



**BOARD OF EDUCATION
KEENEYVILLE SCHOOL DISTRICT 20
FINANCE & FACILITIES COMMITTEE MEETING AGENDA
Tuesday, May 6, 2025, 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 6:03 PM Sarah Dellaria called the Finance & Facilities Committee to order.

II. Roll Call

Sarah Dellaria - Present
Brent Seehafer - Present
Lynne Steiner - Present

A quorum is present.

Also in attendance:

III. Approval of Agenda

Brent Seehafer moved that the Committee approve the agenda as presented. Lynne Steiner seconded.

Ayes: 3

Nays: 0

Motion Carried

IV. Public Participation

There was no public participation

V. Approval of Minutes from April 15, 2025.

Lynn Steiner moved that the Committee approve the minutes as presented. Brent Seehafer seconded.

Ayes: 3

Nays: 0

Motion carried

VI. Introduction to School District Budget

The Committee reviewed district budgeting information and highlighted sections on the website where financial data can be found. The committee looked at the current budget and year-end projections. A budget must be approved annually using the ISBE Budget Form. The district will present the tentative FY26 Budget in June, posting it publicly, and having the public hearing and final approval during the August Board Meeting.

VII. Summer Capital Projects Update

The Committee reviewed major capital projects taking place in the district. The digital signs and related landscaping have been completed. The Greenbrook Main Office Expansion project will be taking place this summer and should be completed by August 1st. This is the largest summer project, and the district is working closely with our construction manager. Other projects include painting updates and Waterbury and Spring Wood, playground sealcoating and striping and all schools, and mulching at all schools.

VIII. Technology Lease Agreement

The Committee reviewed the approval of the three-year technology lease agreement with American Capital Financial Services. The district's device replacement plan includes replacing devices for Kinder, 3rd grade, and 6th grade every year with a three-year lease. The district will be leasing 500 Dell, 2 in 1 touchscreen Chromebooks and associated Google licenses for \$67,114 per year.

IX. School Treasurer Bond

The committee reviewed the approval of the resolution appointing the School Treasurer. Annually, we are required to secure a bond in the amount of 10% of our highest projected fund balance in the form of a surety bond for the Treasurer. The CSBO, Brian Marroquin, acts as the Treasurer for the District.

X.Other

XI.Adjournment

At 6:27 p.m. Brent Seehafer moved to adjourn the meeting. Lynn Steiner seconded the motion.

Ayes: 3 Nays: 0 Motion carried

Respectfully Submitted,

Finance & Facilities Committee Chair

Date