greenbrook; Aarush Parikh, 6th grade, Spring Wood; Liliana Grossman, 6th grade, Spring Wood; Juliane Rain Solano, 7th grade, Spring Wood; Zachary Osuch, 7th grade, Spring Wood; Monse Ramos, 8th grade, Spring Wood; Trevor Watson, and 8th grade, Spring Wood.

VI.Approval of Consent Agenda Items

a.Regular Meeting Minutes - October 20, 2022

b.Financial Reports

1.October P & L

2.District 20 Financial Reports and Accounts Payable - October & November 2022

c.Personnel Report

d.Approval of District's Consolidated District Plan (CDP) for federal grants

e.Approval of E-rate funding and school district responsibility

f.Approval of Crisis Management Review Report

g.Approval of Strategic Planning Workshop - Setting District Goals and Direction provided by Illinois Association of School Boards.

h.Approval of Salt Intergovernmental Agreement with Village of Hanover Park

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

Motion carried.

VII.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. A member of the administration team and/or board will follow up with you after the meeting.

There were no public comments.

VIII.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.SASED Report

Terry Walloch reported that there was no SASED meeting in November.

d.Dashboards

1.Financial Dashboard

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 – October 31, 2022 (unaudited figures) as follows:

July 1, 2022 through October 31, 2022 (unaudited figures) Education Fund –

Received 76.5% of budgeted revenues or \$14.2 million. The Ed Fund expended 25% of budgeted dollars or \$4.8 million. Operations & Maintenance Fund – Received 56% of budgeted revenues or \$1.9 million and expended 26% or \$580,000 of budgeted dollars. Transportation Fund – Received 81% of 4 budgeted revenues or \$1 million and expended 22% of budgeted dollars. Combined and All Funds- Received 75% of budgeted revenues or \$18.8 million and expended 26% or \$6.3 million.

2.Student & Staff Attendance Dashboard

Dr. Castillo presented the Student and Staff Attendance Dashboard.

IX.Superintendent's Report

a.Dr. Omar Castillo's Board Report

1.Trimester 1 Discipline 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

1.Dual Language in Keeneyville 2023-2024 Presentation

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.

X. Action Items

a. Approval of Final 2022 Tax Levy for All Funds

Sara Bruno moved that the Board of Education approve the Final 2022 Tax Levy for All Funds as presented; April Dislers seconded.

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 Resolution authorizing a supplemental tax levy to pay for principal & interest on outstanding limited bonds

Jennifer Kuban moved that the Board of Education approve the Resolution authorizing a supplemental tax levy to pay for principal and interest on outstanding limited bonds as presented; Andrea Schnorr seconded.

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

Motion carried.

c. 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; Andrea Schnorr seconded.

There was no discussion.

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.

XI.Dates to Remember:

- Monday, November 21 - Parent-Teacher Conferences - 12-7 PM - No Classes
- Tuesday, November 22 - Parent-Teacher Conferences - 8 AM - 12 PM - No Classes
- Wednesday, November 23- Friday, November 25 - Thanksgiving Break - Schools Closed
- Monday, November 28 - Classes Resume
- Friday, December 9 - ECC Parent Education - No ECC Classes
- Tuesday, December 13 - WB 4/5 Choir & 3rd Recorder Concert - 7:00 -8:30 PM - SW Thunderdome
- Wednesday, December 14 - SW Band Choir Concert - 7:00 PM @ SW Thunderdome
- Thursday, December 15 - BOE Regular Board Meeting - 7:00 PM @ SW Innovation Center
- Wednesday, December 22 - Wednesday, January 4 - Winter Break - No Classes
- Thursday, January 5, 2023 -Classes Resume

XII.Adjournment

At 8:15 p.m., Jennifer Kuban moved to adjourn the meeting; Farwa Ahmed seconded.

Ayes: 7

Nays: 0

Motion carried.

Respectfully Submitted,

Board President, Heather Weishaar

Date

Board Secretary, Andrea Schnorr

Date