



**BOARD OF EDUCATION  
KEENEYVILLE SCHOOL DISTRICT 20  
REGULAR MEETING MINUTES  
Thursday, February 23, 2023, 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	-present
Andrea Schnorr	-present
April Dislers	-present
Jennifer Kuban	-absent
Terry Walloch	-present
Farwa Ahmed	-present

A quorum was present.

Also in attendance were: Dr. Omar Castillo, Superintendent; Reiley Straub, Director of Operations & Treasurer; Colleen Flores, Director of Student Services; Carl Esquibel, Assistant Director of Information Technology; 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.

**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: 7

Nays: 0

Motion carried.

IV. Approval of Consent Agenda Items

- a. Special Board Meeting Minutes - January 21, 2023
- b. Regular Meeting Minutes - January 26, 2023
- c. Financial Reports
  - 1. January P & L
  - 2. District 20 Financial Reports and Accounts Payable - January & February 2023
- d. Personnel Report
- e. Approval of Berkley Life and Health Base Student Accident Insurance
- f. Approval of Guarantee Trust Life Catastrophic Student Accident Insurance
- g. Approval of Transportation Contract Extension with Illinois Central
- h. Approval of June 30, 2022 Audit
- i. Approval of Second Read and Adoption of Policies: 2:100 Board Member Conflict of Interest; 2:105 Ethics and Gift Ban; 2:210 Organizational School Board Meeting; 2:265 Title IX Sexual Harassment Grievance Procedure; 4:10 Fiscal and Business Management; 4:140 Waiver of Student Fees; 5:20 Workplace Harassment Prohibited; 5:220 Substitute Teachers; 5:250 Leaves of Absence; 5:280 Duties and Qualifications; 5:320 Evaluation; 5:330 Sick Days, Vacation, Holidays, and Leaves; 6:15 School Accountability; 6:20 School Year Calendar and Day; 6:250 Community Resource Persons and Volunteers; 6:255 Assemblies and Ceremonies; 6:260 Complaints About Curriculum, Instructional Materials, and Programs; 6:340 Student Testing and Assessment Program; 6:50 School Wellness; 6:60 Curriculum Content; 6:65 Student Social and Emotional Development; 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students; 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment; 7:250 Student Support Services; 7:290 Suicide and Depression Awareness and Prevention; 7:340 Student Records; 7:50 School Admissions and Student Transfers to and from Non-District Schools; 7:70 Attendance and Truancy; Draft Update New 4:165 Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors ; Draft Update Rewritten - 5:120 Employee Ethics; Code of Professional Conduct; and Conflict of Interest; 7:285 Anaphylaxis Prevention, Response and Management Program; Review and Monitoring - 2:150 Committees; 2:2250 Access to District Public Records; 3:10 Goals and Objectives; 4:55 Use of Credit and Procurement Cards; 5:170 Copyright; 5:190 Teacher Qualifications; 5:260 Student Teachers; 6:130 Program for the Gifted; 6:270 Guidance and Counseling Program; 7:10-E- Exhibit Equal Educational Opportunities Within the School Community
- j. Approval of Second Read FY 23-24 School Calendar
- k. Approval of Thomson Reuters CLEAR Contract

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

No Items pulled for individual discussion.

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

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

Sara Bruno presented the District Finance & Facilities Committee Report.

##### c.Policy Committee Report

April Dislers presented the Policy Committee Report.

##### d.SASED

Terry Walloch presented the SASED Report.

##### e.Dashboards

1.Mrs. Straub presented to the Board of Education with the Financial Dashboard for July 1, 2022 – January 31, 2023 (unaudited figures) as follows: July 1, 2022 through January 31, 2023 (unaudited figures)  
Education Fund – Received 88% of budgeted revenues or \$16.3 million. The Ed Fund expended 47% of budgeted dollars or \$9 million. Operations & Maintenance Fund – Received 97% of budgeted revenues or \$3 million and expended 50% or \$1 million of budgeted dollars. Transportation Fund – Received 92% of budgeted revenues or \$1 million and expended 54% of budgeted dollars. Combined and All Funds- Received 90% of budgeted revenues or \$22 million and expended 51% or \$12.5 million.

