



**BOARD OF EDUCATION
KEENEYVILLE SCHOOL DISTRICT 20
REGULAR MEETING MINUTES
Thursday, April 27, 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 Vice-President, Sara Bruno called the Regular Board of Education Meeting to Order.

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

A quorum was present.

Also in attendance were: Dr. Omar Castillo, Superintendent; Reiley Straub, Director of Operations & Treasurer; 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 – Sara Bruno led the pledge of allegiance.

III. NJHS Presentation

National Junior Honor Society presented their 2022-2023 projects.

IV. Approval of Agenda

Andrea Schnorr moved that the Board of Education approve the agenda as presented; April Dislers seconded.

V. Approval of Consent Agenda Items

- a. Regular Meeting Minutes - March 23, 2023
- b. Financial Reports
 - 1. March P & L
 - 2. District 20 Financial Reports and Accounts Payable - March 2023 & April 2023
- c. Personnel Report
- d. Approval of Midwest Mechanical Contract Extension
- e. Approval of GSF Contract Extension
- f. Approval of Non-Competitive Food Service Contract
- g. Approval of Copier Lease Agreement with Leaf
- h. Approval of Substitute Rates for 2023-24 School Year
- i. Approval of Intergovernmental Cooperation Agreement for Mutual Assistance in Response to Crisis in the Public Schools of DuPage County, Illinois

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

There were no individual items pulled for discussion.

Roll Call:	Sara Bruno	-aye
	Andrea Schnorr	-aye
	April Dislers	-aye
	Jennifer Kuban	-aye
	Terry Walloch	-aye
	Farwa Ahmed	-aye

Motion carried.

VI. 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.

Terry Karner and the KEA Board thanked the retiring board for their years of service.

VII. Canvass of the Results of the April 4, 2023 School Board Election

Sara Bruno read the Canvass of the Results of the April 4, 2023 School Board Election as follows:

- Andrea Schnorr – 802
- Sarah Dellaria – 666
- Brent Seehafer – 590
- Farwa Ahmed – 574

Shontel Johnson - 7

VIII. Administration of Oath to Office

Sara Bruno led the Administration of Oath to Office.

IX. Appointment of President Pro Tem

Sara Bruno recommended Dr. Omar Castillo as President Pro Tem.

X. Adjournment Sine Die

Andrea Schnorr moved to adjourn Sine Die; April Dislers seconded.

All those in favor: 6

Opposed: 0

Abstain: 0

Motion carried.

Sara Bruno and April Dislers shared some words and were very thankful for their time on the School Board. President Heather Weishaar was absent but sent a message of gratitude to School Board and Administration.

XI. Call to Order and Roll Call

At 7:24 p.m., Dr. Castillo called the Board of Education meeting to order.

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

A quorum was present.

XII. Board Reorganization

XIII. Election of Officers; President, Vice-President, Secretary

Nomination for President: Farwa Ahmed

Unanimous Vote for: Farwa Ahmed

Nomination for Vice President: Andrea Schnorr

Unanimous Vote for: Andrea Schnorr

Nomination for Secretary: Jennifer Kuban
Unanimous Vote for: Jennifer Kuban

XIV. Approval of Time, Place, and Dates of Regular School Board Meetings
Terry Walloch moved to approve the time, place, and dates of Regular School Board Meetings as follows: 7:00 p.m. in the Spring Wood Innovation Center on August 10, 2023, September 21, 2023, October 19, 2023, November 16, 2023, December 21, 2023, January 25, 2024, February 22, 2024, March 21, 2024, April 18, 2024, May 23, 2024, and June 13, 2024; Andrea Schnorr seconded.
Discussion: None
Ayes: 7
Nays: 0
Abstains:0
Motion carried.

XV. Appointment of Organization Representatives

a. IASB Governing Board Representatives

1. SASED Governing Board Representative

Terry Walloch volunteered to be the SASED Governing Board Representative.

2. SASED Governing Board Alternate Representative

Andrea Schnorr volunteered to be the SASED Governing Board Alternate Representative.

