

**MINUTES**  
**BOARD OF EDUCATION**  
**COMMITTEE OF THE WHOLE MEETING**  
**COMMUNITY UNIT SCHOOL DISTRICT 200**  
**May 25, 2011**

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 25, 2011, at 7:30 PM.

**ROLL CALL**

Upon the roll being called, the following were present:

Board Members:      Rosemary Swanson  
                              Barbara Intihar  
                              Ken Knicker  
                              Jim Gambaiani  
                              Andy Johnson  
                              Jim Vroman

Absent:                      Joann Coghill

Also in Attendance:    Dr. Brian Harris  
                                  Mr. Bill Farley  
                                  Mrs. Linda Knicker  
                                  Mr. Rodney Mack  
                                  Dr. Robert Rammer  
                                  Dr. Margo Sorrick

**PLEDGE OF ALLEGIANCE**

Mrs. Linda Knicker led the Board and community in the Pledge of Allegiance.

**MOTION**

Member Vroman moved, Member Intihar seconded to suspend the rules and adjourn to workshop setting. Upon a voice call vote being taken, all were in favor and **the motion carried.**

**INSTRUCTION**

K-12 Keys for College and Career Readiness

Dr. Harris reviewed the final draft of the document that will be used with parents and staff to describe the initiative. This document provides targets, indicators, and the process for measuring achievement. This document will also be on the web site.

Dr. Harris used a PowerPoint presentation to explain the process used to develop the keys and to further explain what each key represents. The Board discussed the document and addressed these topics in particular:

- The matrix that will be used to indicate where progress is being made, a score card concept
- The current percent of students that are already reaching these targets
- Service projects; good citizenship, intentional interventions
- Dual credit and the status of discussions with COD on this issue

This document and the process to implement it and achieve the goals will be brought to the Board at the June 8 Board meeting for adoption.

## **BUSINESS SERVICES**

### Facility Update

Mr. Bill Farley introduced the following people:

Mr. Tom DeHart, Director of Facilities Services

Mr. Colin Wilkie, Energy Operations Manager

Mr. Mike Duhig, WNHS Facilities Manager

Mr. Matt Duhig, WWSHS Facilities Manager

Mr. Farley used a PowerPoint presentation to outline each of the district facilities and listing the current and future facility needs and things to consider down the road at each building.

There was a discussion about the Jefferson, Woodland, and SSC facilities. These three facilities have had no renovation work for many years. The Board discussed options for all three and different funding scenarios to pay for work that could be done above the routine maintenance.

Mr. Farley and Dr. Harris explained the option of Performance Based Contracting. This is a funding option that some school districts are taking advantage of where the energy savings pays for the work over time. The Board requested more information on this option. The Board also requested that information be brought to them per building that shows the work needed and the costs associated with the work. The Board would like to see a matrix analysis of options and a long term facility plan.

## **BOARD REPORTS**

### IASB Resolutions

Annually, the IASB holds their state conference in November. At the conference, the delegate assembly meets to review and vote on the resolution proposals. Members Intihar and Vroman presented three such proposals for the Board to consider for submission to the IASB Delegate Assembly. Three proposals were brought forward that address the following areas:

- The consolidation of elementary districts with high school districts to make K-12 districts
- The ability for Boards of Education to take action on reduction in force after state budget allocations are known
- Support for legislation to implement the addition of interest to late state payments

The Board discussed the proposed resolutions. Board members were asked to submit to Member Intihar, any suggestions for changes to the wording. These resolutions will be voted on at the June 8, 2011 Board meeting.

## **PUBLIC COMMENTS – Non-Agenda Items**

None.

## **ANNOUNCEMENTS**

- Information and parking passes for the high school graduations are in the Board members' green folders
- The WNHS Honors Assembly is May 27, 2011 at 8:15 AM
- The Monroe Middle School Congressional Medal of Honor Ceremony is May 27, 2011 at 10:30 AM
- The WWSHS Honors Assembly was held on May 25, 2011 and Board members were unable to attend due to this meeting.

## **MOTION**

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

The meeting was adjourned at 9:45 PM.

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**Ken Knicker, Secretary**

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**Rosemary Swanson, President**