



**BOARD OF EDUCATION
KEENEYVILLE SCHOOL DISTRICT 20
REGULAR MEETING MINUTES
Thursday, June 15, 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 Andrea Schnorr called to order the Regular Board of Education Meeting.

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

A quorum was present.

Also, in attendance were Dr. Omar Castillo, Superintendent; Reiley Straub, Director of Finance & Operations; Carl Esquibel, Assistant Director of Information Technology; Benny Cieslewicz, Technology Assistant; Terry Karner, eighth grade teacher & KEA President; Maria Noyola, Recording Secretary; and Staff and Community Members also participated in person and via Zoom.

II. Pledge of Allegiance

Andrea Schnorr led the Pledge of Allegiance

III. Approval of Agenda

Terry Karner moved that the Board of Education approve the agenda as presented; Sarah Dellaria seconded.

Ayes: 5

Nays: 0

Motion carried.

IV.ARTSiE Presentation

Laura Mudd, ARTSiE Director and Eleni Vrettos, 7th grade LA teacher, presented to the Board a summary of last year's summer school and after school club with Artsie.

V.Approval of Consent Agenda Items

a.Regular Meeting Minutes - May 25, 2023

b.Financial Reports

1.May P&L

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

c.Personnel Report

d.Approval of Hazardous Route Resolution

e.Approval of Intergovernmental Agreement Between The Illinois Department of Healthcare and Family Services (HFS) regarding Medicaid Reimbursement

f.Approval of exterior signage replacement at Early Childhood Center (ECC) not to exceed \$50,000

g.Approval of exterior signage replacement at Greenbrook not to exceed \$50,000

h.Approval of 2023-2024 Parent-Student Handbook - First Read

Terry Walloch moved that the Board of Education approve the Consent Agenda Items as presented; Brent Seehafer seconded.

No items were pulled for individual discussion.

Roll Call: Andrea Schnorr -aye
 Terry Walloch -aye
 Sarah Dellaria -aye
 Brent Seehafer -aye
 Shontel Johnson -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.

No public comment.

VII.School Board's President Report

a.Board Self-Monitoring Report

There was no board self-monitoring reports.

b.District Finance & Facilities

Terry Walloch presented the District Finance & Facilities Committee Report.

c. Dashboards

1. Financial Dashboard & FY 2024 Preliminary Budget

Mrs. Straub presented the to the Board of Education with the Financial Dashboard for July 1, 2022 – May 31, 2023 (unaudited figures) as follows: July 1, 2022, through May 2023 (unaudited figures) Education Fund – Received 100% of budgeted revenues or \$18.5 million. The Ed Fund expended 80% of budgeted dollars or \$15 million. Operations & Maintenance Fund – Received 99% of budgeted revenues or \$3.5 million and expended 77% or \$1.7 million of budgeted dollars. Transportation Fund – Received 102% of budgeted revenues or \$1.2 million and expended 99% of budgeted dollars. Combined and All Funds- Received 100% of budgeted revenues or \$25 million and expended 82% or \$20 million.

Mrs. Straub also presented the FY 2024 Preliminary Budget.

2. Staff & Student Attendance Dashboard

Dr. Castillo presented the Staff and Student Attendance Dashboard to the Board.

VIII. Superintendent's Report

a. Dr. Omar Castillo's Board Report

Dr. Castillo presented his board report.

b. Assistant Superintendent of Finance & Operations - Admin Written Report

Mrs. Straub presented to the Board her Admin Written Report.

IX. Action Items

a. Authorization for Administration to pay July 2023 Payroll and Accounts Payable

Sarah Dellaria moved that the Board of Education approve the authorization to approve for administration to pay July 2023 payroll and accounts payable as presented; Brent Seehafer seconded.

Discussion: None

Roll Call:	Terry Walloch	-aye
	Sarah Dellaria	-aye
	Brent Seehafer	-aye
	Shontel Johnson	-aye
	Andrea Schnorr	-aye

Motion carried.

b.Approval of Summer School Contracts

Terry Walloch moved that the Board of Education approve the Summer School Contracts as presented; Brent Seehafer seconded.

Discussion: None

Roll Call:	Sarah Dellaria	-aye
	Brent Seehafer	-aye
	Shontel Johnson	-aye
	Andrea Schnorr	-aye
	Terry Walloch	-aye

Motion carried.

c.Approval of Fiscal Year 2024 Preliminary Budget

Terry Walloch moved that the Board of Education approve the Fiscal Year 2024 Preliminary Budget as presented; Brent Seehafer seconded.

Discussion: None

Roll Call:		
	Brent Seehafer	-aye
	Shontel Johnson	-aye
	Andrea Schnorr	-aye
	Terry Walloch	-aye
	Sarah Dellaria	-aye

Motion carried.

d.Approval of Resolution abating the working cash fund of the District and transferring certain funds from the operations and maintenance fund to the capital projects fund of the District

Brent Seehafer moved that the Board of Education approve the Resolution abating the working cash fund of the District and transferring certain funds from the operations and maintenance fund to the capital projects fund of the District; Terry Walloch seconded.

Discussion: None

Roll Call:	Shontel Johnson	-aye
	Andrea Schnorr	-aye
	Terry Walloch	-aye
	Sarah Dellaria	-aye
	Brent Seehafer	-aye

Motion carried.

X.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

There was no closed session.

XI.Dates to Remember:

- Monday, June 12 - July 13 - Summer School @ 8:30 - 12:00 & 12:00 - 3:00
Exploration Camp - Monday - Thurs (no class 6/19 & 7/4) @ Waterbury
Elementary
- Thursday, August 10 - Board of Education Meeting @ 7PM - SW Innovation
Center

XII.Adjournment

At 7:44 p.m., Terry Walloch moved to adjourn the meeting; Shontel Johnson
seconded.

Respectfully submitted,

Board President, Farwa Ahmed

Date

Board Vice-President, Jennifer Kuban

Date