

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 APRIL 12, 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 Devin Boles. Also present were Administrators Mr. Don Bockler, Mr. Brad Bennett and Mr. Brad Jockisch. Absent was Mr. William Barnett.

President Bailey welcomed the audience.

Mr. Bockler introduced Mr. Lan Eberle. Mr. Eberle is the new Superintendent of the District.

Mrs. Archdale read the District Mission and Vision Statement.

Mrs. Devin Boles entered the meeting at 6:40 p.m.

Mr. David Roehrig presented to the Board an overview of the Response to Intervention process in regards to the Special Education and the progress monitoring tools used with Response to Intervention.

Ms. Joan Melissant presented to the Board an overview of the Parkview Multiple Abilities Classroom. Ms. Melissant informed the Board that next year she will have all 5th-8th grade special education students for reading, math and language who are on the K-2 grade levels. At this time there are nine students in her classroom. One student is from out-of-district and pays tuition to the District for placement in Ms. Melissant's classroom. Mrs. Melissant thanked the Board for the opportunity to have the class.

Mrs. Archdale, seconded by Mrs. Franklin, made the motion to approve the board minutes for the regular meeting held March 15, 2011 and the special meetings held March 21, 2011, March 22, 2011, March 23, 2011, March 24, 2011, March 29, 2011 and March 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. Franklin, made the motion to approve the payments list in the amount of \$77,897.83. 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 February 28, 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 application for the Early Childhood Grant for the 2011-2012 school year. ROLL CALL VOTE-Yeas were Archdale, Boles, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.

Mr. Bockler thanked Mr. Bennett for his hard work on the grant. Mr. Bennett would like to thank Shelly Cornwell for her help with the budget part of the grant and Diane Koth for her input with the grant. Mr. Bennett informed the Board that the grant proposal is for two half-day programs and that we should hear something about the grant by the end of June.

Mrs. Archdale, seconded by Mrs. Franklin, made the motion to approve the collaborative agreement between Tazewell-Woodford Counties Head Start and Creve Coeur School District 76. ROLL CALL VOTE-Yeas were Archdale, Boles, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.

The Board reviewed the list of field trips for LaSalle and Parkview Schools.

The Board reviewed the list of possible student retentions for Parkview School. Mr. Bockler informed the Board that Miss Hulzinga is doing a great job working with the students.

Mr. Bockler informed the Board that Mr. Bennett has been busy working on the grant and will have the list of possible student retentions for LaSalle School at the next board meeting.

Mrs. Ragon requested that the Parkview Student Council follow the Roberts Rule of Order regarding recording attendance in their Student Council minutes.

Mr. Bockler informed the Board that a Handbook Committee meeting and a Safety Committee meeting is needed soon.

Mr. Bockler updated the Board regarding homeless transportation.

Mr. Bennett updated the Board on the upcoming calendar of events. Mr. Bennett informed the Board that two students, Joseph Fields and Samantha Despines, will attend the recognition breakfast in Eureka.

Mr. Jockisch updated the Board on the upcoming calendar of events. Mr. Jockisch informed the Board that there were several 1st place winners at the science fair. Mr. Jockisch informed the Board that the talent show had a nice turnout but the spaghetti dinner before the show was not well attended and that we may want to revisit it for next year.

The following Committee meetings were scheduled: Building and Grounds, April 20th at 4:30 p.m. at the Litchfield Building, Extra Curricular, April 18th at 3:30 p.m. at Parkview School, Insurance, April 19th at 3:00 p.m. at the

Litchfield Building, Policy, April 27th at 4:00 p.m. at the Litchfield Building and Technology, April 21st at the Litchfield Building. Mr. Bockler will contact Mr. Wendelin regarding the time for the Technology meeting.

A Transportation Committee meeting will be scheduled sometime before the end of the year. Mrs. Walton informed the Board that the Driver's like to have the end of the year meeting.

Mrs. Greiner, seconded by Mrs. Archdale, made the motion to approve the minutes for the Transportation Committee Meeting held March 11, 2011. ROLL CALL VOTE-Yeas were Archdale, Boles, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.

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 8:02 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 8:02 P.M.)

Mrs. Boles, seconded by Mrs. Franklin, made the motion to resume regular session at 9:20 p.m. ROLL CALL VOTE-Yeas were Archdale, Boles, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.

President Bailey stated that in executive session personnel was discussed.

The Board is in consensus to advertise for a school counselor and band teacher.

The Board authorized Mr. Bockler to hire a part-time sub custodian as needed.

Mrs. Archdale, seconded by Mrs. Ragon, made the motion to approve the Tentative Teaching Assignments for the 2011-2012 school year. ROLL CALL VOTE-Yeas were Archdale, Boles, Franklin, Ragon, Thomas and Bailey. Nays were Greiner. Motion carried.

Mrs. Archdale, seconded by Mrs. Franklin, made the motion to approve the Intergovernmental Agreement with North Pekin-Marquette Heights School District 102 and Creve Coeur School District 76. ROLL CALL VOTE-Yeas were Archdale, Boles, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.

President Bailey, seconded by Mrs. Greiner, made the motion to adjourn the meeting at 9:22 p.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 9:22 P.M.)

PRESIDENT BAILEY

SECRETARY GREINER