



**BOARD OF EDUCATION
KEENEYVILLE SCHOOL DISTRICT 20
REGULAR MEETING MINUTES
Thursday, January 23, 2020, 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 7:01 p.m. by Board Vice-President, Sara Bruno.

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

A quorum was present.

Also in attendance were: Dr. Omar Castillo, Superintendent; Wendy Flaherty, Director of Operations & Treasurer; Terry Karner, KEA President & 8th grade Teacher; Karen Sabados, KEA Vice-President & Librarian; Julie Relihan, Community Relations Director; Becky Cortesi-Caruso, Director of Student Services; Jamie Pearce, Principal, Spring Wood Middle School; Dr. Deb Guzan, Principal, Waterbury; John Gustafson, Principal, Greenbrook; Dr. Carrie Stange, Director of Teaching and Learning; Art Andersen, Director of Technology; Benny Cieslewicz, Technology Assistant; Staff: Megan Cooper, Justin Harris, Christine Bosco, and Rachel Bolen; Community Members: Dr. Jon Bartelt, Bloomingdale School District 13 Superintendent; Cary Moreth, Board President, Bloomingdale School District 13; Maria Noyola, Recording Secretary.

II. Pledge of Allegiance

Sara Bruno led the Pledge of Allegiance.

III. Approval of Agenda

Andrea Schnorr moved that the Board of Education approve the agenda as presented; April Dislers seconded.

Ayes: 5
Nays: 0
Motion carried.

IV. Approval of Consent Agenda Items

- a. Regular Meeting Minutes - December 19, 2019
- b. Financial Reports
 - I. Philip Rock Center Financial Reports - December 2019
 - II. District 20 Financial Reports and Accounts Payable - December 2019 & January 2020
- c. Personnel Report
 - I. District 20
 - II. Philip J. Rock Center and School Personnel Report
- d. Second Reading and Approval of Policies: 2:20 Powers and Duties of the School Board; 2:100 Board Member Conflict of Interest; 2:105 Ethics and Gift Ban; 2:110 Qualifications, Term, and Duties of Board Officers; 2:260 Uniform Grievance Procedure; 4:30 Revenue and Investments; 4:60 Purchases and Contracts; 5:10 Equal Employment Opportunity and Minority Recruitment; 5:20 Workplace Harassment Prohibited; 5:30 Hiring Process and Criteria; 5:50 Drug-and Alcohol Free Workplace E Cigarette, Tobacco and Cannabis Prohibition; 5:90 Abused and Neglected Child Reporting; 5:120 Employee Ethics Conduct and Conflict of Interest; 5:200 Terms and Conditions of Employment and Dismissal; 5:250 Leaves of Absence; 5:290 Employment Termination and Suspensions; 5:330 Sick Days, Vacation, Holidays, and Leaves; 7:20 Harassment of Students Prohibited; 7:270 Administering Medicines to Students; 8:30 Visitors to and Conduct on School Property
- e. Approval of Resolution to appoint Wendy Flaherty to prepare tentative budget for fiscal year July 1, 2020 to June 30, 2021.
- f. First Read FY 20-21 School Calendar
 - Jennifer Kuban moved that the Board of Education approve the Consent Agenda as presented; Andrea Schnorr seconded.
 - No items were pulled for individual discussion.

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

Motion carried.

V. Public Participation

Dr. Jon Bartelt, Bloomingdale School District 13 Superintendent and Cary Moreth, Bloomingdale School District 13 Board President thanked the Board for presenting to their district their experience with interest-based bargaining. This was very successful at Bloomingdale School District 13 as they went through their bargaining process.

