



**BOARD OF EDUCATION
KEENEYVILLE SCHOOL DISTRICT 20
REGULAR MEETING AGENDA
Thursday, January 23, 2025, 7:00 PM
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 7:01 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
	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

II. Pledge of Allegiance

President Farwa Ahmed led the Pledge of Allegiance.

III. Approval of Agenda

Terry Walloch moved that the Board of Education approve the agenda as presented: Maria Hernandez seconded.

Ayes: 7

Nays: 0
Abstain: 0
Motion carried.

IV. Illinois Principal's Association Award Presentation

The Illinois Principal's Association presented Dr. Jon Pokora with the Elementary School Principal of the Year for the DuPage Region award. Dr. Pokora was one of only 21 principals in the state of Illinois being recognized in elementary school category. Nicole Fricano gave some congratulatory remarks.

V. 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 - December 19, 2024

b. Financial Reports

1. District 20 Financial Reports and Accounts Payable - December 2024 & January 2025

2. December 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. Second Read and Approval of FY 25-26 School Calendar

e. Approval of Resolution to appoint Brian Marroquin to prepare a tentative budget for the fiscal year from July 1, 2025, to June 30, 2026

Jennifer Kuban moved that the Board of Education approve the consent agenda items as presented; Terry Walloch seconded.

No items were pulled for individual discussion.

Roll Call:

Farwa Ahmed	-present
Jennifer Kuban	-present
Terry Walloch	-present
Sarah Dellaria	-present
Brent Seehafer	-present
Maria Hernandez	-present
Amanda Coppola	-present

Motion carried.

VI. 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.

Michael Murray from the Bloomingdale Township Mental Health Auxiliary made a public comment regarding the Glenbard Early Childhood Collaborative.

VII. 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. SASED Report

Dr. Castillo presented the SASED report.

Terry Walloch mentioned that the Board of Governors meeting was cancelled and will be rescheduled.

d. Dashboards

1. Financial Dashboard

Mr. Marroquin presented the Board of Education with the Financial Dashboard for July 1, 2024 – December 31, 2024 (unaudited figures) as follows: July 1, 2024, through December 31, 2024 (unaudited figures) Education Fund – Received 86.5% of budgeted revenues or \$17.2 million. The Ed Fund expended 42% of budgeted dollars or \$9 million. Operations & Maintenance Fund – Received 94% of budgeted revenues or \$2.6 million and expended 54% or \$1.4 million of budgeted dollars. Transportation Fund – Received 70.1% of budgeted revenues or \$1.2 million and expended 35% of budgeted dollars. Combined and All Funds- Received 86% of budgeted revenues or \$23 million and expended 44% or \$13 million.

Mr. Marroquin also presented the approval of the resolution awarding and assigning trade contracts for Greenbrook Elementary School project.

2. Student & Staff Attendance Dashboard

Dr. Castillo presented the Student and Staff attendance dashboard.

VIII. Superintendent's Report

a. Dr. Omar Castillo's Board Report

Dr. Castillo presented his Board Report.

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

Dr Buckley submitted and gave highlights of her Board Report.

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

Mr. Marroquin submitted and gave highlights of her Board Report.

d. Assistant Superintendent of Student Services - Admin Written Report

Ms. Flores submitted and gave highlights of her Board Report.

e. Director of Strategic Operations - Admin Written Report

Mrs Relihan submitted and gave highlights of her Board Report.

f. Principal Reports

Dr. Pokora, Mr. Gustafson, and Mr. Aliano submitted their board reports and shared key highlights of events at their schools.

g. FOIA's

1. Gerardo Mendez - Indiana, Illinois, and Iowa Foundation for Fair Contracting

2. Julie Dustin - DATA BID

FOIA's received were 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.

IX. Action Items

a. Approval of Student Fees FY 2025-2026

Terry Walloch moved that the Board of Education approve the student fees FY 2025-2026 as presented; Sarah Dellaria seconded.

Roll Call:

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

Jennifer Kuban -aye
Motion carried.

b.Approval of Resolution Awarding and Assigning Trade Contracts for Greenbrook Elementary School Project
Sarah Dellaria moved that the Board of Education approve the Resolution Awarding and Assigning Trade Contracts for Greenbrook Elementary School Project as presented; Terry Walloch seconded.

Roll Call:

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

Motion carried.

X.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

At 8:02 p.m., Jennifer Kuban moved that the Board of Education enter closed 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; Terry Walloch seconded.

Roll Call:

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

Motion carried.

XI.Dates to Remember:

- Friday, January 24 - ECC Preschool Screening
- Monday, January 27 - SW Boys Basketball & Cheer @ Roselle - 4:00 PM
- Tuesday, January 28 - SW Boys Basketball & Cheer @ Westfield - 4:00 PM

- Thursday, January 30 - SW Boys Basketball & Cheer @ Wood Dale - 4:00 PM
 - Virtual Parent University @ 6:30 PM - 7:30 PM
- Saturday, Feb 1- SW Middle School Cheerleading Xplosion 2025
- Thursday, Feb 13 - 2nd Trimester Ends
- Friday, Feb 14 - AM Classes Only/PM Parent Teacher Conferences
- Monday, Feb 17 - No School - President's Day
- Thursday, Feb 20 - Board of Education Regular Meeting @ 7PM - SW Innovation Center

XII.Adjournment

At 9:18 p.m., 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