



**BOARD OF EDUCATION
KEENEVILLE SCHOOL DISTRICT 20
FINANCE & FACILITIES COMMITTEE MEETING MINUTES
Tuesday, February 6, 2024, 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 6:02 PM Committee Chair, Jennifer Kuban, called the Finance & Facilities Committee meeting to order.

II. Roll Call

Jennifer Kuban	-present
Terry Walloch	-present
Sarah Dellaria	-present

III. Approval of Agenda

Terry Walloch moved that the Committee approve the agenda as presented. Sarah Dellaria seconded.

Ayes: 3

Nays: 0

Motion carried

IV. Public Participation

There was no public participation

V. Approval of Minutes from December 12, 2023

Terry Walloch moved that the Committee approve the minutes as presented Sarah Dellaria seconded.

Ayes: 3

Nays: 0

Motion carried

VI. Student Fees 2024-25 School Year

The committee reviewed student fees for the 2024-2025 school year. The committee is recommending that we keep registration fee at \$150 and the tech fee at \$50. All other fees will remain the same and the district will provide an early bird waiver of \$50 if parents register their student by June 7, 2024.

VII. Food Service Request for Proposal (Draft)

For the 2025-26 school year the district is required to go out to bid for our food service contract. The district published the food service request for proposal on February 22nd and will accept proposals until April 11th. Reiley has established a committee comprised of 3 employees as required by ISBE. The committee plans to select the food service company by May 30th and the three-year contract will be brought to the June 13th board meeting for approval.

VIII. Transportation Contract Extension 2024-25 and 2025-26 School Years

The committee discussed a two-year contract extension for the 2024-2025 and the 2025-2026 school year with Illinois Central, our current transportation provider, at a 12% increase in year one and a 4.75% increase in year two. Reiley is determining if we can purchase our Diesel directly instead of through Illinois Central to save additional money. An update and a contract renewal will be brought to the March Board Meeting.

IX. Architect Contract

The Arcon contract for architectural services has gone through our legal counsel. There is one piece of proposed language that Arcon's legal counsel will not accept: we would require Arcon to cover the District's attorney's fees and other litigation costs, if the District sues Arcon and it prevails in court. The committee agreed we are comfortable proceeding despite Arcon not accepting these terms. This is a master contract, meaning it is not for any specific project. Each construction project moving forward will have a separate agreement that will be brought to the board for approval.

X. 2024 Financial Profile Designation

The committee reviewed the district's fiscal year 2023 financial profile score designation. The district continues to maintain a score of 3.9, or financial recognition, the highest rating awarded by the state.

XI. Other

XII. Adjournment

At 6:48 PM Terry Walloch moved to adjourn the meeting. Sarah Dellaria seconded.

XIII. Ayes: 3

XIV. Nays: 0

XV. Motion carried

Respectfully Submitted,

Jennifer Kuban, Committee Chair

Date