

**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 MARCH 15, 2011**

President Bailey called the meeting to order at 6:30 p.m. Answering roll call were Cheri Archdale, Devin Boles, Michele Franklin, Valerie Ragon, Chuck Thomas, Pam Greiner and Linda Bailey. Absent were none. 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 February 22, 2011 and the special meeting held March 1, 2011. ROLL CALL VOTE-Yeas were Archdale, Boles, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.

Mr. Bockler stated he was asked before the board meeting what my role was at the board meeting and with the school district. Mr. Bockler stated that he has been asked by attorneys, the school board and Superintendent Davis to attend all school board meetings and committee meetings. Basically act as liaison person for all concerned parties. If anyone wants more information, he will be glad to discuss it privately. The bottom line is that it was mutually agreed upon by all concerned parties that Mr. Bockler should help ease the transition.

Mrs. Archdale, seconded by Mrs. Greiner, made the motion to approve the payments list in the amount of \$109,784.12. 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 approve the Treasurer's Report dated January 31, 2011. 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 approve the February Activity Fund Account for LaSalle School. 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 allow the bookkeeper to pay any routine bills that become due before the April 12<sup>th</sup> Board of Education meeting. ROLL CALL VOTE-Yeas were Archdale, Boles, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.

Mr. Bennett updated the Board on the Application for the Early Childhood Grant that Mr. Bennett and Mrs. Shelly Cornwell are currently working on and that the application will be ready for approval to submit at the next board meeting. Mr. Bennett is working with Tazewell County Head Start to obtain a written Intergovernmental Agreement for the grant. Once the grant is submitted the District should know if the grant is awarded to the District by June 30<sup>th</sup>.

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

The Board reviewed the student discipline reports. Mrs. Ragon asked Mr. Jockisch if the counseling service is helping. Mr. Jockisch said yes.

Mrs. Ragon would like to receive the student council minutes. Mrs. Ragon stated they have not received student council minutes in the packet since November.

Mrs. Greiner read a letter regarding a request for leave of absence from Diane Donald.

Mrs. Greiner informed the Board that she attended the Wild West Dance and thought the 5<sup>th</sup> and 6<sup>th</sup> grade students had a good time. Mrs. Greiner wanted to confirm that it was not a Board decision not to have the Valentines Dance this year. Mr. Jockisch confirmed that it was not the Board who made the decision not to have the dance. Mrs. Greiner informed the Board and Mr. Jocksich that she would like to see an 8<sup>th</sup> grade dance before the end of the year.

President Bailey asked that the Board turn in their Economic Interest Statements to Mrs. Walton.

Mrs. Archdale informed the Board that she has received emails from ISBE regarding consolidation and they are against it. Mrs. Archdale informed the Board that she is against consolidation and believes the Community will be

too. The Community wants control over our own schools.

The board members and the board candidates present in the audience gave a brief overview of the workshops that they attended at the IASB Spring Dinner Meeting.

Mrs. Archdale attended a workshop at the IASB Spring Dinner Meeting regarding Response to Intervention presented by Pekin District 108. Mrs. Archdale informed the Board that Pekin 108 does RTI differently than we do and it is a wonderful model.

President Bailey addressed the Board regarding phone calls that she has received regarding political signs being placed on school property and that it implicates that the District is supporting those candidates. Mr. Bockler informed the Board that schools, churches and community organizations should not be involved.

President Bailey informed the Board that she has also received complaints regarding campaign post cards that were sent out using the District logo. Citizens are concerned that tax payers' money is being used. President Bailey stated that permission was not granted to use the District logo and that either a cease and desist order can be sent to all school board candidates involved or the Board may send a disclaimer to the news paper or media stating that the District is not supporting the candidates and is not using tax payers money.

President Bailey referred to Board Policy 2:105 regarding prohibited political activity and that no employee shall intentionally perform any political activity during any compensated time and that no board member or employee shall intentionally use any District property or resources in connection with any political activity.

Mr. Bockler stated that while on vacation, he received a phone call regarding the handout with his name on it concerning his job description. The caller had attended a meeting/dinner where this handout was distributed. The caller was not associated with the district in any way.

Mr. Bockler stated that he needed to clarify the statements in the handout as follows:

Mr. Bockler's salary is not \$26.00/hour. It is \$20.00.

Mr. Bockler does not have a personal secretary and that concerns a "legal" issue with the District.

Mr. Bockler stated he does not receive payment to attend board meetings.

Mr. Bockler received compensation in 2009-2010 because he was a mentor to Mr. Jockisch, as required by the state code.

During the 2010-2011 school year, Mr. Bockler stated he only worked during the absence of the Superintendent as was agreed upon by the Superintendent and the School Board.

Mr. Bockler's retirement package is similar to what former teachers and administrators received when they retired. Mr. Bockler stated they could refer to past board minutes. Mr. Bockler mentioned that he would discuss the matter with anyone who had concerns.

