

**WARREN COMMUNITY DISTRICT #205
BOARD OF EDUCATION MEETING
Wednesday, September 16, 2009**

I. OPENING OF MEETING

A. Call to Order

The budget hearing 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 to 6:33PM.

B. Roll Call

Those present were Mullen, Riedl, Rogers, Bohnsack and Sabinson. Williams and Wuebben were absent. Williams arrived at 6:35PM. Also present were Karen Sirgany, DeeDee Calow, Francis Fennell, Bill Schuldt and Ed Schmidt.

II. CONSENT AGENDA

A. Approval of Agenda

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

III. NEW BUSINESS

A. Budget Hearing

IV. ADJOURMENT

Rogers made motion to adjourn, second by Mullen. Roll call vote taken, Mullen, Riedl, Rogers, Bohnsack, Sabinson – yes; Williams – abstain. Motion carried

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 Mullen, Riedl, Rogers, Bohnsack, Williams and Sabinson. Also present were Francis Fennell, DeeDee Calow, Karen Sirgany, Bill Schuldt and Ed Schmidt. Dean Brinkmeier arrived at 7:36PM.

II. ADDITIONS TO AGENDA

Add E. Foreign Exchange Student under Old Business

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

III. RECOGNITION OF GUESTS AND VISITORS/PUBLIC COMMENT

IV. CORRESPONDENCE/COMMUNICATIONS

Rogers read a Thank-You from the Howard White family. Rogers mentioned the Thank-You letter from the Village President on behalf of the Village Trustees and residents regarding the new pick-up points for the children coming to school.

V. WARREN EDUCATION ASSOCIATION COMMENTS

VI. BOARD OF EDUCATION COMMITTEE REPORTS

Sabinson reported on the following: AVC – Paul Wooster has been hired as an Auto Aide for 4 hours per day as \$11.00 per hour; only 2 students in CAD class therefore the class was cancelled; Project House – an offer of \$205,000 has been made, and the offer may be taken.

VII. CONSENT AGENDA

- A. Regular Meeting Minutes from 8/19/09**
- B. Executive Session Minutes from 8/19/09**
- C. Payment of September Bills**
- D. Treasurer's Report**
- E. Destruction of Closed Meeting Audio Recording from 3/19/08, 3/26/08**

Mullen made motion to accept the consent agenda as presented with additional bill from Warren Farmers Exchange for \$890.10 gas and \$2,822.38 for diesel for a total of \$3,712.48, second by Riedl. Roll call vote taken, Mullen, Riedl, Rogers, Williams and Sabinson – yes, Bohnsack – abstain. Motion carried.

X. OLD BUSINESS

A. Building Update

Mentioned construction of shed has started. Shop class is building a large shed to be used for storage.

B. Athletic Update

Brinkmeier gave report on football status showing the number of students participating over the last few years. He mentioned numbers drop due to students moving, working, getting involved in other activities, or going out for golf, etc. A discussion followed concerning the Co-op.

C. Enrollment Figures

Administrators presented a fact sheet on enrollment, and the numbers have continued to drop.

D. Adoption of Budget

Bohnsack made motion to adopt the budget as presented, second by Rogers. Roll call vote taken, all in favor, none opposed. Motion carried.

XI. NEW BUSINESS

A. Let Snow Bids

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

B. School Recognition Application

Riedl made motion to approve the School Recognition Application for the 2009-2010 school year, second by Rogers. Roll call vote taken, all in favor, none opposed. Motion carried.

C. Resolution on School Choice

Williams made motion to approve the Resolution of School Choice, second by Bohnsack. Roll call vote taken, all in favor, none opposed. Motion carried.

D. Policy Changes

Rogers made motion, second by Bohnsack to approve the following policies: 2:70-E – Checklist for Filling Board Vacancy by Appointment; 2:100 – Board Member Conflict of Interest; 2:40 – Board Policy Development; 2:260 – Uniform Grievance Procedure; 2:260-AP2 – Nondiscrimination Coordinator and Complaint Manager; 4:170-APS – Unsafe School Choice Option; 5:180 – Temporary Illness or Temporary Incapacity; 5:220 – Substitute Teachers; 6:15 – School Accountability; 6:15-AP – School Choice and Supplemental Educational Services; 6:15-E – Resolution Declining Requests to Accept Non-Resident Choice Students; 6:170-AP3 – No Child Left Behind Checklist; 7:70 – Attendance and Truancy. Roll call vote taken, all in favor, none opposed. Motion carried.

E. Foreign Exchange Students

Williams made motion to accept the first reading limiting the number of foreign exchange students to two per year, second by Bohnsack. Roll call vote taken, all in favor, none opposed. Motion carried.

