

WARREN COMMUNITY UNIT SCHOOL DISTRICT #205
BOARD OF EDUCATION MEETING
Wednesday, May 19, 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, Rogers, Bohnsack, Wuebben, Williams and Sabinson. Also present were Francis Fennell, Karen Sirgany, Bill Kussner, and Donna Breed. Guests were Wayne Raisbeck, Dennis Cosgrove and Lynnette Diedrich. Riedl arrived at 6:42PM. Kristy, Hannah and Haley Leitzen arrived at 6:58PM.

II. ADDITIONS TO AGENDA

Wuebben made a motion to accept the agenda as written, second by Rogers. Roll call vote taken, all in favor, none opposed. Motion carried.

III. RECOGNITION OF GUESTS AND VISITORS/PUBLIC COMMENT

Wayne Raisbeck invited the School Administration and Board Members to a "TIF" Meeting at the Warren Village Hall on Thursday, June 3rd at 5:00PM. The TIF to be discussed is located on the South Side of Warren.

IV. CORRESPONDENCE/COMMUNICATIONS

V. WARREN EDUCATION ASSOCIATION COMMENTS

VI. BOARD OF EDUCATION COMMITTEE REPORTS

Sabinson reported on the AVC. The AVC will pay ½ of Desirae Stiefel's fees to go to Nationals. John Lange is working on long-term contracts regarding the stamp machine and Internet. The AVC is looking to build a house in Hanover next year. The budget was approved for next year with one school voting no. The AVC is looking to hire a director.

VII. CONSENT AGENDA

- A. Regular Meeting Minutes from 4/14/10**
- B. Executive Session Minutes from 3/18/10 & 4/14/10**
- C. Payment of May Bills**
- D. Treasurer's Report**
- E. Destruction of Closed Meeting Audio Recording from 11/19/08**

There was an additional bill from Glass Enhancements in the amount of \$425.00 for 1-way film for 4 windows in the in-school detention room. Discussion followed regarding some of the bills presented. Bohnsack made a motion to accept the consent agenda as presented with the additional bill included, second by Mullen. Roll call vote taken, all in favor, none opposed. Motion carried.

VIII. OLD BUSINESS

A. Building update

Kussner report on the following: Summer projects started Monday. There are some additions to the list given at last month's meeting. Things are going well.

B. Committee Limits

Williams made a motion for new services exceeding \$1,000, a quote process including competitive quotes shall be obtained, discussed, and recommended by such committee if committee exists or by the full board if committee doesn't. For existing services, bids and quotes increased by 10% or more will be brought to the committee for consideration and recommendation, second by Bohnsack. Roll call vote taken, all in favor, none opposed. Motion carried.

C. Door Locks

Bohnsack made a motion to order the door locks for the 3 new doors from Gateway for the price in the proposal, second by Rogers. Roll call vote taken, all in favor, none opposed. Motion carried.

Kussner will bring a proposal to the board at the June meeting regarding the rest of the school doors.

D. FCCLA Student Request

Mrs. Doersam took 11 students plus 2 adults to the FCCLA State Leadership Conference in Springfield on April 8-10. The students were Caitlin Cleary, Cynthia Waters, Alexis Wenger, Krsytaal Francis, Natalie Thompson, Coral

Wuebben, Danielle Balbach, Jenna Sargent, and Nicole Vondra. All received gold or silver medals in their events. Danielle, Jenna and Nicole entered a new event, "The Chapter Showcase Display Event". They gave a demonstration "Five Easy Ways to Love Chicken" they had offered this past February. Now they will be competing in the Nationals at Chicago and would like to request financial support from the Board due to the high cost of attending this event.

Bohnsack made a motion to give \$200 to each of these girls, Danielle Balbach, Jenna Sargent and Nicole Vondra, second by Williams. Roll call vote taken, all in favor, none opposed. Motion carried.

E. Athletic Update

Fennell reported track and baseball are finishing up their seasons. Baseball is in the Regionals at Lena. If the team wins tonight, they will play Saturday. Sirgany reported that she had spoken with the Lena Superintendent and since graduation is Saturday at 2:00PM, the game will most likely be moved up to 10:00AM from 11:00AM.

F. Baseball Trip for 2011

Bohnsack made a motion to allow Mr. Nielsen to plan for the 3-day, 2-night baseball trip for the 2010-2011 school year during Easter Break with all costs being paid for by fundraisers and at no cost to the school, second by Wuebben. Roll call vote taken, all in favor, none opposed. Motion carried.

