



**BOARD OF EDUCATION
KEENEYVILLE SCHOOL DISTRICT 20
FINANCE & FACILITIES COMMITTEE MEETING MINUTES
Tuesday, September 6, 2022, 6:00 PM
Spring Wood Middle School - Board Room
5540 Arlington Drive E
Hanover Park, IL 60133
*Ignite the Power and Potential of Each Student!***

I. Call to Order

At 6:00 PM 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

III. Approval of Agenda

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

Ayes: 4

Nays: 0

Motion carried

IV. Public Participation

There was no public participation

V. Approval of Minutes from August 2, 2022

Terry Walloch moved that the Committee approve the minutes as presented.

Jennifer Kuban seconded.

Ayes: 4

Nays: 0

Motion carried

VI. FGM Architect Presentation

FGM presented a conceptual design to construct a new Early Childhood Center to the North of the current Early Childhood Center. This conceptual design includes 6

classrooms, plus two tuition based classrooms. The estimated cost accounting for escalation and inflation ranges from \$17 million to \$22.6 million, but this includes the cost to renovate the current Early Childhood Center to a district office. The committee agrees that if we are awarded the grant, we should explore all of our options as to how to best utilize the current Early Childhood Center. The conceptual design will be presented at the September 22nd board meeting. Reiley and Mandy are working with the architects to obtain specific construction specifications and will submit the grant application by the October 10th deadline.

VII.Spring Wood Fitness Court

The concrete has been poured for the Fitness Court at Spring Wood Middle School. The tentative installation date, weather permitting, is mid-October. The committee agreed we should obtain proposals to replace the asphalt around the fitness court as it is past it's usable life. Reiley will obtain proposals to review with the finance committee at our next meeting on October 11th. The district is planning to host a ribbon cutting in the spring of 2023, after the installation of adequate lighting, cameras, and landscaping.

VIII.Fiscal Year 2023 Budget

Reiley presented the final fiscal year 2023 budget. The final budget represents the following changes from the preliminary budget we reviewed at the August Finance & Facilities Meeting:

- **Expenditures:** Increased \$356,000 to reflect the technology lease for promethean boards, increased capital outlay expenditures for paving at Waterbury, and the purchase of classroom furniture.
- **Revenues:** Increased \$115,000 to reflect an increase in CPPRT revenue and due to the announcement of a \$50,000 School Project Maintenance Grant the district is applying for.

As a result, the FY23 final budget reflects an operating surplus of \$918,000

IX.Adjournment

At 6:58 PM Jennifer Kuban moved to adjourn the meeting. Terry Walloch seconded.

Ayes: 4

Nays: 0

Motion carried