



**BOARD OF EDUCATION  
KEENEYVILLE SCHOOL DISTRICT 20  
REGULAR MEETING MINUTES  
Thursday, October 24, 2019, 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 were: Dr. Omar Castillo, Superintendent; Wendy Flaherty, Director of Operations & Treasurer; Becky Cortesi-Caruso, Director of Student Services; Carrie Stange, Director of Teaching & Learning; Julie Relihan, Director of Community Relations; Art Andersen, Director of Technology; Benny Cieslewicz, Technology Assistant; Dr. Deb Guzan, Principal, Waterbury; John Gustafson, Principal, Greenbrook; Jamie Pearce, Principal, Spring Wood; Joanne Champagne, KEA President & Waterbury Speech Pathologist; Terry Karner, KEA Vice-President & 8<sup>th</sup> grade teacher; Staff Members: Jodie Reid, Ashley VanMetre, Daisy Colon-Tunzi, Krista Loughridge, Amber Hamilton, Alex Johnson, Jeff Seiffert; Recording Secretary, Maria Noyola.

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; Sara Bruno seconded.

Ayes: 7

Nays: 0

Motion carried.

### IV. Approval of Consent Agenda Items

a. Committee of the Whole Meeting Minutes - September 26, 2019

b. Regular Meeting Minutes - September 26, 2019

c. Financial Reports

I. Philip Rock Center Financial Reports - September 2019

II. District 20 Financial Reports and Accounts Payable - September & October 2019

d. Personnel Report

I. District 20

Jennifer Kuban moved that the Board of Education approve the Consent Agenda items as presented; April Dislers 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	-aye
Heather Weishaar	-aye

Motion carried.

### V. Public Participation

Joanne Champagne, KEA President & Waterbury Speech Pathologist, announced that Terry Karner, KEA Vice-President & SW 8<sup>th</sup> grade teacher, will be the next KEA President. Terry said he looks forward to working with the School Board.

### VI. School Board's President Report

a. Board Self-Monitoring Report

There were no Board self-monitoring reports.

b. Curriculum, Instruction, Assessment, and Technology

Presenter: Heather Weishaar

Heather Weishaar reported that the committee will meet for the first time prior to the November Board meeting.

c. Keeneyville Experience: Student Life & Culture

Presenter: Darletta Anderson

Darletta Anderson reported that the committee will meet for the first time prior to the November Board meeting.

d. Collaboration & Communication

Presenter: Andrea Schnorr

Andrea Schnorr reported that the committee will meet for the first time prior to the November Board meeting.

e. Board Policy Committee Report

Presenter: Jennifer Kuban

- I. First Reading of Policies: 2:20 Powers and Duties of the School Board; Indemnification; 4:30 Revenue and Investments; 4:100 Insurance Management; 4:110 Transportation; 4:150 Facility Management and Building Programs; 4:160 Environmental Quality of Buildings and Grounds; 4:190 Targeted School Violence Prevention Program; 5:330 Sick Days, Vacation, Holidays, and Leaves; 6:15 School Accountability

Jennifer Kuban reported on the Board Policy Committee.

f. Superintendent Parent Advisory Committee

Andrea Schnorr gave an update on the Superintendent Parent Advisory Committee.

g. District Finance & Facilities

Presenter: Sara Bruno

Sara Bruno reported on the District Finance & Facilities Committee.

h. SASSED Report

April Dislers presented the SASSED report.

i. Dashboards

I. Financial Dashboard

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

July 1, 2019 – August 30, 2019 (unaudited figures) – Education Fund received 56% of budgeted revenues or \$9.6 million. The Ed fund expended 9% of budgeted dollars or 1.3 million of budgeted dollars. Operations and Maintenance Fund received 58% of budgeted revenues or \$1.3 million and expended 9% of budgeted dollars or \$200,000 of budgeted dollars. Transportation Fund received 67% of budgeted revenues or \$570,000. The Transportation Fund expended 0% of budgeted dollars or \$3,600 of budgeted dollars. Combined and All Funds received 60% of budgeted

revenues or \$12.5 million and expended 11% of budgeted dollars or \$2.5 million of budgeted dollars.

Wendy Flaherty also presented to the Board the Certificate of Financial Recognition that the District has received for several years. The WB and Spring Wood floor plan for the library renovations were also presented.

## II. Staff & Student Attendance Dashboards

Dr. Castillo presented the Staff & Student Attendance Dashboards.

## VII. Superintendent's Report

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

Dr. Castillo presented his Board Report.

### b. Director of Teaching and Learning - Admin Written Report

Presenter: Dr. Carrie Stange

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

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

Presenter: Becky Cortesi-Caruso

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

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

Presenter: Art Andersen

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

### e. Director of Finance & Operations - Admin Written Report

Presenter: Wendy Flaherty

Wendy Flaherty submitted to the Board her monthly report.

### f. Director of Community Relations - Admin Written Report

Presenter: Julie Relihan

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.

### h. Health & Wellness Committee

Presenter: Terry Walloch

Terry Walloch suggested the Health & Wellness Committee report be moved to the committees part of the agenda under School Board's President Report.

i. FOIA

A FOIA was received and responded to in a timely manner.

VIII. Business Update

a. Presentation of Tentative 2019 Tax Levy for All Funds

Wendy Flaherty presented the Tentative 2019 Tax Levy for All Funds.

IX. Action Items

a. Approval of Tentative 2019 Tax Levy for All Funds

April Dislers moved that the Board of Education approve the Tentative 2019 Tax Levy for All Funds as presented; Sara Bruno seconded.

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.

X. 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; and Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member. 5 ILCS 120/2(c)(16)]

At 8:20 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; and Self-Evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member; April Dislers seconded.

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.

XI. Dates to Remember:

- Friday, October 25 - Be Seen Be Heard Presentation @ WB
- Monday, October 28 - Be Seen Be Heard Presentation @ GB
- Thursday, October 31 - Halloween Parade & Parties @ WB & GB
- Thursday, October 31 - Trunk or Treat @ SW Parking Lot - 4:30-6:30 p.m.
- Tuesday, November 5 - 3rd Grade Music Program - @ GB Gym - 6-8 p.m.
- Friday, November 8 - Trimester Ends
- Saturday, November 9 - WB PTO Winter Craft Fair
- Wednesday, November 20 - Report Card Distribution
- Wednesday, November 20 - Keeneyville Choir Festival @ SW - 5:00 p.m.
- Thursday, November 21 - Board of Education Meeting @ SW Library - 7:00 p.m.
- Monday, November 25 - Parent Teacher Conferences - 12-7 p.m.
- Tuesday, November 26 - Parent Teacher Conferences - 8 a.m. - 12 p.m.
- Wednesday, November 27-Friday, November 29 - Thanksgiving Holiday - No Classes

XII. Adjournment

Jennifer Kuban moved to 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

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