

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 FEBRUARY 8, 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 were none. Also present were Administrators Mr. Don Bockler and Mr. Brad Bennett. Absent were Mrs. Jeanne Davis and Mr. Brad Jockisch.

President Bailey welcomed the audience.

Mrs. Archdale read the District Mission and Vision Statement.

Mr. Jockisch entered the meeting at 6:35 p.m.

Mrs. Archdale, seconded by Mrs. Franklin, made the motion to approve the board minutes for the regular meeting held January 25, 2011 and the special meeting held February 1, 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 payments list in the amount of \$38,134.74. 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 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 informed the Board that their concerns regarding the December Activity Fund Account Report for Parkview School has been addressed and the February report will reflect the change.

Mr. Bockler informed the Board that he had a conversation with Mr. Dave Bourscheidt regarding snow removal service and that Mr. Bourscheidt did an excellent job with the last snow removal.

President Bailey informed the Board that three letters of intent were received regarding the board member vacancy and that a special board

meeting will be held on February 10, 2011 for the purpose of interviewing the three candidates that submitted letters.

Mr. Bockler informed the Board he had spoke with the State regarding the Parkview School Improvement Plan. The Board had been previously told that there was not deadline to submit plan but Mr. Bockler was told by the State that there was a deadline and that the State will freeze funds if plan is not approved by the Board and submitted. Mr. Jockisch informed the Board that the plan is an on-going process and that changes can be made to the plan at anytime.

Mrs. Archdale, seconded by Mrs. Franklin, made the motion to approve the 2010-2012 Parkview School Improvement Plan. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.

The Board discussed the possible student retention list and Mr. Bockler informed the Board that it is not a final list but a focus to start on. The Board and Mr. Bennett are very concerned regarding the number of students in the first grade on the retention list. Mr. Jockisch informed the Board that most of the students on the Parkview retention list are missing assignments.

Mr. Bockler informed the Board that the date for the 8th grade graduation may be moved due to snow days and Mr. Jockisch is to let parents know the new date as soon as possible.

Mrs. Greiner read correspondence from the CCEA regarding the labor management team and there seems to be some miscommunication regarding the matter.

President Bailey informed the Board that a copy of the petition that was received at the last meeting was in the packet. Mrs. Ragon informed the Board that there were duplicate signatures on the petition.

The Board discussed the IASB Spring Dinner that will be held on March 2nd in Pekin. All Board members will be in attendance with the exception of Mr. Thomas. President Bailey invited the board candidates to the Spring Dinner and will give them the information regarding the dinner.

Mr. Bockler informed the Board that a letter was sent to the Village Street Department commending them on the job they did with cleaning the streets after the storm last week.

Mr. Bockler informed the Board that the Collection Agency the District uses

to collect unpaid textbook fees is out of business. Currently there is approximately \$14,000.00 of unpaid textbook fees. The District will need to find another Collection Agency to collect unpaid fees.

Mr. Bockler informed the Board that he was looking over the certified and non-certified contracts and noticed that the Insurance Committee needs to meet. President Bailey started that the Ad Hoc Insurance Committee has not met in a couple of years.

Mr. Bennett presented to the Board a sample packet of the Rocket Math Program. Mr. Bennett informed the Board he would like to do a Spotlight on Rocket Math.

Mr. Bennett updated the Board on the upcoming calendar of events and informed the Board that the Peoria Symphony Guild will be performing a Hansel and Gretel Assembly on February 15th and the Board is welcome to attend.

Mr. Jockisch informed the Board he would like to thank Nicole Clark for volunteering her time with the Spelling Bee. Mr. Jockisch updated the Board on the upcoming calendar of events.

The Board discussed the process of deciding the top ten students and choosing student speakers for graduation at Parkview. Mr. Jockisch informed the Board that the decision is made based on a 12 point sliding scale during the 8th grade year for the top ten students. Mr. Jockisch informed the Board that students write a speech for a language assignment and that the 7th and 8th grade teachers pick the speech for graduation. The Board would like the process in writing.

Mrs. Ragon scheduled an Extra Curricular Committee Meeting for March 9th at 4:00 p.m. The meeting will be held at Parkview.

Mr. Bockler informed the Board that Mr. Barnett will help Mrs. Shelly Cornwell with the budget.

Mr. Thomas, seconded by Mrs. Ragon, made the motion to approve the minutes for the Policy Committee meeting held January 20, 2011. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.

Mr. Thomas, seconded by Mrs. Franklin, made the motion to approve the first reading of policies 2:60; Board Member Removal from Office, 2:70; Vacancies on the School Board, 2:110; Qualifications, Term, and Duties of Board Officers, 2:125; Board Member Expenses, 2:220, School Board Meeting Procedure, 2:230; Public Participation at School Board Meetings and

Petitions to the Board, 2:260; Uniform Grievance Procedure, 4:10, Fiscal and Business Management, 4:80, Accounting and Audits, 4:150, Facility Management and Building Programs, 4:170, Safety, 4:180; Pandemic Preparedness, 5:10; Equal Employment Opportunity and Minority Recruitment, 5:30; Hiring Process and Criteria, 5:90; Abused and Neglected Child Reporting, 5:120; Ethics and Conduct, 5:185; Family and Medical Leave, 5:220; Substitute Teachers, 5:260; Student Teachers and 6:140; Education of Homeless Children. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.

Mr. Thomas would like to thank Mrs. Greiner for filling the void for him and her precise reporting of the Policy Committee meetings.

Mrs. Franklin informed the Board that the Volunteer Award Banquet is April 13th at 6:00 p.m. The banquet will be held at Parkview School. Mr. Franklin informed the Principal's that she would like the volunteer names for the Bockler Award by March 4th and the names of all volunteers for the banquet by March 18th.

Ms. Julie Troup addressed the Board regarding a concern about a bus stop and the cost of admission for extra curricular activities. Mrs. Ragon informed Ms. Troup that they will be discussing the extra curricular admission at the next Extra Curricular Committee meeting and that she is welcome to attend.

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 7:30 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 7:30 P.M.)

President Bailey, seconded by Mrs. Archdale, made the motion to resume regular session at 9:30 p.m. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.

In executive session the Board discussed personnel issues and a consensus was reached to post for a literacy/reading support teacher and a substitute teacher for math and reading support.

President Bailey, seconded by Mrs. Greiner, made the motion to adjourn the

meeting at 9:36 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 9:36 P.M.)

PRESIDENT BAILEY

SECRETARY GREINER