



**BOARD OF EDUCATION  
KEENEYVILLE SCHOOL DISTRICT 20  
REGULAR MEETING MINUTES**

**Thursday, April 18, 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**

Time: 7:00 pm

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. 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. NJHS Presentation**

Dr. Castillo introduced Joline Nekylla, club coordinator for National Junior Honor Society. Mrs. Nekylla and her students presented on the different activities NJHS organized and executed during the school year.

**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. Approval of Consent Agenda Items

a. Regular Meeting Minutes - March 21, 2024

b. Financial Reports

1. District 20 Financial Reports and Accounts Payable - March 2024 & April 2024

2. March P&L

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 the Release of Closed Session Minutes dated: 9/21/23 & 10/19/23; Retain Closed Session Minutes dated: 2/23/23, 3/23/23, 4/27/23, 5/25/23, 8/10/23, 10/10/23, 11/16/23, 12/21/23, 1/25/24, and 2/22/24; Destroy Closed Session Meeting Audio Recordings prior to August 2022.

e. Approval of a two-year contract extension with Illinois Central Bus Company

f. Approval of Wipfli auditing agreement for the 2023-24 school year

g. Approval of Midwest Mechanical contract extension

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

Items pulled for individual discussion: None

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

### b. SASED

Dr. Castillo presented the SASED report.

### c. Parent-Teacher Advisory Committee

Maria Hernandez reported on the Parent-Teacher Advisory Committee.

### d. District Finance & Facilities

Jennifer Kuban reported on the District Finance & Facilities Committee.

### e. Dashboards

#### 1. Financial Dashboard

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

Education Fund – Received 91% of budgeted revenues or \$18 million. The Ed Fund expended 65% of budgeted dollars or \$13 million. Operations & Maintenance Fund – Received 100% of budgeted revenues or \$2.2 million and expended 73% or \$1.6 million of budgeted dollars. Transportation Fund – Received 87% of budgeted revenues or \$1.3 million and expended 62% of budgeted dollars. Combined and All Funds- Received 97% of budgeted revenues or \$25 million and expended 72% or \$20 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

#### 1. Tentative Board Meeting Dates 2024-2025

Dr. Castillo presented his board report and board meeting dates for 2024-2025.

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

Reiley Straub submitted her monthly report on Finance and Operations to the Board.

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

Dr. Buckley submitted the monthly report on Teaching and Learning to the Board.

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

Colleen Flores submitted her monthly report on Student Services to the Board.

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

Julie Relihan submitted her monthly report on Strategic Operations to the Board.

### f. Principal Reports

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

g.FOIA's

1.Tom Syron - SMART Local 265

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

h.Quarterly Report of Students No Longer Enrolled

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

IX.Action Items

a.Approval of Educational Benefit Cooperative (EBC) health insurance renewal rates for the 2024-25 school year

Jennifer Kuban moved that the Board of Education approve the Educational Benefit Cooperative (EBC) health insurance renewal rates for the 2024-2025 school year; Terry Walloch seconded.

Ayes: 6

Nays: 0

Abstain: 0

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

Motion carried.

b.Approval of Intergovernmental Agreement with Wheaton Community Unit School District Number 200 for fuel purchasing

Jennifer Kuban moved that the Board of Education approve the Intergovernmental Agreement with Wheaton Community Unit School District Number 200 for fuel purchaing; Andrea Schnorr seconded.

Ayes: 6

Nays: 0

Abstain: 0

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

Motion carried.

c.Approval of three-year finance lease with American Capital Financial Services, Inc. for Dell Chromebooks & Dell Latitude Laptops with an annual payment of \$152,566.29

Jennifer Kuban moved that the Board of Education approve the three-year finance lease with American Capital Financial Services, Inc for Dell Chromebooks & Dell Latitude Laptops with an annual payment of \$152,566.29; Andrea Schnorr seconded.

Ayes: 6  
Nays: 0  
Abstain: 0

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

Motion carried.

Closed session at 7:52 pm – moved and seconded: jen and terry

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 more classes of employees.

At 7:52 pm, 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 more classes of employees; Terry Walloch seconded.

Ayes: 6  
Nays: 0  
No Discussion.

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

Motion carried.

XI.Dates to Remember:

- Wednesday, April 24 - SW Band Concert - Beginning Band & Middle School Band @ 6:00 PM
- Wednesday, April 24 - GB McTeacher Night - 4:00-7:00 PM @ 1050 E Lake St., Hanover Park
- Thursday, April 25 - GB 5th Grade Band Concert - 6:00-7:00 pm @ GB
- Tuesday, April 30, 2024 - International Day of the Child Celebration - 5:00-7:30 PM - Spring Wood Middle School
- Wednesday, May 1, 2024 - Registration Opens for 2024-2025 (PK-8th grade)
- Thursday, May 2, 2024 - SW Spring Choir Concert w/Elementary Schools @ 6pm - SW Thunderdome
- Saturday, May 4, 2024 - Bike Repair Event @ GB School Gym - 8:00 am - 1:00 pm
- Tuesday, May 7, 2024 - Registration Open House - 4-7 PM @ Spring Wood
- Wednesday, May 15, 2024 - District 20 Summer School Registration Closes
- Wednesday, May 15, 2024 - Elementary Enrichment Exposition - 6:15 pm @ SW Thunderdome
- Thursday, May 16, 2024 - 8th grade GATE Expo @ SW Thunderdome
- Friday, May 17, 2024 - AM Classes Only - School Improvement Day
- Monday, May 20, 2024 - GATE EXPO - 6th & 7th grade @ 5:00 PM
- Tuesday, May 21, 2024 - WB Volunteer Breakfast @ 7:30-8:30 am
- Tuesday, May 21, 2024 - Newcomer Registration Open House - Spring Wood @ 4-7 pm
- Wednesday, May 22, 2024 - 8th grade Promotion Ceremony @ Lake Park West Campus - 6:00 pm
- Thursday, May 23, 2024 - Greenbrook Field Day
- Thursday, May 23, 2024 - WB 5th grade Breakfast @ 8:30 - 10:30 am
- Thursday, May 23, 2024 - Regular Board Meeting - 7:00 PM @ SW Innovation Center
- Friday, May 24, 2024 - Last Day of School - Full Day

XII.Adjournment

Jennifer Kuban moved that the Board of Education 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

\_\_\_\_\_  
Date