3. Board of Directors Alternate Representative

Andrea Schnorr volunteered to be the Board of Directors Alternate Representative.

b. LEND Representative

Dr. Castillo will be the LEND Representative.

c. IASB Voting Delegate and Alternate

Terry Walloch volunteered to be the IASB Voting Delegate Representative.

d. Appointment of Strategic Plan Liaisons

1. Teaching & Learning

Andrea Schnorr and Shontel Johnson volunteered to be the Strategic Plan Liaisons for Teaching and Learning.

2. Climate and Culture

Farwa Ahmed will remain as the Strategic Plan Climate and Culture Liaison.

3. School Community Engagement

Terry Walloch volunteered to be the Strategic Plan Liaison for School Community Engagement.

4. District Finance & Facilities

Jennifer Kuban volunteered to Chair the District Finance and Facilities Committee.

XVI. Appointment to Board Committees

a. Board Policy Committee

Jennifer Kuban volunteered to remain as Chair of Board Policy and Sarah Dellaria will join as committee member.

b. Calendar Committee

Jennifer Kuban and Sarah Dellaria volunteered to be on the Calendar Committee.

c. Wellness Committee

Andrea Schnorr will remain on the Wellness Committee.

d. Parent-Teacher Advisory Committee

Farwa Ahmed will remain as Committee Chair and Sarah Dellaria will join this committee.

Terry Walloch moved that the Board of Education approve the Appointment to Board Committees; Andrea Schmorrr seconded.

Ayes: 7

Nays: 0

Abstains: 0

Motion carried.

XVII. School Board's President Report

a. Board Self-Monitoring Report

There were no board self-monitoring reports.

b. Wellness Committee

Andrea Schnorr reported on Wellness Committee.

c. District Finance & Facilities

Jennifer Kuban reported on District Finance & Facilities.

d. Parent-Teacher Advisory Committee

Farwa Ahmed reported on Parent-Teacher Advisory Committee.

e. Dashboards

1. Financial Dashboard

Mrs. Straub presented to the Board of Education with the Financial Dashboard for July 1, 2022 – March 31, 2023 (unaudited figures) as follows: July 1, 2022 through March 2023 (unaudited figures) Education Fund – Received 92.5% of budgeted revenues or \$17 million. The Ed Fund expended 63% of budgeted dollars or \$11.9 million. Operations & Maintenance Fund – Received 97.9% of budgeted revenues or \$3.5 million and expended 64% or \$1.4 million of budgeted dollars. Transportation Fund – Received 93% of budgeted revenues or \$1.1 million and expended 76% of budgeted dollars. Combined and All Funds- Received 93% of budgeted revenues or \$23.5 million and expended 66% or \$16 million.

2. Student & Staff Attendance Dashboard

Dr Castillo presented the Student and Staff attendance dashboard.

XVIII. Superintendent's Report

a. Dr. Omar Castillo's Board Report

Dr. Castillo presented his Board Information Report.

1. Discipline Information Report

Dr. Castillo presented the Student Discipline Report for Second Trimester.

b. Director of Finance & Operations - Admin Written Report

Mrs. Reiley Straub submitted her Director of Finance & Operations report to the board.

c. Director of Teaching and Learning - Admin Written Report

Dr. Buckley submitted her Director of Teaching & Learning report to the board.

d. Director of Student Services - Admin Written Report

Ms. Collen Flores submitted her Director of Student Services report to the board.

e. Director of Strategic Operations - Admin Written Report

Mrs. Julie Relihan submitted her Director of Strategic Operations report to the board.

f. Principal Reports

Dr. Pokora, Mr. Gustafson, and Mr. Aliano submitted their principal reports to the board.

g. FOIA's

1. Local Labs
2. Data Research Partners LLC
3. SmartProcure
4. Canon Solutions America Inc. - Lynn Sebold

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

h. Quarterly Report of Students No Longer Enrolled

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

XIX. Action Items

a. Approval of Landscape Maintenance Services Contract with Makers Maintenance

Jennifer Kuban moved that the Board of Education approve the Landscape Maintenance Services Contract with Makers Maintenance as presented; Terry Walloch seconded.

