

**WARREN COMMUNITY DISTRICT #205  
BOARD OF EDUCATION MEETING  
Wednesday, August 19, 2009**

**Preface – Bus Garage and Warren Complex**

- A. Inspection of buses – 5:30 – 6:00
- B. Tour the building – 6:00 – 6:30

**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 6:37PM.

**B. Roll Call**

Those present were Bohnsack, Wuebben, Riedl, Rogers, Bohnsack, Williams, and Sabinson. Absent was Mullen. Also present were Francis Fennell, Karen Sirgany, Dee Dee Calow, and Dean Brinkmeier

**II. ADDITIONS TO AGENDA**

Rogers made a motion to accept the agenda as written with the addition of student discipline for Executive Session, 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**

**V. WARREN EDUCATION ASSOCIATION COMMENTS**

**VI. BOARD OF EDUCATION COMMITTEE REPORTS**

Sabinson reported on the following: AVC – extended John Lang’s contract until Joyce McCready returns. Looking for an automotive aide. Dan Harms hired as a part-time CAD instructor for \$17,400. The house has still not been sold. Building Trades will be working on a project in downtown Hanover this year.

**VII. CONSENT AGENDA**

- A. **Regular Meeting Minutes from 7/15/09**
- B. **Executive Session Minutes from 7/15/09**

- C. Payment of August Bills**
- D. Treasurer's Report**
- E. Destruction of Closed Meeting Audio Recording from 2/3/08 and 2/20/08**

Wubben made a motion to accept the consent agenda as presented with approval to pay \$55 of the lime bill – the remainder of the bill belongs to Warren Youth Sports, second by Rogers. Roll call vote taken, all in favor, none opposed. Motion carried.

## **VIII. OLD BUSINESS**

### **A. Building Update**

The board walked through the building prior to the meeting. It was a short summer so there are still items on the list. Set up Tuesday, August 25 at 3:30 for a Building Committee Meeting.

### **B. Athletic Update**

High School volleyball, golf, and football started last week. Junior High football starts this week. There are not enough freshmen to have a freshmen volleyball team so volleyball games will start at 6:00. River Ridge is discussing whether to coop for football after this year. August 24 is the gum game for volleyball. The Athletic Boosters bought new pads for the volleyball standards. They also purchased volleyball uniforms, jerseys for junior high football, basketball, and volleyball, and high school boys basketball uniforms.

## **IX. NEW BUSINESS**

### **A. Work Load Plan for Special Education**

Bohnsack made a motion to accept the Work Load Plan for Special Education as presented, second by Rogers. Roll call vote taken, all in favor, none opposed. Motion carried.

### **B. Open Bids for LP**

Williams made a motion to allow the Building Committee open LP bids and accept the bid for Apple River for the 2009-2010 school year, second by Bohnsack. Roll call vote taken, all in favor, none opposed. Motion carried.

### **C. Enrollment Information**

Exact enrollment figures will be out next month but preliminary numbers seem to be similar to last year.

**D. Policy First Reading**

Rogers made a motion accept the first policy reading of attached policies, second by Riedl. Roll call vote taken, all in favor, none opposed. Motion carried.

**E. Coach Request**

**F. Audit Resolution**

Riedl made a motion to authorize Dr. Sirgany and Sabinson to review, approve, and accept the draft audit and the draft state financial report, and to sign the transmittal letter to our auditors, The Benning Group within a five day period, second by Rogers. Roll call vote taken, five in favor, none opposed, Sabinson abstained. Motion carried.

**G. ½ Cent Sales Tax**

Sirgany informed the board that the County Board passed a ½ cent sales tax.

**H. Board Members as Mandatory Reports**

Sirgany reminded board members that they are mandated reporters under the Act if an allegation of abuse or neglect is raised to a school board member during the course of a school board meeting. The board member shall direct or cause the school board to direct the superintendent of the school district or other equivalent administration to comply with the requirements of this Act.

