



**BOARD OF EDUCATION
KEENEVILLE SCHOOL DISTRICT 20
REGULAR MEETING MINUTES
Thursday, October 17, 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
	Jennifer Kuban	-absent
	Terry Walloch	-present
	Sarah Dellaria	-present
	Brent Seehafer	-present
	Maria Hernandez	-present
	Amanda Coppola	-present

A quorum is present.

Also in Attendance:

Dr. Omar Castillo, Superintendent; Dr. Carrie Buckley, Assistant Superintendent of Teaching & Learning; Colleen Flores, Assistant Superintendent of Student Services, Brian Marroquin, 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, Giovanni Noyola, Technology Assistant; Manny Figueroa; Technology Assistant; Terry Karner, eighth grade teacher & KEA President; Maria Noyola, Recording Secretary; and Staff and Community Members also participated.

II. Pledge of Allegiance

Farwa Ahmed led the Pledge of Allegiance.

III. Approval of Agenda

Brent Seehafer moved that the Board of Education approve the agenda as presented; Terry Walloch seconded.

Ayes: 6

Nays: 0
Abstain: 0
Motion carried.

IV. Approval of Consent Agenda Items

- a. Special Board Meeting Minutes - September 10, 2024
- b. Regular Meeting Minutes - September 19, 2024
- c. September P&L
- d. Financial Reports
 - 1. District 20 Financial Reports and Accounts Payable - September & October 2024
- e. 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
- f. Second Reading and Adoption of Board Policies: Press Issue 115
4:70 Resource Conservation; 4:80 Accounting and Audits; 5:130 Responsibilities Concerning Internal Information; 5:200 Terms and Conditions of Employment and Dismissal; 6:140 Education of Homeless Children; Rewritten, 2:70 E Exhibit Checklist for Filing Board Vacancies by Appointment; 2:160 E Exhibit Checklist for Selecting a Board Attorney; Review and Monitoring, 2:70 Vacancies on the School Board - Filing Vacancies, 2:125 Board Member Compensation; Expenses; 2:160 Board Attorney; 4:15 Identity Protection; 5:180 Temporary Illness of Temporary Incapacity; 5:290 Employment Termination and Suspensions; 5:310 Compensatory Time-Off; 6:110 Programs for Students at Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program; 6:150 Home and Hospital Instruction; 7:170 Vandalism;
- g. Second Reading and Adoption of Board Policies: Press Issue 116
2:260 Uniform Grievance Procedure; 7:20 Harassment of Students Prohibited; 7:185 Teen Dating Violence Prohibited; Rewritten, 2:265 Title IX Grievance Procedure; 5:100 Staff Development Program
- h. Approval of Keeneyville School District 20 Emergency Operations Plan and Annexes
- i. Approval of Memorandum of Understanding Hiring Grid for Certified School Nurses

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

No items were pulled for individual discussion.

Roll Call:

Terry Walloch	-aye
Sarah Dellaria	-aye
Brent Seehafer	-aye
Maria Hernandez	-aye
Amanda Coppola	-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 were no public comments.

VI.School Board's President Report

a.Board Self-Monitoring Report

There were no board self-monitoring reports.

b.District Finance & Facilities

Terry Walloch presented the District Finance & Facilities report. Their next meeting is scheduled for November 12, 2024.

c.SASED Report

Dr. Castillo presented the SASED report.

d.Dashboards

1.Financial Dashboard

Mr. Marroquin presented the Board of Education with the Financial Dashboard for July 1, 2024 – September 30, 2024 (unaudited figures) as follows: July 1, 2024, through September 2024 (unaudited figures) Education Fund – Received 76.8% of budgeted revenues or \$15 million. The Ed Fund expended 17% of budgeted dollars or \$4 million. Operations & Maintenance Fund – Received 76% of budgeted revenues or \$2 million and expended 20% or \$550,000 of budgeted dollars. Transportation Fund – Received 60% of budgeted revenues or \$1 million and expended 9% of budgeted dollars. Combined and All Funds- Received 76% of budgeted revenues or \$20 million and expended 18% or \$5 million.

2.Staff & Student Attendance Dashboard

Dr Castillo presented the staff and student attendance dashboard.

VII.Board Discussion

a.Board Committees

Farwa reviewed the committees with the board and mentioned that Amanda Coppola will be filling the following positions: Strategic Plan Goal Area 1: Teaching & Learning, SASSED Governing Board Representative alternate, SASSED Board of Directors alternate, Health & Wellness, and IASB Voting Delegate and Alternate.

VIII.Superintendent's Report

a.Dr. Omar Castillo's Board Report

Dr. Castillo presented a recognition to Dr. Pokor, Mr. Aliano, and Mr. Gustafson in honor of Principals Appreciation Week.

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

1.Fall Benchmark Data

Dr. Buckley presented to the Board the Fall Benchmark report, highlighting key insights and progress across the district.

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

Submitted written board report

Mr. Marroquin submitted to the board and presented his Board Report.

d.Assistant Superintendent of Student Services - Admin Written Report

Ms. Flores submitted to the board and presented her Board Report.

e.Director of Strategic Operations - Admin Written Report

Ms. Relihan submitted to the board and presented her Board Report.

f.Principal Reports

Dr. Pokora, Mr. Gustafson, and Mr. Aliano presented their monthly board reports.

IX.Closed Session

Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member. 5 ILCS 120/2(c)(16)

At 7:20 p.m., Brent Seehafer moved to enter Closed Session to discuss self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member; Maria Hernandez seconded.

Terry Walloch	-aye
Sarah Dellaria	-aye
Brent Seehafer	-aye
Maria Hernandez	-aye
Amanda Coppola	-aye

Farwa Ahmed -aye

Motion carried.

X.Dates to Remember:

- Thursday, October 24 - No School - Parent-Teacher Conferences (2-7 PM)
- Thursday, October 25 - No School - Parent-Teacher Conferences (8 - 1PM)
- Monday, October 28 - SW Girls BB @ Westfield - 4 PM
- Tuesday, October 29 - SW Girls BB vs Roselle - 4 PM
- Friday, November 1 - 1st Trimester Ends
- Tuesday, November 5 - No School - Election Day
- Tuesday, November 19 - WB Bingo Night @ 6 pm
- Thursday, November 21 - Regular Board of Education Meeting - @ 7pm -SW Innovation Center

XI.Adjournment

Terry Walloch moved that the Board of Education adjourn the meeting; Sarah Dellaria seconded.

Ayes: 6

Nays: 0

Motion carried.

Respectfully submitted,

Farwa Ahmed, Board President Date

Jennifer Kuban, Board Secretary Date