

**WARREN COMMUNITY UNIT SCHOOL DISTRICT #205  
BOARD OF EDUCATION MEETING  
Wednesday, April 14, 2010**

**AGENDA**

**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 6:31PM.

**B. Roll Call**

Those present were Williams, Rogers, Mullen, Wuebben, Bohnsack, and Sabinson. Riedl entered at 6:33PM. Also present were Dee Dee Calow, Francis Fennell, Karen Sirgany, Bill Kussner, Dean Brinkmeier, Ed Schmidt, Karen Koester, Desirae Stiefel, and Lynette and Craig Wenger.

**I. ADDITIONS TO AGENDA**

Wuebben made a motion to accept the agenda as written with the removal of Old Business F. Academic Update, second by Rogers. Roll call vote taken, all in favor, none opposed. Motion carried.

**II. RECOGNITION OF GUESTS AND VISITORS/PUBLIC COMMENT**

**III. CORRESPONDENCE/COMMUNICATIONS**

**IV. WARREN EDUCATION ASSOCIATION COMMENTS**

**V. BOARD OF EDUCATION COMMITTEE REPORTS**

Sabinson reported on the AVC. Lange is trying to sell the extra cars that are at the AVC to bring in more money. He worked with the Sheriff's Office and the Ambulance Service to work on the Crisis Plan. Dual Credit will be offered with the Auto Program for next year. The AVC is looking into getting out of its long term Internet contract and Postage Meter contract in an effort to save more money. Sara Aurand was the Warren student of the quarter.

**VI. CONSENT AGENDA**

**A. Regular Meeting Minutes from 3/17/10**

- B. Executive Session Minutes from 3/17/10**
- C. Payment of April Bills**
- D. Treasurer's Report**
- E. Destruction of Closed Meeting Audio Recording from 10/20/08**

Mullen made a motion to accept the consent agenda as presented, second by Wuebben. Roll call vote taken, six in favor, none opposed, Williams abstained. Motion carried.

## **VII. OLD BUSINESS**

### **A. Building Update**

Kussner went to the State Green Symposium. It was well worth it since he spoke with someone on how to obtain Federal Grant funding to redo the lights in the main gym and the multipurpose room. They will have fluorescent lights with motion sensors which will turn off and on only when people are in the room.

### **B. Summer Maintenance Projects**

Kussner discussed summer projects and how they will fit in with the move of ARMS over to Warren. One of the boilers is down and is in need of repair. He is looking at wireless door openers for the new doors. He found a company to repair the locker room lockers. He will be reseeding grass out front in hopes it will take this time.

Williams made a motion to bring to the board any costs that exceed \$1,000, second by Bohnsack. Roll call vote taken, all in favor, none opposed. Motion carried.

Williams made a motion to give administrative approval of any building needs cost under \$1,000, second by Bohnsack. Roll call vote taken, all in favor, none opposed. Motion carried.

Williams made a motion to hire Precision Drive and Control to do preventative maintenance on the generator per the items on the quote of April 2, 2010 for \$1,295.86,fs second by Bohnsack. Roll call vote taken, all in favor, none opposed. Motion carried.

### **C. Academic Update – PBIS for HS and HCC Information**

Mrs. Barker and Mrs. Diedrich are working on PBIS setup with a matrix of expectations for next year. They have been to training. The information concerning students from Warren who attend HCC was discussed followed by

how Mr. Fennell is working on beefing up math, reading and writing for next year.

**D. Athletic Update**

**E. Student Wrestling with Lena-Winslow**

Rogers made a motion to allow a wrestling coop with Lena-Winslow/Stockton for one individual with the parents paying any costs of the coop for the 2011-2012 and 2012-2013 school years. Lena-Winslow/Stockton will accept the individual students at no cost and the parents will provide transportation, second by Riedl. Roll call vote taken, all in favor, none opposed. Motion carried.

