

**BOARD OF EDUCATION
MINUTES OF THE COMMITTEE OF THE WHOLE
COMMITTEE TO REFURBISH THE TRAPP AUDITORIUM
APRIL 24, 2008**

The Board of Education of Community Unit School District No. 60, Lake County, Illinois, convened as a Committee of the Whole at 7:20 p.m. at the home of Mrs. Jean Windberg, 335 N. Pioneer, Waukegan, IL, to discuss the refurbishment of Trapp Auditorium

The following members were present:

	Mr. Mark Hawn arrived at 7:20 p.m.
	Mr. Bill Anderson
	Mrs. Rita Mayfield-Jedkins
	Mr. Michael Rodriguez
	Mr. Domingo Garza arrived at 8:00 p.m.
	Mrs. June Maguire
Absent:	Ms. Anita Hanna who was ill

A motion was made by Mr. Anderson and seconded by Mr. Rodriguez that the Board entertain comments from members of the District #60 staff and members of the community in regard to the need to refurbish the Trapp Auditorium at Waukegan High School.

After due consideration thereof, the President called for a voice vote and all members present voted aye. Whereupon the President declared the motion carried.

Also present for the meeting were: Dr. Donaldo R. Batiste, Superintendent; Mr. Jules Gaudin, Deputy Superintendent/Chief Operations Officer; and Mr. Wayne Machnich, Waukegan Schools Foundation President. Members of District #60 staff who were present: Mr. Jim Otahal, Mr. Brian Luosa, Mr. Harry Peterson, Mr. John Lundgren, and Mrs. Molly Schaefer.

In addition to Mrs. Jean Windberg, members of the community who were present included: Mr. Jerry Haapanen, Mrs. Claudia Freeman, Mr. Bud Gottschalk, Mr. Steve Orusa, Mr. Rob Proce, Mr. Jeff Jeep, Mrs. Faith Clark, and Mrs. Roxanne Swanson.

DISCUSSION

Mr. Harry Peterson and Mr. John Lundgren have, for many years, worked as a stage management team and have filled an ongoing technical and supervisory liaison role for the District in community use of the Trapp Auditorium. Mr. Peterson summarized the historical role of the Auditorium in the community and expressed his views about the need to refurbish the facility to preserve its architectural integrity while making it viable for continued school and community use. During discussion concerns were voiced about: use of the stage and seating as classroom space, safety, overuse of the facility, supervision, inadequacy of sound system, and use of revenue obtained from rentals.

Proposals discussed were: developing a mission statement for the Auditorium, making the facility safe for use, finding a different space to house students for classes/discipline, appointing an Auditorium director, using rental fees to restore and maintain the facility, and finding creative ways to fund the project.

COMMITTEES

The following subcommittees were established:

Staffing

Harry Peterson

Life Safety

Wayne Machnich, Steve Orusa, Rob Proce

Promotion Cost

John Lundgren, Bill Anderson

Fund Raising

Jeff Jeep

Publicity

Robert Sabonjian, Jean Windberg, Roxanne Swanson

Steering Committee Chair: Mrs. Jean Windberg

MEETING SCHEDULE

It was proposed that the next meeting be held on June 12, 2008, at 7:00 p.m., at the home of Mrs. Windberg.

ADJOURNMENT

At 8:55 p.m. a motion was made by Mr. Rodriguez and seconded by Mr. Anderson that the meeting be adjourned.

After due consideration thereof, the President called for a voice vote and all members present voted aye. Whereupon the President declared the motion carried.

President

Secretary