



**BOARD OF EDUCATION  
KEENEYVILLE SCHOOL DISTRICT 20  
FINANCE COMMITTEE MEETING MINUTES  
Monday, February 10, 2020, 6:00 PM  
Board Room  
5540 Arlington Drive East, Hanover Park, IL 60133  
*Ignite the Power and Potential of Each Student!***

I. Call to Order

At 6:02 p.m., Committee Chair, Sara Bruno called the Finance & Facilities Committee meeting to order.

II. Roll Call

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

Also in attendance were: Wendy Flaherty

III. Approval of Agenda

Jennifer Kuban moved to approve the agenda, Heather Weishaar seconded.

Ayes: 3

Nays: 0

Motion carried.

IV. Public Participation

There was no public participation.

V. Approval of Minutes from January 14, 2020

Heather Weishaar moved to approve the minutes as presented; Jennifer Kuban seconded.

Ayes: 3

Nays: 0

Motion carried.

VI. Fees for FY 20-21

The committee reviewed all the feeder district fees as well as Keeneyville fees for the FY 20-21 school year. After much discussion the committee is recommending the Board approve the following fees for FY 20-21:

- Registration Fees increase to \$150.00 for all students with a \$50.00 Early Bird Discount if registered by 6/30/2020. Eliminate multi-student discount – 100% fee due for 1<sup>st</sup> and 2<sup>nd</sup> child; 50% fee due for each additional child.
- Technology Fee of \$45.00 for all students K-8 – no waivers
- Returning student registration fees will increase to \$200.00 if not registered by 8/1/2020.
- All other fees will remain the same.

VII. LRC Renovation Discussion - Bid Updates

The committee reviewed the 2/5/2020 Bid results for the Library renovation projects. All bids came in below the original proposal we received in January. Wendy will review the details in her Dashboard for all Board members. The committee recommends moving forward with these bids and both library renovation projects scheduled for Summer 2020.

VIII. Financing Plan

The committee reviewed the financing plan. Wendy provided an analysis on the permanent sub/interventionist positions we added this year as compared to what we have been paying for subs in general. We will be recommending continuing with this staff position for the FY 20-21 school year and will include it in the staffing Committee of the Whole meeting set for April 9<sup>th</sup> from 6-9pm.

IX. Other

The committee reviewed the FY 2020-2021 Budget Calendar.

X. Adjournment

At 7:50 p.m., Jennifer Kuban moved to adjourn the meeting; Heather Weishaar seconded.

Ayes: 3

Nays: 0

Motion carried.

Respectfully Submitted,

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Sara Bruno, Committee Chair

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Date