

**MINUTES  
BOARD OF EDUCATION  
COMMITTEE OF THE WHOLE MEETING  
COMMUNITY UNIT SCHOOL DISTRICT 200  
OCTOBER 26, 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, October 26, 2011, at 7:30 PM.

**ROLL CALL**

Upon the roll being called, the following were present:

Board Members:      Rosemary Swanson  
                             Joann Coghill  
                             Jim Gambaiani  
                             Andy Johnson  
                             Ken Knicker  
                             Jim Vroman

Absent:                 Barbara Intihar

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

**PLEDGE OF ALLEGIANCE**

Assistant Superintendent Robert Rammer led the Board and community in the Pledge of Allegiance.

**MOTION**

Member Johnson moved, Member Knicker 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.**

**Business Services**

Capital Development Plan Update

Mr. Bill Farley reported that on May 25, 2011 the Board was given an initial facilities update. In August of 2011 the Board set a Board goal to establish a long-range capital project plan for the district, including a component for the renovation/renewal/replacement of Jefferson School. At the September 14, 2011 Board meeting, action was taken to appoint Member Coghill and Member Vroman as the representatives on the Capital Development Plan Committee. The committee held their first meeting on September 29, 2011 and at the October 12, 2011 Board

meeting Members Coghill and Vroman presented the committee report to the entire Board of Education.

Mr. Farley presented the following information:

- A current facilities update
- Types of building renewals
- A timeline of activities to date
- Priority ranking of the projects
- Condition ranking of the projects
- The three schools chosen as samples to look at the proposed plan with data collection were Lowell, Franklin & WNHS. The summary included:
  - History of construction and updates at each building
  - Completed needs from prior years
  - Current needs
  - Long term needs
  - Priority and condition assessment
  - Priority and condition summary with dollars associated
- Overall summary
- Overall priority and condition summary

The Board agreed on the structure of this reporting mechanism to determine the future needs of the district. This format will be used to compile the information for all buildings in the district. The Board would like to see a column added to the report that indicates what year the work was completed in each line item.

Mr. Farley also addressed the following issues:

- Funding options
- Energy based performance contracting
- Potential benefits of the program
- Common project focus
- Next steps
  - Finalize remaining schools
  - Performance contracting – investigation referred to the Capital Development Planning Committee
  - Recommendations to the full Board in January 2012

Dr. Harris stated that he will schedule a committee meeting for the members to see presentations from three performance contracting vendors for investigation into the concept. The committee will report back to the entire Board in January. If the entire Board decides to pursue performance contracting, a RFP will be developed and issued. Staff will also seek the opinion of the architects on the concept and proposals. The Board requested that the legend for the priorities be included on the report.

#### Jefferson/Capital Development Board Grant Update

Mr. Farley presented information about the current Jefferson building using the same format as the other schools. Mr. Patrick Brosnan from Legat Architects presented the following information relative to Jefferson:

- Facility options
  - Renewal
  - Renewal plus addition
  - New Jefferson
- Program spaces
  - Classroom spaces
  - Media center
  - Large motor skills
  - Student services
  - Core areas
  - Operations & maintenance
- Projected costs
  - Program driven building
- Capital development money opportunity
  - Working to apply for a grant that is available

The Board discussed the information and was supportive of the different options. Board members suggested the idea of considering a comprehensive plan which includes district facilities. Mr. Farley stated that the SSC, Woodland, Facility Services and the IT Department are other considerations for attention. Locating the SSC offices to a second floor at Jefferson is one possibility. Dr. Harris stated that it would be short sighted not to look at the big picture. Renovation and/or restoration of the SSC must be considered. Woodland is old and has outlived its time. If the SSC offices would be relocated to a new or renovated Jefferson, the SSC could be reconfigured and renovated to house Facility Services, the textbook center, storage and the IT Department and then Woodland could be sold.

The Board discussed the Capital Development Grant for an Early Childhood Center. Mr. Farley reported that staff is gathering everything necessary to submit the application by the end of November. The Board wants to look at the big picture and get the financial details. Staff will organize information on potential plans for all three sites, including funding options. An appraisal of the Woodland site was suggested. The Board requested plans for a Jefferson replacement that would include adding SSC offices with funding scenarios.

**PUBLIC COMMENTS – Non-Agenda Items**

President Swanson stated that while the Board appreciates all questions and comments, it may not be prepared to respond at this meeting. Speakers were asked to confine their comments to three minutes or less. To ensure dignified and respectful presentation of all sides of any issue, it is asked that audience representatives refrain from applause or other expressions of support or opposition to comments being made.

Speaker	Harold Lonks
Topic	Finance

**MOTION**

There being no further business to come before the Board in Open Session, Member Johnson moved, Member Knicker 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 9:15 PM.

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**Ken Knicker, Secretary**

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**Rosemary Swanson, President**