

CREVE COEUR SCHOOL DISTRICT 76

MAY 2, 2011

Minutes of the Special Meeting of the Board of Education of Creve Coeur School District 76 held May 2, 2011, at the Litchfield Building.

REGULAR MEETING –

President Charles Thomas called the meeting to order at 6:30 p.m.

Members present: Cheri Archdale, Linda Bailey, Michelle Franklin, Rebecca Kern, Judy Strong, Charles Thomas, Julie Troup. School Attorney, Dennis Triggs; Interim Superintendent, Bill Barnett; and Administrative Assistant, Don Bockler were also present.

Pledge of Allegiance was recited by Board and audience members.

Audience Presentations –

Mrs. Pam Greiner addressed the Board concerning action items, which she thought should be discussed in executive session, including establishing the position of Superintendent's secretary.

Mrs. Val Ragon shared Mrs. Greiner's concerns and questioned how the regular scheduled meeting could be cancelled without ten days notice and before an agenda was published.

Action Items –

E.1. Motion to rescind administrative leave of Superintendent Jeanne Davis was called by President Charles Thomas.

Motion was given by Julie Troup: Mr. President, I move that the administrative leave of Superintendent Jeanne Davis be rescinded effective immediately and that the President of the Board shall notify her tonight that she is authorized and directed to resume the duties of Superintendent tomorrow morning.

Motion seconded by: Rebecca Kern

Roll Call Vote: Yea 4 Nay 3

Motion carried.

E.2. Motion to release Administrative Assistant was called by President Charles Thomas.

Motion was given by Julie Troup: Mr. President, I move that Administrative Assistant Don Bockler be relieved of the duties of Administrative Assistant and that his employment relationship with the School District be terminated effective immediately, subject to any rights of notification and final compensation that may be due him as determined by the District's attorney, and that this Board of Education does

now recognize and expresses appreciation for his many years of service and commitment to this School District and the students we serve.

Motion seconded by: Rebecca Kern

Roll Call Vote: Yea 4 Nay 3

Motion carried.

E.3. Motion to release Interim Superintendent.

Motion was given by Julie Troup: Mr. President, I move that Interim Superintendent Bill Barnett be given written notice pursuant to his employment contract that his services are no longer required and that his employment relationship with the School District shall therefore be terminated, subject to his right of written notification and final compensation that may be due him as determined by the District's attorney, and that this Board of Education does now declare that it is grateful for his willingness to assist the School District on a temporary basis and for his commitment to the students of this School District.

Motion seconded by: Rebecca Kern

Roll Call Vote: Yea 4 Nay 3

Motion carried.

E.4. Motion to establish the position of Secretary to the Superintendent.

Motion was given by Julie Troup: Mr. President, I move that Superintendent Davis be authorized and directed to:

- A. develop a job description for the position of Secretary to the Superintendent, taking into account the duties and responsibilities of all current staff positions.
- B. recommend qualifications and salary range for the position of Secretary to the Superintendent.

Motion seconded by: Rebecca Kern

Roll Call Vote: Yea 4 Nay 3

Motion carried.

E.5. Motion to authorize the Superintendent to approve payment of necessary and routine bills.

Motion was given by Julie Troup: Mr. President, I move that the Superintendent be authorized to approve payment of routine bills that are necessary for the continued operation of the schools pending the next meeting of the Board of Education.

Motion seconded by: Rebecca Kern

Roll Call Vote: Yea 4 Nay 3

Motion carried.

E.6. Motion to cancel the regular Board meeting scheduled for Tuesday, May 3, 2011.

Motion was given by Julie Troup: Mr. President, I move that the next regular meeting of the Board of Education scheduled for Tuesday, May 3, 2011 be cancelled.

Motion seconded by: Rebecca Kern

Roll Call Vote: Yea 4 Nay 3

Motion carried.

E.7. Motion to enter into closed session pursuant to an exception provide in the Open Meetings Act, 5, ILCS 120/2:

(16) Self evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member.

Motion was given by Julie Troup: Mr. President, I move that the Board of Education enter in a closed session pursuant to the exception provided in the Open Meetings Act at ILCS 120/2(16) for self-evaluation, practices and procedures and that only Dean Langdon of the Illinois Association of School Boards and School District Attorney Dennis Triggs be invited to join the Board in closed session.

Motion seconded by: Rebecca Kern

Roll Call Vote: Yea 4 Nay 3

Motion carried. The board entered closed session at 6:25 p.m.

Motion to return to regular session made by Julie Troup and seconded by Becky Kern at 7:45 p.m.

Roll Call Vote: Yea 7 Nay 0

School Highlights –

Mr. Thomas invited all in attendance to come on May 25, 2011, 6:30 p.m. at East Peoria High School for 8th Grade Graduation Services. In addition, Mr. Thomas mentioned the Retirement Luncheon on Friday, June 3, 2011, at 11:30 a.m., China Village Buffet. To attend, one would need to contact district office for reservations.

Meeting Adjourned by President Thomas at 7:50 p.m.