**F. Academic Update**

**G. Transportation Contract for 2010-2011**

Rogers made a motion to accept the Transportation Contract with Thill Bus Service as presented, second by Riedl. Roll call vote taken, all in favor, none opposed. Motion carried.

**H. Handbook Approval**

Wuebben made a motion to accept the changes to the Student Handbooks as presented for the 2010-2011 school year, second by Rogers. Roll call vote taken, all in favor, none opposed. Motion carried.

**VIII. NEW BUSINESS**

**A. Thill Bus Service Bus Driver Approval**

Bohnsack made a motion to approve the Thill Bus Service Bus Driver List as presented, second by Wuebben. Roll call vote taken, all in favor, none opposed. Motion carried.

**B. Open Auditor Bids**

Mullen made a motion to accept the bid from the Benning Group as auditors for the next 3 years with the total cost not to exceed \$10,120 with the single audit for FY 2010, second by Bohnsack. Roll call vote taken, all in favor, none opposed. Motion carried.

**C. Open Lawn Mower Bids**

Rogers made a motion to accept the lawn mowing bid from Cline Lawn Care for the next 2 years with the total cost of \$60/mowing, second by Mullen. Roll call vote taken, all in favor, none opposed. Motion carried.

**D. Amend the 2009-2010 Calendar**

Riedl made a motion to amend the 2009-2010 calendar as presented, second by Bohnsack. Roll call vote taken, all in favor, none opposed. Motion carried.

**E. Student Fees for 2010-2011**

Williams made a motion that sports fees would be \$50 per sport for junior high and \$60 per sport for high school students for the 2010-2011 school year with 30% of that total being the transportation fee, second by Rogers. Roll call vote taken, all in favor, none opposed. Motion carried.

Bohnsack made a motion to accept the other student fees for the 2010-2011 school year as presented, second by Mullen. Roll call vote taken, all in favor, none opposed. Motion carried.

**F. Nora Bell**

Add to the May Board Meeting Agenda.

**G. Phones**

Riedl made a motion to purchase offsite storage for the district to not exceed \$1,200, second by Wuebben. Roll call vote taken, all in favor, none opposed. Motion carried.

**H. AVC Student Request**

Bohnsack made a motion to give Desirae Steifel \$200 for the AVC HOSA National Competition reimbursable upon returning from the trip, second by Rogers. Roll call vote taken, all in favor, none opposed. Motion carried.

**I. IHSA Renewal**

Bohnsack made a motion to renew the ISHA membership for the 2010-2011 school year, second by Wuebben. Roll call vote taken, all in favor, none opposed. Motion carried.

**J. Chamber Renewal**

Mullen made a motion to renew our membership with the Warren Chamber of Commerce for the 2010-2011 school year, second by Bohnsack. Roll call vote taken, all in favor, none opposed. Motion carried.

## **IX. ADMINISTRATORS' COMMENTS**

Dr. Sirgany reported on the following:

1. The Lunchbox program uses the same user name and password as INOW. This is a very positive option for our lunch accounts. The only negative is that there are no family accounts. Families could use debit or credit cards at no cost for the eFund service. There is a fee for the parents each year for such transactions. All fees could be paid for in this manner.
2. RtI meetings took place last week. There are going well.
3. Took a student to lunch for reaching a personal goal.
4. Working with the other superintendents in Jo Daviess County on a County Institute in the fall.
5. There was a Balloon Release on March 26 for Ethan Wybourn, Epilepsy Poster Child.
6. Mike was here from ISBE to check on our lunch program. All went well.
7. The PTO paid for an author presentation on March 29.
8. There was a Science Assembly paid for by the PTO on April 6.
9. Still working on the census. We still lag behind other towns. Warren is one of the few towns where the post office would not put the forms in the post office boxes.
10. Colette Binger, psychologist, is working with us on PBIS and transitioning to one building. She has very good ideas that are helping us to make the move.

