



**BOARD OF EDUCATION
KEENEYVILLE ELEMENTARY SCHOOL DISTRICT #20
SPECIAL MEETING MINUTES
Saturday, October 15, 2011, 9:00 a.m.
Greenbrook School – Library
5208 Arlington Circle, Hanover Park, IL 60133**

I. Roll Call

The Special Meeting of the Keeneville Elementary School District #20 Board of Education was called to order at 9:05 a.m.

Roll Call:	Tim McHugh	- present
	Tom Lair	- present
	Mike Fuechtmann	- absent
	Phil Anderson	- absent*
	Scott Williams	- present
	Willie Rhodes	- present
	Jennifer Johnson	- present*

Phil Anderson joined the meeting at 9:10 a.m.; Jennifer Johnson joined the meeting at 9:14 a.m.

Also in attendance were: Dr. Michael Connolly, Superintendent; Mary Iwema, Director of Special Education; Gary Ofisher, Director of Operations and Treasurer; Joseph Neilon, Director of Technology; Craig Barringer, Principal, Spring Wood Middle School; Tod Tecktiel, Principal, Greenbrook School; John Gustafson, Asst. Principal, Greenbrook School; Dan Stockhausen, Principal, Waterbury School; Deena McLoughlin, Asst. Principal, Waterbury School; Barb Toney, Consultant, IASB; Staff members Geri Palmer, Olga Bucio, Krista Loughridge, Dan Abel, Jenny Morrow, Joan Atkins, Danielle Benefiel, Diane Thomas, Camtu Vu, Pat Fogarty, Terry Karner (KEA Vice-President), Joanne Champagne; Community members Phil Wright (Asst. Principal Lake Park East High School), Mayor Rod Craig (Village of Hanover Park), Mary Martindale, Karen Probst, Maricela Garcia (First Eagle National Bank), Katki Shah, Brenda Medina, Roshani Patel, Chris Boyer, Amy Bicbic, James Novak, and Victor Bofo; and Melanie Scott (Recording Secretary).

- II. Approval of Agenda
Willie Rhodes moved that the Board of Education approve the Agenda;
Tom Lair seconded.

Ayes: 4
Nays: 0
Abstains: 0

(Additional board members arrived after the Approval of Agenda.)

- III. Public Participation
None

- IV. Community Planning Event
Ms. Barb Toney, IASB Consultant, facilitated a discussion of District
20's Mission Statement, Belief Statements, Vision, and Goals.
Preliminary documents were prepared and will be presented to the
Board of Education at its Regular Meeting on October 27, 2011.
A process will be developed for the Board to discuss, solidify and
adopt the final documents during this school year.

- V. Adjournment
Scott Williams moved to adjourn the meeting at 4:10 p.m.; Jennifer
Johnson seconded.

Ayes: 6
Nays: 0
Abstains: 0
Motion carried.

Respectfully submitted,

Tim McHugh, President

Mike Fuechtmann, Secretary