

**COMMITTEE OF THE WHOLE MEETING**  
**November 5, 2013**

Place: Roosevelt Library Learning Center

Members Present: Mr. Ralph Martire, Mr. James Weiss, Mrs. Anne Gottlieb, Mr. Roman Ebert, Mrs. Liz Fischer (arrived at 7:04 p.m.), Mr. David Latham

Administrators Present: Dr. Ed Condon, Superintendent  
Mrs. Martha Ryan-Toye, Director of Student Services  
Mrs. Pam Hyde, Lincoln School Principal  
Mrs. Karen Boozell, Director of Special Education  
Mrs. Merryl Brownlow, Willard School Principal  
Mr. Larry Garstki, Roosevelt School Principal  
Mrs. Tina Steketee, Roosevelt School Assistant Principal

Community Present: Suzanne Morrison, Roosevelt PTO Liaison  
Gerri Humbert, Roosevelt PTO Liaison  
Erin Eberle, Willard PTO Liaison

Recording Secretary: Mr. Anthony Cozzi, Director of Finance and Facilities

Mr. Latham called the Committee of the Whole Meeting to order at approximately 7:02 p.m. He welcomed visitors and invited comments from the audience. A copy of the Speakers' Roster as well as the Attendance Roster is included in the official minutes.

It was moved by Mr. Weiss and seconded by Mrs. Gottlieb that the Board of Education approve the agenda as presented.

On call of the roll, the vote was as follows:

Ayes: Mr. Latham, Mr. Ebert, Mrs. Gottlieb, Mr. Martire, Mr. Weiss

Nays: none

The motion carried.

**Personnel Report**

It was moved by Mr. Martire and seconded by Mrs. Gottlieb that the Board of Education approve the Personnel Report as revised.

On call of the roll, the vote was as follows:

Ayes: Mr. Latham, Mr. Ebert, Mrs. Gottlieb, Mr. Martire, Mr. Weiss

Nays: none

The motion carried.

**2012 Community Sustainability Report** – Dr. Condon introduced Mr. Gary Cuneen, Founder and Executive Director of Seven Generations Ahead to present the 2012 Community Sustainability Report Card. Mr. Cuneen gave the project background and discussed the sustainability goals that were established by the community back in 2010-11. He went on to say that an important goal was to work with cooperating institutions to align their strategies with the project's strategies.

He continued in detail, discussing project trends, metrics and the goals that were exceeded, met, and those that fell short. When completed, he fielded comments and questions from the Board.

## Committee of the Whole Meeting, November 5, 2013

The comments transitioned into a discussion about future relatable projects, such as solar energy and storm water management. Mr. Cuneen noted that if a future project is structured in such a way as to be a part of a larger, community-wide, sustainability program, it would have an improved chance of being funded through a granting agency.

### Facilities Committee

Mr. Ebert and Mr. Cozzi presented the District architect's recommendation stemming from the window/ventilation field survey. The architect recommended the replacement of all windows at Willard School except those in the 1997 addition, which are operable. His recommendation also included correcting the inoperable windows in Room 4 of Lincoln School as well as installing additional ventilation in the northeast wing of Roosevelt School. The entire project, which would be completed during the summer of 2014 has a current estimate of approximately \$418,000.

Mr. Cozzi explained the available funding sources of the project, which included a \$50,000 School Maintenance Grant as well as the remaining \$280,000 in unused Life Safety funds. The remaining portion would come from District operating fund reserves.

The Board came to consensus and directed Mr. Cozzi to move forward with the architect's recommendation.

### Education Committee


Mrs. Gottlieb and Mrs. Ryan-Toye introduced the three building principals, Mrs. Hyde, Mrs. Brownlow and Mr. Garstki to discuss the new "At A Glance" Illinois State Report Cards. The State had gone to great efforts to develop a new, user-friendly report card. The three principals each spoke about the results in their respective buildings as well as applicable 5Essentials survey results.

**IASA Vision 20/20** – Dr. Condon commented on the IASA Vision 20/20 Initiative, which is based upon survey responses from 611 Illinois Superintendents with the goal of creating a roadmap for Illinois Public Education.

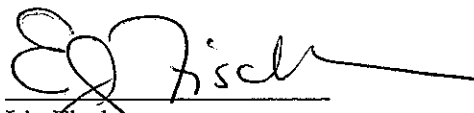
**Announcement** – Dr. Condon congratulated the 7<sup>th</sup> Grade Girls Basketball team and Coach Mark Geweke for winning the conference championship.

### Adjournment

There being no further business to discuss, the Committee of the Whole Meeting adjourned at approximately 8:17 p.m.



Patrick Meyer  
President



Liz Fischer  
Secretary