



**BOARD OF EDUCATION
KEENEYVILLE SCHOOL DISTRICT 20
REGULAR MEETING MINUTES
Thursday, September 27, 2018, 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: Dr. Omar Castillo, Superintendent; Emmie Pawlak, Director of Teaching and Learning; Kim Cline, Director of Student Services; Wendy Flaherty, Director of Operations & Treasurer; Benny Cieslewicz, Tech Assistant; Dr. Deb Guzan, Principal, Waterbury School; Dr. Roslyn Martin, Principal, Spring Wood Middle School, John Gustafson, Principal, Greenbrook School; Linde Parvin, Assistant Principal, Greenbrook School; Mandy Aubry, Assistant Principal, ECC; Joanne Champagne, KEA President & Waterbury Speech Pathologist; Terry Karner, KEA Vice-President and 8th grade teacher; Alex Johnson, Brittney Roderick, Jessica Moore, Brian Verneti, Andrea Caravello, Rhianna Stringer, Lindsay Koldon, Katie Kafitz, Stephanie Ripoli, Cynthia Taylor, Megan McMahon, Megan Cooper, Angela Rozelle, Kim Orellana, Amy Biebic, Robert Anderson, Alison Nelson; Maria Noyola, Recording Secretary.

II. Pledge of Allegiance

Heather Weishaar led the pledge of allegiance.

III. Approval of Agenda

Terry Walloch moved that the Board of Education approve the agenda as presented; Andrea Schnorr seconded.

Ayes: 7

Nays: 0

Motion carried.

IV. Public Hearing - 2018-2019 Final Budget

At 7:01 p.m., Sara Bruno moved to open the Public Hearing regarding the 2018-2019 Final Budget; Jennifer Kuban seconded.

Discussion: There was no discussion.

Ayes: 7

Nays: 0

Abstain:

Motion carried.

Mrs. Wendy Flaherty presented the Budget.

At 7:20 p.m., Jennifer Kuban moved to end the Public Hearing and return to Open Session; April Dislers seconded.

Discussion: There was no discussion.

Ayes: 7

Nays: 0

Motion carried.

- V. Board Salute – Dr. Castillo introduced the Board Salute and Mrs. Wendy Flaherty proceeded with the recognition of the Early Childhood Center for being named a Gold Circle of Quality designee by ExceleRate Illinois.

- VI. Introduction of New Faculty and Staff Members – Dr. Martin, Dr. Guzan, and Mr. Gustafson introduced their new faculty and staff to the Board of Education.

VII. Approval of Consent Agenda Items

- a. Regular Meeting Minutes - August 16, 2018

- b. Financial Reports

- I. District 20 Financial Reports and Accounts Payables - August 2018 & Accounts Payable -September 2018

- II. Philip Rock Center Financial Reports - August 2018

- c. Personnel Report

- I. District 20

- d. Philip J. Rock Center and School Personnel Report

- e. Approval of Crisis Management Review Report

- f. Approval of EIS Administrator and Teacher Salary and Benefits Report School Year 2018-2019

Andrea Schnorr moved that the Board of Education approve the EIS Administrator and Teacher Salary and Benefits Report School Year 2018-2019 as presented; Terry Walloch 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.

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 report.

b. Community Relations Committee Report

April Dislers have an update on the Community Relations committee.

c. Board Policy Committee Report

Jennifer Kuban gave an update on the 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 – August 20, 2018 (unaudited figures)

Education Fund – Received 61.78% of budgeted revenues or \$9.8 million. The Ed Fund expended 8.2% of budgeted dollars or \$1.2 million of budgeted dollars.

Operations & Maintenance Fund – Received 63.7% of budgeted revenues or \$1.3 million of budgeted dollars and expended 13.1% or \$285,000 of budgeted dollars.

Transportation Fund – Received 56% of budgeted revenues or \$474,000 and expended 1.9% of budgeted dollars or \$16,000 of budgeted dollars.

Combined and all Funds – Received 62.5% of budgeted revenues or \$12.7 million and expended 15% or \$3.5 million.

II. Student Attendance

Dr. Castillo presented the student attendance dashboard.

III. Staff Attendance

Dr. Castillo presented the staff attendance dashboard.

X. 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

Covered earlier in the meeting.

XI. Superintendent's Report

Dr. Castillo gave an update to the Board on the first few weeks of school. Next week he will begin grade level meetings. He also congratulated the Board for their IASB 2018 School Board Recognition designation.

a. Director of Teaching and Learning

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

b. Director of Student Services

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

c. Director of Technology

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

d. Director of Operations & Treasurer

Wendy Flaherty submitted to the board her monthly report.

e. Principal Reports

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

f. Quarterly Report of Students No Longer Enrolled

The Quarterly Report of Students No Longer Enrolled was presented to the Board.

g. Health and Wellness Committee Report

Mrs. Flaherty reported to the board current initiatives being planned by the Health and Wellness Committee.

h. Discipline Report

Dr. Castillo reported on each school's discipline data.

XII. Action Items

a. Approval of 2018-2019 Budget

Andrea Schnorr moved that the Board of Education approve the 2018-2019 Budget as presented; Terry Walloch seconded.

Discussion: None

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 Resolution to move Working Cash Funds

Sara Bruno moved that the Board of Education approve the Resolution to move Working Cash Funds as presented; Andrea Schnorr seconded.

Discussion: None

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.

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; Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11). At 8:07 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; Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting; Andrea Schnorr seconded.

Discussion: None

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

Motion carried.

XIV. Dates to Remember

October 5, 2018 - Institute Day - Students Do Not Attend

October 7, 2018 - Columbus Day - No School

October 25, 2018 - Regular Board of Education Meeting @ 7:00 PM SW Library

XV. Adjournment

At 9:03 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 President

Date