



**BOARD OF EDUCATION
KEENEYVILLE SCHOOL DISTRICT 20
REGULAR MEETING MINUTES
Thursday, December 20, 2018, 7:00 PM
Greenbrook Commons
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; 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 & 8th grade teacher, Terry Karner; Staff: Rita Lawrence, Randi Walters, Lindsay Taylor, Dan Abel, Tammy Ryan, Phil Aliano, Jamie Jovanovic, Joyce Lewis, Jamie O'Brien, Zac Minelli, Hilary Young, Courtney Anzalone, Patricia Trippedi; Maria Noyola, Recording Secretary.

II. Pledge of Allegiance

Heather Weishaar led the Pledge of Allegiance.

III. Approval of Agenda

April Dislers moved that the Board of Education approve the agenda as presented; Terry Walloch seconded.

Ayes: 7

Nays: 0

Motion carried.

IV. Student Ignite Awards

The Board of Education presented Student Ignite Awards to Gianna Owen, 4th grade student, Waterbury; Madison McClearn, 4th grade student, Waterbury; Donovan Zunun, 4th grade, Waterbury; Emily Urias, 5th grade student, Waterbury; Nathan Berkes, 5th grade student, Greenbrook; Maya Kycior, 5th grade student, Greenbrook; and Amari Head, 8th grade student, Spring Wood.

V. Board Salute

The Board of Education presented Board Salutes.

The first Board Salute was presented to the REACH team at Greenbrook; Zac Minelli, Jamie Jovanovic, Courtney Anzalone, Joyce Lewis, and Jamie O'Brien.

The second Board Salute was presented to Rita Lawrence, Reaching Specialist at Spring Wood Middle School.

VI. Approval of Consent Agenda Items

a. Regular Meeting Minutes – November 29, 2018

b. Financial Report

I. Philip Rock Center Financial Reports - November 2018

II. District 20 Financial Reports and Accounts Payable - December 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.

VII. Public Participation

There was no public participation.

VIII. School Board's President Report

a. Board Self-Monitoring Report

There were 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 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 – November 30, 2018 (unaudited figures)

Education Fund – Received 87.59% of budgeted revenues or \$13.8 million.

The Ed Fund expended 33% of budgeted dollars or \$5.2 million of budgeted dollars.

Operations & Maintenance Fund – Received 82% of budgeted revenues or \$1.8 million of budgeted dollars and expended 34% or \$740,000 of budgeted dollars.

Transportation Fund – Received 84% of budgeted revenues or \$720,000 and expended 26% of budgeted dollars or \$224,000 of budgeted dollars.

Combined and all Funds – Received 78% of budgeted revenues or \$17.8 million and expended 38% or \$9 million.

II. Student Attendance

Dr. Castillo presented the student attendance dashboard.

III. Staff Attendance

Dr. Castillo presented the staff attendance dashboard.

IX. 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.

b. Triple I Conference 2018

Board Members reported and gave feedback on workshops they attended during the Triple I Conference in November.

X. Superintendent's Report

a. Dr. Omar Castillo's Board Report

Dr. Castillo presented his board report.

b. Director of Teaching and Learning

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

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.

XI. Spring Wood Restorative Justice Presentation

Mr. Aliano, Mr. Dakins, and Dr. Martin presented on the Restorative Justice program at Spring Wood Middle School.

XII. McKinney Vento Presentation – Mrs. Flores, Assistant Principal at Spring Wood, presented on McKinney Vento in our school district and program in general.

XIII. Action Items

a. Approval of Finals Site Website Contract

Terry Walloch moved that the Board of Education approve the Finals Site Website Contract 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 SSCIP Contract Renewal

Sara Bruno moved that the Board of Education approve the SSCIP Contract Renewal as presented; April Dislers 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.

XIV. 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.
There was no closed session.

XV. Dates to Remember:

- Winter Break – December 24 – January 4, 2019
- School Resumes – January 7, 2019
- Martin Luther King, Jr. Day – January 21, 2019
- Regular Board of Education Meeting – January 31, 2019 – SW Library @ 7PM

XIV. Adjournment

At 9:13 p.m., Jennifer Kuban moved that the Board of Education adjourn the meeting;
Darletta Anderson seconded.

Ayes: 7

Nays: 0

Abstains: 0

Motion carried.

Respectfully Submitted,

Heather Weishaar, Board President

Date

Andrea Schnorr, Board Secretary

Date