



**BOARD OF EDUCATION
KEENEYVILLE SCHOOL DISTRICT 20
FINANCE & FACILITIES COMMITTEE MEETING MINUTES
Thursday, August 1, 2019, 6:00 PM
Greenbrook Elementary School Library
5208 Arlington Circle Hanover Park, IL 60133
*Ignite the Power and Potential of Each Student!***

I. Call to Order

At 6:19 p.m., Committee Chair, Sara Bruno, called the Finance & Facilities Committee meeting to order.

II. Roll Call

Roll Call: Sara Bruno	-present
Jennifer Kuban	-absent
Terry Walloch	-present
Heather Weishaar	-present

Also in attendance were: Wendy Flaherty

III. Approval of Agenda

Terry Walloch moved to approve the agenda as presented; Heather Weishaar seconded.

Ayes: 3

Nays: 0

Motion carried.

IV. Public Participation

None

V. Approval of Minutes from May 2019

Heather Weishaar moved to approve the minutes as presented; Terry Walloch seconded.

Ayes: 3

Nays: 0

Motion carried.

VI. Tentative FY 19-20 Budget

The committee reviewed the tentative FY 19-20 Budget. The budget will again be balanced in all operating funds – Education, O&M and Transportation Funds. The committee is recommending to move forward with this tentative budget.

As part of the discussion budget, the committee asked how tuition reimbursement was going for teachers. During negotiations, the agreement was to fund \$25,000 for tuition reimbursement for contracted teachers. Over the past two years, there were more requests for reimbursement than funds available so all reimbursements were pro-rated. The committee requested an action item for the August 15, 2019 board meeting to approve that all teachers would receive reimbursement per the KEA contract section 12.4a without proration. This estimated cost is \$40,000 to the District.

VII. Review of FY 19-20 LRC Concept Plans

The committee reviewed the FY 19-20 LRC Concept Plans for the Waterbury LRC renovations. These will be presented to the full board at the August 15th board meeting.

VIII. Discussion Concrete Barriers At Waterbury

The committee recommended that administration find someone to take the barriers away. Schroeder Paving agreed to do this.

IX. Adjournment

At 8:00 p.m., Heather Weishaar moved to adjourn the meeting; Terry Walloch seconded.

Ayes: 3

Nays: 0

Motion carried.

Respectfully Submitted,

Sara Bruno, Committee Chair Date