

**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 25, 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 Mr. Don Bockler, Mr. Brad Bennett and Mr. Brad Jockisch. Absent was Mrs. Jeanne Davis.

President Bailey welcomed the audience.

Mrs. Archdale read the District Mission and Vision Statement.

Mrs. Archdale, seconded by Mrs. Ragon, made the motion to approve the board minutes for the regular meeting held January 11, 2011. 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 payments list in the amount of \$71,890.00. 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 Treasurer's Report dated December 31, 2010. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Franklin, made the motion to approve the December Activity Fund Account for LaSalle School. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Franklin, made the motion to table the December Activity Fund Account for Parkview School. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.

Mr. Bockler presented the 2011-2012 Public School calendar to the Board. Mr. Bockler informed the Board that the calendar pretty much runs concurrent with East Peoria Grade and High School. The calendar will be presented on the next agenda for Board approval.

Mr. Bennett presented to the Board the LaSalle School 2010-2011 School Improvement Plan. LaSalle School is not required to submit a School Improvement Plan to the State. Mr. Bennett informed the Board that a screener such as AIMS Web could replace DIBELS but that DIBELS is coming out with a math program for next year. Mr. Bennett informed the Board that a staff development plan needs to be developed to pinpoint areas of need.

Mr. Bockler asked that the Principal's zero in on three topics to spend time on for professional development for next year.

Mrs. Greiner would like a sample of the Rocket Math program LaSalle is using.

The District's Attorney Scott Brunton entered the meeting.

Mr. Jockisch presented to the Board the Parkview School 2010-2011 School Improvement Plan. Parkview School is required to submit a School Improvement Plan to the State in regards to not making AYP. The Board had concerns regarding the fact that the plan states that Parkview is not a Title School but yet Title funds have been spent at Parkview. The Board also had concerns regarding fund sources listed on the plan. Mr. Jockisch informed the Board that some revisions need to be made regarding changing some dates and that he would check on the other concerns. Mr. Jockisch informed the Board revisions will be made and the plan will be presented on the next agenda for Board approval.

Mr. Jockisch informed the Board that Reading Plus does not work on the netbooks. The classroom desktop computers have been removed from the classrooms so the students are not using the Reading Plus program. Mr. Bockler will discuss the issue with Mr. Wendelin.

Mr. Bockler informed the Board that he had met with Mr. Gary Grant regarding the option of trading in the 2002 school bus the District owns. Trade in value is only \$7,200.00 and the bus has 24,000 miles on it. There have been some maintenance expenses but Mr. Grant recommends that we keep the bus at this time.

Mrs. Archdale, seconded by Mrs. Franklin, made the motion to approve the 8<sup>th</sup> grade field trip to Six Flags on Friday, May 13, 2011. ROLL CALL VOTE- Yeas were Archdale, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.

Mr. Bockler informed the Board that the School Energy Efficiency Project Grant has been submitted.

Mr. Bockler presented a list of student teachers and their placement in the District. The Board would like Administration to view Policy 5.260 when placing student teachers especially since AYP has not been met.

Mr. Bockler presented to the Board an update on student enrollment in the 3<sup>rd</sup> and 4<sup>th</sup> grades. Mr. Bockler informed the Board that a substitute teacher is helping on a day to day basis.

Mr. Bockler is waiting to hear back from Dave Bourscheidt regarding the billing for snow removal.

Mrs. Greiner read a thank you card from Mr. Bill Barnett thanking the District for the planter.

Mrs. Greiner read a letter of resignation from Mrs. Kathy Ristow resigning her position as a board member effective immediately due to health issues.

The Board would like to see the following items on a future agenda: Explore testing, MAPS, truancy reports, potential retentions per grade level and update on the Write Brain Program.

Mr. Bockler informed the Board that the Regional Office of Education Life Safety Inspections will be on Friday, January 28<sup>th</sup>.

Mr. Bockler informed the Board that some of the staff will be participating in a 5 hour CPR workshop after school on January 26<sup>th</sup>.

Mr. Bennett updated the Board on the calendar of events and MAPS testing. Classroom Valentine parties will be held at 2:00 p.m. on February 14<sup>th</sup>. The Parent's Club will meet on Monday, February 14<sup>th</sup> at 6:00 p.m. instead of the normal Thursday night.

Mr. Jockisch updated the Board on the calendar of events and MAPS testing. Mrs. Clark volunteered to help with the first spelling bee which was held January 25<sup>th</sup>. Mrs. Starman and Mrs. Radovich received a \$1,000.00 Wind Energy Grant and flip camera. A BMX Assembly for students regarding the importance of ISAT testing will be held toward the end of February.

Mrs. Franklin scheduled a Public Relations Committee meeting on February 1<sup>st</sup> at 5:30 p.m.

Mrs. Greiner informed the Board that a Transportation Committee meeting was held and letters were sent out to the parents requesting the addition of bus stops.

Mr. Thomas presented to the Board a petition regarding the Superintendent.

Lisa Herbert addressed the Board regarding the Superintendent position.

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 9:00 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 9:00 P.M.)

Mrs. Ragon, seconded by Mrs. Franklin, made the motion to resume regular session at 11:08 p.m. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Archdale, made the motion to accept the resignation from School Board member Kathy Ristow, effective immediately. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Archdale, made the motion to approve adding Michael Carter to the substitute teacher list. ROLL CALL VOTE-Yeas were none. Nays were Archdale, Franklin, Ragon, Thomas, Greiner and Bailey. Motion not carried.

President Bailey directed Mr. Bockler to post the vacant seat for school board member with the application deadline set for February 4, 2011.

President Bailey, seconded by Mrs. Greiner, made the motion to adjourn the meeting at 11:12 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 11:12 P.M.)

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PRESIDENT BAILEY

SECRETARY GREINER