



**BOARD OF EDUCATION
KEENEYVILLE SCHOOL DISTRICT 20
REGULAR MEETING MINUTES
Thursday, May 23, 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; Brent Seehafer seconded.

Ayes: 7

Nays: 0

Abstains: 0
Motion carried.

IV. Art Awards and Presentation of Art Work to the Board of Education

Ms. Kwak presented the Art Award to 5th grade student Abigail Grossman from Waterbury Elementary. Ms. White presented the Art Award to 5th grade student Eden Abernathy from Greenbrook Elementary. Both of these artworks were presented to the Board of Education and will be displayed at District Office.

V. Student Ignite Awards

Student Ignite Awards were presented to:

Sabella Garcia, 4th grade, Greenbrook; Marcel Lampart, 4th grade, Greenbrook; Ruby Carrasco, 5th grade, Greenbrook; Sameeha Khan, 4th grade, Waterbury; Aiden Cincinello, 4th grade, Waterbury; Mia Overa, 5th grade, Waterbury; Jacob Piwowarczyk, 5th grade, Waterbury; Fernando Vicens, 5th grade, Waterbury; Natahly Robles, 6th grade, Spring Wood; Rhett Arya, 6th grade, Spring Wood; Abrielle Cunanan, 7th grade, Spring Wood; Ishani Shah, 7th grade, Spring Wood; Olivia Rios, 7th grade, Spring Wood; Leonel Abundes Castellanos, 7th grade, Spring Wood; Jazelle Tignes, 8th grade, Spring Wood; and Franek Wasilewski, 8th grade, Spring Wood.

VI. Board Salutes`

Board Salutes were presented to parents and Keeneyville staff for their dedication and support in celebrating the diversity in our community through the International Day of the Child celebration that took place on Tuesday, April 30, 2024. Board Salutes were presented to:

Dr. Carrie Buckley, Maria Hernandez, Andrea Caballero, Estefania Bravo, and Maria Noyola.

VII. Recognition of Retirees

Dr. Pokora recognized the retirement of Liz Thede, 1st grade teacher at Waterbury School, Mandy Aubry recognized the retirement of Irma Ilag, paraprofessional at Early Childhood Center, and Joe Foege recognized the retirement of Joan Young, paraprofessional at Spring Wood Middle School.

VIII. Approval of Consent Agenda Items

a. Regular Meeting Minutes - April 18, 2024

b. Financial Reports

1. April P&L

2. District 20 Financial Reports and Accounts Payable - April & May 2024

c. Approval of SASSED lease for 2024-25 school year

d. 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

e.Approval of Accident Fund Insurance as Workers' Compensation Insurance for the 2024-25 School Year

f.Approval of Treasurer's Bond

g.Approval of Board Meeting Dates 2024-2025

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

Items pulled for individual discussion: None

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

Motion carried.

IX.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.

Terry Karner, KEA President and 8th grade teacher, mentioned that the 8th grade Boat trip was a success, and thanked the Board, negotiations team, and Dr. Castillo for the great process that was held during negotiations.

X.School Board's President Report

a.Board Self-Monitoring Report

There were no board self-monitoring reports.

b.District Finance & Facilities

Jennifer Kuban reported on the Finance & Facilities committee.

c.SASED

Dr. Castillo presented his SASED report.

d.Policy Committee

First Reading of Policies - Press Issue 114

2:40 Board Member Qualifications; 2:260 Uniform Grievance Procedure; 2:265 Title IX Grievance Procedure; 4:190 Targeted School Violence Prevention; 5:10 Equal Employment Opportunity and Minority Recruitment; 5:20 Workplace Harassment Prohibited; 5:300 Schedules and Employment Year; 7:10 Equal Educational Opportunities; 7:10-E Exhibit Educational Opportunities within the School Community; 7:20 Harassment of Students Prohibited; 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment; New: 2:270 Discrimination and Harassment on the Basis of Race, Color, and National,

Origin Prohibited; 5:100 Staff Development Program; Review and Monitoring; 2:50 Board Member Term of Office; 2:60 Board Member Removal from Office; 2:140 Communication To and From the Board; 2:140-E Guidance for Board Member Communication Including Email Use; 4:20 Fund Balances; 4:110 Transportation; 5:35 Compliance with the Fair Labor Standards Act; 5:40 Communicable and Chronic Infectious Disease; 6:40 Curriculum Development

Jennifer Kuban presented the policy committee report.

e. Parent Teacher Advisory Committee

Dr. Castillo reported out on the Parent Teacher Advisory Committee.

f. Dashboards

1. Financial Dashboard

Mrs. Straub presented to the Board of Education with the Financial Dashboard for July 1, 2023 – April 30, 2024 (unaudited figures) as follows: July 1, 2023 through April 30, 2024 (unaudited figures)

Education Fund – Received 96% of budgeted revenues or \$19 million. The Ed Fund expended 73% of budgeted dollars or \$15 million. Operations & Maintenance Fund – Received 101% of budgeted revenues or \$2.3 million and expended 80% or \$1.8 million of budgeted dollars. Transportation Fund – Received 98% of budgeted revenues or \$1.5 million and expended 71% of budgeted dollars. Combined and All Funds- Received 101% of budgeted revenues or \$29 million and expended 79% or \$22 million

2. Student & Staff Attendance Dashboard

Dr. Castillo presented his Student and Staff attendance dashboard.

XI. 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 monthly report on Finance and Operations to the Board.

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

1. Benchmark Data Presentation

Dr. Buckley submitted the monthly report on Teaching and Learning to the Board and presented the Benchmark Data presentation.

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

No report provided.

f.Principal Reports

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

XII.Action Items

a.Approval of Restorative Coach Contract for Mark Bocian

Jennifer Kuban moved that the Board of Education approve the Restorative Coach Contract for Mark Bocian; Andrea Schnorr seconded.

Ayes: 7

Nays: 0

Abstain: 0

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

Motion carried.

b.Approval of the Professional Negotiation Agreement between the Board of Education and the Keeneyville Education Association 2024-2028.

Jennifer Kuban moved that the Board of Education approve the Professional Negotiations Agreement between the Board of Education and the Keeneyville Education Association 2024-2028; Andrea Schnorr seconded.

Ayes: 7

Nays: 0

Abstain: 0

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.

XIII.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 7:50 pm, Jennifer Kuban moved that the Board of Education enter closed session 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: 7

Nays: 0

Abstain: 0

Roll Call:

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

Motion carried.

XIV.Dates to Remember:

- Friday, May 24, 2024 - Last Day of School - Full Day
- Thursday, June 13, 2024 - Regular Board Meeting @ Spring Wood Innovation Center - 7:00 PM

XV.Adjournment

Jennifer Kuban moved that the Board of Education adjourn the meeting; Terry Walloch seconded.

Ayes: 7

Nays: 0

Motion carried.

Respectfully submitted,

Farwa Ahmed, Board President

Date

Jennifer Kuban, Board Secretary Date

Date