



**BOARD OF EDUCATION
KEENEYVILLE SCHOOL DISTRICT 20
FINANCE & FACILITIES COMMITTEE MEETING MINUTES**

Monday, November 16, 2020, 6:00 PM

Virtual Meeting via Zoom

5540 Arlington Drive E

Hanover Park, IL 60133

Ignite the Power and Potential of Each Student!

I.Call to Order

At 6:07 p.m., Committee Chair, Sara Bruno called the Finance & Facilities 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

Terry Walloch moved that the committee approve the agenda as presented; Jennifer Kuban seconded.

Ayes: 4

Nays: 0

Motion carried.

IV.Public Participation

There was no public participation.

V.Approval of Minutes from October 13, 2020

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

Ayes: 4

Nays: 0

Motion carried.

VI. Review Final 2020 Tax Levy

The committee reviewed final 2020 Tax Levy. It will be approved at the November 19 Board of Education meeting.

VII. Review Audited FY 6/30/2020 Numbers

The committee reviewed the audited FY 6/30/2020 numbers and discussed sending out to all board meetings.

VIII. Goal 4: District Finance & Facilities - Strategy Update Q1 FY 2021

There is a pause on furniture until the architect can provide us with some ideas and suggestions.

IX. Adjournment

At 7:03 p.m., Jennifer Kuban moved to adjourn the meeting; Terry Walloch seconded.

Ayes: 4

Nays: 0

Motion carried.

Respectfully Submitted,

Sara Bruno, Committee Chair

Date