



**BOARD OF EDUCATION  
KEENEYVILLE SCHOOL DISTRICT 20  
FINANCE & FACILITIES COMMITTEE MEETING MINUTES  
Tuesday, August 11, 2020, 6:00 PM  
Waterbury Elementary Innovation Center  
355 Rodenburg Road  
Roselle, IL 60172  
*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 Virtual Committee meeting to order.

II. Roll Call

Sara Bruno	-present
Heather Weishaar	-present
Jennifer Kuban	-present
Terry Walloch	-present

Also in attendance: Wendy Flaherty

III. Approval of Agenda

Jennifer Kuban moved that the committee amend the agenda and move item 7 to item 6, so that the In-Person vs. Enhanced Remote Learning numbers and information is presented first; Terry Walloch seconded.

Ayes: 4

Nays: 0

Motion carried.

IV. Public Participation

There was no public participation.

V. Approval of Minutes from July 21, 2020

Terry Walloch moved to approve the minutes as presented; Jennifer Kuban seconded.

Ayes: 4

Nays: 0

Motion carried.

VI. Review Tentative FY 2021 Budget

The committee reviewed the Presentation of the Tentative FY 2021 Budget. Over the past 18 years (this will be year 19), the Board has passed a balanced Education Fund budget. A balanced Ed Fund budget will be passed again this year. Wendy, presented the tentative numbers, which she will present again tonight, and discuss how re-opening school due to additional safety concerns will require additional budgetary items this year.

VII. Registration Updates: In Person Learning Vs. Enhanced Remote Learning

Administration presented to the Committee the In-Person vs. Enhanced Remote Learning students numbers and information.

VIII. Tuition Reimbursement for KEA

The committee discussed the approval of the tuition reimbursement for the teaching staff per the KEA contract. That is included as an action item and it is recommended that the Board approve the tuition reimbursement. It is slightly less than the \$25,000 that we allocated every year for those expenditures.

IX. Adjournment

Jennifer Kuban moved to adjourn the meeting at 8:46 p.m.; Terry Walloch seconded.

Ayes: 4

Nays: 0

Motion carried.

Respectfully Submitted,

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Sara Bruno, Committee Chair

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Date