



**BOARD OF EDUCATION  
KEENEYVILLE SCHOOL DISTRICT 20  
REGULAR MEETING MINUTES  
Thursday, November 29, 2018, 7:00 PM  
Spring Wood Library  
5540 Arlington Drive East, 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	-present
	Jennifer Kuban	-present
	Terry Walloch	-present
	Darletta Anderson	-present

A quorum was present.

Also in attendance: Dr. Omar Castillo, Superintendent; Emmie Pawlak, Director of Teaching and Learning; Kim Cline, Director of Student Services; Wendy Flaherty, Director of Operations & Treasurer; Art Andersen; Director of Technology; Dr. Roslyn Martin, Principal, Spring Wood Middle School; John Gustafson, Principal, Greenbrook; Dr. Deb Guzan, Principal, Waterbury School; Teri Wood, Community Relations Coordinator; KEA President & Waterbury Speech Pathologist, Joanne Champagne; KEA Vice President & Spring Wood 8<sup>th</sup> grade teacher, Terry Karner; Staff: Zac Minelli, Patricia Reardon, Tiffani Haught; Maria Noyola, Recording Secretary.

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: 7

Nays: 0

Motion carried.

IV. Spring Wood Band & Choir Performance

The Spring Wood Band under the direction of Mr. Hellyer and Choir under the direction of Ms. Moore, performed for the board and board meeting attendees.

V. Approval of Consent Agenda Items

a. Regular Meeting Minutes – October 25, 2018

b. Financial Reports

I. Philip Rock Center Financial Reports - October 2018

II. District 20 Financial Reports and Accounts Payable - October & November 2018

c. Personnel Report

I. District 20

1. Employment

2. Leaves

3. Resignations

II. Philip J. Rock Center and School Personnel Report

Sara Bruno moved that the Board of Education approve the Philip J. Rock Center and School Report as presented; Jennifer Kuban seconded.

Items pulled for individual discussion: None

Roll Call:	Sara Bruno	-aye
	Andrea Schnorr	-aye
	April Dislers	-aye
	Jennifer Kuban	-aye
	Terry Walloch	-aye
	Darletta Anderson	-aye
	Heather Weishaar	-aye

Motion carried.

VI. Public Participation

none

VII. School Board's President Report

a. Board Self-Monitoring Report

none

b. Community Relations Committee Report

April Dislers gave an update on the Community Relations committee.

c. Board Policy Committee Report

Jennifer Kuban gave an update on the Board Policy committee.

d. Finance Committee Report

Sara Bruno reported on the Finance committee.

e. Dashboards

I. Financial

Mrs. Flaherty provided the Board of Education with the Financial Dashboard as follows:

July 1, 2018 – October 31, 2018 ( unaudited figures)

Education Fund – Received 85.16% of budgeted revenues or \$13.4 million.  
The Ed Fund expended 24% of budgeted dollars or \$3.8 million of budgeted dollars.  
Operations & Maintenance Fund – Received 82% of budgeted revenues or \$1.7 million of budgeted dollars and expended 28.3% or \$617,000 of budgeted dollars.  
Transportation Fund – Received 84% of budgeted revenues or \$715,000 and expended 16% of budgeted dollars or \$138,000 of budgeted dollars.  
Combined and all Funds – Received 76% of budgeted revenues or \$17 million and expended 30% or \$7 million.

II. Student Attendance

Dr. Castillo presented the student attendance dashboard.

III. Staff Attendance

Dr. Castillo presented the staff attendance dashboard.

VIII. Items for Board Discussion

a. Strategic Planning- Reports from Board Liaisons

I. Technology

Heather Weishaar gave an update on the Technology committee.

II. Curriculum

Andrea Schnorr gave an update on the Curriculum committee.

III. Meeting the Unique Needs of Children

April Dislers gave an update on the Meeting the Unique Needs of Children committee.

IV. Student Life

Sara Bruno gave an update on the Student Life committee.

V. Finance and Facilities

Sara Bruno gave an update.

IX. Superintendent's Report

a. Dr. Omar Castillo's Board Report

Dr. Castillo recognized the Board for School Board Member Day that took place on November 15. He thanked them for their time and dedication to the Keeneyville District. He also gave an update on the draft of the board policy manual that is being reviewed, the warm coat operation with the donation of coats, and the November 20<sup>th</sup> professional development day.

- b. Director of Teaching and Learning  
Dr. Emmie Pawlak submitted to the board the monthly report from the Department of Teaching and Learning.

I. PAARC & IL Empower Presentation – Dr. Pawlak presented on PAARC and IL Empower.

- c. Director of Student Services  
Kim Cline submitted to the board the monthly report from the Department of Student Services.
- d. Director of Technology  
Art Andersen submitted to the board the monthly report from the Department of Technology.
- e. Director of Operations  
Wendy Flaherty submitted to the board her monthly report.
- f. Principal Reports  
Dr. Martin, Dr. Guzan, and Mr. Gustafson submitted their monthly reports to the board.
- g. Discipline Reports  
Dr. Castillo presented the discipline reports for Waterbury, Greenbrook, and Spring Wood.

X. Business Update - Wendy Flaherty

- a. Presentation of Final 2018 Tax Levy for All Funds - Wendy  
Wendy Flaherty presented the Final 2018 Tax Levy for All Funds to the board.

XI. Action Items

- a. Approval of 2018 Final Tax Levy  
Sara Bruno moved that the Board of Education approve the 2018 Final Tax Levy as presented; April Dislers seconded.  
Discussion: There was no discussion.

Roll Call:	Andrea Schnorr	-aye
	April Dislers	-aye
	Jennifer Kuban	-aye
	Terry Walloch	-aye
	Darletta Anderson	-aye
	Heather Weishaar	-aye
	Sara Bruno	-aye

Motion carried.

- b. Approval of Architect contract with FGM Architects  
Andrea Schnorr moved that the Board of Education approve the Architect Contract with FGM Architects as presented; Jennifer Kuban seconded.  
Discussion: There was no discussion.

Roll Call:	April Dislers	-aye
	Jennifer Kuban	-aye

Terry Walloch	-aye
Darletta Anderson	-aye
Heather Weishaar	-aye
Sara Bruno	-aye
Andrea Schnorr	-aye

Motion carried.

## XII. 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 8:16 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; April Dislers seconded.

Discussion: There was no discussion.

Roll Call:	Jennifer Kuban	-aye
	Terry Walloch	-aye
	Darletta Anderson	-aye
	Heather Weishaar	-aye
	Sara Bruno	-aye
	Andrea Schnorr	-aye
	April Dislers	-aye

Motion carried.

## XIII. Dates to Remember:

- Friday, November 30- SW Vision & Hearing Rescreening
- Thursday, December 6 - District Wide Family Reading Night 5:30 - 7 PM SW
- Wednesday, December 12 - 3rd Grade Musical - @ 6 PM GB
- Monday, December 17 - Holiday Band Concert - @ 7 PM SW OCG
- Thursday, December 20 - SW Band Concert - @ 6 PM SW OCG
- Thursday, December 20 - Board of Education Regular Meeting @ 7 PM SW Library

XIV. Adjournment

At 8:29 p.m., Jennifer Kuban moved that the Board of Education adjourn the meeting;  
Terry Walloch seconded.

Ayes: 7

Nays: 0

Abstains: 0

Motion carried.

Respectfully Submitted,

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Heather Weishaar, Board President      Date

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Andrea Schnorr, Board Secretary      Date