G. Academic Update

Kristy Leitzen and Lynnette Diedrich gave a presentation on "Warriors Helping Warriors". This Club is composed of students helping other students. There are three components to the "Club": 1) Organize Community Service; 2) Organize School Improvement; and 3) Organize and Tutor Students. There are many objectives under each component and there is a Mentor's Criteria for students wishing to be involved. Part of the components includes a rubric and is a part of PBIS.

H. Nora Bell

Dennis Cosgrove gave a presentation on what the Town of Nora would like to see done with the Nora Bell. According to an agreement presented to the Board, the bell would be located at the Nora Post Office.

Wuebben made a motion to relinquish the Nora Bell to the Town of Nora per the written agreement, second by Williams. Roll call vote taken, all in favor except Mullen who abstained, none opposed. Motion carried.

I. Phones

Add to the June Meeting Agenda due to the board requesting more information.

J. Lunch Program

This item was tabled.

K. Schedule

The schedule is done “ahead of schedule”. K-6 music, PE, and Literacy schedules had to be worked around the Jr/Sr High School Schedule.

L. ARMS

This item was tabled and given to the Committee.

M. Budget

Bohnsack made a motion to put the budget on display, second by Riedl. Roll call vote taken, all in favor, none opposed. Motion carried.

IX. NEW BUSINESS

A. Race to the Top Approval

Wuebben made a motion to approve the Memorandum of Understanding for the Race to the Top Program, second by Riedl. Roll call vote taken, all in favor, none opposed. Motion carried.

B. Title Programs Approval

Bohnsack made a motion to approve the NCLB programs for the 2010-2011 school year, second by Mullen. Roll call vote taken, all in favor, none opposed. Motion carried.

C. District Five Year Textbook Plan

This item was sent to Committee for a prioritized list of books needed by the district. There will be different strategies used in determining the list.

There were 3 new committees formed: 1) a Curriculum Committee consisting of Riedl, Bohnsack and Wuebben; 2) a Technology Committee consisting of Williams, Mullen and Sabinson; and 3) Athletics Committee consisting of Wuebben, Bohnsack and Rogers.

D. Authorize Preparation of District Annual Audit

Williams made a motion to authorize the preparation of the District Annual Audit, second by Riedl. Roll call vote taken, all in favor, none opposed. Motion carried.

X. ADMINISTRATORS' COMMENTS

Dr. Sirgany reported on the following:

1. ARMS used 20 boxes instead of 30 boxes of paper this year.
2. The shoe collecting went well this year.
3. PK screening – only PK and 1st time had play based assessment. Learned a lot from it and will continue with it next year.
4. Continuing to plan for County Institute in the fall.
5. Physical Education Week – some kids worked hard on Junior High Projects. I especially loved the recycled materials used to make skates, court, ramps, etc. Made with homework papers.
6. Attended the AVC Meeting and Finance Meeting with the AVC. Continuing the planning for next year.
7. Have been extremely busy this month with 3 concerts, 2 Honors Nights, PTO Meeting, PK Graduations, ball games, Farewell to ARMS, etc.
8. Attended NWSE meeting to work on plans for next year.
9. Have been attending the IEP meetings lately.
10. Service Day was well received with over 120 people present to help clean up the town.
11. Have some issues with the Regional ball game – time of game could conflict with graduation since both are on Saturday.
12. Working on cost savings by trying to get a joint meeting with other school districts.

Mrs. Calow reported on the following:

1. Earth Day Week was April 19-23 and the ARMS students cleaned up the area.
2. Enjoyed Field Trips for the End of the Year.
3. Community Service Award – Gail Heidenreich and Madison Tesmer went to Rafters for this an event. ARMS was given an award by the Red Cross for their help in raising money for Haiti.
4. Finished up IEP Meetings.
5. Last round of RTI Meetings for the school year was May 3, 2010.
6. SIP Day – SMART Goals for RTI via Christy Hopper.
7. K-6 Concert on May 11th, was GREAT!
8. PTO Thank You Dinner May 12th; ARMS provided the meal.
9. Mr. Kubat's Class had the most miles walked at ARMS in the Walk Across Illinois and won a lunch provided by WAI and Subway on May 13th.
10. Farewell to ARMS Potluck was well attended and a nice way to end the time at ARMS.

11. ARMS IDOL was on May 17th.
12. Picnic Day was on the 18th.
13. Teachers Institute. We had 4 high schoolers come and help clean and pack up for their community service hours. School is looking empty.

