



**BOARD OF EDUCATION  
KEENEYVILLE SCHOOL DISTRICT 20  
REGULAR MEETING MINUTES  
Thursday, October 19, 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	absent
	Jennifer Kuban	present
	Terry Walloch	present
	Sarah Dellaria	present
	Brent Seehafer	present

A quorum was present.

**Also in Attendance:**

Jon Pokora, Phil Aliano, Manny and Carl, staff, John Gustafson, Carrie, Colleen  
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; 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**

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

Ayes: 6

Nays: 0  
Motion carried.

#### IV. Introduction of New ECC Staff

Mandy Aubry, Coordinator of ECC, presented new ECC staff.

#### V. Board Salutes

Colleen Flores, Assistant Superintendent of Student Services, presented a Board Salute to Estefania Bravo, Family Liaison.

#### VI. Seating of Appointed Member of the Board of Education

Farwa Ahmed administered the Oath of Office to newly appointed board member, Maria Hernandez.

#### VII. Approval of Consent Agenda Items

NOTE: Items under the consent agenda are considered routine and are enacted under one motion. There is no separate discussion of these items prior to the Board vote unless a Board member requests that an item be removed from the agenda for separate action.

a. Regular Meeting Minutes - September 21, 2023

b. Special Board Meeting Minutes - October 10, 2023

c. Financial Reports

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

d. Approval of Routine Personnel Matters

(A full copy of the Personnel Report is available in BoardBook online and at the meeting and is updated as needed before the meeting)

1. Employment of Licensed Professionals and Educational Support Personnel

2. Resignation of Licensed Professionals and Educational Support Personnel

3. Leaves of Absence

e. Second Reading and Adoption of Board Policies: Draft Updates: 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

f. Approval of FY 2024 School Maintenance Program Grant

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

No items were pulled for individual discussion.

Roll Call:

Jennifer Kuban	aye
Terry Walloch	aye
Sarah Dellaria	aye
Brent Seehafer	aye
Maria Hernandez	aye
Farwa Ahmed	aye

Motion carried.

#### VIII.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

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

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

None

##### b.Policy Committee Report

Jennifer Kuban gave the Policy Committee report.

##### c.SASED Report

Dr Castillo presented the SASED report. Board Discussion

##### 1.Joint Annual Conference - Delegate Assembly Resolutions Committee

Terry Walloch led the board discussion on the Delegate Assembly Resolutions Committee that will meet at the Joint Annual Conference in November.

##### d.Dashboards

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

Dr. Omar Castillo presented the Student and Staff attendance dashboard.

## X. Superintendent's Report

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

Dr. Omar Castillo presented this Board Report and recognized the School Board for receiving the Dr. Omar Castillo's Board Report

Dr. Omar Castillo presented this Board Report and recognized the School Board for receiving the Board Governance Recognition. Board members, Andrea Schnorr and Jennife Kuban received Board Leader Recognition. Principals were recognized for Principal Appreciation Day.

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

#### 1. Fall Benchmark Data Presentation

Dr. Buckley presented fall benchmark data

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

Colleen Flores presented her report to the Board.

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

Julie Relihan presented her report to the Board.

### e. Principal Reports

Mr. Gustafson, Mr. Aliano, and Dr. Pokora reported out on their schools.

### f. FOIA's

#### 1. Jake Griffin - Daily Herald

#### 2. Karen Garcia – SmartProcure

FOIA's received were responded to in a timely manner

## XI. 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 and Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2)

At 8:10 p.m., 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; and Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; Terry Walloch seconded.

There was no discussion.

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

XII.Dates to Remember:

- Friday, October 20 - ECC Field Trip
- Tuesday, October 24 - SW Girls Basketball @ Medinah - 4:00 PM
- Thursday, October 26 - SW Girls Basketball @ Spring Wood - 4:00 PM
- Monday, October 30 - SW Girls Basketball @ Peacock - 4:00 PM
- Thursday, November 2 - SW Girls Basketball @ SW - 4:00 PM
- Friday, November 3 - 1st Trimester Ends
- Thursday, November 9 - SW Girls Basketball @ Westfield - 4:00 PM
- Wednesday, November 15 - Report Card Distribution
- Thursday, November 16 - SW Girls Basketball @ Wood Dale - 4:00 PM
- Thursday, November 16 - Board of Education Regular Meeting - SW Innovation Center @ 7:00 PM

XIII.Adjournment

At 8:30 p.m., Terry Walloch moved to adjourn the meeting; Jennifer Kuban seconded.

Ayes: 7

Nays: 0

Motion carried.

Respectfully Submitted,

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Farwa Ahmed, Board President      Date

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Jennifer Kuban, Secretary      Date