

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CREVE COEUR SCHOOL DISTRICT NO. 76, HELD AT LITCHFIELD BUILDING, 400 NORTH HIGHLAND, CREVE COEUR, ILLINOIS, ON JANUARY 11, 2011

President Bailey called the meeting to order at 6:30 p.m. Answering roll call were Cheri Archdale, Michele Franklin, Valerie Ragon, Chuck Thomas, Pam Greiner and Linda Bailey. Absent was Kathy Ristow. Also present were Administrators Mrs. Jeanne Davis, Mr. Brad Bennett and Mr. Don Bockler. Also present was Attorney, Scott Brunton.

President Bailey welcomed the audience.

Mrs. Archdale read the District Mission and Vision Statement.

Mrs. Archdale, seconded by Mrs. Franklin, made the motion to approve the board minutes for the regular meeting held December 14, 2010. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Archdale, seconded by Mrs. Ragon, made the motion to approve the payments list in the amount of \$63,392.01. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Davis informed the Board that she has concerns regarding the cost of snow removal and the hours that were billed and that she is going to check in to the matter.

Mrs. Archdale, seconded by Mrs. Ragon, made the motion to approve the Treasurer's Report dated November 30, 2010. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.

Mr. Brad Jockisch entered the meeting at 6:45 p.m.

Mrs. Archdale, seconded by Mrs. Franklin, made the motion to approve leasing a 65 passenger 2012 school bus at a cost of \$11,889.00 per year for four years, replacing bus #1, from Midwest Transit Equipment, Inc. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.

The Board discussed the Early Childhood Block Grant and Mrs. Davis informed the Board that intent to submit an application for the grant was submitted and that it does not obligate the District to submit an application

it was for the purpose of the State to gather information of how many possible applications maybe submitted and how much funds will be needed.

Mr. Jockisch informed the Board that the Parkview Parent's Club books are now balanced.

The Board reviewed the FY10 LaSalle School updated enrollment counts. Mr. Bennett would like an extra set of hands for 3rd and 4th grade during ISAT testing due to high enrollment counts in those grades. Mrs. Greiner suggested getting an educational aid until the end of the year. Mrs. Ragon suggested moving Mr. Nungester from Parkview because according to the discipline reports the Board receives Mr. Nungester does not have many students in ISS. Mr. Jockisch informed the Board that Mr. Nungester does other things besides ISS like data input. President Bailey asked that the Board be updated at the next board meeting.

Mrs. Greiner read a letter requesting a leave of absence from Rebecca Barton.

President Bailey informed the Board that five candidates are running for the three seats and the candidates are as follows: Julie Troup, Rebecca Kern, Valerie Ragon, Pam Greiner and Judy Strong.

Mr. Bockler informed the Board that Bill Barnett would like to thank the Board for the planter he received.

The Board discussed setting a date for the Board Evaluation that had to be rescheduled. Mrs. Ragon feels that it is a waste of money to do it this late and would like to wait until after the elections. The Board agreed to wait until after the elections.

Mrs. Archdale would like to set a date for the Board Retreat that is usually held in January to discuss board goals.

Mrs. Davis updated the Board on the energy grant and trying to find matching funds. Funds could be used to repair the ceiling and light fixtures in the District Office.

Mr. Bennett updated the Board on the calendar of events. School Improvement Day will be used to set data driven goals. The Parent's Club Chili Supper is February 18th from 5:00-8:00 p.m.

Mr. Jockisch updated the Board on the calendar of events. Mr. Jockisch would like to commend Mr. Kluesner and Ms. Bell for the job they did on the Lazor Light Show in December. School Improvement Day will be used to finalize the school improvement plan. Mr. Jockisch informed the Board that the Valentines dance will have a country western theme this year.

Mrs. Ragon requested a list of field trips and inquired about the Springfield trip. Mr. Jockisch informed Mrs. Ragon that the Springfield trip is very expensive.

President Bailey would like an item regarding extra curricular uniforms be placed on the agenda in May.

Mr. Thomas, seconded by Mrs. Greiner, made the motion to approve the second reading and adoption of Policies 7:20; Harassment of Students Prohibited, 7:180; Preventing Bullying, Intimidation and Harassment, 7:190; Student Discipline and 7:200; Suspension Procedures. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner scheduled a Policy Committee meeting on January 19th at 1:30 p.m. Mrs. Archdale will attend the meeting. Mr. Thomas is not able to do meetings for awhile.

Mrs. Franklin would like a list of volunteers from the Principal's soon.

Mrs. Walton informed the Board that there is a problem with the FOB system at Parkview. The computer at the District Office is not reading when the system is being used and that if she assigns a FOB to Parkview the FOB will not work. LaSalle is working fine.

Mrs. Greiner scheduled a Transportation Committee meeting on January 19th at 3:00 p.m. to discuss bus stop request received from parents.

Mrs. Ragon, seconded by Mrs. Franklin, made the motion to enter into executive session for discussion of appointment, employment, performance, termination of personnel and student matters at 7:25 p.m. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 7:25 P.M.)

Mrs. Archdale, seconded by Mrs. Franklin, made the motion to resume regular session at 8:21 p.m. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Archdale, seconded by Mrs. Franklin, made the motion to table the Memorandum of Understanding for the Labor Relations Committee. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Archdale, seconded by Mrs. Ragon, made the motion to eliminate the administrative position of grant writer effective January 12, 2011. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Archdale, seconded by Mrs. Ragon, made the motion to approve the resolution for non-renewal of director contract and re-classification of district administrator being the re-classification of Kathy Radovich as teacher. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Archdale, seconded by Mrs. Franklin, made the motion to approve the request for leave of absence from Mrs. Rebecca Barton. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Archdale, seconded by Mrs. Franklin, made the motion to approve adding Darren Michael and Kathleen Hunizinga to the substitute teacher list. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.

President Bailey, seconded by Mrs. Greiner, made the motion to adjourn the meeting at 8:25 p.m. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ADJOURNED THE MEETING AT 8:25 P.M.)

PRESIDENT BAILEY

SECRETARY GREINER