

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF CREVE COEUR SCHOOL DISTRICT NO. 76, HELD AT LITCHFIELD BUILDING, 400 N. HIGHLAND AVENUE, CREVE COEUR, ILLINOIS, ON FEBRUARY 15, 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 was Administrator Mr. Don Bockler.

Pledge of Allegiance.

Mrs. Ragon, seconded by Mrs. Franklin, made the motion to appoint Devin Boles as Board of Education Member effective immediately for the remainder of the term. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.

President Bailey gave Devin Boles the Oath of Office and Devin Boles was seated.

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 6:36 p.m. ROLL CALL VOTE-Yeas were Archdale, Boles, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 6:36 P.M.)

Mrs. Ragon, seconded by Mrs. Archdale, made the motion to resume regular session at 7:16 p.m. ROLL CALL VOTE-Yeas were Archdale, Boles, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Archdale, seconded by Mrs. Ragon, made the motion to accept the recommendation from Mr. Jockisch to employ Kathleen Huizinga as a temporary full-time literacy support teacher for the remainder of the 2010-2011 school year. ROLL CALL VOTE-Yeas were Archdale, Boles, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Archdale, seconded by Mrs. Ragon, made the motion to accept the recommendation from Mr. Bockler to employ Roberta Ziegler as a temporary part-time literacy support teacher for the remainder of the 2010-2011 school year. ROLL CALL VOTE-Yeas were Archdale, Boles, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Archdale, seconded by Mrs. Franklin, made the motion to add Madeleine Wilson to the substitute teacher list. ROLL CALL VOTE-Yeas were Archdale, Boles, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Bailey, seconded by Mrs. Greiner, made the motion to adjourn the meeting at 7:20 p.m. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ADJOURNED THE MEETING AT 7:20 P.M.)

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PRESIDENT BAILEY

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SECRETARY GREINER

