



**BOARD OF EDUCATION  
KEENEYVILLE SCHOOL DISTRICT 20  
REGULAR MEETING MINUTES  
Thursday, January 25, 2024, 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
	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

**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: 7

Nays: 0

Motion carried.

**IV. 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 - December 21, 2023

b.Financial Reports

1.December P & L

2.District 20 Financial Reports and Accounts Payable - December 2023 & January 2024

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

d.Approval of Resolution to appoint Reiley Straub to prepare tentative budget for fiscal year July 1, 2024 to June 30, 2025

e.First Read FY 24-25 School Calendar

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

Items pulled for discussion: None.

Roll Call:	Jennifer Kuban	-aye
	Terry Walloch	-aye
	Sarah Dellaria	-aye
	Brent Seehafer	-aye
	Maria Hernandez	-aye
	Farwa Ahmed	-aye
	Andre Schnorr	-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 was a public comment by Donna Limper from the League of Women Voters of Roselle-Bloomington.

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

a.Board Self-Monitoring Report

There were no Board Self-Monitoring reports submitted.

b. Policy Committee

1. First Reading of Policies Press Issue 113: 2:20 Powers and Duties of the School Board; Indemnification; 2:120 Board Member Development; 2:200 Types of School Board Meetings; 2:220 School Board Meeting Procedure; 2:220-E2 Exhibit - Motion to Adjourn to Closed Meeting; 2:220-E6 Exhibit - Log of Closed Meeting Minutes; 4:10 Fiscal and Business Management; 4:30 Revenue and Investments; 4:60 Purchases and Contracts; 4:130 Free and Reduced-Price Food Services; 4:130-E Exhibit - Free and Reduced-Price Food Services; Meal Charge Notifications; 4:160 Environmental Quality of Buildings and Grounds; 5:30 Hiring Process and Criteria; 5:190 Teacher Qualifications; 5:200 Terms and Conditions of Employment and Dismissal; 5:210 Resignations; 5:220 Substitute Teachers; 5:250 Leaves of Absence; 5:330 Sick Days, Vacation, Holidays, and Leaves; 6:15 School Accountability; 6:30 Organization of Instruction; 6:50 School Wellness; 6:60 Curriculum Content; 6:230 Library Media Program; 7:60 Residence; 7:70 Attendance and Truancy; 7:160 Student Appearance; 7:190 Student Behavior; 7:270 Administering Medicines to Students; 7:285 Anaphylaxis Prevention, Response, and Management Program; 7:290 Suicide and Depression Awareness Prevention; 8:30 Visitors to and Conduct on School Property

Jennifer Kuban reported on the Policy Committee.

c. District Finance & Facilities

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

d. SASED Report

Dr. Castillo presented the Board of Directors SASED Report.

e. Dashboards

1. Financial Dashboard

Mrs. Straub presented to the Board of Education with the Financial Dashboard for July 1, 2023 – December 31, 2023 (unaudited figures) as follows:

July 1, 2023 through December 31, 2023 (unaudited figures)

Education Fund – Received 81% of budgeted revenues or \$15.9 million. The Ed Fund expended 42% of budgeted dollars or \$8.7 million. Operations & Maintenance Fund – Received 96% of budgeted revenues or \$2.1 million and expended 50% or \$1 million of budgeted dollars. Transportation Fund – Received 77% of budgeted revenues or \$1.1 million and expended 37% of budgeted dollars. Combined and All Funds- Received 88% of budgeted revenues or \$22 million and expended 51% or \$14 million

2. Student & Staff Attendance Dashboard

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

VII. Superintendent's Report

a. Dr. Omar Castillo's Board Report

Dr. Castillo presented the Student and Staff Attendance Dashboard.

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. Quarterly Report of Students No Longer Enrolled

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

VIII. Action Items

a. Approval of Employment Contract - Assistant Superintendent of Finance & Operations/CSBO

Jennifer Kuban moved that the Board of Education approve the Employment Contract – Assistant Superintendent of Finance & Operations/CSBO as presented; Andrea Schnorr seconded.

Ayes: 7

Nays: 0

Abstain:

Roll Call:	Terry Walloch	-aye
	Sarah Dellaria	-aye
	Brent Seehafer	-aye
	Maria Hernandez	-aye
	Farwa Ahnmed	-aye
	Jennifer Kuban	-aye
	Andrea Schnorr	-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; 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); and Student disciplinary cases. 5 ILCS 120/2(c)(9)

At 7:35 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.

Ayes:7

Nays: 0

No Discussion.

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

Motion carried.

X.Dates to Remember:

- Friday, January 26 - Preschool Screening @ ECC
- Tuesday, January 30 - SW Boys Basketball Game @ Home vs. Peacock - 4:00 PM
- Thursday, Feb 1 - SW Boys Basketball Game @ Wood Dale - 4:00 PM
- Thursday, February 15 - Second Trimester Ends
- Friday, February 16 - No Classes - Parent-Teacher Conferences @ 8 am - 12 pm
- Monday, February 19 - No School - President's Day
- Thursday, February 22 - Board of Education Regular Meeting @ Spring Innovation Center - 7:00 PM

XI.Adjournment

At 8:20 p.m., Jennier Kuban moved to adjourn the meeting; Terry Walloch seconded.

Ayes: 7

Nays: 0

Motion carried.

Respectfully Submitted,

\_\_\_\_\_  
Board President, Farwa Ahmed

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date