

**Board of Education – *Building Committee***  
**Williamsville Community Unit School District #15**  
**Williamsville, Illinois 62693**  
**November 1, 2012**  
**7:00 a.m.**

MEMBERS PRESENT:

Dave Knox, Jack Caldwell, Eric Long, Matt Seman, and Sandy Walden

ADMINISTRATION & STAFF

Dave Root, Bob Tibbs, Clay Shoufler, Janis Lindsey, Josh Meyers, and Chris Wherley

The meeting convened at 7:05 a.m.

Dave Root reviewed an extensive list of issues for the Board to consider related to financial projections in correlation to the educational impact associated with each of the areas below:

Growth projections, lunch service, costs, special education, technology, specials (Art, Music, PE, Library), RTI coverage, Head teacher, administration evaluations, building aides, secretary, custodian, facility needs, teacher travel, transportation, parking, storage, mentoring, recess, common planning time, counselor, nurse, speech, OTPT, teacher supplies and needs, start and end times, before care and after care, and possible high school growth.

Janis Lindsey shared with the Board various options starting with keeping the MS building closed progressing to bringing 5<sup>th</sup> grade up and adding teaching sections. She gave the Board an extensive list of enrollment possibilities and class sizes with each option. Mr. Root tied in cost associated with each option and he continued to reiterate the educational impact of each option for the Board to consider prior to making a decision.

Mr. Root stated pros and cons associated to both arrangements. The Board conducted an extensive discussion related to each option.

The Board and Mr. Root agreed that we would decide on whether opening the middle school next year (2013-14) at our next regularly scheduled meeting.

If the Board does decide to open the building, then Mr. Root will schedule a time / meeting to seek community input related to which grade would move prior to our December meeting.

The meeting adjourned at 8:17 a.m.