

**WARREN COMMUNITY DISTRICT #205
BOARD OF EDUCATION MEETING
Wednesday, January 20, 2010**

I. OPENING OF MEETING

A. Call to Order

The regular session of the Warren Community Unit District #205 Board of Education meeting was held in the Board Room. President Sabinson called the meeting to order at 6:30PM.

B. Roll Call

Those present were Mullen, Riedl, Rogers, Bohnsack, Wuebben, Williams and Sabinson. Also present were: DeeDee Calow, Karen Sirgany, Dean Brinkmeier, Tony Carlton, Wayne Raisbeck, Travus Albrecht, Gayle Doersam, Anne McCool, Tom Grindey and Kevin Linden.

II. ADDITIONS TO AGENDA

Rogers made motion to accept the agenda as written with the addition of VIII. D. Academics Update, second by Wuebben. Roll call vote taken, all in favor, none opposed. Motion carried.

III. RECOGNITION OF GUESTS AND VISITORS/PUBLIC COMMENT

IV. CORRESPONDENCE/COMMUNICATIONS

Riedl read a "Thank-you" from the Williams family for the plant/memorial service; a "Thank-you" from Gwen Hay on her 30 years of service/retirement and a "Thank-you" from David Keil on his resignation as the insurance "go-to" person. David offered to help Dr. Sirgany with the new person.

V. WARREN EDUCATION ASSOCIATION COMMENTS

VI. BOARD OF EDUCATION COMMITTEE REPORTS

VII. CONSENT AGENDA

- A. Regular Meeting Minutes from 12/17/09, 1/13/10**
- B. Executive Session Minutes from 12/17/09**
- C. Payment of January Bills**
- D. Treasurer's Report**
- E. Destruction of Closed Meeting Audio Recording from 7/16/08**

Riedl made motion to accept the consent agenda as presented, second by Rogers. Roll call vote taken, all in favor, none opposed. Motion carried.

VIII. OLD BUSINESS

A. Building Update

B. Athletic Update

Brinkmieier report on the following:

- 1) Conference Meeting for football was held 2 weeks ago. Warren will play the schedule already set up for next year. Then realignment comes into play for the following year. More discussion/meetings to follow.
- 2) Jr. High Girls Basketball season is in progress with 10 - 8th grade players and 6 - 7th grade players. Discussion on bringing 6th grade players up to play on the 7th grade team. This item will be on the agenda for next month.
- 3) Boy Scouts – 1st week in February. On February 6th, the scouts will salute the flag. Scouts in uniform will be let in to the game free then lead the crowd in the pledge.
- 4) Football Meeting was held – 37 kids there. 15 were varsity level; all raised hands willing to play next year. Lots of parents were there, came up with some good ideas. Dean thought it went well. Next thing is to get them in the weight room.

C. ARMS

At the open meeting last week it was stated the Board is looking to close ARMS due to declining enrollment and loss of state funding. Travus Albrecht presented petitions to Dr. Sirgany with 182 signatures protesting the closing of the school. Albrecht said many people were not aware of the “town meeting” and asked for a postponement of a decision until more information could be given to the public. It was questioned on whether or not research was done on cutting other expenses instead of closing. Dr. Sirgany reported during the last 5-6 years there has been line-by-line cutting of the budget, and the Board continues to look at all areas for cutting expenses. Terry Ingram sent a letter concerning the ARMS closing. The letter was presented to the Board.

Reidl made motion to join close the Apple River School starting with the 2010-2011 school year, second by Rogers. Roll call vote taken, Mullen, Riedl, Rogers, Bohnsack, Wuebben, Sabinson – yes; Williams – no. Motion carried.

D. ACADEMICS

A decision was made to keep Academics on the monthly agenda as a “reminder.”

IX. NEW BUSINESS

A. Christan Schueler – NWSE

B. Board Policy Approval

Williams made motion to approve the following policies: 2:200 – Types of School Board Meetings; 2:250 – Access to District Public Records; 2:250-AP1 – Access to & Copying of District Public Records; 2:250-E1 – Written Request for District Public Records; 2:250-E2 – Immediately Available Public Records; 2:250-E3 – Inspection Report for District Records (Delete); 4:110 – Transportation; 4:110-AP2 – Pre-Trip & Post-Trip Inspection; Bus Driving Comments; 5:10 – Equal Employment Opportunity & Minority Recruitment; 6:60 – Curriculum Content; 6:60-AP – Comprehensive Health Education Program; 7:10 – Equal Educational Opportunities; 7:20 – Harassment of Students Prohibited; 7:180 – Preventing Bullying, Intimidation, & Harassment, second by Wuebben. Roll call vote taken, all in favor, none opposed. Motion carried.

