



**BOARD OF EDUCATION
KEENEYVILLE SCHOOL DISTRICT 20
REGULAR MEETING MINUTES
Thursday, December 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. Public Hearing - 2023 Final Tax Levy

At 7:00 p.m., Terry Walloch moved to open the Public Hearing regarding the 2023 Final Tax Levy; Jennifer Kuban seconded.

Discussion: None

Ayes: 6

Nays: 0

Abstain: 0

Motion carried.

Reiley Straub presented the 2023 Final Tax Levy.

At 7:07 p.m., Jennifer Kuban moved to end the Public Hearing and return to Open Session; Terry Walloch seconded.

Discussion: None

Ayes: 6

Nays: 0

Abstain: 0

Motion carried.

II. Call to Order and Roll call

At 7:08 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	-absent
Maria Hernandez	-present

A quorum was present.

Also in Attendance:

Dr. Omar Castillo, Superintendent; Carl Esquibel, Assistant Director of Information Technology; Dr. Jon Pokora, Principal, Waterbury; John Gustafson, Principal, Greenbrook; Phil Aliano, 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.

III.Pledge of Allegiance

Farwa Ahmed led the Pledge of Allegiance.

IV.Approval of Agenda

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

Ayes: 6

Nays: 0

Motion carried.

V.Student Ignite Awards

Student Ignite Awards were presented to Yaseen Khan, 4th grade Greenbrook; Alexa Flores, 5th grade Greenbrook; Owen Beilfuss 5th grade Greenbrook; Noah Guevara, 4th grade Waterbury; Nico Ashby 4th grade Waterbury; Victoria Gryszowka, 4th grade Waterbury; Felicja Mleczo 5th grade, Waterbury; Ibrahim Ahmed 5th grade, Waterbury; Humberto Lopez Peña, 6th grade Spring Wood; Mahrosh Irshad, 6th grade Spring Wood; Harper Pittl, 7th grade Spring Wood; Moneel Mehta, 7th grade Spring Wood; Zach Osuch, 8th grade Spring Wood and Emily Osuch, 8th grade Spring Wood.

VI.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 - November 16, 2023

b.Financial Reports

1.November P & L

2.District 20 Financial Reports and Accounts Payable - November & December 2023

c.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

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

Discussion: None

Roll Call:	Andrea Schnorr	-aye
	Jennifer Kuban	-aye
	Terry Walloch	-aye
	Sarah Dellaria	-aye
	Maria Hernandez	-aye
	Farwa Ahmed	-aye

Motion carried.

VII.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. A member of the administration team and/or board member will follow up with you regarding your questions and/or concerns.

There were no public comments.

VIII.School Board's President Report

a.Board Self-Monitoring Report

There were no Board Self-Monitoring reports submitted.

b.District Finance & Facilities

Jennifer Kuban presented to the Board the Finance & Facilities Committee report.

c.Teaching & Learning Committee

Andrea Schnorr presented the Teaching and Learning Committee report.

d.Climate & Culture Committee

Farwa Ahmed presented the Climate and Culture Committee report.

e.School Community Engagement

Maria Hernandez presented the School Community Engagement report.

f.Parent Teacher Advisory Committee

Sarah Dellaria presented the Parent Teacher Advisory Committee report.

g.Wellness Committee

Andrea Schnorr presented the Wellness Committee report.

h.SASED Report

Dr. Castillo presented the Board of Directors SASSED Report. And Terry Walloch presented the Board of Governors SASSED report.

i. Dashboards

1. Financial Dashboard

Mrs. Straub presented to the Board of Education with the Financial Dashboard for July 1, 2023 – November 30, 2023 (unaudited figures) as follows:

July 1, 2023 through November 30, 2023 (unaudited figures) Education Fund –

Received 79.2% of budgeted revenues or \$15 million. The Ed Fund expended 34% of budgeted dollars or \$6.9 million. Operations & Maintenance Fund – Received 94% of budgeted revenues or \$2 million and expended 43% or \$959,000 of budgeted dollars. Transportation Fund – Received 76% of budgeted revenues or \$1 million and expended 29% of budgeted dollars. Combined and All Funds- Received 85% of budgeted revenues or \$21 million and expended 41% or \$11 million.

2. Student & Staff Attendance Dashboard

Dr. Castillo presented the Student and Staff Attendance Dashboard.

IX. 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
Reiley Straub submitted her report to the Board.

c. Associate Superintendent of Teaching and Learning - Admin Written Report
Dr. Buckley submitted her report to the Board.

d. Assistant Superintendent of Student Services - Admin Written Report
Colleen Flores submitted her report to the Board.

e. Director of Strategic Operations - Admin Written Report
Julie Relihan submitted her 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. Patrick Lee - IL State Volunteer for Change the Air Foundation

2. Katherine Casey - Science of Reading Illinois

3. Karen Garcia – SmartProcure

All FOIA's received were responded to in a timely matter.

X.Action Items

a.Approval of Final 2023 Tax Levy for All Funds

Andrea Schnorr moved that the Board of Education approve the Final 2023 Tax Levy for All Funds as presented; Jennifer Kuban seconded.

Discussion: None

Roll Call:	Jennifer Kuban	-aye
	Terry Walloch	-aye
	Sarah Dellaria	-aye
	Maria Hernandez	-aye
	Farwa Ahmed	-aye
	Andrea Schnorr	-aye

Motion carried.

b.Approval of SSCIP Contract Renewal

Jennifer Kuban moved that the Board of Education approve the SSCIP Contract Renewal as presented; Terry Walloch seconded.

Discussion: None

Roll Call:	Terry Walloch	-aye
	Sarah Dellaria	-aye
	Maria Hernandez	-aye
	Farwa Ahmed	-aye
	Andrea Schnorr	-aye
	Jennifer Kuban	-aye

Motion carried.

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

At 8:00 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; Andrea Schnorr seconded.

Discussion: None

Roll Call:	Terry Walloch	-aye
	Sarah Dellaria	-aye
	Maria Hernandez	-aye
	Farwa Ahmed	-aye

Andrea Schnorr -aye
Jennifer Kuban -aye

Motion carried.

XII.Dates to Remember:

- Monday, December 25 - Friday, January 5 - Winter Break - No Classes
- Monday, January 8, 2024 - Classes Resume
- Monday, January 15, 2024 - Martin Luther King Day - Schools Closed
- Thursday, January 25 - Regular Board of Education Meeting @ 7:00 PM - SW Innovation Center

XIII.Adjournment

At 8:34 p.m., Jennier Kuban moved to adjourn the meeting; Terry Walloch seconded.

Ayes: 6

Nays: 0

Motion carried.

Respectfully Submitted,

Board President, Farwa Ahmed

Date

Board Secretary, Jennifer Kuban

Date