



**BOARD OF EDUCATION  
KEENEYVILLE SCHOOL DISTRICT 20  
REGULAR MEETING MINUTES  
Thursday, May 25, 2023, 7:00 PM  
Virtual Meeting via Zoom & Spring Wood Middle School Innovation Center  
5540 Arlington Drive E  
Hanover Park, IL 60133  
*Ignite the Power and Potential of Each Student!***

I. Call to Order and Roll call

At 7:00 p.m., Board President Farwa Ahmed, call the Regular Board of Education Meeting to Order.

Roll Call:	Farwa Ahmed	-present
	Andrea Schnorr	-absent
	Jennifer Kuba	-present
	Terry Walloch	-present
	Sarah Dellaria	-present
	Brent Seehafer	-present
	Shontel Johnson	-absent

A quorum was present.

Also in attendance:

Also in attendance were: Dr. Omar Castillo, Superintendent; Colleen Flores, Director of Student Services; Dr. Carrie Buckley, Director of Teaching & Learning; Carl Esquibel, Assistant Director of Information Technology; Benny Cieslewicz, Technology Assistant; Dr. Jon Pokora, Waterbury Principal; Mr. Aliano, Spring Wood Principal; Mr. Gustafson, Greenbrook Principal; Terry Karner; 8th grade teacher & KEA President; Maria Noyola, Recording Secretary; and Staff and Community Members also participated in person and via Zoom.

II. Pledge of Allegiance

Farwa Ahmed led the Pledge of Allegiance.

III. Approval of Agenda

Jennifer Kuban moved that the Board of Education approve the agenda as presented; Sarah Dellaria seconded.

Ayes: 5

Nays: 0

Abstains: 0

Motin carried.

#### IV. Art Awards and Presentation of Art Work to the Board of Education

Ms. Kwak presented the Art Award to 5<sup>th</sup> grade student Ishani Shah from Waterbury Elementary. Ms. White presented the Art Award to 5<sup>th</sup> grade student Melanie Cruz from Greenbrook Elementary. Both of these artworks were presented to the Board of Education and will be displayed at District Office.

#### V. Student Ignite Awards

Student Ignite Awards were presented to:

David Dellaria, 4<sup>th</sup> grade, Greenbrook; London James, 4<sup>th</sup> grade, Greenbrook/ Lily Vallone, 4<sup>th</sup> grade, Waterbury; Noor Gill, 4<sup>th</sup> grade, Waterbury; Brooklyn Starks, 5<sup>th</sup> grade, Greenbrook; Samuel Ley, 5<sup>th</sup> grade, Greenbrook; Natalie Moskal, 5<sup>th</sup> grade, Waterbury; Shaun Harper, 5<sup>th</sup> grade, Waterbury; Evelyn McClearn, 6<sup>th</sup> grade, Spring Wood; Moneel Mehta, 6<sup>th</sup> grade, Spring Wood; Hayden Salgado, 7<sup>th</sup> grade, Spring Wood; Tim Dellaria, 7<sup>th</sup> grade, Spring Wood; Madison McClearn, 8<sup>th</sup> grade, Spring Wood; Ruth Dellaria, and 8<sup>th</sup> grade, Spring Wood.

#### VI. Board Salutes

Board Salutes were presented to:

Holly White, Greenbrook Art Teacher; Stephanie Williams, 5<sup>th</sup> grade teacher at Greenbrook; Victoria Depa, 2<sup>nd</sup> grade teacher at Waterbury; Eleni Vrettos, 7<sup>th</sup> grade teacher at Spring Wood; Kahtleen Lewis, 1<sup>st</sup> grade teacher at Waterbury; and Brian Verneti, 4<sup>th</sup> grade teacher at Greenbrook.

#### VII. Recognition of Retirees

Dr. Pokora recognized the retirement of Marilyn Barnum, Library Aide at Waterbury School and Lynda Cronin, 10-month secretary at Waterbury School. John Gustafson recognized the retirement of Shirley Block, Library Aide at Greenbrook School.

#### VIII. Approval of Consent Agenda Items

a. Regular Meeting Minutes - April 27, 2023

b. Approval of Special Board Meeting Minutes - May 10, 2023

c. Financial Reports

1. April P & L

2. District 20 Financial Reports and Accounts Payable - April & May 2023

d. Personnel Report

e. Approval of Wipfli Auditing Agreement for the 2023-2024 School Year

f. Approval of Accident Fund Insurance as Workers' Compensation Insurance for the 2023-2024 School Year

g. Approval of Treasurer's Bond

Jennifer Kuban moved that the Board of Education approve the Consent Agenda as presented; Brent Seehafer seconded.

Items pulled for individual discussion: None

Roll Call: Jennifer Kuban -aye  
Terry Walloch -aye

Sarah Dellaria -aye  
Brent Seehafer -aye  
Farwa Ahmed -aye

Motion carried.

#### IX.Public Comment

The Board welcomes and encourages the community to attend board meetings and ask questions during Public Comment. You are asked to limit your comments to 3 minutes. Please understand the Board will not respond to your questions and concerns during the meeting. They will follow up with you regarding your questions and/or concerns.

There as no public comment.

#### X.School Board's President Report

##### a.Board Self-Monitoring Report

There was no board self-monitoring report.