C. Set Graduation Weekend

Mullen made motion to set graduation weekend as May 22, 2010 at 2:00PM, second by Williams. Roll call vote taken, all in favor, none opposed. Motion carried.

Rogers made motion to set Junior High “Honors Night” for Friday, May 21, 2010 at 7:00PM, second by Bohnsack. Roll call vote taken, all in favor, none opposed. Motion carried.

D. Golf / Dual Sports

Brinkmeier reported it costs approximately \$4,800 per year for golf with coaches and busing. There are 16 meets not counting Regionals. Brinkmeier presented a list of students interested in playing golf in the 2010-2011 school year. After some discussion it was decided to have Dean Brinkmeier, Tom Grindey, Nate Mullen and Francis Fennell sit down with Sue Bourquin (play) and Erin Jordan to discuss further.

E. Post Seniority Lists

Riedl made motion to accept the seniority lists as presented, second by Rogers. Roll call vote taken, all in favor, none opposed. Motion carried.

F. Financial Profile

Wuebben made motion to accept the Financial Profile as presented, second by Mullen. Roll call vote taken, all in favor, none opposed. Motion carried.

G. Legal School Holiday Attendance Hearing

It was reported that the law has changed and the school board does not need to go through the waiver process for students to attend school on a Holiday anymore, just a hearing. This will be done in future years since the school is still under a Waiver.

H. FOIA Training Date

FOIA training needs to be completed by June 20th, 2010. Training is done on-line. This will be included on the agenda next month.

I. Superintendent Evaluation

Williams made motion to return the completed Superintendent Evaluation to the February meeting, second by Mullen. Roll call vote taken, all in favor, none opposed. Motion carried.

X. ADMINISTRATORS' COMMENTS

Dr. Sirgany reported on the following:

- 1) Meeting at Hillcrest concerning potential student.
- 2) January 4th was Teacher Institute
- 3) NW / IASA Meeting – discussed potential State cuts for next year.
- 4) Took Census Test – looking to be able to help ensure we get an accurate Count on this year's Census. 10 yrs. ago the federal government said our poverty dropped 75% due to the return of the Census Form. That is not true but it cost us significant federal & State dollars.
- 5) Attended NWSE Meeting
- 6) Attended Superintendent's Meeting
- 7) Francis Fennell has been ill with fever & headache for 3 weeks. Doctor said stay home because of the fever.

Mrs. Calow reported on the following:

- 1) Great start to 3rd quarter.
- 2) Apple Cart for students who made 2nd quarter AR goals.
- 3) Ski Trip was January 13th. All but 10 attended. Had great day, lots of chaperones and no injuries.
- 4) Upcoming 6th grade trip to Lorado Taft. Cost is \$99.50 for each student. Fundraisers helped bring cost down per student. 12 students are not going, 21

students are going. Evan Korth, Spring Klaus and Dee Dee Calow are going as chaperones.

- 5) RtI Meeting with RtI Committee presenting to staff was well received at our Teacher Institute. Presenters are Kristi Leverton, Julie Thompson, Evan Korth, Elaine Hoff, Sara Janecke, Connie Kruger, Mike Renz and Brad Schliem.

XI. EXECUTIVE SESSION – For the purpose of the discussion of the appointment, employment, resignation, or dismissal of personnel, for matters relating to individual students and discipline, for the discussion of minutes of closed meeting minutes, and for matters regarding the sale or lease of real estate.

Mullen made motion to adjourn to executive session at 8:00PM, second by Wuebben. Roll call vote taken, all in favor, none opposed. Motion carried.

XII. BUSINESS CONTINUED

Rogers made motion to return to regular session at 8:25PM, second by Mullen. Roll call vote taken, all in favor, none opposed. Motion carried.

- A. Resignation of Personnel**
- B. Employment of Personnel**
- C. Student Discipline**
- D. Purge Executive Session Minutes**

Bohnsack made motion not to purge the Executive Session minutes, second by Wuebben. Roll call vote taken, all in favor, none opposed. Motion carried.

XIII. ADJOURNMENT

Wuebben made motion to adjourn at 8:27PM, second by Mullen. Roll call vote taken, all in favor, none opposed. Motion carried.