



**BOARD OF EDUCATION  
KEENEYVILLE SCHOOL DISTRICT 20  
REGULAR MEETING MINUTES  
Thursday, April 25, 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	-absent

A quorum was present.

Also in attendance: Dr. Omar Castillo, Superintendent; Wendy Flaherty, Director of Operations & Treasurer; Art Andersen; Director of Technology; Benny Cieslewicz, Technology Assistant; John Gustafson, Principal, Greenbrook School; Dr. Deb Guzan, Principal, Waterbury School; Terry Wood, Community Relations Coordinator; KEA President & Waterbury Speech Pathologist, Joanne Champagne; KEA Vice President & Spring Wood 8<sup>th</sup> grade teacher, Terry Karner; Staff: Valerie Zielinski, Catie Boznos, Jennifer Rolinski; Community Members: Amy Bicbic, Carry Stange; Maria Noyola, Recording Secretary.

**II. Pledge of Allegiance**

Heather Weishaar led the Pledge of Allegiance.

**III. Approval of Agenda**

Sara Bruno moved to approve the agenda as presented; Andrea Schnorr seconded.

Ayes: 6

Nays: 0

Motion carried.

**IV. Board Salute**

The Board of Education presented a Board Salute.

A board salute was presented to Illinois Central Bus Company. Present from Illinois Central to receive the board salute were: Ramona Smola, Cindy Vega, Rich Gawron, Bill Cole, Vince Ramirez, and Ryan Kujawski.

V. Approval of Consent Agenda Items

a. Regular Meeting Minutes - March 21, 2019

b. Financial Reports

I. Philip Rock Center Financial Reports - March 2019

II. District 20 Financial Reports and Accounts Payable - March & April 2019

c. Personnel Report

I. District 20

II. Philip J. Rock Center and School Personnel Report

d. Approval of Consolidated District Plan

e. Approval of the Release of Closed Session Minutes dated: 2/22/18, 6/25/18, and 11/29/18; the retention of Closed Session Minutes dated: 1/15/18, 3/5/18, 3/8/18, 3/22/18, 4/14/18, 4/26/18, 5/9/18, 6/21/18, 7/19/18, 8/16/18, 9/28/18, & 2/7/19.

Moved:

Seconded:

Items pulled for individual discussion (move to item: 17G)

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

Motion carried.

VI. Public Participation

There was no public participation.

VII. Canvass of the Results of the April 2, 2019 School Board Election

The results of the Canvass of Votes for Keeneyville School District 20 provided by the DuPage County Election Commission is as follows:

Board of Education Member:

Heather Weishaar: 268

Sara Bruno: 296

Andrea Schnorr: 266

April Dislers : 259

Darletta Anderson: 325

VIII. Administration of Oath to Office

Board Member, Jennifer Kuban administered the Oath of Office to Heather Weishaar, Sara Bruno, Andrea Schnorr, and April Dislers.

IX. Adjournment Sine Die

Jennifer Kuban moved to adjourn Sine Die; April Dislers seconded.

All those in favor: 6

Opposed: 0

Abstain: 0

Motion carried.

Seating of new board

X. Appointment of President Pro Tem

Heather Weishaar recommended Jennifer Kuban as President Pro Tem. There were no objections.

XI. Call to Order and Roll Call

President Pro Tem, Jennifer Kuban, called the meeting to order at 7:15 p.m.

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

A quorum was present.

XII. Board Reorganization

a. Election of Officers: President, Vice-President, Secretary

Mrs. Kuban asked for nominations for the Office of Board President.

April Dislers nominated Heather Weishaar for Board President.

There were no additional nominations.

Mrs. Kuban asked the Recording Secretary to record a unanimous vote for Heather Weishaar. Congratulations were extended to President Heather Weishaar.

President Weishaar asked for nominations for the Office of Board Vice-President.

Andrea Schnorr nominated Sara Bruno.

There were no additional nominations.

Mrs. Weishaar asked the Recording Secretary to record a unanimous vote for Sara Bruno.

Congratulations were extended to Board Vice-President Sara Bruno.

President Weishaar asked for nominations for the Office of Board Secretary.

Sara Bruno nominated Andrea Schnorr.

There were no additional nominations.

Mrs. Weishaar asked the Recording Secretary to record a unanimous vote for Andrea Schnorr. Congratulations were extended to Board Secretary Andrea Schnorr.

XIII. Approval of Time, Place, and Dates of Regular School Board Meetings

Sara Bruno moved that the Board of Education approve the time, place, and dates of regular school board meetings as follows: 7:00 p.m., in the Spring Wood library on August 15, 2019, September 26, 2019, October 24, 2019, November 21, 2019, December 19, 2019, January 23, 2020, February 27, 2020, March 26, 2020, April 23, 2020, May 21, 2020, and June 18, 2020; Jennifer Kuban seconded.

Ayes: 6

Nays: 0

Abstains: 0

Motion carried.

XIV. Appointment of Organization Representatives

- a. IASB Governing Board Representative: Sara Bruno
- b. LEND Representative: Dr. Castillo
- c. IASB Voting Delegate and Alternate: Sara Bruno will be the voting delegate and Andrea Schnorr will be the alternate.
- d. SASED Board Representation: April Dislers will be the SASED Board Representative and Heather Weishaar will be the alternate. The Resolution will be adopted at the SASED May Board Meeting.
- e. Representative to Superintendent/Parent Advisory Group: Andrea Schnorr
- f. Appointment of Strategic Plan Liaisons
  - I. Curriculum, Instruction, Assessment & Technology: Heather Weishaar
  - II. Keeneyville Experience: Student Life & Culture: Darletta Anderson
  - III. Collaboration & Communication: April Dislers and Terry Walloch
  - IV. District Budget & Facilities: Sara Bruno, Jennifer Kuban, Terry Walloch, and Heather Weishaar
- g. Appointment to Board Committees:
  - I. Board Policy: Jennifer Kuban and April Dislers
  - II. Calendar Committee: Jennifer Kuban and April Dislers
  - III. Health & Wellness
    - Andrea Schnorr moved and April Dislers seconded that the Board of Education appointment of District 20 organizational representatives.
    - Ayes: 6
    - Nays: 0
    - Abstains: 0
    - Motion carried.