VI. School Board's President Report

a. Board Self-Monitoring Report

There were no board self-monitoring reports.

b. Board Policy Committee Report

I. First Reading of Policies: 2:70 Vacancies on School Board; 2:200 Types of School Board Meetings; 2:220 School Board Meeting Procedures; 4:15 Identity Protection; 4:80 Accounting Audits; 5:100 Staff Development Program; 5:220 Substitute Teachers; 6:20 School Year Calendar and Day; 6:60 Curriculum Content; 6:150 Home and Hospital Instruction ; 7:150 Agency and Police Interviews

Jennifer Kuban reported on the Policy Committee report.

c. District Finance & Facilities

Sara Bruno reported on the District Finance & Facilities Committee.

d. SASSED Report

April Dislers gave the SASSED Report.

e. Wellness Committee

Terry Walloch presented the Wellness Committee report.

f. Dashboards

I. Financial Dashboard

Wendy Flaherty presented the Financial Dashboard to the Board of Education as follows:

July 1, 2019 – December 31, 2019 (unaudited figures) – Education Fund received 91% of budgeted revenues or \$14.8 million. The Ed Fund expended 41% of budgeted dollars or 6.7 million of budgeted dollars. Operations and Maintenance Fund received 82% of budgeted revenues or 1.8 million and expended 45% of budgeted dollars or \$1 million of budgeted dollars.

Transportation Fund received 105% of budgeted dollars or \$899,000 of

budgeted revenues. The Transportation Fund expended 38% of budgeted dollars or \$320,000 of budgeted dollars. Combined and All Funds received 91.3% of budgeted revenues or \$19 million and expended 47% of budgeted dollars or \$10.6 million of budgeted dollars.

II. Tentative Amended FY 19-20 Budget

Wendy Flaherty presented the Tentative Amended FY 19-20 Budget.

III. Staff & Student Attendance Dashboards

Dr. Castillo presented the Staff & Student Attendance Dashboards.

VII. Superintendent's Report

a. Dr. Omar Castillo's Board Report

I. 5 Essentials Survey Report

Dr. Castillo presented his report to the Board.

b. Director of Teaching and Learning - Admin Written Report

Dr. Carrie Stange submitted to the Board her monthly report from the Department of Teaching and Learning.

I. MAP Data Report

Dr. Carrie Stange presented the MAP Data report.

c. Director of Student Services - Admin Written Report

Becky Cortesi-Caruso submitted to the Board her monthly report from the Department of Student Services.

d. Director of Technology - Admin Written Report

Art Andersen submitted to the Board his monthly report from the Department of Technology.

e. Director of Finance & Operations - Admin Written Report

Wendy Flaherty submitted to the Board her monthly report.

f. Director of Community Relations - Admin Written Report

Julie Relihan submitted to the Board her monthly report from the Department of Community Relations.

g. Principal Reports

Dr. Guzan, Mr. Gustafson, and Mr. Pearce submitted to the Board their monthly principal reports.

VIII. Action Items

a. Approval of Resolution to Prohibit Sexual Harassment 5:20-E

Andrea Schnorr moved that the Board of Education approve the Resolution to Prohibit Sexual Harassment 5:20-E as presented; Terry Walloch seconded.

There was no discussion.

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

Motion carried.

b. Approval to move forward with School Maintenance Grant Application for \$50,000

April Dislers moved that the Board of Education approve to move forward with School Maintenance Grant Application for \$50,000 as presented.

Discussion: There was no discussion.

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

At 8:31 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:	Darletta Anderson	-absent
	Heather Weishaar	-absent
	Sara Bruno	-aye
	Andrea Schnorr	-aye
	April Dislers	-aye
	Jennifer Kuban	-aye
	Terry Walloch	-aye

Motion carried.

X. Dates to Remember:

- Bilingual Parent Advisory Committee Parent Meeting - February 6, 2020 - 4:30-6:00 PM - SW Commons
- Parent Cafe - Keeping Kids Safe Online - February 13, 2020 - 6-7:30 PM - SW Library
- Parent-Teacher Conferences - February 14, 2020 - 8 AM - 12 PM
- President's Day - No School - February 17, 2020
- End of 2nd Trimester - February 21, 2020
- Regular Board of Education Meeting - February 27, 2020
- Teacher Institute Day - No School - February 28, 2020

XI. Adjournment

At 8:41 p.m., Jennifer Kuban moved to adjourn the meeting; April Dislers seconded.

Ayes: 5

Nays: 0

Abstains: 0

Motion carried.

Respectfully Submitted,

Heather Weishaar, Board President

Date

Andrea Schnorr, Board Secretary

Date