

Regional School District 17
Board of Education
Strategic Capital Planning Subcommittee Meeting Minutes
Date: December 3, 2019

A meeting of the Strategic Capital Planning Subcommittee of the Regional School District 17 Board of Education was held on December 3, 2019 at 5:03 p.m. at Central Office

Subcommittee Members Present: Peter Sonski, Eileen Blewett, Joanne Nesti and Suzanne Sack

Members Absent: None.

Also Present: Superintendent of Schools, Dr. Holly Hageman

Guests: Jennifer Favalora

Call to Order: The meeting was called to order at 5:03 p.m.

Discussion:

- 1.) Discussion of the Sale of HES is final. First payment is due in June/July or 10 days after the Budget being passed;
- 2.) All is going well in BES with the consolidation. Feedback from the parents is that the school is crowded, mostly when everyone is there. Making changes to address parking. Superintendent Dr. Hageman will provide specifics regarding Burr should there be more to report;
- 3.) HKIS: All is going well. Working on two things: providing professional staff with time to collaborate and getting feedback from parents;
- 4.) Discussed Pre-School: District considering moving the Pre-School. Three options are: 1) Stay at Burr; 2) Move to KES or 3) Move to Central Office. All three have pros/cons and Superintendent Dr. Hageman is considering all three and will come back to the Board if more action is to be taken; and
- 5.) In regards to the Future of SCPC, make a recommendation to the Board to disband Committee original charter translated to restructuring not needed for any additional issues.

Adjournment: The meeting adjourned at 6:30 p.m.