

**CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
300 N. HIGHLAND AVENUE, CREVE COEUR, ILLINOIS
LASALLE SCHOOL
March 12, 2012**

- A. CALL TO ORDER – 6:00 P.M. (Charles Thomas)**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL: Present – Rebecca Kern, Julie Troup, Judy Strong, Charles Thomas
Absent – Cheri Archdale, Linda Bailey, Michele Franklin**
- D. COMMENTS FROM THE AUDIENCE ON ACTION ITEMS**
- E. ACTION ITEMS**
 - E.1. Motion to Approve the Consent Agenda** given by Julie Troup and seconded by Rebecca Kern.

Roll Call Yea 4 Nay 0 Motion Carried

- (i) Approval of Board Minutes dated February 20, 2012
- (ii) Approval of Payments list

E.2. Motion regarding CMS Warehouse Surplus Contract –

Mr. President, I move to enter into an agreement to participate in the State of Illinois Federal surplus Property Program given by Julie Troup and seconded by Rebecca Kern.

This opportunity comes at no cost to the District but allows schools to purchase discounted items from the State of Illinois. Ted Wanack has been able to save thousands of dollars in the past purchasing instruments discounted up to 70%.

Roll Call Yea 4 Nay 0 Motion Carried

E.3. Discussion/Motion regarding 2011-2012 Unpaid Textbook/Other Fees -

Mr. President I move to authorize the Superintendent to refer unpaid fees to collections presented by Julie Troup and seconded by Rebecca Kern.

Annually we ask for Board approval to send unpaid bills to collections. We send these bills after District efforts to collect those fees.

Roll Call Yea 4 Nay 0 Motion Carried

E.4. Discussion/Motion regarding Reducing Parkview Student Transportation for the 2012-2013 School Year – Mr. President, I move to authorize the Superintendent to enforce the mile and a half statutory limit for students at Parkview who are not subject to a dangerous crossing for the 2012-2013 school year given by Julie Troup and seconded by Rebecca Kern.

With both the "Walk to School" Campaign that is part of the Safe Routes to Schools Grant and the threat of reduction of transportation mandates and monies it is timely to require Parkview Students within the mile and a half who do not cross a hazardous road to walk to school, car pool or be transported by parents. We are the only school in the surrounding area that transport within the mile and a half. We do not intend to reduce a

driver at this time, but will put fewer children on each bus in the hopes of improving discipline.

Roll Call Yea 4 Nay 0 Motion Carried

E.5. Discussion/Motion regarding (PTA) Parent/Teacher Association –

Mr. President, I move to approve the formation of a Parent Teacher Association given by Julie Troup and seconded by Rebecca Kern.

The Building Council is assisting with the initiative to sponsor a Parent Teacher Association in the District that focuses on parent involvement, academics and service learning. The PTA is not a fundraising entity. Grants are now requiring that Districts increase their partnership with parents.

Roll Call Yea 4 Nay 0 Motion Carried

E.6. Discussion/Motion regarding Parent Club Funds – Mr. President, upon the recommendation of the auditor, I move to deposit all monies raised by the Parent’s Club on behalf of the District in a District Account beginning the 2012-2013 school year given by Julie Troup and seconded by Rebecca Kern.

Roll Call Yea 4 Nay 0 Motion Carried

E.7. Discussion/Motion regarding First Reading of Policies: 2:120, 2:200, 4:110, 4:170, 5:10, 5:220, 5:260, 5:285, 6:50, 6:110, 7:100, 7:190 and 7:270 – Mr. President, I move to accept the First Reading of policies 2:120, 2:200, 4:110, 4:170, 5:10, 5:220, 5:260, 5:285, 6:50, 6:110, 7:100, 7:190 and 7:270 given by Julie Troup and seconded by Rebecca Kern.

Roll Call Yea 4 Nay 0 Motion Carried

F. COMMUNICATIONS/PRINCIPALS REPORT

G. INFORMATION ITEMS

G.1. Retention Lists

G.2. Activity Accounts

H. COMMENTS FROM THE AUDIENCE

I. MOTION TO ENTER INTO CLOSED SESSION FOR APPOINTMENT, EMPLOYMENT, PERFORMANCE AND TERMINATION OF PERSONNEL –

Given by Julie Troup and seconded by Rebecca Kern at 6:23 p.m.

Roll Call Yea 4 Nay 0 Motion Carried

J. RESUME REGULAR SESSION –motion brought to resume regular session by Julie Troup and seconded by Rebecca Kern at 6:52 p.m.

Roll Call Yea 4 Nay 0 Motion Carried

K. EXECUTIVE SESSION MATTERS

K.1. Discussion/Motion regarding Adding Applicant to Substitute Teacher List –

Mr. President, I move to add Kimberly Souba to the substitute teachers list.

Roll Call Yea 4 Nay 0 Motion Carried

K.2. Discussion/Motion regarding Employment of Special Education Coordinator –

Mr. President, I move to hire Jason Gambill as a special Education Coordinator for the 2012-2014 school years, given by Julie Troup and seconded by Rebecca Kern.

Roll Call Yea 4 Nay 0 Motion Carried

K.3. Discussion/Motion regarding Special Education Secretary – I move that the employment of Special Education Secretary, Lorraine Hogue be honorably terminated effective on April 1, 2012 for the reasons discussed during this evening’s closed session of the Board given by Julie Troup and seconded by Rebecca Kern.

Roll Call Yea 4 Nay 0 Motion Carried

I move that The District pay the premiums for the months of April and May of 2012 on health insurance available to Special Education Secretary, Lorraine Hogue, from the District’s health insurance carrier pursuant to COBRA given by Julie Troup and seconded by Rebecca Kern.

Roll Call Yea 4 Nay 0 Motion Carried

K.4. Discussion/Motion regarding Resolution 12-12, Resolution of Dismissal – Mr. President... WHEREAS, the educational support personnel employees hereinafter set forth are to be removed or dismissed as a result of a decision of the Board of Education to decrease the number of educational support personnel employees;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF CREVE COEUR SCHOOL DISTRICT NO. 76, TAZEWELL COUNTY, ILLINOIS, AS FOLLOWS:

Section 1. That Stan Angle (bus driver position) shall be honorably dismissed effective the end of the current school year.

Section 2. That Karen Remmert (Educational Assistant) shall be honorably dismissed effective the end of the current school year.

Section 3. That Wilma Schulman (Educational Assistant) shall be honorably dismissed effective the end of the current school year.

Section 4. That Margaret Schoenman (Educational Assistant) shall be honorably dismissed effective the end of the current school year.

Section 5. That Linda Timberlake (Educational Assistant) shall be honorably dismissed effective the end of the current school year.

Motion given by Julie Kern and seconded by Rebecca Kern.

Roll Call Yea 4 Nay 0 Motion Carried

L. ADJOURNMENT- Motion given by Julie Troup and seconded by Rebecca Kern.

Adjourned at 6:57 p.m. by President Charles Thomas.

Roll Call Yea 4 Nay 0 Motion Carried

Respectfully submitted,

Charles Thomas, President

Judy Strong, BOE Secretary