Finally, Mr. Bockler expressed that this is a political/election year and false rumors and exaggerated information can cause division. He hopes people will remain calm and continue to have good, but not heated debates.

Mr. Jockisch updated the Board on the calendar of events. ISAT is going well. The new date for 8<sup>th</sup> grade graduation is May 25<sup>th</sup> at 6:30 p.m. at East Peoria High School. The technology open house was not well attended.

Mr. Bennett updated the Board on the calendar of events. The students are working hard on ISAT. The Parent Club voted not to have a spring fundraiser this year.

Mr. Bennett updated the Board on the amended Title I budget and after school tutoring at LaSalle School.

Mrs. Ragon requested a report on the Explore test results.

Mrs. Greiner informed the Board that she and Mrs. Ragon attended the 8<sup>th</sup> grade technology open house and was impressed by the teacher's presentations.

A Policy Committee meeting was scheduled for March 30<sup>th</sup> at 4:30 p.m.

Mrs. Archdale informed the Board that she has received the nominations for the Bockler Award.

Mrs. Greiner, seconded by Mrs. Archdale, made the motion to approve the minutes for the Transportation Committee Meeting held March 8, 2011.

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

Mrs. Greiner informed the Board that the Transportation Committee meeting was requested by the bus drivers. Mrs. Greiner informed the Board that the Committee requested a bus monitor for Bus 3 and that the Committee discussed sending home a letter to the parents regarding bus rules.

Mr. Bockler informed the Board that he was asked by the bus drivers to tell the Board that they appreciated some of the board members volunteering their time to help on the bus as monitors.

Mrs. Greiner, seconded by Mrs. Ragon, made the motion to table the employment of bus monitors. ROLL CALL VOTE-Yeas were Archdale, Boles, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.

The Board discussed updating bus cameras. Mrs. Walton is waiting for quotes regarding updating three bus cameras.

Mrs. Patty Smallberger addressed the Board regarding her recall rights as a bus monitor and stated she would give up her recall rights because she is unable to bus monitor and that the bus drivers need monitors on the buses.

Mrs. Ragon, seconded by Mrs. Greiner, made the motion to enter into executive session for discussion of appointment, employment, performance, termination of personnel and student matters at 8:00 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 8:00 P.M.)

Mrs. Boles, seconded by Mrs. Archdale, made the motion to resume regular session at 11:55 p.m. ROLL CALL VOTE-Yeas were Archdale, Boles, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Greiner, made the motion to table the Intergovernmental Agreement with North Pekin-Marquette Heights School District 102 for school social worker pending further information. ROLL CALL VOTE-Yeas were Archdale, Boles, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Archdale, made the motion to approve Resolution 11-02, Resolution of Re-Employment as recommended by Superintendent Davis. ROLL CALL VOTE-Yeas were none. Nays were Archdale, Boles, Franklin, Ragon, Thomas, Greiner and Bailey. Motion not carried.

Mrs. Greiner, seconded by Mrs. Archdale, made the motion to approve Resolution 11-03, Resolution of Re-Employment as recommended by Superintendent Davis. ROLL CALL VOTE-Yeas were Archdale, Boles, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Archdale, made the motion to approve Resolution 11-04, Resolution of Re-Employment as recommended by Superintendent Davis. ROLL CALL VOTE-Yeas were Archdale, Boles, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Franklin, made the motion to approve Resolution 11-04, Resolution of Re-Employment as recommended by Superintendent Davis. ROLL CALL VOTE-Yeas were Archdale, Boles, Thomas and Bailey. Nays were Franklin, Ragon and Greiner. Motion carried.

Mrs. Greiner, seconded by Mrs. Ragon, made the motion to approve Resolution 11-05, Resolution of Re-Employment as recommended by Superintendent Davis. ROLL CALL VOTE-Yeas were Archdale, Boles, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Ragon, made the motion to approve Resolution 11-06, Resolution of Re-Employment as recommended by Superintendent Davis. ROLL CALL VOTE-Yeas were Archdale, Boles, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Ragon, made the motion to approve Resolution 11-07, Resolution of Non Re-Employment. ROLL CALL VOTE-Yeas were Boles, Franklin, Thomas, Greiner and Bailey. Nays were Archdale and Ragon. Motion carried.

Mrs. Ragon, seconded by Mrs. Franklin, made the motion to table the 2011-2012 Tentative Teaching List as recommended by Superintendent Davis. ROLL CALL VOTE-Yeas were Archdale, Boles, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Franklin, made the motion to approve the request for leave of absence from Diane Donald. ROLL CALL VOTE-Yeas were

Archdale, Boles, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.

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

President Bailey, seconded by Mrs. Greiner, made the motion to adjourn the meeting at 12:05 a.m. ROLL CALL VOTE-Yeas were Archdale, Boles, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ADJOURNED THE MEETING AT 12:05 A.M.)

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PRESIDENT BAILEY

SECRETARY GREINER