Discussion: None

Roll Call:	Sarah Dellaria	-aye
	Brent Seehafer	-aye
	Shontel Johnson	-aye
	Farwa Ahmed	-aye
	Jennifer Kuban	-aye
	Andrea Schnorr	-aye
	Terry Walloch	-aye

Motion carried.

b. Approval of EBC Health Insurance Rates for 2023-24 School Year

Andrea Schnorr moved that the Board of Education approve the EBC Health Insurance Rates for 2023-2024 School Year as presented; Terry Walloch seconded.

Discussion: None

Roll Call:	Brent Seehafer	-aye
	Shontel Johnson	-aye
	Farwa Ahmed	-aye
	Jennifer Kuban	-aye
	Andrea Schnorr	-aye
	Terry Walloch	-aye
	Sarah Dellaria	-aye

Motion carried.

c. Approval of SASSED Lease for 2023-24 School Year

Andrea Schnorr moved that the Board of Education approve the SASSED Lease for the 2023-2024 school year as presented; Terry Walloch seconded.

Discussion: None

Roll Call:	Shontel Johnson	-aye
	Farwa Ahmed	-aye
	Jennifer Kuban	-aye
	Andrea Schnorr	-aye
	Terry Walloch	-aye
	Sarah Dellaria	-aye
	Brent Seehafer	-aye

Motion carried.

d. Approval of Bear Construction Proposal for Spring Wood Middle School Parking Lot

Terry Walloch moved that the Board of Education approve the Bear Construction Proposal for Spring Wood Middle School as presented; Andrea Schnorr seconded.

Discussion: None

Roll Call:

	Farwa Ahmed	-aye
	Jennifer Kuban	-aye
	Andrea Schnorr	-aye
	Terry Walloch	-aye
	Sarah Dellaria	-aye
	Brent Seehafer	-aye
	Shontel Johnson	-aye

Motion carried.

e. Approval of SASSED Board of Directors/Governing Board Appointment Resolution

Terry Walloch moved that the Board of Education approve the SASSED Board of Directors/Governing Board Appointment Resolution as presented; Andrea Schnorr seconded.

Discussion: None

Roll Call:

	Jennifer Kuban	-aye
	Andrea Schnorr	-aye
	Terry Walloch	-aye
	Sarah Dellaria	-aye
	Brent Seehafer	-aye
	Shontel Johnson	-aye
	Farwa Ahmed	-aye

Motion carried.

XX. 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 8:02 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; Andrea Schnorr seconded.

Discussion: None

Roll Call:	Andrea Schnorr	-aye
	Terry Walloch	-aye
	Sarah Dellaria	-aye
	Brent Seehafer	-aye
	Shontel Johnson	-aye
	Farwa Ahmed	-aye
	Jennifer Kuban	-aye

Motion carried.

XXI. Dates to Remember:

- Monday, May 1 - Returning Student Registration Opens Grades 1-8
 - Registration for Summer School Opens
- Thursday, May 4 - SW Band & Choir Field Trip
- Saturday, May 6 - SW Band Choir Six Flags Performance
- Monday, May 8 - Friday, May 12 - Staff Appreciation Week
- Tuesday, May 9 - Registration Open House - SW Commons 4-7 PM
- Thursday, May 11 - SW Band and Choir Concert - SW Thunderdome @ 7PM
- Friday, May 19 - School Improvement Day - AM Classes/PM Staff PD
- Thursday, May 25 - Regular Board of Education Meeting - SW Innovation Center - 7:00 PM
- Friday, May 26 - 8th grade Promotion Ceremony @ Lake Park High School - 6:00 PM
- Monday, May 29 - Memorial Day - No School
- Wednesday, May 31 - Last Day of School

XXII. Adjournment

At 8:42 p.m., Terry Walloch moved to adjourn the meeting; Jennifer Kuban seconded.

Ayes: 7

Nays: 0

Motion carried.

Respectfully Submitted,

Farwa Ahmed, Board President Date

Jennifer Kuban, Board Secretary Date