

**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 26, 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. William Barnett, Mr. Don Bockler, Mr. Brad Bennett and Mr. Brad Jockisch.

President Bailey welcomed the audience.

Mrs. Archdale read the District Mission and Vision Statement.

Mrs. Amy Thiery presented an overview of her life skills class curriculum. Mrs. Thiery currently has 5 students in her classroom. Basic academic skills are taught in the life skills classroom and the students participate in the regular music and P.E. classroom. Mrs. Thiery uses the Edmark Series, News 2 You Program and Unique Program Curriculum as part of her academic curriculum. The students are also given job boxes for independent work and taught simple daily chores as part of the life skills curriculum. Mrs. Thiery informed the Board that Lowes and Home Depot provide building kits to the students.

Mrs. Archdale, seconded by Mrs. Ragon, made the motion to approve the board minutes for the regular meeting held April 12, 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 payments list in the amount of \$104,397.59. 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 Treasurer's Report dated 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. Ragon, made the motion to approve the March Activity Fund Account Report 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 approve the March Activity Fund Account Report for Parkview School. ROLL CALL VOTE-Yeas were Archdale, Boles, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.

Mr. Barnett informed the Board that the District will receive \$247,950.00 through the Energy Efficiency Project Grant. The District must match the grant funds. Mr. Barnett is working with LZT to apply for a matching grant. The District has two years to obligate the funds and five years to spend the funds. The District has \$40,000.00 of insurance money that must be used for repairs to the District Office. Other projects include lighting in the

**schools and repair of the roof above the science room at Parkview.**

**Mrs. Archdale, seconded by Mrs. Ragon, made the motion to accept the agreement with Atlas Supply Company effective through June 2013.**

**Mr. Thomas asked that the matter be tabled. Mrs. Archdale rescinded her motion.**

**Mr. Thomas, seconded by President Bailey, made the motion to table the agreement with Atlas Supply Company effective through June 2013. ROLL CALL VOTE-Yeas were Archdale, Boles, Thomas and Bailey. Nays were Franklin, Ragon and Greiner. Motion carried.**

**Mr. Thomas, seconded by President Bailey, made the motion to table reimbursing LaSalle School Parent's Club for repairs to the LaSalle School parking lot. ROLL CALL VOTE-Yeas were Boles and Thomas. Nays were Archdale, Franklin, Ragon, Greiner and Bailey. Motion not carried.**

**Mrs. Archdale, seconded by Mrs. Ragon, made the motion to reimburse LaSalle School Parent's Club for repairs to the LaSalle School parking lot in the amount of \$1,500.00. ROLL CALL VOTE-Yeas were Archdale, Boles, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.**

**The Board salutes the LaSalle School Parent's Club for their hard work.**

**Mr. Jockisch presented the Board with a handout regarding upgrading Classworks program. The cost to upgrade the program is \$19,997.00 and EETT funds will be used to upgrade the program. The annual cost to upkeep the program is \$1,995.00 per school per year plus \$8.00 per student. The Board was informed that Classworks could be used as another tool for Response to Intervention. Mr. Jockisch stated that the program would benefit all of the students. President Bailey asked if the teachers were on board with it. Mr. Jockisch replied yes. Mrs. Ragon was concerned that we are over testing and wanted to know if Classworks could replace MAPS testing. Mr. Bennett replied that it could possibly replace MAPS.**

**The Board reviewed the tentative student retention list for LaSalle School.**

**Mr. Jockisch updated the Board on the rotation of uniform purchases for Parkview School extra curricular uniforms.**

**President Bailey reminded the Board that the Central Illinois Valley Division Dinner Meeting is May 4<sup>th</sup> at that Mrs. Strong, Ms. Troup and Mrs. Archdale will be attending the meeting.**

**President Bailey informed the Board that the County Clerk has canvassed the votes and that the Board Re-Organizational Meeting is Thursday, April 28<sup>th</sup> at 5:30 p.m.**

**Mr. Bockler informed the Board that the Insurance Committee meeting was very**

**informative.**

**Mr. Bockler discussed the need for scheduling building tours for the purpose of summer work and that a Handbook Committee meeting is needed soon.**

