

**WARREN COMMUNITY DISTRICT #205
BOARD OF EDUCATION MEETING
Wednesday, July 15, 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 6:33PM.

B. Roll Call

Those present were Sabinson, Wuebben, Bohnsack and Mullen. Williams arrived at 6:34PM. Reidl arrived at 6:55PM. Also present were Francis Fennell, Karen Sirgany, Dee Dee Calow and Donna Breed.

II. ADDITIONS TO AGENDA

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

III. RECOGNITION OF GUESTS AND VISITORS/PUBLIC COMMENT

IV. CORRESPONDENCE/COMMUNICATIONS

V. WARREN EDUCATION ASSOCIATION COMMENTS

VI. BOARD OF EDUCATION COMMITTEE REPORTS

Sabinson reported the AVC house is built and ready for tours. The AVC budget is on display.

VII. CONSENT AGENDA

- A. Regular Meeting Minutes from 6/8/09 & 6/17/09**
- B. Executive Session Minutes from 6/8/09 & 6/17/09**
- C. Payment of July Bills**
- D. Treasurer's Report**
- E. Destruction of Closed Meeting Audio Recordings from 1/9/08 and 1/30/08**

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

VIII. OLD BUSINESS

A. Building Update

Fennell and Sirgany noted Jacob Story is the Project Person. Jacob has painted the freshman lockers orange. A top for the lockers with a ledge for books has been added and painted black - very sharp looking.

Caulking has been done to prevent water problems in the elementary section and presently working on the high school portion.

B. Athletic Update

C. Schedule

Mr. Fennell reported the schedule is almost finished. The 7th thru 12th grade students will be in the first or second week in August to fill in class periods left open. Then schedule will be finished.

IX. NEW BUSINESS

A. Establish Working Cash

Wuebben made motion to establish the Working Cash Fund for the 2009-2010 school year, second by Williams. Roll call vote taken, all in favor, none opposed. Motion carried.

B. Repay Education Fund for Working Cash

Williams made motion to repay Education Fund for Working Cash, second by Bohnsack. Roll call vote taken, all in favor, none opposed. Motion carried.

C. Permanently Transfer Money to O & M

Bohnsack made motion to permanently transfer \$60,783 from the Education Fund to Operation and Maintenance Fund, second by Mullen. Roll call vote taken, all in favor, none opposed. Motion carried.

D. Open Commodity, Milk, and Bread Bids

Williams made motion to accept the bread bid from Hartzell's IGA with the prices as presented for the 2009-2010 school year, second by Wuebben. Roll call vote taken, all in favor, none opposed. Motion carried.

Bohnsack made motion to accept the milk bid from Swiss Valley with the prices as presented for the 2009-2010 school year, second by Wuebben. Roll call vote taken, all in favor, none opposed. Motion carried.

Williams made motion to accept the commodity bids from Reinhart, Hawkeye,s and Sysco as presented for the 2009-2010 school year, second by Bohnsack. Roll call vote taken, all in favor, none opposed. Motion carried.

E. Let Bids for LP

Bohnsack made motion to let the bids for LP for the 2009-2010 school year, second by Wuebben. Roll call vote taken, all in favor, none opposed. Motion carried.

F. Inter-Fund Loan Transfer

Williams made motion to allow the superintendent to transfer funds as needed and then inform the board at the next meeting of the transfer for the 2009-2010 school year, second by Bohnsack. Roll call vote taken, all in favor, none opposed. Motion carried.

G. Budget on Display

Wuebben made motion to put the 2009-2010 school budget on display, second by Bohnsack. Roll call vote taken, all in favor, none opposed. Motion carried.

H. Lease/Rent Resolution

Wuebben made motion to accept the Lease/Rent resolution for computers with the Exchange State Bank of Lanark, second by Mullen. Roll call vote taken, Mullen, Bohnsack, Wuebben, Williams and Sabinson in favor, Riedl abstained. Motion carried.

I. Risk Management Plan for 2009-2010

Williams made motion to accept the Risk Management Plan for the 2009-2010 school year as presented, second by Wuebben. Roll call vote taken, all in favor, none opposed. Motion carried.

X. ADMINISTRATORS' COMMENTS

Dr. Sirgany reported on the following:

1. Working on Compliance visit. This is a very time consuming process that happens very 4 years. It makes us look at how we are doing things to ensure that we are following all the rules and regulations.

2. Karen took week off in June
3. Had several IEP meetings
4. Working on 1% Sales Tax issue
5. Had NWSE meeting, met new director, Christian Scheuler
6. Everyone working hard to get ready for fall; will see some aesthetic changes to the building
7. Secretaries have end-of-year work done and working on startup for the fall
8. Karen will set up dinner for ex-board members for August 13.

Mr. Fennell reported on the following:

1. Requisitions have all been turned in and are in the process of being ordered
2. Registration has been set for August 10 & 11
3. 7th grade orientation has been set for August 10th starting at 7PM. Information letters will be going out the 1st of next week
4. The schedule is almost complete. Is assigning home rooms and then will call the students in to go over their schedules. Most students will have to choose between a couple of classes to finish their schedule.
5. The weight program is going well. AM average is 30 with a Low 21; High 39; PM average is 12 with a Low 0; High 19
6. Would like some input as to who should be allowed in the weight room and who should not be allowed in outside of the set times
7. 1st day for buses to run is August 19th

Mrs. Calow reported on the following:

1. Summer School has 4 weeks done with 2 weeks left, elementary has 6 students and Jr. High has 2 students.
2. Cleaning - finished waxing of the hallway
3. Orders in and are arriving
4. Class lists will be available the first week in August
5. Working on schedules for Chorus and Band

XI. EXECUTIVE SESSION – For the purpose of the discussion of the appointment, employment, resignation, or dismissal of personnel and for the discussion of the semi-annual basis of minutes of closed meetings.

Bohnsack made motion to adjourn to executive session at 7:37PM, second by Wuebben. Roll call vote taken, all in favor, none opposed. Motion carried.

Reidl made motion to return to regular session at 7:50PM, second by Williams. Roll call vote taken, all in favor, none opposed. Motion carried.

XII. BUSINESS CONTINUED

A. Resignation of Personnel

Mullen made motion to accept the resignation of Joel Wild as JV boy's basketball coach, second by Bohnsack. Roll call vote taken, all in favor, none opposed. Motion carried.

B. Employment of Personnel

Williams made motion to hire Ashley Ege as an 8th grade volleyball coach and Crystal Barker as a 7th grade volleyball coach for the 2009-2010 school year, second by Wuebben. Roll call vote taken, all in favor, none opposed. Motion carried.

C. Minimum Wage Changes

Williams made motion to raise starting non-cert salaries to \$8.00/hr., second by Wuebben. Roll call vote taken, all in favor, none opposed. Motion carried.

D. Purge Executive Session Minutes

Bohnsack made motion to purge the following executive session minutes: January 21, 2009; April 23, 2009; June 8, 2009 and June 17, 2009, second by Reidl. Roll call vote taken, all in favor, none opposed. Motion carried.

XIII. ADJOURNMENT

Williams made motion to adjourn at 7:53PM, second by Wuebben. Roll call vote taken, all in favor, none opposed. Motion carried.