##### b.District Finance & Facilities

There was no District Finance & Facilities committee report.

##### c.SASED Report

Dr. Castillo presented the SASED report.

##### d.Parent & Teacher Advisory Committee

Farwa Ahmed presented the Parent & Teacher Advisory Committee report.

##### e.Board Discussion

###### 1.Board Committees

Board President Farwa Ahmed led the discussion on Board Committee Liaisons as follows:

Strategic Plan Goal Area 1: Teaching & Learning – Andrea Schnorr and Shontel Johnson.

Strategic Plan Goal Area 2: Climate & Culture – Farwa Ahmed & Brent Seehafer

Strategic Plan Goal Area 3 – School Community Engagement – Terry Walloch & Sarah Dellaria

Strategic Plan Goal Area 4 – District Finance & Facilities – Jennifer Kuban & Terry Walloch

SASED Governing Board Representative – Terry Walloch

SASED Governing Board Alternate Representative - Andrea Schnorr

SASED Board of Directors – Dr. Omar Castillo

SASED Board of Directors Alternate - Andrea Schnorr

Board Policy Committee – Jennier Kuban & Sarah Dellaria

Calendar Committee – Jennifer Kuban & Sarah Dellaria

Parent Teacher Advisory – Farwa Ahmed & Sarah Dellaria  
Health & Wellness – Andrea Schnorr & Brent Seehafer  
IASB Voting Delegate – Terry Walloch  
IASB Alternate Voting Delegate – Andrea Schnorr  
LEND Representative – Dr. Omar Castillo

f. Dashboards

1. Financial Dashboard

The Financial Dashboard was submitted in board packet.

2. Student & Staff Attendance Dashboard

Dr. Castillo presented the Student & Staff Attendance Dashboard.

XI. Superintendent's Report

a. Dr. Omar Castillo's Board Report

Dr. Castillo presented his board report.

b. Director of Finance & Operations - Admin Written Report

Mrs. Straub submitted the Director of Finance & Operations report to the Board.

c. Director of Teaching and Learning - Admin Written Report

Dr. Buckley submitted the Director of Teaching and Learning report to the Board.

d. Director of Student Services - Admin Written Report

Ms. Flores submitted the Director of Student Services report to the Board.

e. Director of Strategic Operations - Admin Written Report

Mrs. Relihan submitted the Director of Strategic Operations report to the Board.

f. Principal Reports

Dr. Pokora, Mr. Aliano, and Mr. Gustafson submitted their principal report to the Board.

g. FOIA's

1. Local Labs

2. LRS Recycles

All FOIA's received were submitted and responded to in a timely manner.

XII.Action Items

a.Approval of three-year finance lease with American Capital Financial Services, Inc. for Chromebooks with an annual payment of \$68,247

Terry Walloch moved that the Board of Education approve the three-year finance lease with American Capital Financial Services, Inc. for Chromebooks with an annual payment of \$68,247 as presented; Jennifer Kuban seconded.

Discussion: None

Roll Call:	Jennifer Kuban	-aye
	Terry Walloch	-aye
	Sarah Dellaria	-aye
	Brent Seehafer	-aye
	Farwa Ahmed	-aye

Motion carried.

b.Approval of Restorative Coach Contract

Sarah Dellaria moved that the Board of Education approve the Restorative Coach Contract as presented; Jennifer Kuban seconded.

Discussion: None

Roll Call:	Terry Walloch	-aye
	Sarah Dellaria	-aye
	Brent Seehafer	-aye
	Farwa Ahmed	-aye
	Jennifer Kuban	-aye

Motion carried.

c.Approval of Administrators' Contracts 2023-2024

Terry Walloch moved that the Board of Education approve the Administrators' Contracts as presented; Jennifer Kuban seconded.

Discussion: None

Roll Call:	Sarah Dellaria	-aye
	Brent Seehafer	-aye
	Farwa Ahmed	-aye
	Jennifer Kuban	-aye
	Terry Walloch	-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

At 7:49 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; Terry Walloch seconded.

Discussion: None

Roll Call: Brent Seehafer	-aye
Farwa Ahmed	-aye
Jennifer Kuban	-aye
Terry Walloch	-aye
Sarah Dellaria	-aye

Motion carried.

XIV.Dates to Remember:

- Friday, May 26 -
  - 8th Grade Promotion Practice 7:45 - 9:30 AM
  - 8th Grade Elementary Clap-Out for Eligible Students @ 9:30-12:00 PM
  - 8th Grade Promotion Ceremony @ Lake Park West Campus Gymnasium 6-7 PM
- Monday, May 29 - No School - Memorial Day
- Tuesday, May 30 - WB 5th Grade Breakfast
  - SW 8th Grade Boat Trip
  - GB Field Day
  - ECC Last Day of Classes
- Wednesday, May 31 - Early Bird Registration Discount Ends
  - Last Day of School (Full Day of Attendance)

XV.Adjournment

At 9:05 p.m., Jennifer Kuban moved to adjourn the meeting; Terry Walloch seconded.

Ayes: 5

Nays: 0

Motion carried.

Respectfully Submitted,

\_\_\_\_\_  
Farwa Ahmed, Board President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Jennifer Kuban, Board Secretary

\_\_\_\_\_  
Date