



**BOARD OF EDUCATION
KEENEYVILLE SCHOOL DISTRICT 20
REGULAR MEETING MINUTES
Thursday, August 10, 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 called to order the Regular Board of Education Meeting.

Roll Call:	Farwa Ahmed	present
	Andrea Schnorr	present
	Jennifer Kuban	present
	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; Dr. Jon Pokora, Principal, Waterbury; John Gustafson, Principal, Greenbrook; Phil Aliano, Principal, Spring Wood, David King, Assistant Principal, Spring Wood; Benny Cieslewicz, Technology Assistant; Sergio Sostre, 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

Farwa Ahmed led the Pledge of Allegiance.

III. Approval of Agenda

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

Ayes: 7

Nays: 0

Motion carried.

IV.Approval of Consent Agenda Items

a.Regular Meeting Minutes - June 15, 2023

b.Financial Reports

1.June P & L

2.District 20 Financial Reports and Accounts Payable (FY 2023 Year End & July 2023)

c.Personnel Report

d.Approval of 2023-2024 Parent-Student Handbook - Second Read

e.Approval of Staff Perfect Attendance 2022-2023

f.Approval of the Intergovernmental Agreement with Hanover Park Park District for before and after school care

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

Items pulled for individual discussion: None

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

Motion carried.

V.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 were no public comments.

VI.School Board's President Report

a.Board Self-Monitoring Report

There was no board self-monitoring reports.

b.District Finance & Facilities

Jennifer Kuban reported out on the Finance & Facilities Committee.

c.SASED

Dr. Castillo presented the SASED report.

d.Policy Committee: First Reading of Policies: 2:110 Qualifications, Term, and Duties of Board Officers; 4:60 Purchases and Contracts; 5:30 Hiring Process and Criteria; 5:90 Abused and Neglected Child Reporting; 5:125 Personal

Technology and Social Media; Usage and Conduct; 5:150 Personnel Records; 5:260 Student Teachers; 6:135 Accelerated Placement Program; 6:230 Library Media Program; 8:20 Community Use of School Facilities; Rewritten 3:40-E Exhibit - Checklist for the Superintendent Employment Contract Negotiation Process; Review and Monitoring: 4:40 Incurring Debt, 5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers; 6:210 Instructional Materials; 8:70 Accommodating Individuals with Disabilities

Jennifer Kuban provided an update on the Board Policy Committee.

e. Dashboards

1. Financial Dashboard, Final FY 2024 Budget, and Tentative 2023 Tax Levy
Mrs. Straub presented the to the Board of Education with the Financial Dashboard for July 1, 2022 – June 30, 2023 (unaudited figures) as follows: July 1, 2022, through June 2023 (unaudited figures) Education Fund – Received 103% of budgeted revenues or \$19.2 million. The Ed Fund expended 96% of budgeted dollars or \$18 million. Operations & Maintenance Fund – Received 99% of budgeted revenues or \$3.5 million and expended 87% or \$1.9 million of budgeted dollars. Transportation Fund – Received 103% of budgeted revenues or \$1.3 million and expended 115% of budgeted dollars. Combined and All Funds- Received 103% of budgeted revenues or \$25.8 million and expended 96% or \$23.6 million.

Mrs. Straub also presented the Final FY 2024 Budget and Tentative 2023 Tax Levy.

VII. Superintendent's Report

Dr. Castillo presented his Board Report.

1. Strategic Plan Presentation 2023-2026

Dr. Castillo and Administrators presented the Strategic Plan 2023-2026.

b. Associate Superintendent of Teaching and Learning - Admin Written Report

Dr. Buckley submitted to the Board her Admin Written Report.

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

Reiley Straub submitted to the Board her Admin Written Report.

d. Assistant Superintendent of Student Services - Admin Written Report

Colleen Flores submitted to the Board her Admin Written Report.

e. Director of Strategic Operations - Admin Written Report

Julie Relihan submitted to the Board her Admin Written Report.

f. Principal Reports

Principal Reports were submitted to the Board.

g.FOIA's

1.Katy Smyser - NBC Chicago and Telemundo (June 16, 2023)

2.Katy Smyser - NBC Chicago (July 26, 2023)

Katy

3.SmartProcure

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

VIII.Action Items

a.Approval of Greenbrook School Assistant Principal Contract 2023-2024

Terry Walloch moved that the Board of Education approve the Greenbrook School Assistant Principal Contract 2023-2024 as presented; Andrea Schnorr seconded.

Discussion: None

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

Motion carried.

b.Approval of Transition Days - Greenbrook School Assistant Principal

Andrea Schnorr moved that the Board of Education approve the Transition Days – Greenbrook School Assistant Principal as presented; Terry Walloch seconded.

Discussion: None

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

Motion carried.

c.Approval of the Fiscal Year 2024 Budget

Andrea Schnorr moved that the Board of Education approve the Fiscal Year 2024 Budget; Terry Walloch seconded.

Discussion: None

Roll Call:	Shontel Johnson	-aye
	Farwa Ahmed	-aye
	Andrea Schnorr	-aye
	Jennifer Kuban	-aye
	Terry Walloch	-aye

Sarah Dellaria -aye
Brent Seehafer -aye

Motion carried.

d.Approval of the Tentative 2023 Tax Levy

Brent Seehafer moved that the Board of Education approve the Tentative 2023 Tax Levy; Terry Walloch seconded.

Discussion: None

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

Motion carried.

e.Approval of Tuition Reimbursement

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

Discussion: None

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

Motion carried.

IX.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: Brent Seehafer seconded.

Discussion: None

Roll Call: Farwa Ahmed -aye
Andrea Schnorr -aye

Jennifer Kuban -aye
Terry Walloch -aye
Sarah Dellaria -aye
Brent Seehafer -aye
Shontel Johnson -aye

Motion carried.

X.Dates to Remember:

- Monday, August 14 - Back to School Fest 5:30-7:30 PM
- Tuesday, August 15 - Teacher Institute Day
- Wednesday, August 16 - First Day of School (Grades 1st - 8th grade)
- Thursday, August 17 - Preschool Screening
- Friday, August 18 - 1st Day of Preschool
- Monday, August 21 - First Day of Kindergarten (Full Day)
- Monday, August 28 - WB Picture Day
- Tuesday, August 29 - GB Curriculum Night 5:30 - 7:00 PM
- Thursday, August 31 - WB Curriculum Night 5:30-7:00 PM
- Friday, September 1 - No School - Teacher Institute Day
- Monday, September 4 - No School - Labor Day
- Thursday, September 21 - Board of Education Regular Meeting @ 7:00 PM - Spring Wood Innovation Center

XI.Adjournment

At 8:25 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