

MINUTES OF THE REORGANIZATION MEETING OF THE BOARD OF EDUCATION OF CREVE COEUR SCHOOL DISTRICT NO. 76, HELD AT LITCHFIELD BUILDING, 400 NORTH HIGHLAND AVENUE, CREVE COEUR, ILLINOIS, ON APRIL 28, 2011.

Mrs. Bailey called the meeting to order at 5:30 p.m. Answering roll call were Cheri Archdale, Michele Franklin, Charles Thomas and Linda Bailey. Absent Devin Boles, Valerie Ragon and Pam Greiner. Also present were Administrators Mr. William Barnett and Mr. Don Bockler.

President Bailey presented oaths of office to the new board members and they were seated.

Mrs. Bailey, seconded by Mrs. Archdale, made the motion to appoint Chuck Thomas as a temporary chairperson for the board. ROLL CALL VOTE-Yeas were Archdale, Bailey, Franklin, Kern, Thomas, Troup and Strong. Nays were none. Motion carried.

Mrs. Bailey nominated Chuck Thomas for the office of President of the Board. There were no other nominations for Office of President of the Board.

Mrs. Archdale, seconded by Mrs. Kern, made the motion to approve the nomination of Charles Thomas as School Board President. ROLL CALL VOTE-Yeas were Archdale, Bailey, Franklin, Kern, Thomas, Troup and Strong. Nays were none. Motion carried.

Mrs. Bailey nominated Rebecca Kern for the office of Vice President of the Board.

Mrs. Bailey, seconded by Mrs. Archdale, made the motion to approve the nomination of Rebecca Kern as School Board Vice President. ROLL CALL VOTE-Yeas were Archdale, Bailey and Franklin. Nays were Kern, Thomas, Troup and Strong. Motion not carried.

Mrs. Kern nominated Julie Troup for the office of Vice President of the Board.

Mrs. Kern, seconded by Mrs. Strong, made the motion to approve the nomination of Julie Troup as School Board Vice President. ROLL CALL VOTE-Yeas were Kern, Thomas, Troup and Strong. Nays were Archdale, Bailey and Franklin. Motion carried.

Mrs. Bailey nominated Rebecca Kern for the office of Secretary of the Board.

Mrs. Bailey, seconded by Mrs. Archdale, made the motion to approve the nomination of Rebecca Kern as School Board Secretary. ROLL CALL VOTE-Yeas were Archdale, Bailey, and Franklin. Nays were Kern, Thomas, Troup and Strong. Motion not carried.

Mrs. Kern nominated Judy Strong for the office of Secretary of the Board.

Mrs. Kern, seconded by Mrs. Troup, made the motion to approve the nomination of Judy Strong as School Board Secretary. ROLL CALL VOTE-Yeas were Kern, Thomas, Troup and Strong. Nays were Archdale, Bailey and Franklin. Motion carried.

Mrs. Archdale, seconded by Mrs. Troup, made the motion to approve re-appointment of James Mamer as the School District Treasurer. ROLL CALL VOTE-Yeas were Archdale, Bailey, Franklin, Kern, Thomas, Troup and Strong. Nays were none. Motion carried.

Mrs. Archdale, seconded by Mrs. Franklin, made the motion to designate Fondulac/Morton Community Bank as depository of school district monies. ROLL CALL VOTE-Yeas were Archdale, Bailey, Franklin, Kern, Thomas, Troup and Strong. Nays were none. Motion carried.

Mrs. Archdale, seconded by Mrs. Franklin, made the motion to establish the Board of Education Meetings to be held on the second and fourth Tuesday of each month at 6:30 p.m. at the Litchfield Building. ROLL CALL VOTE-Yeas were Archdale, Bailey, Franklin and Kern. Nays were Thomas, Troup and Strong. Motion carried.

Mrs. Strong informed board members that Mrs. Kern did not know what the motion was for and wanted a re-do. At one point there were 3 motions on the table for establishing board meetings. One motion for two meetings per month, one motion for one meeting per month and a motion to table the item.

Mrs. Archdale, seconded by Mrs. Franklin, made the motion to establish the Board of Education Meetings to be held on the second and fourth Tuesday of each month at 6:30 p.m. at the Litchfield Building. ROLL CALL VOTE-Yeas were Archdale, Bailey and Franklin. Nays were Kern, Thomas, Troup and Strong. Motion not carried.

Mrs. Strong, seconded by Mrs. Troup, made the motion to establish the Board of Education Meetings to be held on the first Tuesday of each month at 6:30 p.m. at the Litchfield Building when possible. ROLL CALL VOTE-Yeas were Kern, Thomas, Troup and Strong. Nays were Archdale, Bailey and Franklin. Motion carried.

Mr. Thomas called a special meeting for Monday, May 1st at 6:00 p.m.

Mr. Thomas, seconded by Mrs. Troup, made the motion to adjourn the meeting at 5:45 p.m. ROLL CALL VOTE-Yeas were Archdale, Bailey, Franklin, Kern, Thomas, Troup, Strong. Nays were none. Motion carried.

(WHEREUPON THE BOARD ADJOURNED THE MEETING AT 5:45 P.M.)

PRESIDENT THOMAS

SECRETARY STRONG