Mr. Fennell reported on the following:

1. There was a FCCLA Breakfast for the Staff and Seniors.
2. The concerts were great and well attended.
3. The 8th grade went to the Brookfield Zoo and had an excellent time.
4. 1st Awards Night went well for the junior high students. There were nine areas of academics and music that were recognized.
5. Thank the Junior and Senior classes and advisors for their hard work on the Senior Prom.
6. Thank Mrs. Calow for her supervision at prom.
7. Thank the Post Prom Committee for a fine job that was headed by Mrs. Calow.
8. RTI – setting SMART Goals and Graphing was the theme of the SIP day. Evan Korth is working out the creation of forms with pull-downs, which will be easier for the staff to use in keeping data.
9. Looked at RTI team district wide intervals for meeting in FY 2011. PK-5 will meet in 6 week intervals and 6-12 will meet on every other SIP day.
10. The Junior/Senior High End-of-Year Trip is June 15th at Mt. Olympus.
11. The graduates will again be on the stage. The Board will also be on the stage with Kip Sabinson reading the names and Bryan Bohnsack distributing the diplomas.
12. The ball camps are being set up.

Williams requested the school solicit comments on the Junior High Awards Night, by doing a survey. Mr. Fennell stated he had already received some very good feedback.

XI. EXECUTIVE SESSION – For the purpose of the discussion of the appointment, employment, resignation, or dismissal of personnel, and for matters relating to individual students and discipline

Bohnsack made a motion to adjourn to executive session at 9:41PM, second by Rogers. Roll call vote taken, all in favor, none opposed. Motion carried.

XII. BUSINESS CONTINUED

Bohnsack made a motion to return to regular session at 10:36PM, second by Mullen. Roll call vote taken, all in favor, none opposed. Motion carried.

A. Resignation of Personnel

Bohnsack made a motion to accept the retirement of Phyllis Leitzen with regret for the 2010-2011 school year as a part-time cook, second by Riedl. Roll call vote taken, all in favor, none opposed. Motion carried.

Mullen made a motion to accept the resignation of Tom Grindey as Golf Coach for the 2010-2011 school year, second by Wuebben. Roll call vote taken, all in favor, none opposed. Motion carried.

Wuebben made a motion to accept the resignation of Joel Wild as Golf Coach for the 2010-2011 school year, second by Williams. Roll call vote taken, all in favor, none opposed. Motion carried.

Williams made a motion to accept the resignation of Dean Brinkmeier as Athletic Coach for the 2010-2011 school year, second by Wuebben. Roll call vote taken, all in favor, none opposed. Motion carried.

B. Employment of Personnel

Rogers made a motion to hire Elizabeth Schroeder as a part-time Spanish Teacher for the 2010-2011 school year, second by Riedl. Roll call vote taken, all in favor, none opposed. Motion carried.

Riedl made a motion to hire Heather Stietz as a PK aide for the 2010-2011 school year, second by Bohnsack. Roll call vote taken, all in favor, none opposed. Motion carried.

Bohnsack made a motion to hire Katie Davies as a Scholastic Bowl Advisor for the 2010-2011 school year, second by Mullen. Roll call vote taken, all in favor, none opposed. Motion carried.

Bohnsack made a motion to hire Mande Dagle as a Scholastic Bowl Advisor for the 2010-2011 school year, second by Mullen. Roll call vote taken, all in favor, none opposed. Motion carried.

Mullen made a motion to hire Spring Klaus as the Junior High Student Council Advisor for the 2010-2011 school year, second by Wuebben. Roll call vote taken, all in favor, none opposed. Motion carried.

C. Student Discipline

D. Coaching Assignments

E. Administrative Salaries

Wuebben made a motion to approve a 2% raise for Francis Fennell for the 2010-2011 school year, second by Williams. Roll call vote taken, all in favor, none opposed. Motion carried.

Williams made a motion to approve a 2% raise for DeeDee Calow for the 2010-2011 school year, second by Rogers. Roll call vote taken, all in favor, none opposed. Motion carried.

Rogers made a motion to approve a 1% one-time Bonus for Francis Fennell for this school year for all the transitional work done, second by Riedl. Roll call vote taken, all in favor, none opposed. Motion carried.

Riedl made a motion to approve a 1% one-time Bonus for DeeDee Calow for this school year for all the transitional work done, second by Bohnsack. Roll call vote taken, all in favor, none opposed. Motion carried.

F. Non-Cert Salaries

Bohnsack made a motion to approve a 2% raise for the non-certs for the 2010-2011 school year, second by Mullen. Roll call vote taken, all in favor, none opposed. Motion carried.

XIII. ADJOURMENT

Williams made a motion to adjourn at 10:42PM, second by Wuebben. Roll call vote taken, all in favor, none opposed. Motion carried.

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