



**BOARD OF EDUCATION  
KEENEYVILLE SCHOOL DISTRICT 20  
REGULAR MEETING MINUTES  
Thursday, February 22, 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. Carrie Buckley, Assistant Superintendent of Teaching & Learning; Colleen Flores, Assistant Superintendent of Student Services, Reiley Straub, Assistant Superintendent of Finance & Operations/CSBO; Jennifer Engstrom, Assistant Director of Instructional Technology and Innovation; 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; Jennifer Kuban seconded.

Ayes: 7

Nays: 0

Motion carried.

#### IV. Student Ignite Awards

Student Ignite Awards were presented to Danya Smith, 4th grade Greenbrook; Duncan Conquest, 4th grade Greenbrook; Joy Fosu, 5th grade Greenbrook; Zach Rodriguez, 5th grade; Elenore Rozga, 4th grade Waterbury; Nathan Kieljan, 4th grade Waterbury; Alyssa Cardine, 5th grade Waterbury; Drako Trigger, 5th grade Waterbury; Adelyn Rodriguez, 5th grade Waterbury; Mateusz Bujak, 6th grade Spring Wood; Ranya Basant, 7th grade Spring Wood; Ava Schopoff, 7th grade Spring Wood; Vincenzo Ventrell, 7th grade Spring Wood; Julianne Rain Solano, 8th grade Spring Wood; and Joshua Tuckett, 8th grade Spring Wood.

#### V. Approval of Consent Agenda Items

a. Regular Meeting Minutes - January 25, 2024

b. Financial Reports

1. January P&L

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

c. Approval of Routine Personnel Matters

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 Second Read and Adoption 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

e. Approval of Second Read FY 24-25 School Calendar

f. Approval of the June 30, 2023 Audit

g. Approval of GSF contract increase of 3.4% for the 2024-25 school

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

No items were pulled for discussion.

Roll Call:	Jennifer Kuban	-aye
	Terry Walloch	-aye
	Sarah Dellaria	-aye
	Brent Seehafer	-aye
	Maria Hernandez	-aye
	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 were no public comments.

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

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

There were no Board Self-Monitoring reports submitted.

##### b.Policy Committee

Jennifer Kuban reported that the Polic Committee recommended for approval and adoption of tonight's policies from Press Issue 113. The committee will meet again once Press Issue 114 is released.

##### c.SASED

Dr. Castillo presented the SASED report.

##### d.District Finance & Facilities

Jennifer Kuban presented the District Finance & Facilities Committee report.

##### e.Dashboards

###### 1.Financial Dashboard

Mrs. Straub presented to the Board of Education with the Financial Dashboard for July 1, 2023 – January 31, 2024 (unaudited figures) as follows:

July 1, 2023 through January 31, 2024 (unaudited figures)

Education Fund – Received 85% of budgeted revenues or \$16.8 million. The Ed Fund expended 49% of budgeted dollars or \$10million. Operations & Maintenance Fund – Received 97% of budgeted revenues or \$2.1 million and expended 57% or \$1.3 million of budgeted dollars. Transportation Fund – Received 87% of budgeted revenues or \$1.3 million and expended 45% of

budgeted dollars. Combined and All Funds- Received 92% of budgeted revenues or \$23 million and expended 58% or \$16 million

2.Student & Staff Attendance Dashboard

Dr. Castillo presented the Student and Staff Attendance Dashboard.

VIII.Superintendent's Report

a.Dr. Omar Castillo's Board Report

Dr. Catillo presented his board report.

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

Reiley Straub submitted to the Board her written report.

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

1.Assessment Data Presentation

Dr. Buckley submitted to the Board her written report and presented the Assesmenet Winter Data Presentation.

d.Assistant Superintendent of Student Services - Admin Written Report

Colleen Flores submitted to the Board her written report.

e.Director of Strategic Operations - Admin Written Report

Julie Relihan submitted to the Board her written report.

f.Principal Reports

Dr. Pokora, Mr. Aliano, and Mr. Gustafson submitted to the Board their principal reports.

g.FOIA's

1.Illinois Federation of Teachers

2.LRS Recycles

All FOIA requests were responded to in a timely manner.

IX.Action Items

a.Approval of Student Fees for 2024-2025 School Year

Terry Walloch moved that the Board of Education approve the student fees for the 2024-2025 school year; Brent Seehafer seconded.

Ayes: 7

Nays: 0

Abstain: 0

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.

b.Approval of architect contract with Arcon Associates

Andrea Schnorr moved that the Board of Education approve the architect contract with Arcon Associates as presented; Brent Seehafer seconded.

Ayes: 7  
Nays; 0  
Abstain: 0

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

Motion carried.

c.Approval of Transition Contract for Brian Marroquin, Assistant Superintendent of Finance & Operations/CSBO 2024-2025

Terry Walloch moved that the Board of Education approve the transition contract for Brian Marroquin, Assistant Superintendent of Finance & Operations/CSBO 2024-2025 as presented; Jennifer Kuban seconded.

Ayes: 7  
Nays; 0  
Abstain: 0

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

Motion carried.

X.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.

At 7:57 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; Andrea Schnorr seconded.

Ayes; 7

Nays: 0

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

Motion carried.

XI.Dates to Remember:

- Friday, March 1 - No School - Teacher Institute Day
- Wednesday, March 6 - Report Card Distribution
- Thursday, March 21 - Regular Board of Education Meeting @ 7 pm - SW Innovation Center
- Friday, March 22 - ECC Parent Education Day
- Monday, March 25 - Friday, March 29 - No School - Spring Break
- Monday, April 1 - School Resumes

XII.Adjournment

At 8:45 pm, Jennifer Kuban moved to adjourn the meeting; Terry Walloch seconded.

Ayes: 7

Nays: 0

Motion carried.

Respectfully submitted,

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Farwa Ahmed, Board President

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date