



**BOARD OF EDUCATION
KEENEYVILLE SCHOOL DISTRICT 20
REGULAR MEETING MINUTES
Thursday, March 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

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 were: Dr. Omar Castillo, Superintendent; Reiley Straub, Director of Operations & Treasurer; Colleen Flores, Director of Student Services; Dr. Carrie Buckley, Director of Teaching & Learning; Carl Esquibel, Assistant Director of Information Technology; Benny Cieslewicz, 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.

II. Pledge of Allegiance

Heather Weishaar led the Pledge of Allegiance.

III. Approval of Agenda

Moved: Andrea Schnorr and Jennifer Kuban

Seconded:

Ayes: 7

Nays: 0

Motion carried.

IV. Student Ignite Awards

Student Ignite Awards were presented to Carolina DeLeon, GB 4th grade; Jonathan Azuara, GB 4th grade; Arianna Grant, GB 5th grade; Santiago Saenz, GB 5th grade; Abigail Grossmann, WB 4th grade; Noah Garcia, WB 4th grade; Bianca Orlak, WB 4th grade; Dalia Urias, WB 5th grade; Oleksandr Reshetukha, WB 5th grade; Diego Davilla-Lovera, SW 6th grade; Aamane Irshad, SW 6th grade; Helen Jones Garcia, SW 7th grade; Ashly Raymundo Garcia, SW 7th grade; Joshua Tuckett, SW 7th grade; Gianna Owen, SW 8th grade; and Briar Flores, SW 8th grade.

V. Board Salute

A Board Salute was presented to Anthony Adamowski, School Psychologist.

VI. Approval of Consent Agenda Items

a. Regular Meeting Minutes- February 23, 2023

b. Financial Reports

1. District 20 Financial Reports and Accounts Payable - February 2023 & March 2023

2. February P & L

c. Personnel Report

d. Approval of Keeneyville ESD 20 LE Portal Agreement

e. Approval of the Release of Closed Session Minutes dated: None; Retain Closed Session Minutes dated: 11/18/21, 1/27/22, 2/24/22, 3/24/22, 4/28/22, 5/26/22, 12/15/22, 1/26/23; Destroy Closed Session Meeting Audio Recordings prior to July 2021.

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

There were no items pulled for individual discussion.

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. They will follow up with you regarding your questions and/or concerns.

There were no public comments.

VIII. School Board's President Report

a. Board Self-Monitoring Report

There were no board self-monitoring reports.

b.SASED

Terry Walloch presented the SASED report.

c.Wellness Committee

Andrea Schnorr presented the Wellness Committee report.

d.Teaching and Learning

Andrea Schnorr presented the Teaching and Learning Committee report.

e.Climate and Culture

Farwa Ahmed presented the Climate and Culture Committee report.

f.School Community

Heather Weishaar presented the School Community Committee report.

g.Finance and Facilities

Sara Bruno presented the Finance & Facilities Committee report.

h.Dashboards

1.Financial Dashboard

Mrs. Straub presented to the Board of Education with the Financial Dashboard for July 1, 2022 – February 28, 2023 (unaudited figures) as follows: July 1, 2022 through February 2023 (unaudited figures) Education Fund – Received 90.2% of budgeted revenues or \$16.7 million. The Ed Fund expended 55% of budgeted dollars or \$10 million. Operations & Maintenance Fund – Received 97.4% of budgeted revenues or \$3.4 million and expended 56% or \$1.2 million of budgeted dollars. Transportation Fund – Received 92.8% of budgeted revenues or \$1.1 million and expended 65% of budgeted dollars. Combined and All Funds- Received 92% of budgeted revenues or \$23 million and expended 59% or \$14.4 million.

2.Student & Staff Attendance Dashboards

Dr Castillo presented the student and staff attendance dashboard.

IX.Superintendent'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.

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
1. Holtzman Consulting
FOIA request was responded to in a timely manner.

X. Action Items

a. Approval of SASED Board of Control Resolution Approving Proposed Amendments to the SASED Articles of Joint Agreement
Andrea Schnorr moved that the Board of Education approve the SASED Board of Control Resolution Approving Proposed Amendments to the SASED Articles of Joint Agreement as presented; Farwa Ahmed 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.

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 8:00 p.m., Jennifer Kuban moved to 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; April Dislers seconded.

There was no discussion.

Roll Call:

Terry Walloch	aye
Farwa Ahmed	aye
Heather Weishaar	aye
Sara Bruno	aye
Andrea Schnorr	aye
April Dislers	aye
Jennifer Kuban	aye

Motion carried.

XII.Dates to Remember:

- Monday, March 27-Friday, March 31 - Spring Break - No Classes
- Monday, April 3 - Classes Resume
- Friday, April 7 - Non-Attendance Day
- Monday, April 10 - Non-Attendance Day - Only used if Emergency Day used before April 10
- Wednesday, April 12 - Kindergarten Round-Up @ GB & WB 6-7 PM
- Thursday, April 13 - Kindergarten & ECC Registration Opens
- Thursday, April 27 - Board of Education Regular Meeting @ SW Innovation Center - 7PM

XIII.Adjournment

At 8:40 p.m., Jennifer Kuban moved to adjourn the meeting; Terry Walloch seconded.

Ayes: 7

Nays: 0

Motion carried.

Respectfully Submitted,

Board President, Heather Weishaar

Date

Board Secretary, Andrea Schnorr

Date