F. Bonding Options

This will be an addition to the February Agenda concerning the calling in of bonds.

G. ARMS

An ad hoc committee with Reidl, Bohnsack and Rogers was formed to look at problems/solutions concerning ARMS.

H. November Board Convention

Decision on representative was tabled until next Board meeting.

XII. ADMINISTRATORS' COMMENTS

Dr. Sirgany reported on the following:

- 1) Salaries are listed on the website.
- 2) Call-em-All sheets are to be filled out by the board members and turned in.

- 3) Friday is the Acciona Dedication at 11:30am. Sirgany, Sabinson and Mullen are going.
- 4) LP Bids – Building Committee selected Pearl City Coop with a bid of \$1.149 for the 2009-2010 school year.
- 5) There was a NW Special Education meeting today at Blackhawk Run.
- 6) Grandparents Day is scheduled for September 17 & 23 consisting of a program and dessert.
- 7) Evacuation Drill – working with Police and Fire Departments of both Warren and Apple River. There will be a drill next Monday (Anhydrous Leak) with a call-em-all sent out to parents on Sunday night. Will not be using 911 since it's a drill. Have been working with Thill on the drill for using the buses, etc.
- 8) Retirement Dinner – it was suggested get gift certificates and clocks to give to the people that are no longer on the board.
- 9) Keeping a handle on NIH1 – faculty and students are working appropriately to keep things clean, washing hands, etc.

Mrs. Calow reported on the following:

- 1) Sanitizers have been placed by drinking fountains, reminding students of what to do.
- 2) ARMS already has a case of pneumonia.
- 3) If someone is sick the teachers are to notify office personnel to send them home.
- 4) Reward Party was a swim party changed to movie party due to weather.
- 5) RtI meeting was held the 1st week of school – previous years notes were a good start for the new teachers.
- 6) Auto Skills of grades 2nd through 6th took a long time due to log in troubles, but the bugs have been worked out. Twelve people in the district have been trained on how to use it with the remainder of the elementary teachers wanting additional training.
- 7) School Improvement Days – an advisory meeting was held in order to get more input from teachers on needs for further training.
- 8) The Fire and Tornado drills for ARMS have gone well.
- 9) Mobile Dentist from Indiana was here yesterday. It is working well, so we plan to continue with that.
- 10) Jeff Scace, the new social worker, meeting kids – nice addition
- 11) Christie Hopper of NW Special Education is very helpful with students with behavioral problems.

Mr. Fennell reported on the following:

- 1) Auto Skills have been done 7th -10th. Evan Korth is working on AVC students and is doing a great job.
- 2) RtI Teams to help work on strategies, ideas, weaknesses

- 3) Incentive Programs include early outs on Wednesdays and Fridays for high school students and on Thursdays for junior high students who are doing well with their classes.
- 4) Reported on PSAT tests. Would like to wait until Kristy is back before deciding on what incentives for the students that exceeded/met standards on the ISAT and PSAE tests last spring..
- 5) Met with Brad Kaiser of Orangeville on the Do-Me-Good program for the tee-shirts that will be given to the athletes that met the weight room goal. Weight Room attendance has been good
- 6) Talent Show is November 6th. Please attend if possible
- 7) Fire Drills on 9/8 & 9/9 went well. Students line up by home room and stand on opposite side of street from school. Took 90 seconds to get students out of school, 4-5 minutes for fire trucks to arrive.
- 8) Tornado Drills went well.
- 9) Mrs. Barker conducted a tour of the school with the class of 1959 on August 22nd. Heard many good things regarding improvements to school.
- 10) Lions Club Service Day is next spring if anyone interested in helping.

XIII. 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.

Rogers made motion to adjourn to executive session at 8:00PM, second by Reidl. Roll call vote taken, all in favor, none opposed. Motion carried.

Mullen made motion to return to regular session at 8:20PM, second by Williams. Roll call vote taken, all in favor, none opposed. Motion carried.

XIV. BUSINESS CONTINUED

- A. Resignation/Dismissal of Personnel**
- B. Employment of Personnel**

Bohnsack made motion to hire Heather Stietz as an individual aide for the 2009-2010 school year, second by Williams. Roll call vote taken, all in favor, none opposed. Motion carried.

Rogers made motion to hire Pat Rosberg as an individual aide for the 2009-2010 school year, second by Reidl. Roll call vote taken, all in favor, none opposed. Motion carried.

- C. Student Discipline**

XV. ADJOURNMENT

Bohnsack made motion to adjourn at 8:24PM, second by Rogers. Roll call vote taken, all in favor, none opposed. Motion carried.