



**BOARD OF EDUCATION  
KEENEYVILLE SCHOOL DISTRICT 20  
FINANCE & FACILITIES COMMITTEE MEETING MINUTES  
Tuesday, February 7, 2023, 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 6:01 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 January 19, 2023

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

Ayes: 4

Nays: 0

Motion carried

VI. Summer 2023 Construction

The committee discussed the plans for summer 2023 construction. The district obtained job order contracts through Bear Construction for the following projects:

- Replacing approximately 190 lockers at Greenbrook
- Removing a wall in the Greenbrook main office
- Updating all bathrooms at Spring Wood Middle School

The total cost for the work to be completed at Greenbrook is \$309,000 and the total cost for work to be completed at Spring Wood is \$576,000. The Bear Construction proposals will be brought to the February Board Meeting for approval. The committee also discussed replacing the parking lot at Spring Wood Middle School this summer. Pricing for the parking lot replacement will be reviewed at the April Finance Committee Meeting.

#### VII. Student Fees 2023-24 School Year

The committee reviewed our current student fees in comparison to the Lake Park feeder elementary districts. Members recommend keeping the registration fee at \$150 and the tech fee at \$50. We are eliminating the athletic fee at Spring Wood and reducing the price of milk at all three schools. All other fees will remain the same and the district will provide an early bird waiver of \$50 if parents register their student by May 31, 2023. Approval of student fees for the 2023-24 school year will be brought to the February board meeting for approval.

#### VIII. Transportation Contract Extension 2023-24 School Year

The committee discussed a one-year contract extension for the 2023-2024 school year with Illinois Central, our current transportation provider, at a 5% increase. A 5% increase is well below the double-digit rate increases many DuPage County school districts are receiving. The annual net increase in cost to the district is estimated to be \$30,000. This one-year contract extension will be brought to the February Board Meeting for approval.

#### IX. Financial Profile Score FY 2022

ISBE published the financial profile scores for fiscal year 2022. The district continues to maintain a score of 3.9, or financial recognition, the highest rating awarded by the state. We are very proud to be recognized for our fiscal responsibility!

#### X. Other

The committee discussed the new Family Liaison position and noted that Maria Noyola and Colleen Flores have been fulfilling these job responsibilities in the evenings and weekends. The committee recommended a one time bonus split between Maria Noyola and Colleen Flores to recognize them going above and beyond to meet the needs of our newcomers.

#### XI. Adjournment

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

XII. Ayes: 4

XIII. Nays: 0

XIV. Motion carried

Respectfully Submitted,

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Sara Bruno, Committee Chair

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Date