



**BOARD OF EDUCATION
KEENEYVILLE SCHOOL DISTRICT 20
REGULAR MEETING MINUTES
Thursday, November 21, 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	-absent
	Amanda Coppola	-present

A quorum was 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

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.Approval of Consent Agenda Items

NOTE: Items under the consent agenda are considered routine and are enacted under one motion. There is no separate discussion of these items prior to the Board vote unless a Board member requests that an item be removed from the agenda for separate action.

a.Regular Meeting Minutes - October 17, 2024

b.Financial Reports

1.District 20 Financial Reports and Accounts Payable - October & November 2024

2.October 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 Salt Intergovernmental Agreement with Village of Hanover Park

e.Approval of the School Maintenance Project Grant

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

Items pulled for individual discussion: None

Roll Call:

Jennifer Kuban	-aye
Terry Walloch	-aye
Sarah Dellaria	-aye
Brent Seehafer	-aye
Amanda Coppola	-aye
Farwa Ahmed	-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. A member of the administration team and/or board member will follow up after the meeting.

No public comment.

VI.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.Wellness Committee

The Wellnes Committee report was tabled for the December board meeting.

d.Policy Committee

1.Approval of First Reading of Policies - Press Issue 117

2:105 Ethics and Gift Ban; 2:120 Board Member Development; 4:30 Revenue and Investments; 4:60 Purchases and Contracts; 4:150 Facility Management and Building Programs; 4:170 Safety; 5:10 Equal Employment Opportunity and Minority Recruitment; 5:20 Workplace Harassment Prohibited; 5:90 Abused and Neglected Child Reporting; 5:125 Personal Technology and Social Media; Usage and Conduct; 5:230 Maintaining Student Discipline; 6:60 Curriculum Content; 6:135 Accelerated Placement Program; 6:270 Guidance and Counseling Program; 7:10 Equal Educational Opportunities; 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students; 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment; 7:200 Suspension Procedures; 8:10 Connection with the Community

Jennifer Kuban presented the Policy Committee report.

e.District Finance & Facilities

Jennifer Kuban presented the District Finance & Facilitie Committee report.

f.Dashboards

1.Financial Dashboard and Summary of Tentative 2024 Tax Levy

Mr. Marroquin presented the Board of Education with the Financial Dashboard for July 1, 2024 – October 31, 2024 (unaudited figures) as follows: July 1, 2024, through October 2024 (unaudited figures) Education Fund – Received 80% of budgeted revenues or \$16 million. The Ed Fund expended 24% of budgeted dollars or \$5 million. Operations & Maintenance Fund – Received 78% of budgeted revenues or \$2.2 million and expended 26% or \$700,000 of budgeted dollars. Transportation Fund – Received 68% of budgeted revenues or \$1.2 million and expended 9% of budgeted dollars. Combined and All Funds- Received 80% of budgeted revenues or \$21 million and expended 24% or \$7 million.

2.Student and Staff Attendance Dashboard

Dr Castillo presented the staff and student attendance dashboard.

VII. Superintendent's Report

a. Dr. Omar Castillo's Board Report

1. Trimester 1 Discipline Report

Dr. Castillo presented to the Board the Trimester 1 Discipline Report.

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

Dr. Buckley submitted to the board her Board Report.

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

Mr. Marroquin submitted to the board his Board Report.

d. Assistant Superintendent of Student Services - Admin Written Report

Ms. Flores submitted to the board her Board Report.

e. Director of Strategic Operations - Admin Written Report

Ms. Relihan submitted to the board her Board Report.

f. Principal Reports

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

g. FOIA's

1. SmartProcure

A FOIA from Smart Procure was received and responded to in a timely manner.

VIII. Action Items

a. Approval of Resolution to Approve the Tentative 2024 Tax Levy for All Funds
Jennifer Kuban moved that the Board of Education approve the Resolution to Approve the Tentative 2024 Tax Levy for All Funds as presented; Terry Walloch seconded.

Ayes: 6

Nays: 0

Abstain: 0

Motion carried.

Roll Call:

Terry Walloch	-aye
Sarah Dellaria	-aye
Brent Seehafer	-aye
Amanda Coppola	-aye
Farwa Ahmed	-aye
Jennifer Kuban	-aye

Motion carried.

b.Approval of the Siemens Multi-Year Contract Renewal
Terry Walloch moved that the Board of Education approve the Siemens Multi-Year contract renewal as presented; Terry Walloch seconded.

Ayes: 6

Nays: 0

Abstain:0

Motion carried.

Roll Call:

Sarah Dellaria	-aye
Brent Seehafer	-aye
Amanda Coppola	-aye
Farwa Ahmed	-aye
Jennifer Kuban	-aye
Terry Walloch	-aye

Motion carried.

IX.Dates to Remember:

- Monday, November 25 - Friday, November 29 - Thanksgiving Break - No School
- Monday, December 2 - Classes Resume
- Friday, December 6 - SW Woodfield Mall Band Performance - 7th gr
- Wednesday, December 11 - SW Winter Band Concert @ 6PM
- Friday, December 13 - SW Woodfield Mall Band Performance - 8th gr
 - ECC Parent Education Day - 9-11 AM
- Saturday, December 14 - WB PTO Pancake Breakfast - 8-10AM
- Tuesday, December 17 - SW Boys BB vs Wood Dale - 3:30 PM
- Thursday, December 19 - Board of Education Regular Meeting - @ SW Innovation Center - 7 PM

X.Adjournment

At 7:32 p.m., 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