



**BOARD OF EDUCATION  
KEENEYVILLE SCHOOL DISTRICT 20  
REGULAR MEETING MINUTES  
Thursday, September 21, 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

A quorum was present.

Also in attendance were Dr. Omar Castillo, Superintendent; Reiley Straub; 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; Manny Figueroa, 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; Terry Walloch seconded.

Ayes: 6

Nays: 0

Motion carried.

**IV. Introduction of New Faculty and Staff Members**

Dr. Pokora introduced his new Waterbury staff; Mr. Aliano introduced Spring Wood new staff; and Mr. Gustafson introduced new Greenbrook staff.

V. Approval of Consent Agenda Items

a. Regular Meeting Minutes - August 10, 2023

b. Financial Reports

1. District 20 Financial Reports and Accounts Payable - August & September 2023

c. Personnel Report

d. Approval of EIS Administrator and Teacher Salary and Benefits Report School Year 2022-2023

e. Approval of Second Read & Adoption 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  
Andrea Schnorr moved that the Board of Education approve the Consent Agenda Items A, B, D, and E as presented; Jennifer Kuban seconded.

There was no discussion.

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

Motion carried.

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

There was no discussion.

Roll Call:	Terry Walloch	-aye
	Sarah Dellaria	-aye
	Brent Seehafer	-aye
	Andrea Schnorr	-aye
	Jennifer Kuban	-abstain
	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.

There was no public comment.

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

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

There were no board self-monitoring reports.

b.Policy Committee: First Reading of Policies: 2:170 Procurement of Architectural, Engineering, and Land Surveying Services, 4:45 Insufficient Fund Checks and Debt Recovery, 4:60 Purchases and Contracts, 4:100 Insurance Management, 5:230 Maintaining Student Discipline, 7:305 Student Athlete Concussions and Head Injuries; Review and Monitoring: 2:80 Board Member Oath and Conduct, 2:80E Exhibit - Board Member Code of Conduct, 6:10 Educational Philosophy and Objectives, 6:190 Extracurricular and Co-Curricular Activities, 6:240 Field Trips and Recreational Class Trips, 7:275 Orders to Forgo Life-Sustaining Treatment, 8:25 Advertising and Distributing Materials in Schools Provided by Non-School Related Entities, 8:95 Parental Involvement Committee Chair, Jennifer Kuban, reported out on Policy Committee.

##### c.SASED

Dr. Castillo gave the SASED report.

##### d.Board Discussion

The Board of Education discussed the process to fill the current Board Vacancy.

##### e.Dashboard

###### 1.Student & Staff Attendance Dashboard

Dr Castillo presented the Student & Staff Attendance Dashboard.

#### VIII.Superintendent's Report

##### a.Dr. Omar Castillo's Board Report

Dr. Castillo presented his Board Report.

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

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

##### c.Assistant Superintendent of Student Services - Admin Written Report

Mrs. Flores submitted her Admin Written Report to the Board.

##### d.Director of Strategic Operations - Admin Written Report

Mrs. Relihan submitted to the Board her Admin Written Report.

e.Principal Reports

Dr. Pokora, Mr. Gustafson, and Mr. Aliano submitted their Admin Written Reports to the Board.

f.Quarterly Report of Students No Longer Enrolled

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

g.FOIA's

- 1.Andrew S. Pigott - Gregorio, Stec, Klein & Hose
- 2.Janine Asmus

There were two FOIA's received and responded to in a timely manner.

IX.Action Items

a.Approval of Strategic Plan 2023-2026

Andrea Schnorr moved that the Board of Education approve the Strategic Plan 2023-2026 as presented; Jennifer Kuban seconded.

There was no discussion.

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

Motion carried.

X.Closed Session

Self-evaluation, practices and procedures or professional ethics when meeting with a representative of a statewide association of which the public body is a member. 5 ILCS 120/2(c)(16); and the selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. 5 ILC 120/2(c)(3).

At 7:26 p.m., Jennifer Kuvan moved that the Board of Education enter closed session to discuss the Self-Evaluation, practices and procedures or professional ethics when meeting with a representative of a statewide association of which the public body is a member; and the selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the the discipline, performance or removal of the occupants of a public office, when the public body is given power to remove the occupant under law or ordinance; Terry Walloch seconded.

There was no discussion.

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

Motion carried.

XI.Dates to Remember:

- Friday, September 22 - WB Walk-A-Thon
- Thursday, September 28 - SW Cross Country Conference Meet @ 4:00 PM - LP East
- Friday, September 29 - Preschool Screening
- Friday, October 6 - No School - Teacher Institute Day
- Monday, October 9 - No School - Columbus Day
- Tuesday, October 16 - SW Girls Basketball @ SW 4-7PM
  - Parent Education Virtual Presentation Devorah Heitner/Screenwise @6:30-7:30 PM
- Thursday, October 19 - BOE Meeting @ 7PM - SW Innovation Center

XII.Adjournment

At 9:17 p.m., Jennifer Kuban moved to adjourn the meeting; Terry Walloch seconded.

Ayes: 6

Nays: 0

Motion carried.

Respectfully submitted,

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Farwa Ahmed, Board President

\_\_\_\_\_  
Date

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

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Date