



**BOARD OF EDUCATION  
KEENEYVILLE SCHOOL DISTRICT 20  
REGULAR MEETING MINUTES  
Thursday, March 21, 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 -aye  
Sara Bruno -aye  
Andrea Schnorr -aye  
April Dislers -aye  
Jennifer Kuban -aye  
Terry Walloch -aye  
Darletta Anderson -aye

A quorum was present.

Also in attendance: Dr. Omar Castillo, Superintendent; Wendy Flaherty, Director of Operations & Treasurer; Emmie Pawlak, Director of Teaching and Learning; Kim Cline, Director of Student Services; Art Andersen, Director of Technology; Colleen Flores, Assistant Principal, Spring Wood Middle School; John Gustafson, Principal, Greenbrook School; Dr. Deb Guzan, Principal, Waterbury School; Teri Wood, Community Relations Coordinator; KEA President & Waterbury Speech Pathologist, Joanne Champagne; KEA Vice-President & 8<sup>th</sup> grade teacher, Terry Karner; Staff: Barb Fang, Phil Aliano, Lauren Schmidt, Alex Johnson, Karen Sabados, Catie Boznos, Stephanie Painter; Community Members: Laura Mudd; Recording Secretary, Maria Noyola.

II. Pledge of Allegiance

Heather Weishaar led the Pledge of Allegiance.

III. Approval of Agenda

Jennifer Kuban moved that the Board of Education approve the agenda as presented; Andrea Schnorr seconded.

Ayes: 7

Nays: 0

Motion carried.

IV. Board Salute

Board Salutes were presented to staff members: Barb Fang, Lauren Schmidt, and Alexandria Johnson.

V. Faubourg Theatre Presentation

Laura Mudd from Faubourg Theatre presented to the board about the literacy through movement and dance program along with parent, Jeanette Orlove.

VI. Approval of Consent Agenda Items

a. Regular Meeting Minutes - February 28, 2019

b. Financial Reports

I. Philip Rock Center Financial Reports - February 2019

II. District 20 Financial Reports and Accounts Payable - February & March 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; Terry Walloch seconded.

There were no items 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.

VII. Public Participation

There was no public participation.

VIII. School Board's President Report

a. Board Self-Monitoring Report - None

There was no board self-monitoring 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 Board Policy committee.

d. Finance & Facilities 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 – February 28, 2019 ( unaudited figures)

Education Fund – Received 96.11% of budgeted revenues or \$15.2 million.

The Ed Fund expended 56% of budgeted dollars or \$8.9 million of budgeted dollars.

Operations & Maintenance Fund – Received 85% of budgeted revenues or \$1.8 million of budgeted dollars and expended 56% or \$1.2million of budgeted dollars.

Transportation Fund – Received 99% of budgeted revenues or \$840,000 and expended 53% of budgeted dollars or \$450,000 of budgeted dollars.

Combined and all Funds – Received 85% of budgeted revenues or \$19 million and expended 60% or \$14 million.

II. Student Attendance

Dr. Castillo presented the student attendance dashboard.

III. Staff Attendance

Dr. Castillo presented the staff attendance dashboard.

f. SASSED Report

April Dislers presented the SASSED report

IX. Superintendent's Report

a. Dr. Omar Castillo's Board Report

Dr. Castillo presented his board report.

b. FOIA - Emeric Services

FOIA was received and responded to.

c. Director of Teaching and Learning

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

d. Director of Student Services

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

e. Director of Technology

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

f. Director of Operations

Wendy Flaherty submitted to the board her monthly report.

g. Principal Reports

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

X. Action Items

a. Approval of Amended Student Calendar FY 18-19

April Dislers moved that the Board of Education approve the Amended Student Calendar FY 18-19 as presented; Terry Walloch 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 Student Calendar FY 19-20

April Dislers moved that the Board of Education approve the Student Calendar FY 19-20 as presented; Andrea Schnorr 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. Adoption of Resolution for Non-Renewal of probationary teaching staff for reasons other than reduction in force.

None.

d. Approval of Spring Wood Assistant Principal Contract for 2019-2020

Sara Bruno moved that the Board of Education approve the Spring Wood Assistant Principal Contract for 2019-2020 as presented; Andrea Schnorr seconded.

Discussion: There was no discussion.

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

Motion carried.

XI. 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 discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).

At 7:56 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 discussion of minutes lawfully closed under the Open Meetings Act, whether for the purposes of approval by the body of the minutes as mandated by Section 2.06; April Dislers 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.

XII. Dates to Remember:

Spring Break – March 25 – March 29, 2019

WB 1<sup>st</sup> Grade Musical – April 11, 2019 – Waterbury School (Gym) @ 7:00PM

Parent Café – April 18, 2019 - How to Help Your Child Address Stress and Anxiety – Spring Wood Library 6:00 PM

Kindergarten Registration – April 17, 2019 – Greenbrook & Waterbury – 6:00 PM

Non-Attendance Day – Friday, April 19, 2019

Board of Education Regular Meeting – April 25, 2019 – Spring Wood Library @ 7:00PM

XIII. Adjournment

At 9:17 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,

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

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