



**BOARD OF EDUCATION
KEENEYVILLE SCHOOL DISTRICT 20
REGULAR MEETING MINUTES
Thursday, December 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. Public Hearing 2024 Final Tax Levy

At 7:00 p.m., Jennifer Kuban moved to open the Public Hearing regarding the 2024 Final Tax Levy; Brent Seehafer seconded.

Discussion: None

Ayes: 5

Nays: 0

Abstain: 0

Motion carried.

Brian Marroquin presented the 2024 Final Tax Levy.

Discussion: None

Ayes: 5

Nays: 0

Abstain: 0

Motion carried.

II. Call to Order and Roll call

At 7:08 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	-absent
	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; Brian Marroquin, Assistant Superintendent of Finance & Operations/CSBO; Carl Esquibel, Assistant Director of IT Infrastructure, 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

III. Pledge of Allegiance

President Farwa Ahmed led the Pledge of Allegiance.

IV. Approval of Agenda

Brent Seehafer moved that the Board of Education approve the agenda as presented: Sarah Dellaria seconded.

Ayes: 5

Nays: 0

Abstain: 0

Motion carried.

V. Student Ignite Awards

Waterbury School Staff presented Student Ignite Awards to the following students: Anaya Shah, Nevan Pedroza, Jordan Camp, Julian Nino, and Jaden King.

Greenbrook staff presented Student Ignite Awards to the following students: Danica Mohr, Carter Spruill, Melanie Grant, Sabella Garcia, Autumn Cotton, and Dylan Quiroz.

Spring Wood Middle School staff presented Student Ignite Awards to the following students: Rose Sakowicz, David Dellaria, Natalie Moskal, Santiago Saenz, Kathryn Vasileva, and Xavier Murillo.

VI. 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 - November 21, 2024

b. Financial Reports

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

2. November 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 & Adoption 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

e. First Read FY 25-26 School Calendar

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

Items pulled for individual discussion: None

Roll Call:

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

Motion carried.

VII. 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.

VIII. School Board's President Report

a. Board Self-Monitoring Report

There were no board self-monitoring reports.

b. District Finance & Facilities

Jennifer Kuban presented the District Finance & Facilities Committee report.

c. Parent Teacher Advisory Committee

Sarah Dellaria presented the Parent Teacher Advisory Committee report.

d. Wellness Committee

Brent Seehafer presented the Wellness Committee report.

e. SASED Report

Dr. Castillo presented the SASED report.

f. Dashboards

1. Financial Dashboard

Mr. Marroquin presented the Board of Education with the Financial Dashboard for July 1, 2024 – November 30, 2024 (unaudited figures) as follows: July 1, 2024, through November 2024 (unaudited figures) Education Fund – Received 85% of budgeted revenues or \$17 million. The Ed Fund expended 32% of budgeted dollars or \$7 million. Operations & Maintenance Fund – Received 80% of budgeted revenues or \$2.2 million and expended 35% or \$900,000 of budgeted dollars. Transportation Fund – Received 70% of budgeted revenues or \$1.2 million and expended 28% of budgeted dollars. Combined and All Funds- Received 82% of budgeted revenues or \$22 million and expended 31% or \$9 million.

2. Student & Staff Attendance Dashboard

Dr. Castillo presented the Student & Staff Attendance Dashboard.

IX. Superintendent's Report

a. Dr. Omar Castillo's Board Report

1. Strategic Plan Update

Dr. Castillo and District Administration presented an update on the Strategic Plan.

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

Mr. Marroquin submitted to the board his admin written report.

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

Dr. Buckley submitted to the board her admin written report.

d. Assistant Superintendent of Student Services - Admin Written Report

Ms. Flores submitted to the board her admin written report.

e. Director of Strategic Operations - Admin Written Report

f. Principal Reports

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

X.Action Items

a.Approval of Final 2024 Tax Levy for All Funds

Sarah Dellaria moved that the Board of Education approve the Final 2024 Tax Levy for All Funds as presented; Jennifer Kuban seconded.

Discussion: There was no discussion.

Roll Call:

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

Motion carried.

b.Approval of 2024 Supplemental Tax Levy

Bren Seehafer moved that the Board of Education approve the 2024 Supplemental Tax Levy as presented; Jennifer Kuban seconded.

Discussion: There was no discussion.

Roll Call:

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

Motion carried.

c.Approval of SSCIP Contract Renewal

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

Discussion: There was no discussion.

Roll Call:

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

d.Approval of E-Rate Funding and School District Responsibility

Brent Seehafer moved that the Board of Education approve the E-Rate Funding and School District Responsibility as presented; Amanda Coppola seconded.

Discussion: There was no discussion.

Roll Call:

Brent Seehafer	-aye
Amanda Coppola	-aye
Farwa Ahmed	-aye

Jennifer Kuban -aye
Sarah Dellaria -aye

Motion carried.

XI.Dates to Remember:

- Friday, January 3 - Boys BB Lake Park Tournament
- Monday, January 6, 2025 - Schools Re-Open
- Thursday, January 23, 2025 - Board of Education Regular Meeting @ SW Innovation Center - 7:00 PM

XII.Adjournment

At 7:55 p.m., Jennifer Kuban moved that the Board of Education adjourn the meeting; Sarah Dellaria seconded.

Ayes: 5

Nays: 0

Motion carried.

Respectfully submitted,

Farwa Ahmed, Board President

Date

Jennifer Kuban, Board Secretary

Date