##### 2.Student & Staff Attendance Dashboard

Dr.Castillo presented the student and staff attendance dashboard.

#### VI.ISuperintendent's Report

##### a.Dr. Omar Castillo's Board Report

Dr. Castillo presented his board report.

b. Director of Finance & Operations - Admin Written Report  
Mrs. Reiley Straub submitted her Director of Finance & Operations report to the board.

c. Director of Teaching and Learning - Admin Written Report  
Dr. Buckley submitted her Director of Teaching & Learning report to the board.  
1. Fall & Winter Benchmark Data Presentation  
Dr. Buckley presented the Fall & Winter Benchmark Data Presentation.

d. Director of Student Services - Admin Written Report  
Ms. Collen Flores submitted her Director of Student Services report to the board.

e. Director of Strategic Operations - Admin Written Report  
Mrs. Julie Relihan submitted her Director of Strategic Operations report to the board.

f. Principal Reports  
Dr. Pokora, Mr. Gustafson, and Mr. Aliano submitted their principal reports to the board.

g. FOIA's  
1. John Laubersheimer (Research Librarian) - AFSCME Council  
2. Josiah Chatterton - Local Labs  
3. Nathan Mihelich - Illinois Retired Teachers Association  
All FOIA requests were responded to in a timely manner.

h. Quarterly Report of Students No Longer Enrolled  
The Quarterly Report of Students No Longer Enrolled in the district was submitted to the board.

## VII. Action Items

a. Approval of FY 23-24 Student Fees  
April Dislers moved that the Board of Education approve the FY 23-24 student fees as presented; Terry Walloch seconded.

Discussion: None

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 Bear Construction Proposals for 2023 summer construction at Spring Wood Middle School and Greenbrook Elementary School

Sara Bruno moved that the Board of Education approve the Bear Construction Proposals for 2023 summer construction at Spring Wood Middle School and Greenbrook Elementary School as presented; Terry Walloch seconded.

Discussion: None

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

Motion carried.

#### VIII. Closed Session

[The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity, 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057; and Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 5 ILCS 120/2(c)(21).

At 8:04 p.m., Andrea Schnorr moved that the Board of Education enter Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity, and Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes; Sara Bruno seconded.

Discussion: None

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

Motion carried.

#### IX. Dates to Remember:

- Tuesday, February 28 - SW Volleyball @ Roselle - 4-6:30 PM
- Wednesday, March 1 - Report Card Distribution
- Thursday, March 2 - SW Volleyball @ Wood Dale - 4-6:30 PM
- Friday, March 3 - Teacher Institute Day - No Classes
- Tuesday, March 7 - SW Volleyball @ Westfield - 4-6:30 PM

- Thursday, March 9 - SW Volleyball @ Peacock - 4 - 6:30 PM
- Saturday, March 11 - SW Band and Choir Pancake Breakfast
- Tuesday, March 14 - SW Volleyball @ Medinah - 4-6:30 PM
- Tuesday, March 14 - Board Finance & Facilities Committee of the Whole - 6-8 PM
- Thursday, March 16 - SW Volleyball - Roselle @ SW- 4-6:30 PM
- Tuesday, March 21 - WB Mobile Dentist
  - SW Volleyball @ Wood Dale - 4-6:30 PM
- Thursday, March 23 - SW Volleyball - Westfield @ SW - 4-6:30 PM
- Thursday, March 23 - Board of Education Regular Meeting @ SW Innovation Center - 7PM
- Monday, March 27 - Friday, March 31 - Spring Break - No Classes

X. Adjournment

At 8:19 p.m., Terry Walloch moved to adjourn the meeting; Andrea Schnorr seconded.

Ayes: 6

Nays: 0

Motion carried.

Respectfully Submitted,

\_\_\_\_\_  
Board President, Heather Weishaar      Date

\_\_\_\_\_  
Board Secretary, Andrea Schnorr      Date