**Mr. Bockler updated the Board on the Homeless transportation and that we are currently sharing transportation with District 150 and that we are transporting to Peoria and East Peoria.**

**Mr. Bockler informed the Board that applicants are applying for the Band and Counseling positions.**

**Mr. Bennett updated the Board on the upcoming calendar of events. Mr. Bennett informed the Board that Administrative Professionals Day is tomorrow and that he would like to thank Cindy Osenkarski and Bev Somerville for their hard work. Mr. Bennett also thanked the ladies at the District Office, Shelly Cornwell and Stephanie Walton, for the help they give the Principals. Mr. Bennett informed the Board that essay for the Betty Fuller Award is on the Character Program. LaSalle Clean-up Day is Saturday, May 1<sup>st</sup> from 9:00 a.m. to 12:00 p.m. The 3<sup>rd</sup> and 4<sup>th</sup> grade parents will be helping with clean up.**

**Mr. Jocksich updated the Board on the upcoming calendar of events. Mr. Jockisch informed the Board that he will be attending the Illinois Principal Association Breakfast and the two students chosen to attend this year are Jake McCartney and Madison Zimmerman.**

**Mr. Thomas cancelled the Policy Committee meeting scheduled for April 27<sup>th</sup>.**

**Mr. Bockler informed the Board that a Safety Ad Hoc Committee has been scheduled for the annual review of safety plans. This meeting is required by law and the police and fire departments must be given a 30 day notice before the meeting.**

**Mrs. Ragon, seconded by Mrs. Archdale, made the motion to enter into executive session for discussion of appointment, employment, performance, termination of personnel and student matters at 7:50 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 7:50 P.M.)**

**Mrs. Ragon, seconded by Mrs. Archdale, made the motion to resume regular session at 8:35 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. Franklin, made the motion to approve the recommendation from Superintendent Barnett to add Michael Osenkarski to the substitute custodian list. ROLL CALL VOTE-Yeas were Archdale, Boles, Franklin, Thomas and Bailey. Nays were Greiner. Abstaining was Ragon. Motion carried.**

**Mrs. Archdale, seconded by Mrs. Franklin, made the motion to approve the recommendation from Superintendent Barnett to add George Pilkington to the substitute custodian list. ROLL CALL VOTE-Yeas were Archdale, Boles, Franklin, Thomas and Bailey. Nays were Greiner. Abstaining was Ragon. Motion carried.**

**Mrs. Archdale, seconded by Mrs. Franklin, made the motion to approve the recommendation from Superintendent Barnett to add Tom Robertson to the substitute custodian list. ROLL CALL VOTE-Yeas were Archdale, Boles, Franklin, Greiner and Bailey. Nays were none. Abstaining were Ragon and Thomas. Motion carried.**

**Mrs. Archdale, seconded by Mrs. Franklin, made the motion to approve the recommendation from Superintendent Barnett to add Christie Wilson to the substitute custodian list and substitute cook list. ROLL CALL VOTE-Yeas were Archdale, Boles, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.**

**President Bailey informed the Board of a rumor that she heard and wanted to go on record that the rumor that the District was on a financial watch list four or five years ago is not true and that Mr. Barnett, Interim Superintendent, and Mrs. Cornwell, District Bookkeeper, have been doing the budget for the past three years. President Bailey thanked Mr. Barnett, Interim Superintendent, for doing the budget for the past three years.**

**Mrs. Archdale, seconded by Mrs. Ragon, made the motion to approve the recommendation from Superintendent Barnett to add Steven Heubi to the substitute teacher list. ROLL CALL VOTE-Yeas were Archdale, Boles, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.**

**Mr. Barnett presented plaques to Devin Boles, Valerie Ragon and Pam Griener and thanked the Board members for their hard work and their service to the children. Mr. Barnett informed the Board he has served on a school board and that he knows it is not an easy job and that sometimes decisions have to be made that others may not like. Mr. Barnett hopes that feelings can be put aside and that we can get back to educating children.**

**Mr. Bockler informed the Board that the plaques were purchased from the Superintendent budget.**

**President Bailey, seconded by Mrs. Greiner, made the motion to adjourn the meeting at 8:45 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 8:45 P.M.)**

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**PRESIDENT BAILEY**

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**SECRETARY GREINER**