Mr. Fennell reported on the following:

1. Mrs. Doersam and 11 students went to Springfield for the FCCLA State Conference. Her students came home with 10 gold and 1 silver awards.
2. Junior High Academic Bowl is in full swing. The students have been doing a great job so far.
3. The PSAE test is scheduled for April 28 and 29.
4. There are five applications for the Spanish job.
5. We had five students in consumer math score in the top ½ of the National Financial Ability Challenge. It was an online test where the students have a chance for national recognition.
6. Spring pictures will be taken on April 20.
7. Junior High Awards Night is scheduled for May 14.
8. Judge Hauser will be here April 27 to talk with the students about 7 reasons to say no and leave the party.
9. April 30 is Jo Daviess County Government Day.

Mrs. Calow reported on the following:

1. Colette Binger has been very helpful. She created 3 surveys – one for parents, one for students, and one for staff. Both Mrs. Calow and Mrs. Binger are working on making this into a presentation for the IPA.
2. Six students earned pizza with the principal.
3. Mr. Fennell, Mr. Korth and Mrs. Calow went to an RtI Conference. They were given a website with interventions and strategies that is very helpful.
4. The PTO paid for 2 assemblies that were well received by the students.
5. IEP meetings have been keeping her very busy.
6. The Red Cross is giving the ARMS students a Community Service Award due to the money they earned for Haiti relief. One student will be allowed to go to the luncheon. It will be a 4<sup>th</sup> grader since the 5<sup>th</sup> and 6<sup>th</sup> grade students will be gone that day.
7. One of the classes has earned a reward for their Walk Across Illinois miles they walked. The reward will be determined later.

**X. EXECUTIVE SESSION - For the purpose of the discussion of the appointment, employment, resignation, or dismissal of personnel, for administrative evaluations, and for matters relating to individual students and discipline.**

Bohnsack made a motion to adjourn to Executive Session at 10:04PM for the purpose of the discussion of the appointment, employment, resignation, or dismissal of personnel, for administrative contracts, and for matters relating to individual students and discipline, second by Williams. Roll call vote taken, all in favor, none opposed. Motion carried.

Bohnsack made a motion to return to Regular Session at 11:11PM, second by Riedl. Roll call vote taken, all in favor, none opposed. Motion carried.

**XI. BUSINESS CONTINUED**

**A. Resignation of Personnel**

Bohnsack made a motion to accept the resignation of Mande Dagle for the 2010-2011 school year as Junior High Student Council Advisor, second by Wuebben. Roll call vote taken, all in favor, none opposed. Motion carried.

Wuebben made a motion to accept the resignation of Katie Davies for the 2010-2011 school year as High School Student Council Advisor, second by Rogers. Roll call vote taken, all in favor, none opposed. Motion carried.

Bohnsack made a motion to accept the resignation of Cathy Fennell for the 2010-2011 school year as Junior Varsity and Varsity Academic Bowl Advisor, second by Mullen. Roll call vote taken, all in favor, none opposed. Motion carried.

## **B. Employment of Personnel**

Riedl made a motion to rehire Shirley Thompson as the Technology Coordinator for the 2010-2011 school year, second by Rogers. Roll call vote taken, all in favor, none opposed. Motion carried.

## **C. Student Discipline**

## **D. Football Coaches**

## **E. Administrative Contracts**

Rogers made a motion to rehire Dee Dee Calow as the Elementary Principal for the 2010-2011 school year, second by Riedl. Roll call vote taken, all in favor, none opposed. Motion carried.

Rogers made a motion to hire Francis Fennell as the Superintendent/Principal with the district having only two administrators for the 2011-2012 school year, second by Riedl. Roll call vote taken, all in favor, none opposed. Motion carried.

## **F. ADJOURNMENT**

Mullen made a motion to adjourn at 11:22PM, second by Bohnsack. Roll call vote taken, all in favor, none opposed. Motion carried.

These minutes are subject to approval at the next regular meeting.