



**BOARD OF EDUCATION
KEENEYVILLE SCHOOL DISTRICT 20
REGULAR MEETING MINUTES
Thursday, December 15, 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 p.m., by Board President Heather Weishaar.

Roll Call:	Heather Weishaar	-present
	Sara Bruno	-present
	Andrea Schnorr	-present
	April Dislers	-absent
	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; Colleen Flores, Director of Student Services; Carl Esquibel, Technology Assistant; Dr. Jon Pokora, Waterbury Principal; Mr. Aliano, Spring Wood Principal; Mr. Gustafson, Greenbrook Principal; Terry Karner; 8th grade teacher & KEA President; Dr. Arlana Bernard, Director, Field and Equity Services; 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; Jennifer Kuban seconded.

Ayes: 5

Nays: 0

Motion carried.

IV. Approval of Consent Agenda Items

a. Regular Meeting Minutes - November 17, 2022

b. Financial Reports

1. November P & L

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

c. Personnel Report

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

Discussion: None

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

VI. School Board's President Report

a. Board Self-Monitoring Report

There were no Board Self-Monitoring reports submitted.

b. Curriculum, Instruction, Assessment, and Technology

Andrea Schnorr presented the Curriculum, Instruction, Assessment, and Technology committee report.

c. Keeneyville Experience: Student Life & Culture

Farwa Ahmed presented the Keeneyville Experience: Student Life & Culture committee report.

d. Collaboration & Communication

Heather Weishaar presented the Collaboration & Communication committee report.

e. Wellness Committee

Andrea Schnorr presented the Wellness Committee report.

f. SASED Report

There was no SASED report.

g. Dashboards

1. Financial Dashboard

Mrs. Straub presented to the Board of Education with the Financial Dashboard for July 1, 2022 – October, 2022 (unaudited figures) as follows: July 1, 2022 through November 1, 2022 (unaudited figures) Education Fund – Received 80% of budgeted revenues or \$14.8 million. The Ed Fund expended 32% of budgeted dollars or \$6 million. Operations & Maintenance Fund – Received 56% of budgeted revenues or \$1.9 million and expended 33% or \$700,000 of budgeted dollars. Transportation Fund – Received 82% of budgeted revenues or \$1 million and expended 34% of budgeted dollars. Combined and All Funds- Received 77% of budgeted revenues or \$19 million and expended 33% or \$8 million.

2. Student & Staff Attendance Dashboard –

Dr. Castillo presented the Student and Staff Attendance Dashboard.

VII. Superintendent's Report

a. Dr. Omar Castillo's Board Report – 3 items

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

No 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.

VIII. Action Items

a.Approval of SSCIP Contract Renewal

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

Discussion: None

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

Motion carried.

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

Jennifer Kuban 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 Self-Evaluation, practices and procedures or professional ethics, when meeting a representative of a statewide association of which the public body is a member; Farwa Ahmed seconded.

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

Motion carried.

X.Dates to Remember:

- Thursday, December 22 - Wednesday, January 4 - Winter Break - School Closed
- Thursday, January 5 - Classes Resume
- Monday, January 16 - Martin Luther King Day - Schools Closed
- Thursday, January 26 - Regular Board of Education Meeting @ 7:00 PM - SW Innovation Center

XI. Adjournment

At 9:45 p.m, Jennifer Kuban moved to adjourn the meeting; Farwa Ahmed seconded.

Ayes: 5

Nays: 0

Motion carried.

Respectfully Submitted,

Board President, Heather Weishaar

Date

Board Secretary, Andrea Schnorr

Date