

**WARREN COMMUNITY DISTRICT #205
BOARD OF EDUCATION MEETING
Wednesday, June 17, 2009**

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 6:32PM.

B. Roll Call

Those present were Mullen, Bohnsack, Wuebben and Sabinson. Williams arrived at 6:34PM. Rogers arrived at 6:40PM. Also present were Francis Fennell, Karen Sirgany, and Donna Breed. Dean Brinkmeier arrived at 7:02PM.

II. ADDITIONS TO AGENDA

Bohnsack made a motion to accept the agenda as written, 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

Sabinson read a letter from Lynnette Diedrich thanking the school for the donation and support shown to her. Sabinson also read a letter from the Agnes Williams family thanking the school for the plant and support shown to them.

V. WARREN EDUCATION ASSOCIATION COMMENTS

VI. BOARD OF EDUCATION COMMITTEE REPORTS

Sabinson reported on the following: AVC – new construction trade teacher to be hired. Interviews were conducted by Mr. James. Andrew Kruser has been hired for the position. The house built in 2004 has a plumbing problem, and owner requested AVC pay for problem. It was decided the AVC was not going to pay for it. John Lang has been hired as Part-Time Director at a salary of \$150 for a half day. John will be working (2) half-days per week. Sue received a 3% raise, discussion is continuing on Joyce's raise.

VII. CONSENT AGENDA

A. Regular Meeting Minutes from 5/18/09 & 5/21/09

- B. Executive Session Minutes from 5/21/09**
- C. Payment of June Bills**
- D. Treasurer's Report**
- E. Destruction of Closed Meeting Audio Recording from 12/19/07**

Bohnsack made a motion to accept the consent agenda as presented with 2 corrections, second by Mullen. Roll call vote taken, all in favor, none opposed. Motion carried.

VIII. OLD BUSINESS

A. Building Update

Sirgany and Fennell reported there were 18 students working at the school helping to clean elementary, stage and commons areas. They did an "awesome job." Summer work is ahead of schedule due to these students helping out.

B. Athletic Update

Fennell notes the School received letter from FHN stating they were pulling out of the Athletic Training services for Warren effective the end of the 2009 school year. There will be Trainers available on Saturday mornings in Freeport. You need to provide your own transportation. If interested in these services, contact FHN Rehab Services. Brinkmeier is to come back with options.

IX. NEW BUSINESS

A. Energy Club Money

Williams made a motion to allow Mr. Fennell and Mrs. Calow to use the remaining Energy Club money for the science department for energy education, second by Rogers. Roll call vote taken, all in favor, none opposed. Motion carried.

B. Adoption of Prevailing Wage

Mullen made a motion to adopt the prevailing wage as attached for the 2009-2010 school year, second by Wuebben. Roll call vote taken, all in favor, none opposed. Motion carried.

C. Grant Expenditure Motion

Bohnsack made a motion to allow for final grant expenditures before June 30th, second by Rogers. Roll call vote taken, all in favor, none opposed. Motion carried.

D. Close Working Cash Fund

Williams made a motion to close out the Working Cash Fund and put the money into the Operation and Maintenance Fund, second by Wuebben. Roll call vote taken, all in favor, none opposed. Motion carried.

E. Interfund Loan Transfer

Williams made a motion to make Interfund Loan Transfers as needed to end the fiscal year, second by Wuebben. Roll call vote taken, all in favor, none opposed. Motion carried.

F. Activity Funds and Balancing Books

Wuebben made a motion to authorize the balancing of the all activity accounts, second by Mullen. Roll call vote taken, all in favor, none opposed. Motion carried.

G. Tentative Budget

Dr. Sirgany has been working on the budget and noted the 2008-2009 budget should be balanced.

H. Softball

Brinkmeier will be sending out a survey to see what interest there is from the students for softball. More information will be coming.

I. Additional Fiscal Year Expenditures

Bohnsack made a motion to approve necessary additional fiscal year expenditures, second by Wuebben. Roll call vote taken, all in favor, none opposed. Motion carried.

J. Budget Amendment

Rogers made a motion to amend the budget for the 2008-2009 school year as presented, second by Wuebben. Roll call vote taken, all in favor, none opposed. Motion carried.

K. Let milk, bread, and commodity bids

Williams made a motion to let milk, bread, and commodity bids, second by Wuebben. Roll call vote taken, all in favor, none opposed. Motion carried.

X. ADMINISTRATORS' COMMENTS

Dr. Sirgany reported on the following:

- 1) The 1% sales tax did not go through. The County Board voted against it. "Let the Board know how you feel." It was noted the Board Members should call the County Board, write letters and also attend meetings.
- 2) The student approved for the board to pay ½ HOSA trip chose not to go. The administration will write a letter of disappointment asking for reimbursement for the AVC portion already paid.
- 3) The amended budget needs to be signed tonight.
- 4) Graduation went well and many comments were made that having the graduates on stage was great.
- 5) Attended a Northwest Special Education meeting – need work load plan in place for the 2009-2010 school year. It will be on August Agenda.

Mr. Fennell reported on the following:

- 1) Fennell received many compliments on graduation also.
- 2) Sandy has sent out senior transcripts.
- 3) BYU Summer School was discussed. Some students are currently taking the on-line classes. Each class is ½ credit with a limit of 4 classes.
- 4) Evan Korth has been tutoring students in Math. Letters sent out stating \$80 week for tutoring. Student participation is ongoing.
- 5) Work on the schedule is continuing.
- 6) Think about changing 8th Grade Promotion to Awards Night (include 7th grade). Students would receive awards that night.
- 7) Discussed with 7th grade a dance for Junior High at end of year, students thought that was a great idea.

XI. EXECUTIVE SESSION – For the purpose of the discussion of the appointment, employment, resignation, or dismissal of personnel, for pending litigation, and for negotiations.

Bohnsack made motion to adjourn to executive session at 8:07PM, second by Mullen. Roll call vote taken, all in favor, none opposed. Motion carried.

Wuebben made motion to return to regular session at 8:38PM, second by Bohnsack. Roll call vote taken, all in favor, none opposed. Motion carried.

XII. BUSINESS CONTINUED

A. Resignation of Personnel

Bohnsack made a motion to accept the resignation of Dawn Toay as 8th grade Boys' Basketball coach, second by Williams. Roll call vote taken, all in favor, none opposed. Motion carried.

B. Employment of Personnel

Wuebben made motion to hire Sue Bourquin as the vocal music instructor for the 2009-2010 school year, second by Rogers. Roll call vote taken, all in favor, none opposed. Motion carried.

Rogers made motion to hire Cathy Fennell as a part-time math instructor for the 2009-2010 school year, second by Wuebben. Roll call vote taken, all in favor, none opposed. Motion carried.

Bohnsack made motion to hire Greg Stake as a part-time Industrial Arts instructor for the 2009-2010 school year, second by Rogers. Roll call vote taken, all in favor, none opposed. Motion carried.

C. Non-Certified Salaries

Williams made motion to give the non-certs a 3% raise for the 2009-2010 school year, second by Rogers. Roll call vote taken, all in favor, none opposed. Motion carried.

XIII. ADJOURNMENT

Bohnsack made motion to adjourn at 8:48PM, second by Rogers. Roll call vote taken, all in favor. Motion carried.