**X. ADMINISTRATORS' COMMENTS**

Dr. Sirgany reported on the following:

- 1) The Lighting the Way Conference information is available. Mike Williams is our IASB representative. Do we want to send someone to the conference?
- 2) We have an unwritten policy to only allow 2 foreign exchange students at a time in school. We would like to have it put into a policy.
- 3) Ray Massingill has been coming in to help with Kristy Leitzen's job while she is on maternity leave.
- 4) The school safety committee has had 2 meetings with another one scheduled. The mayor along with the fire and police departments from Apple River and Warren have been working on improving the safety of our school. We discussed railroad and highway crossings, in-town bus stops, chemical spills, etc. A meeting for parents is scheduled for Thursday, August 27, 2009 in the gym.

- 5) Attended a Northwest Special Education meeting.
- 6) NWSE has provided new IEP software. Kudos to the special education teachers from Warren because they were all at the meeting to learn how to use the new software.
- 7) Our first institute days and our first day with the students went well.
- 8) We had Tina Harman from PBIS in to discuss the program.
- 9) As required by law, we will be posting administrative contracts on the web site.

Mr. Fennell reported on the following:

- 1) 42 slots are being used by Warren at the AVC with there being 39 different students.
- 2) There was an excellent turnout for the Extra-curricular meeting on August 3. A DVD was made allowing those who were not in attendance to review what was said..
- 3) Evan Korth is setting up schedules for next week to test the students with Auto Skills.
- 4) Tina Harman from PBIS was in and is suggesting we get staff to go to the high school training that will be taking place in September.

Mrs. Calow reported on the following:

- 1) There was 100% attendance for registration.
- 2) The first reward party for ARMS will be Friday at the Warren Pool.
- 3) September 10 and 11 we will have 10 staff members being trained in Auto Skills.

**XI. EXECUTIVE SESSION – For the purpose of the discussion of the appointment, employment, resignation, or dismissal of personnel, for student discipline.**

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

Bohnsack made motion to return to regular session at 9:38PM, second by Wuebben. Roll call vote taken, all in favor, none opposed. Motion carried.

**XII. BUSINESS CONTINUED**

**A. Resignation of Personnel**

Rogers made a motion to accept the resignation of Dennis Nail as part-time Spanish teacher, second by Wuebben. Roll call vote taken, all in favor, none opposed. Motion carried.

**B. Employment of Personnel**

Bohnsack made motion to hire Tim Burel as a 1/2-time Spanish teacher for the 2009-2010 school year, second by Wuebben. Roll call vote taken, all in favor, none opposed. Motion carried.

Rogers made motion to hire Evan Korth as a Jr/Sr HS Title I Aide for the 2009-2010 school year, second by Wuebben. Roll call vote taken, all in favor, none opposed. Motion carried.

Wuebben made motion to hire Tonya Byrne as a 1/2-time Cook for the 2009-2010 school year, second by Bohnsack. Roll call vote taken, all in favor, none opposed. Motion carried.

Rogers made motion to hire Katie Keach as a HS Student Council Advisor for the 2009-2010 school year, second by Wuebben. Roll call vote taken, all in favor, none opposed. Motion carried.

Wuebben made motion to hire Joel Wild as the Golf Coach for the 2009-2010 school year, second by Bohnsack. Roll call vote taken, all in favor, none opposed. Motion carried.

Wuebben made motion to hire Ryan Hahne as the Fresh/Soph Boys Basketball Coach for the 2009-2010 school year, second by Riedl. Roll call vote taken, all in favor, none opposed. Motion carried.

Williams made motion to hire Dan Riggle as junior high football coach volunteer for the 2009-2010 school year, second by Bohnsack. Roll call vote taken, all in favor, none opposed. Motion carried.

Wuebben made motion to hire Samantha Rogers as the 8<sup>th</sup> grade Girls Basketball Coach for the 2009-2010 school year, second by Riedl. Roll call vote taken, five in favor, none opposed, Rogers abstained. Motion carried.

**XIII. ADJOURNMENT**

Bohnsack made motion to adjourn at 9:46PM, second by Rogers. Roll call vote taken, all in favor. Motion carried.