XV. School Board's President Report

- a. Board Self-Monitoring Report
  - 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

I. First Read - Policy Manual "Adoption Copy"

Jennifer Kuban gave an update on the Policy Committee report.

d. Finance & Facilities Committee Report

Sara Bruno moved that the Board of Education approve the Finance & Facilities Committee Report.

e. Dashboards

I. Financial

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

July 1, 2018 – March 31, 2019 (unaudited figures)

Education Fund – Received 98% of budgeted revenues or \$15 million . The Ed Fund expended 63% of budgeted dollars or \$10 million of budgeted dollars.

Operations & Maintenance Fund – Received 85% of budgeted revenues or \$1.8 million and expended 63% or \$1.3 million of budgeted dollars.

Transportation Fund – Received 99% of budgeted revenues or \$840,000 and expended 64% or \$550, 000 of budgeted dollars.

Combined and all Funds – Received 86% of budgeted revenues or \$19 million and expended 66% or \$15 million of budgeted dollars.

II. Student Attendance

Dr. Castillo presented the student dashboard.

III. Staff Attendance

Dr. Castillo presented the staff attendance dashboard.

f. SASSED Report

April Dislers presented the SASSED report.

XVI. Superintendent's Report

a. Dr. Omar Castillo's Board Report

Dr. Castillo gave an update to the board.

b. Quarterly Report of Students No Longer Enrolled

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

c. FOIA

I. Smart Procure

A FOIA requested was sent by Smart Procure and responded to in a timely manner.

d. Director of Teaching and Learning

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

e. Director of Student Services

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

f. Director of Technology

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

g. Director of Operations

Wendy Flaherty submitted to the board her monthly report.

h. Principal Reports

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

XVII. Action Items

a. Approval of EBC Health Insurance Rates 2019-2020

Jennifer Kuban moved that the Board of Education approve the EBC Health Insurance Rates 2019-2020 as presented; Sara Bruno seconded.

Discussion: There was no discussion.

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

Motion carried.

b. Approval of Director of Community Relations Contract

Andrea Schnorr moved that the Board of Education approve the Director of Community Relations Contract as presented; April Dislers seconded.

Discussion: There was no discussion.

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

Motion carried.

c. Approval of Director of Buildings & Grounds Contract

Sara Bruno moved that the Board of Education approve the Director of Buildings and Grounds Contract as presented; Jennifer Kuban seconded.

There was no discussion.

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

Motion carried.

- d. Approval of Contracted Service Agreements - Mark Bocian, SEL Implementation Coach and Kathy Bruni, Literacy Coordinator

Andrea Schnorr moved that the Board of Education approve the Contracted Service Agreements – Mark Bocian, SEL Implementation Coach and Kathy Bruni, Literacy Coordinator as presented; April Dislers seconded.

There was no discussion.

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

Motion carried.

- e. Approval of Interim Principal Contract

Sara Bruno moved that the Board of Education approve the Interim Principal Contract as presented; Jennifer Kuban seconded.

There was no discussion.

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

Motion carried.

- f. Approval of Director of Teaching & Learning Contract

April Dislers moved that the Board of Education approve the Director of Teaching and Learning Contract as presented; Andrea Schnorr seconded.

There was no discussion.

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

Motion carried.

#### XVIII. 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). At 7:48 p.m., Jennifer Kuban moved to 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.

Andrea Schnorr seconded.

There was no discussion.

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

Motion carried..

XIX. Dates to Remember:

Thursday, May 2 - International Celebration of Children - SW @ 5:30 - 7:30 PM

Tuesday, May 7 - Nora Night - WB @ 7:00 PM

Thursday, May 9 - Superintendent Parent Advisory Committee - SW Board Room - @ 6 PM

Friday, May 10 - High School Musical, Jr. - LPHS East Campus @ 7 PM

Saturday, May 11 - High School Musical, Jr. - LPHS East Campus @ 2 PM

Tuesday, May 14 - 1st Grade Music Program - Greenbrook @ 7 PM

Tuesday, May 14 - NJHS Induction/Parent Night - SW Commons @ 6PM

Wednesday, May 15 - Elementary Enrichment Expo - SW @ 7 PM

Thursday, May 16 - 6th Grade Parent Orientation Night - SW OCG @ 6PM

Tuesday, May 21 - SW Band Concert - SW OCG @ 7 PM

Wednesday, May 22 - GATE EXPO - SW @ 5PM

Thursday, May 23 - Board of Education Regular Meeting - SW Library @ 7PM

Friday, May 24 - School Improvement Day - Half Day Student Attendance

Monday, May 27 - Memorial Day - No School

XX. Adjournment

At 9:07 p.m., Jennifer Kuban moved to adjourn the meeting; Terry Walloch seconded.

Ayes: 6

Nays: 0

Abstains: 0

Motion carried.

Respectfully Submitted,

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Heather Weishaar, Board President

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Andrea Schnorr, Board Secretary