



**BOARD OF EDUCATION  
KEENEYVILLE SCHOOL DISTRICT 20  
REGULAR MEETING MINUTES  
Thursday, January 26, 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 Vice-President Sara Bruno.

Roll Call: Heather Weishaar	-absent
Sara Bruno	-present
Andrea Schnorr	-present
April Dislers	-absent
Jennifer Kuban	-present
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 Ezquibel, Technology Assistant; Dr. Jon Pokora, Waterbury Principal; Mr. Aliano, Spring Wood Principal; Mr. Gustafson, Greenbrook Principal; Terry Karner; 8th grade 2 teacher & KEA President; Maria Noyola, Recording Secretary; and Staff and Community Members also participated in person and via Zoom.

**II. Pledge of Allegiance**

Sara Bruno led the Pledge of Allegiance.

**III. Approval of Agenda**

Jennifer Kuban moved that the Board of Education approve the agenda as presented; Andrea Schnorr seconded.

Ayes: 5

Nays: 0

Motion carried.

IV.Board Salute

Krista Loughridge presented a board salute to Stephanie Williams, 5<sup>th</sup> grade teacher at Greenbrook.

V.Roselle Library Presentation

Samantha Johnson, Executive Director and Katie Smith, Board President from Roselle Library presented on the Roselle Library Expansion plans.

VI.Approval of Consent Agenda Items

- a.Regular Meeting Minutes - December 15, 2022
- b.Financial Reports
  - 1.December 2022 P & L
  - 2.District 20 Financial Reports and Accounts Payable - December 2022 & January 2023
- c.Personnel Report
- d.Approval of Board Member Triple I Expenditure
- e.Approval of Resolution to appoint Reiley Straub to prepare tentative budget for fiscal year July 1, 2023 to June 30, 2024
- f.First Read FY 23-24 School Calendar

Terry Walloch moved that the Board of Education approve the consent agenda as presented; Andrea Schnorr seconded.

No Discussion.

Roll Call: Sara Bruno	-aye
Andrea Schnorr	-aye
April Dislers	-absent
Jennifer Kuban	-aye
Terry Walloch	-aye
Heather Weishaar	-absent
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 member will follow up with you after the meeting.

There was no public comment.

VIII.School Board's President Report

- a.Board Self-Monitoring Report
  - There were no board self-monitoring reports.

b.SASED Report

Terry Walloch presented the SASED report.

c.Parent-Teacher Advisory Committee

Farwa Ahmed presented the Parent-Teacher Advisor Committee report.

d.Policy Committee

1.First Reading 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

Jennifer Kuban presented the Policy Committee report.

e.District Finance & Facilities

Sara Bruno presented the Finance & Facilities Committee report.

f.Dashboards

1.Financial Dashboard

Mrs. Straub presented to the Board of Education with the Financial Dashboard for July 1, 2022 – December 31, 2022 (unaudited figures) as follows: July 1, 2022 through December 31, 2022 (unaudited figures) Education Fund – Received 90.4% of budgeted revenues or \$16.7 million.

The Ed Fund expended 40% of budgeted dollars or \$7.6 million. Operations & Maintenance Fund – Received 60% of budgeted revenues or \$7.6 million and expended 39% or \$869,000 of budgeted dollars. Transportation Fund – Received 82% of budgeted revenues or \$1 million and expended 44% of budgeted dollars. Combined and All Funds- Received 86% of budgeted revenues or \$44million and expended 44% or \$10 million.

## 2.Student & Staff Attendance Dashboard

Dr. Castillo preented student and staff attendance dashboard.

## IX.Superintendent's Report

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

Dr. Castillo presented his board report.

### b.Director Finance & Operations - Admin Written Report

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.

### d.Director of Student Services - Admin Written Report

Ms. Colleen Flores submitted her Director of Student Services report to the board.

### e.Director of Technology - Admin Written Report

No report.

### f.Director of Strategic Operations - Admin Written Report

Mrs. Julie Relihan submitted her Director of Strategic Operations report to the board.

### g.Principal Reports

Dr. Pokora, Mr. Gustafson, and Mr. Aliano submitted their principal reports.

### h.FOIA's

#### 1.SmartProcure

#### 2.Dorothy Hildebrandt - League of Women Voters Roselle-Bloomingtondale LWVRB

FOIA's received were responded to in a timely manner.

## X.Action Items

### a.Approval of Assistant Director of Instructional Technology and Innovation Contract

Jennifer Kuban moved that the Board of Education approve the Assistant Director of Instructional Technology and Innovation as presented; Andrea Schnorr seconded.

No discussion.

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

Motion carried.

b.Approval of Assistant Director of Information Technology and Infrastructure Contract

Andrea Schnorr moved that the Board of Education approve the Assistant Director of Information Technology and Infrastructure Contract as presented; Jennifer Kuban seconded.

No discussion.

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

Motion carried.

XI.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.

At 7:53 p.m., 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; Andrea Schnorr seconded.

No Discussion.

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

Motion carried.

XII.Dates to Remember:

- Friday, January 27 - Preschool Screening - No Classes at ECC
- Tuesday, January 31 - SW Boys Basketball Medinah @ Spring Wood Thunderdome - 4:00-6:30 PM
- Tuesday, January 31 - Newcomers' Night - SW Innovation Center @ 7-8 PM
- Friday, February 10 - ECC Field Trip - No ECC Classes
- Thursday, February 16 - Second Trimester Ends
- Friday, February 17 - Parent-Teacher Conferences (8-12PM)
- Monday, February 20 - Presidents' Day Schools Closed
- Thursday, February 23 - Board of Education Regular Meeting - SW Innovation Center @ 7PM

XIII.Adjournment

At 8:26 p.m., Jennifer Kuban moved to adjourn the meeting; Terry Walloch seconded.

Ayes: 5

Nays: 0

Motion carried.

Respectfully Submitted,

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

\_\_\_\_\_  
Date

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

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Date