

**CREVE COEUR SCHOOL DISTRICT NO. 76  
BOARD OF EDUCATION REGULAR MEETING  
300 NORTH HIGHLAND AVENUE, CREVE COEUR, IL  
LASALLE SCHOOL BUILDING  
JANUARY 16, 2012**

- A. CALL TO ORDER** – 6:00 P.M. (Charles Thomas)
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL** – Present: Cheri Archdale, Linda Bailey, Rebecca Kern, Julie Troup, Judy Strong, Charles Thomas. Absent: Michele Franklin

- D. COMMENTS FROM THE AUDIENCE ON ACTION ITEMS**
- E. ACTION ITEMS**

**E.1. Motion to Approve the Consent Agenda** presented by Julie Troup and seconded by Rebecca Kern.

- (i) Approval of Board Minutes dated December 19, 2011 and January 2, 2012
- (ii) Approval of Payments list

Roll Call      Yea 6              Nay 0              Motion Carried

**E.2. Motion to Approve the Support Staff Contract – dismissed to next meeting**

**E.3. Motion to Approve the Public School Calendar for the 2012-2013 School Year** presented by Julie Troup and seconded by Rebecca Kern.

Roll Call      Yea 6              Nay 0              Motion Carried

**E.4. Motion to Approve the Lease of One (1) 2013 65 Passenger School Bus for a four (4) year lease at \$12,217 per year** presented by Julie Troup and seconded by Rebecca Kern.

Roll Call      Yea 6              Nay 0              Motion Carried

**E.5. Motion to Approve Resolution for County Sales Tax** presented by Julie Troup and seconded by Rebecca Kern.

Roll Call      Yea 4              Nay 2 (Archdale, Bailey)              Motion Carried

**E.6. Motion to Approve the School Improvement Plan for LaSalle School** presented by Julie Troup and seconded by Rebecca Kern.

(Brad Bennett made presentation regarding the School Improvement Plan.)

Roll Call      Yea 4              Nay 1(Archdale)      Abstained 1 (Bailey)      Motion Carried

**F. COMMUNICATIONS/PRINCIPALS REPORT**

**G. INFORMATION ITEMS**

**H. COMMENTS FROM THE AUDIENCE**

**I. MOTION TO ENTER INTO CLOSED SESSION FOR APPOINTMENT, EMPLOYMENT, RESIGNATION, PERFORMANCE AND TERMINATION OF PERSONNEL** presented by Julie Troup and seconded by Rebecca Kern.

Roll Call      Yea 6            Nay 0            Motion Carried   - 6:45 p.m.

**J. RESUME REGULAR SESSION** at 7:03 p.m. with motion by Julie Troup and seconded by Rebecca Kern to resume regular session.

Roll Call      Yea 6            Nay 0            Motion Carried

**K. EXECUTIVE SESSION MATTERS**

**K.1. Motion to Accept Resignation from Special Education Coordinator, David A. Roehrig** presented by Julie Troup and seconded by Rebecca Kern.

Roll Call      Yea 6            Nay 0            Motion Carried

**K.2. Motion to Appoint and Contract a Treasurer of School District Funds** presented by Julie Troup and seconded by Rebecca Kern.

Roll Call      Yea 6            Nay 0            Motion Carried

**K.3. Motion to Add Applicant Kimberly Powers to the Substitute Playground/Bus MonitorList** presented by Julie Troup and seconded by Rebecca Kern.

Roll Call      Yea 6            Nay 0            Motion Carried

**K.4.A Motion to Add Applicants Mollie Lenac to the Substitute Teacher List** presented by Julie Troup and seconded by Rebecca Kern.

Roll Call      Yea 6            Nay 0            Motion Carried

**K.4.B Motion to Add Applicants Michael R. O'Connor to the Substitute Teacher List** presented by Julie Troup and seconded by Rebecca Kern.

Roll Call      Yea 4            Nay 2 (Archdale, Thomas)   Motion Carried

**L. ADJOURNMENT - 7:10 p.m.** presented by Julie Troup and seconded by Rebecca Kern.

Roll Call      Yea 6            Nay 0            Motion Carried

**Respectfully submitted,**

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**Charles Thomas, President**

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**Judy Strong, Secretary**