



**BOARD OF EDUCATION  
KEENEYVILLE SCHOOL DISTRICT 20  
REGULAR MEETING MINUTES  
Thursday, November 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	-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; Terry Karner, KEA President & 8<sup>th</sup> grade teacher; Staff Members: Andrea Royster, Terry Karner, Sarah Thielk, Stephanie Ripoli, Tammy Sluga, Ellen Ricci, Valerie Zielinski, Vanessa Wegner, Jennifer Lowe, Rhianna Stringer, Karen Sabados; Community Members: Kristen Wilcox, Stu Wilson, Mina & Ciprian Coman, Jennifer Olney, Heather Orahim, Jennifer Perez Jimenez, Jael Jimenez Perez, Antonio & Melinda Carone, Sayo Itai; 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; April Dislers seconded.

Ayes: 7

Nays: 0

Motion carried.

#### IV. Student Ignite Awards

The Board of Education presented Student Ignite Awards to

Student Ignite Awards were presented to: Sophia DeLoera, 4<sup>th</sup> grade student at Greenbrook; Natalie Villaviray, 4<sup>th</sup> grade student at Greenbrook; Aiden Carone, 4<sup>th</sup> grade student at Waterbury; Emily Osuch, 4<sup>th</sup> grade student at Waterbury; Stella Helgeson, 5<sup>th</sup> grade at Waterbury; Brady Olejniczak, 5<sup>th</sup> grade student at Waterbury; Gloria Cabral, 5<sup>th</sup> grade student at Greenbrook; Dylan Orahim, 5<sup>th</sup> grade student at Greenbrook; Brianna Dudoit, 5<sup>th</sup> grade student at Greenbrook; Jael Jimenez, 6<sup>th</sup> grade student at Spring Wood Middle School; Ruby Sherwood, 6<sup>th</sup> grade student at Spring Wood Middle School; Hailey Coman, 7<sup>th</sup> grade student at Spring Wood Middle School; Kent Itai, 7<sup>th</sup> grade student at Spring Wood Middle School; Brinly Wilson, 8<sup>th</sup> grade student at Spring Wood Middle School; and Dane Ellis, 8<sup>th</sup> grade student at Spring Wood Middle School.

#### V. Board Salute

The Board of Education presented Board Salutes.

A Board Salute was presented to Jamie Jovanovic, Special Education teacher at Greenbrook. She was nominated by Becky Cortesi-Caruso.

#### VI. Board Recognition - Dr. Bartelt

Dr. Castillo recognized the Board for School Board Member Day that took place on November 15. He thanked them for their time and dedication to Keeneyville District 20.

#### VII. Approval of Consent Agenda Items

a. Regular Meeting Minutes - October 24, 2019

b. Financial Reports

I. Philip Rock Center Financial Reports - October 2019

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

c. Personnel Report

d. Second Reading and Approval 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

e. Approval of Staffing Confirmation Agreement with Therapy Travelers

Sara Bruno moved that the Board of Education approve the Consent Agenda items as presented; Jennifer Kuban 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.

VIII. Public Participation

There was no public participation.

IX. School Board's President Report

a. Board Self-Monitoring Report

There were no board self-monitoring reports.

b. Board Policy Committee Report

Presenter: Jennifer Kuban

- I. First Reading of Policies: 2:140 Communications To and From the Board; 2:230 Public Participation at School Board Meetings and Petitions to the Board; 2:110 Qualifications, Term, and Duties of Board Officers; 4:20 Fund Balances; 5:180 Temporary Illness or Temporary Incapacity; 6:40 Curriculum Development; 6:340 Student Testing and Assessment Program  
Jennifer Kuban reported on the Policy Committee report.

c. Health & Wellness Committee

Terry Walloch reported on the Health & Wellness Committee.

d. Superintendent Parent Advisory Committee

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

e. District Finance & Facilities

Sara Bruno reported on the District Finance & Facilities Committee.

f. SASSED Report

April Dislers did not have a report. SASSED's next meeting will be December 4<sup>th</sup>.

g. Dashboards

I. Financial Dashboard

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

July 1, 2019 – October 31, 2019 (unaudited figures) – Education Fund received 85% of budgeted revenues or \$13.8 million. The Ed fund expended 25% of budgeted dollars or \$4 million of budgeted dollars. Operations and Maintenance Fund received 80% of budgeted revenues or \$1.8 million and expended 24% of budgeted dollars or \$500,000 of budgeted dollars. Transportation Fund received 89% of budgeted revenues or \$700,000. The Transportation Fund expended 16% of budgeted dollars or \$138,000 of budgeted dollars. Combined and All Funds received 85% of budgeted revenues or \$17 million and expended 26% of budgeted dollars or \$5.9 million of budgeted dollars.

II. Staff & Student Attendance Dashboards

Dr. Castillo presented the Staff & Student Attendance Dashboards.

X. 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.

I. Illinois Assessment of Readiness Presentation

Dr. Carrie Stange presented to the Board on Illinois Assessment of Readiness.

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. Discipline Reports

Dr. Castillo presented to the Board discipline reports for each of the schools.

i. FOIA

I. SmartProcure

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

XI. Business Update

a. Presentation of Final 2019 Tax Levy for All Funds

Mrs. Flaherty presented the Final 2019 Tax Levy for All Funds.

XII. Action Items

a. Approval of Final 2019 Tax Levy for All Funds

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

#### XIII. 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; The sale or purchase of securities, investments, or investment contracts.

At 8:46 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 the sale or purchase of securities, investments, or investment contracts; 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.

#### XIV. Action Items After Closed Session

##### a. Paraprofessional Compensation

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

Discussion: All paraprofessionals will be given the same longevity years of half of teachers.

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.

b. PRC Wage Re-Opener

Darletta Anderson moved that the Board of Education approve the PRC Wage Re-Opener as presented; Sara Bruno seconded.

Discussion: Agreeing based on ISBE's approval.

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

Motion Carried.

XV. Board Discussion

a. National School Board Association Conference

The Board of Education discussed the National School Board Association Conference.

XVI. Dates to Remember:

- Friday, November 22 - WB Talent Show @ SW - 7:00 PM
- Monday, November 25 - Parent-Teacher Conferences 12:00-7:00 PM
- Tuesday, November 26 - Parent-Teacher Conferences 8:00-12:00 PM
- November 27-November 29 - Thanksgiving Break - No Classes
- Wednesday, December 4 - WB 3rd Grade Music Program - 7:00 PM
- Thursday, December 12 - ECC Parent Education Day - Students attend with Parents
- Monday, December 16 - 5th grade Band Holiday Concert @ SW - 7:00 PM
- Wednesday, December 18 - Winter Choir Concert @ SW - 7:00 PM
- Thursday, December 19 Regular Board of Education Meeting @ SW Library-7:00 PM

XVII. Adjournment

At 9:54 p.m., 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