



**BOARD OF EDUCATION  
KEENEYVILLE SCHOOL DISTRICT 20  
REGULAR MEETING MINUTES  
Thursday, February 28, 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; Dr. Emmie Pawlak, Director of Teaching and Learning; Kim Cline, Director of Student Services; Wendy Flaherty, Director of Operations & Treasurer; Art Andersen, Director of Technology; John Gustafson, Principal, Greenbrook School; Dr. Roslyn Martin, Principal, Spring Wood; Benny Cieslewicz, Technology Assistant, Terry Karner, KEA Vice President & Spring Wood 8<sup>th</sup> grade teacher, Joanne Champagne, KEA President & Waterbury Speech Pathologist; Teri Wood, Community Relations Coordinator; Staff: Hilary Young, Laurie Leahy, Jaime Bolognone, Jennifer Lowe, Jennifer Rolinski, and Maureen Handley; 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; April Dislers seconded.

Ayes: 7

Nays: 0

Motion carried.

#### IV. Board Salute

A Board Salute was presented to Jennifer Rolinski, Greenbrook Teacher; Jaime Bolognone, Psychologist, Spring Wood; Hilary Young, Social Worker, Spring Wood; and Laurie Leahy, Social Worker, Waterbury.

#### V. Approval of Consent Agenda Items

##### a. Regular Meeting Minutes - February 7, 2019

##### b. Financial Reports

###### I. Philip Rock Center Financial Reports - Jan & Feb 2019

###### II. District 20 Financial Reports and Accounts Payable - February 2019

##### c. Personnel Report

###### I. District 20

###### II. Philip J. Rock Center and School Personnel Report

Sara Bruno moved that the Board of Education approve the consent agenda 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

There was no public participation.

#### VII. School Board's President Report

##### a. Board Self-Monitoring Report

No reports.

##### 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 Policy Committee.

##### d. Finance & Facilities Committee Report

Sara Bruno gave an update on the Finance Committee.

##### e. Dashboards

###### I. Financial

Mrs. Flaherty presented the Financial Dashboard as follows:

July 1, 2018 – February 28, 2019 (unaudited figures)

Education Fund – Received 94% of budgeted revenues or \$14 million. The Ed Fund expended 49% of budgeted dollars or \$7.8 million of budgeted dollars.

Operations and Maintenance Fund – Received 85% of budgeted revenues or \$1.8 million and expended 49% or \$1 million of budgeted dollars.

Transportation Fund – Received 99% of budgeted revenues or \$839,00 and expended 46% or \$397,000 of budgeted dollars.

Combined and all Funds – Received 83% of budgeted revenues or \$19 million and expended 54% or \$13 million of budgeted dollars.

Mrs. Flaherty also presented the traffic safety projects and Greenbrook LRC project that will commence Summer 2019.

II. Student Attendance

Dr. Castillo presented the student dashboard.

III. Staff Attendance

Dr. Castillo presented the staff attendance dashboard.

f. SASSED Report

April Dislers presented the SASSED Report.

VIII. Superintendent's Report

a. Dr. Omar Castillo's Board Report

Dr. Castillo presented the Board Report.

b. DuPage County Health Department/Forward BMI Results

Dr. Castillo gave an overview of the DuPage County Health Department/Forward BMI results of the district.

c. FOIA - Smart Procure

A FOIA request was received from Smart Procure and responded to in a timely manner.

d. Director of Teaching and Learning

Emmie Pawlak submitted to the board the monthly report from the Department of Teaching and Learning.

I. Winter Map Scores Presentation

Dr. Pawlak presented on the winter map score results.

e. Director of Student Services

Kim Cline submitted to the board the monthly report from the Department of Student Services.

f. Director of Technology

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

g. Director of Operations

Wendy Flaherty submitted to the board her monthly report.

h. Principal Reports

Dr. Guzan, Dr. Martin, and Mr. Gustafson submitted their monthly reports to the board

i. Discipline Report

Dr. Castillo presented discipline reports for Greenbrook, Waterbury, and Spring Wood.

IX. Action Items

a. Approval of Student Fees FY 19-20

April Dislers moved that the Board of Education approve the Student Fees FY 19-20 as presented; Sara Bruno 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 Low Bidder - Schroeder Asphalt Services for the Waterbury Traffic Safety Project

Sara Bruno moved that the Board of Education approve the Low Bidder – Schroeder Asphalt Services for the Waterbury Traffic Safety Project 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.

c. Approval of Lowest Bidder Chicagoland Paving Contractors for the Greenbrook Traffic Safety Project

Andrea Schnorr moved that the Board of Education approve the Lowest Bidder – Chicagoland Paving Contractors for the Greenbrook Traffic Safety Project as presented; 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.

- d. Approval to purchases not to exceed \$453,000 for furniture, glass walls and other items for the Greenbrook Library Project through the NCPA cooperative purchasing agreement.

Sara Bruno moved that the Board of Education approve the purchases not to exceed \$453,000 for furniture, glass walls and other items for the Greenbrook Library Project through the NCPA cooperative purchasing agreement as presented; Andrea Schnorr seconded.

Discussion: There was no discussion.

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

At 8:19 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 -aye
	Heather Weishaar -aye
	Sara Bruno -aye
	Andrea Schnorr -aye
	April Dislers -aye
	Jennifer Kuban -aye
	Terry Walloch -aye

Motion carried.

XI. Dates to Remember:

End of Second Trimester - Friday, March 1, 2019

Teacher's Institute Day - Students Do Not Attend - Friday, March 2, 2019

Parent Cafe with Arlene Pellicane - Thursday, March 7, 2019

IGSMA Band Contest - Saturday, March 16, 2019

SW Band Concert - Tuesday, March 19, 2019 - SW OCG - 7:00 p.m.

Regular Board of Education Meeting - Thursday, March 21, 2019 - SW Library - 7:00 p.m.

XII. Adjournment

At 10:10 p.m., Jennifer Kuban moved to adjourn the meeting; Terry Walloch seconded.

Ayes: 7

Nays: 0

Abstains: 0

Motion carried.

Respectfully Submitted,

\_\_\_\_\_  
Heather Weishaar, Board President

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date