

MINUTES
BOARD OF EDUCATION
COMMITTEE OF THE WHOLE MEETING
COMMUNITY UNIT SCHOOL DISTRICT 200
May 23, 2012

The Committee of the Whole meeting of the Board of Education of Community Unit School District 200, DuPage County, Illinois, was called to order at the School Service Center, 130 W. Park Avenue, Wheaton, IL, by Board President Rosemary Swanson, on Wednesday, May 23, 2011, at 7:48 PM.

ROLL CALL

Upon the roll being called, the following were present:

Board Members: Rosemary Swanson
 Barbara Intihar
 Joann Coghill
 Jim Gambaiani
 Andy Johnson (by phone)
 Ken Knicker
 Jim Vroman

Also in Attendance: Dr. Brian Harris
 Mrs. Faith Dahlquist
 Mr. Bill Farley
 Mrs. Erica Loiacono
 Mr. Rodney Mack
 Ms. Joanne Panopoulos
 Dr. Robert Rammer

PLEDGE OF ALLEGIANCE

Dr. Brian Harris led the Board and community in the Pledge of Allegiance.

MOTION

Member Intihar moved, Member Knicker seconded to suspend the rules and adjourn to workshop setting. All were in favor and **the motion carried.**

Dr. Harris stated that tonight staff will provide an update on Social and Emotional Learning (SEL) and a presentation on the capital development plan.

Social Emotional Learning (SEL)

Mrs. Joanne Panopoulos presented information on the staff work to develop a comprehensive SEL Plan. Mrs. Panopoulos stated that staff believes that happy kids will learn at a high level and if social and/or emotional issues get in the way kids will suffer. Schools cannot ignore these issues and District 200 is working to address them. A PowerPoint presentation was shared that included information regarding the following:

- Review of Social Emotional Learning
 - Where are we now?
 - Where do we want to be?
 - How do we get there?
- History
 - Illinois SEL Learning Standards and goals
 - SEL Competencies
- College and Career Readiness Skills
 - Elementary Success Indicators
 - Middle School Success Indicators
 - High School Success Indicators
- Where Are We Now
- Where Do We Want to Be
- SEL Design Team
 - Spring 2012
 - Fall 2012
 - Winter 2013
- How Do We Get There
 - 2013-14 Next Steps
 - 2013-2014 and Beyond

Board members were given a copy of a survey that was completed across the district with the responses and a timeframe for future work on SEL.

Dr. Harris stated that the SEL standards have been in place for a while and the district has done a great job of meeting the needs of kids at each building. Now the district is working to bring a consistent approach to reaching the targets set out. The design team will lead that effort. Staff is showing the Board what is already going on and the timeframe for the future to make sure no kids are missed.

Board members asked questions about how the district will know if we are succeeding. Mrs. Panopoulos stated that the district is making sure the infrastructure is in place so students know how they are expected to behave in the schools. Dr. Harris stated that the data is qualitative, not quantitative. Staff will have to work harder to validate it because it is observation and trend oriented. Staff will have to create a data collection system to track this. The Illinois Youth Survey will help with this.

There was discussion about what happens after 6th grade and what can be done to get all schools to increase their plan for dealing with SEL. Mrs. Panopoulos stated that the current elementary plan will be moved up to the middle and high school levels. All staff needs to better understand the universal principals. Behavior trainings and programs will be expanded. The plan is to use the middle and high school behavior specialists in the same manner that the elementary behavior specialists are being used. The three guidance counselors at the middle school level are a huge help in dealing with the students that are struggling and the middle school collaboration class is designed from the SEL standards.

Capital Development Plan

Dr. Harris stated that this presentation will include information and discussion about the facilities update, the capital facilities plan and the potential Jefferson/SSC/Woodland project.

Facilities Update and Capital Facilities Plan

Mr. Farley used a PowerPoint presentation to report on the following facilities update topics:

- The purpose of the facilities update
- Types of Building Renewals
- BOE Priority Ranking
- Condition Ranking
- Priority & Condition Summary (using Bower as an example)
- Priority & Conditions Summary (all buildings using priority rankings to sort)
- Funding Options
- Next Steps

The capital facilities plan for all buildings was distributed to the Board members.

There was discussion about the possibility of using performance contracting to address some of the work. Available funding options were discussed to pay for the performance contracting option.

At the request of the Board, staff will prioritize the needs and start bringing recommendations for work that can begin this summer.

Jefferson/SSC/Woodland

Paul Pessetti and Patrick Brosnan used a PowerPoint to outline the work done to develop a concept solution that included the following:

- Vision Statements
- Review of Updated Programs
 - Jefferson
 - District Facilities
- Facility Options for Each of the Three Buildings
- Facility Options for Combining Jefferson and the SSC on the Current Jefferson Site
- Facility Options for an Addition for Vehicle Maintenance/Storage at the SSC
- Sell Woodland Facility
- Facility Options Preliminary Budget Summary

The Board discussed the presentation and the proposed options. There was discussion about the need to get community input to determine if there is support for any of these proposals. There was a discussion about how this could be funded. Dr. Harris stated that over the next few months the Board will need to decide what the priorities are and how this could be funded. Based on the comments from Board members, staff will begin to develop a plan to get community input.

MOTION

There being no further business to come before the Board, Member Knicker moved, Member Vroman seconded to adjourn the meeting. Upon a roll call vote being taken, all were in favor and **the motion carried.**

The meeting was adjourned at 10:08 PM.

Ken Knicker, Secretary

Rosemary Swanson, President