

**PEOTONE COMMUNITY UNIT SCHOOL DISTRICT 207-U  
COMMITTEE OF THE WHOLE  
PEOTONE HIGH SCHOOL  
MEDIA CENTER  
APRIL 18, 2011  
6:30 P.M.**

**ROLL CALL**

At 6:30 p.m. President Bettenhausen called the Committee of the Whole meeting to order. A roll call was taken and the following members answered aye: Mr. Nugent, Mrs. Robinson, Mr. Baumgartner, Mr. Rademacher, Mr. Virgl, and Mr. Bettenhausen. Mr. Moore arrived at 6:35 p.m.

**VISITOR'S LOG**

No visitor's signed the Visitor's Log.

**SPEAKER'S LOG**

No speaker's signed the Speaker's Log.

**OPPORTUNITY FOR VISITORS TO SPEAK**

There were no visitor speakers.

**LANGUAGE ARTS ADOPTION**

Mrs. Davis reviewed the language arts adoption with the board. The Language Arts Committee has overwhelmingly chosen McGraw Hill's Treasure Program. The district is currently negotiating a cost proposal.

**BOARD REORGANIZATION**

At the May 2 Reorganization Meeting, the Board will certify the election results, recognize the present outgoing board members and seat new members. The new board members that will be seated are Thomas Skill, Richard Uthe and Jennifer Moe. The outgoing members will be Matthew Moore, Raymond Nugent and Robert Rademacher.

**REVIEW REGULAR MEETING AGENDA**

Dr. McKinney reviewed the billing from Healy, Bender & Associates requesting direction from the board and any information on the deferment of payment. Dr. McKinney stated they he will contact Healy, Bender & Associates for documentation to support the billing.

Mrs. Rose requested that the board refer to the Bills Payable List. The Driver's Education Vehicle Interest payable to Dralle Chevrolet in the amount of \$500.00 will not be paid. The district has agreed to pay one interest bill per month. This bill will be added to the Bills Payable List for May.

**REVIEW REGULAR MEETING AGENDA (cont'd)**

Dr. McKinney requested the board begin discussion on the creation of a 5 year strategic plan to give the district directions to move forward. Dr. McKinney stated that he will provide the board with a copy of the previous strategic plan as a starting point in the creation of a new plan. There was continued discussion regarding placing a referendum on the next ballot.

**ADJOURNMENT**

At 7:07 p.m., Mr. Nugent made a motion to adjourn the meeting. Mrs. Robinson seconded the motion and on a voice vote there were seven (7) ayes and no nays.

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Roger Bettenhausen, President

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Cynthia Zeilstra, Reporter