



**BOARD OF EDUCATION
KEENEYVILLE SCHOOL DISTRICT 20
REGULAR MEETING MINUTES
Thursday, September 19, 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	-present
	Terry Walloch	-present
	Sarah Dellaria	-present
	Brent Seehafer	-present
	Maria Hernandez	-present

A quorum is 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, 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

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

Ayes: 6

Nays: 0

Abstain: 0
Motion carried.

IV. Introduction of New Faculty and Staff Members

New ECC staff members were introduced by Mandy Aubry; Mr. Gustfson introduced new staff members at Greenbrook, Dr. Pokora introduced new staff members at Waterbury; and Mr. Foege, introduced new staff at Spring Wood Middle School.

V. Seating of Appointed Member of the Board of Education

Andrea Coppola, appointed board member, was sworn in by board president, Farwa Ahmed.

VI. Election of Vice-President

Terry Walloch was elected vice-president by all board members.

VII. Approval of Consent Agenda Items

a. Regular Meeting Minutes - August 8, 2024

b. Financial Reports

1. District 20 Financial Reports and Accounts Payable - August & September 2024

2. August P&L

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 EIS Administrator and Teacher Salary and Benefits Report School Year 2023-2024

e. Approval of the Intergovernmental Agreement with Roselle Park District Regarding the Use and Maintenance of Waterbury Elementary School

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

No items were pulled for individual discussion.

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

Motion carried.

VIII.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.

IX.School Board's President Report

a.Board Self-Monitoring Report

There were no board self-monitoring reports.

b.District Finance & Facilities

The next District Finance & Facilities Committee Meeting is scheduled for October 8, 2024.

c.Policy Committee

1.First Reading of 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;

2.First Reading of 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
Jennifer Kuban reported on the Policy Committee.The committee met on Thursday, September 19, 2024 at 9 am via Zoom. During the meeting, the committee reviewed policies from Press Issues 115 and 116 for first read. The committee plans to recommend approval and adoption of these policies at next month's board meeting, scheduled for Thursday, October 17, 2024.

3.Review of Bullying Policy 7:180 - Prevention of and Response to Bullying, Intimidation, and Harassment

The Policy Committee reviewed on August 29th Bullying Policy 7:180 per the biennial requirement by the Illinois State Board of Education. No revisions are needed. Policy is up to date.

d.SASED

Dr. Castillo gave the SASED report.

e.Dashboards

1.Financial Dashboard

Mr. Marroquin presented the to the Board of Education with the Financial Dashboard for July 1, 2024 – August 31, 2024 (unaudited figures) as follows: July 1, 2024, through August 2024 (unaudited figures) Education Fund – Received 42.5% of budgeted revenues or \$8.5 million. The Ed Fund expended 9% of budgeted dollars or \$2 million. Operations & Maintenance Fund – Received 44% of budgeted revenues or \$1.2 million and expended 12% or \$300,000 of budgeted dollars. Transportation Fund – Received 34% of budgeted revenues or \$600,000 and expended 2% of budgeted dollars. Combined and All Funds- Received 44% of budgeted revenues or \$12 million and expended 10% or \$3 million.

2.Student & Staff Attendance Dashboard

Dr. Castillo presented the Student and Staff Attendance Dashboard.

X.Superintendent's Report

a.Dr. Omar Castillo's Board Report

Dr. Castillo presented his Superintendent's Report to the Board.

b.Associate Superintendent of Teaching and Learning

Dr. Buckley submitted her monthly report to the Board and gave highlights of her report at the board meeting.

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

Mr. Marroquin submitted his monthly report to the Board and gave highlights of her report at the board meeting.

d.Assistant Superintendent of Student Services - Admin Written Report

Ms. Flores submitted her monthly report to the Board and gave highlights of her report at the board meeting.

e.Director of Strategic Operations - Admin Written Report

Mrs. Relihan submitted her monthly report to the Board and gave highlights of her report at the board meeting.

f.Principal Reports

Dr. Pokora, Mr. Gustafson, and Mr. Aliano submitted their monthly reports to the Board and gave highlights of their report at the board meeting.

g.FOIA's

1.SmartProcure

FOIA received was 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.

XI.Action Items

a.Approval of the Resolution Authorizing Intervention in Property Tax Assessment Appeals

Sarah Dellaria moved that the Board of Education approve the Resolution Authorizing Intervention in Property Tax Assessment Appeals as presented; Maria Hernandez seconded.

Ayes: 7

Nays: 0

Abstain: 0

Roll Cal:	Terry Walloch	-aye
	Sarah Dellaria	-aye
	Brent Seehafer	-aye
	Maria Hernandez	-aye
	Amanda Coppola	-aye
	Farwa Ahmed	-aye
	Jennifer Kuban	-aye

Motion carried.

XII.Dates to Remember:

- Friday, September 20 - WB Walk-a-Thon
 - ECC Parent Education Day @ 9-11 AM
- Friday, September 27 - ECC Preschool Screening
- Friday, October 11 - Teacher Institute Day - Non Attendance Day for Students
- Monday, October 14 - Columbus Day - Schools Closed
- Thursday, October 17 - Regular Board of Education Meeting @ SW Innovation Center - 7:00 PM

XIII.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