



**BOARD OF EDUCATION
KEENEYVILLE SCHOOL DISTRICT 20
REGULAR MEETING MINUTES
Thursday, May 21, 2020, 7:00 PM
Virtual Board Meeting
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 were: Dr. Omar Castillo, Superintendent; Wendy Flaherty, Director of Operations & Treasurer; Art Andersen; Director of Technology; Dr. Carrie Stange, Director of Teaching & Learning; John Gustafson, Principal, Greenbrook School; Dr. Deb Guzan, Principal, Waterbury School; Jamie Pearce, Principal, Spring Wood; Julie Relihan, Community Relations Director; Becky Cortesi-Caruso, Director of Student Services; Terry Karner, KEA President & 8th grade teacher; Colleen Flores, Assistant Principal, Spring Wood; Phil Aliano, Assistant Principal, Spring Wood; Maria Noyola, Recording Secretary; Staff and Community Members were also present.

II. Approval of Agenda

Sara Bruno moved that the Board of Education approve the agenda as presented; Terry Walloch seconded.

Ayes: 7

Nays: 0

Motion carried.

III. Art Awards and Presentation of Art Work to the Board of Education

Greenbrook student, Oluwatomisin Olatunbosun, and Waterbury student, Gabriella

Kare, were named "Artist of the Year" by their art teachers, Ms. White and Ms. Kwak. Their artwork will be displayed at District Office.

IV. Student Ignite Award

Students who received the Student Ignite Award were: Lena Ledzinski, Franek Wasilewski, Jake Costa, Victoria Skalik, Jeremy Pichay, Alexis Pichay, Abilene Pichay, Mason Vaughn, Gianna Owen, Sophia Gomez, Evalyn Slowik, Elliott Malloy, Lilly Galizia, and Teagan White from Waterbury School; Julian Perez and Ruth Dellaria from Greenbrook School; Giovanni Pagano, Shakira Khamisi, Iosif Bruce, Wiktor Solakiewicz, Nick Gillam, Nicole Matuszak, and Sean Dangautan from Spring Wood.

V. Board Salute

Board Salutes were presented to Jackie Rasinski, Jen Engstrom, Valerie Zielinski, Jana Stevens, Kim Zaprzalka, Maria Roberti, Julie Relihan, and Ron Loda.

VI. Recognition of Retirees - Maureen Stralina, Donna Zajic, & Joan Atkins

Maureen Stralina, Donna Zajic, and Joan Atkins were recognized for their retirement and many years of service at Keeneyville District 20.

VII. Approval of Consent Agenda Items

a. Regular Meeting Minutes - April 22, 2020

b. Finance & Facilities Committee Minutes - March 9, 2020

c. Financial Reports

I. Philip Rock Center Financial Reports - April 2020

II. District 20 Financial Reports and Accounts Payable - April & May 2020

d. Personnel Report

I. District 20

II. Phil Rock Center

e. Approval of the Notice of School Treasurer & Treasurer's Bond

f. Approval of Board Meeting Dates 2020-2021

g. Approval of Accident Fund Insurance as Worker's Compensation Insurance

h. Approval of ABN Custodial Services Extension Contract for One Year

Andrea Schnorr moved that the Board of Education approve the consent agenda 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.

VIII. Public Participation

There was no public participation.

IX. School Board's President Report

Presenter: Heather Weishaar

a. Board Self-Monitoring Report

Presenter: Heather Weishaar

There were no board self-monitoring reports.

b. District Finance & Facilities

Presenter: Sara Bruno

Sara Bruno presented the District Finance & Facilities committee report.

c. SASSED Report

Presenter: April Dislers

April Dislers presented the SASSED Report.

d. Dashboards

Presenter: Wendy Flaherty

Wendy Flaherty presented the Financial Dashboards.

I. Financial Dashboards

Presenter: Wendy Flaherty

Mrs. Flaherty provided the Board of Education with the Financial Dashboard as follows:

July 1, 2019 through April 30, 2020 (unaudited figures)

Education Fund – Received 102% of budgeted revenues or \$16 million. The Ed Fund expended 70% of budgeted dollars or \$11 million.

Operations & Maintenance Fund – Received 83% of budgeted revenues or \$1.8 million and expended 74% or \$1.6 million of budgeted dollars.

Transportation Fund – Received 106% of budgeted revenues or \$905,000 and expended 78% of budgeted dollars or \$668,000.

Combined and All Funds – Received 100% of budgeted revenues or \$21 million and expended 74% or \$17 million.

X. Superintendent's Report

a. Dr. Omar Castillo's Board Report

Presenter: Dr. Castillo

Dr. Castillo presented his board report.

b. Director of Teaching and Learning

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

Presenter: Becky Cortesi-Caruso

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

d. Director of Technology

Presenter: Art Andersen

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

e. Director of Finance & Operations

Presenter: Wendy Flaherty

Wendy Flaherty submitted to the Board her monthly report.

f. Director of Community Relations

Presenter: Julie Relihan

Julie Relihan submitted to the Board her monthly report from the Department of Community Relations.

g. Principal Reports

Presenter: Mr. Gustafson, Dr. Guzan, Mr. Pearce

Dr. Guzan, Mr. Gustafson, and Mr. Pearce submitted to the Board their monthly principal reports.

XI. Action Items

a. Approval of Administrative Contracts Including Salary Increases

Sara Bruno moved that the Board of Education approve the Administrative Contracts Including Salary Increases as presented; Jennifer Kuban 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.

b. Approval of Assistant Superintendent Contract

Andrea Schnorr moved that the Board of Education approve the Assistant Superintendent Contract as presented; Terry Walloch 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.

c. Approval of Waterbury Principal Contract

Sara Bruno moved that the Board of Education approve the Waterbury Principal Contract as presented; Terry Walloch 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.

d. Approval of Intergovernmental Agreement with Village of Roselle

Andrea Schnorr moved that the Board of Education approve the Intergovernmental Agreement with Village of Roselle as presented; Darletta Anderson seconded.

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.

XII. 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 the sale or purchase of securities, investments, or investment contracts. 5 ILCS 120/2(c)(7).

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 as presented.

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.

XIII. Action Item After Closed Session

a. Consideration and Approval of Amendment to the Illinois Central Contract

Andrea Schnorr moved that the Board of Education approve the Amendment to the Illinois Central Contract with the removal of items 3A, 3B, & 3C as presented.

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.

XIV. Dates to Remember:

- Monday, May 25 - Memorial Day - No Remote Instruction
- Wednesday, May 27 - Virtual 8th Grade Promotion Ceremony @ 6 PM
- Thursday, May 28 - Last Day of Remote Instruction
- Thursday, June 18 - Regular Board of Education Meeting @ 7 PM

XV. Adjournment

Jennifer Kuban moved to adjourn the meeting; Andrea Schnorr seconded.

Ayes: 7
Nays: 0
Abstains: 0
Motion carried.

Respectfully Submitted,

Heather Weishaar, Board President

Date

Andrea Schnorr, Board Secretary

Date