

CREVE COEUR SCHOOL DISTRICT NO. 76, TAZEWELL COUNTY, ILLINOIS

BOARD OF EDUCATION SPECIAL MEETING

LITCHFIELD BUILDING

MAY 16, 2011

ORDER OF BUSINESS

A. CALL TO ORDER 5:00 p.m.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL - Linda Bailey, Michelle Franklin, Rebecca Kern, Judy Strong, Julie Troup and Chuck Thomas.
Cheri Archdale, absent

Others present: Superintendent, Jeanne Davis; Attorney, Dennis Triggs; Principals, Brad Bennett and Brad Jockish.

D. PRESENTATION BY AUDIENCE ON ACTION ITEMS ON THE AGENDA

E. ACTION ITEMS

ROUTINE MATTERS

Approval of Minutes

E.1. A. President Charles Thomas asks for motion to approve Board Minutes of Regular Meeting held April 26, 2011.

Motion given by Julie Troup: Mr. President, I move that the minutes of the Regular Meeting held April 26, 2011 be approved as presented.

Motion seconded by: Linda Bailey

Roll Call Vote: Yea 3 (Bailey, Franklin, Thomas) Nay 0
Abstained 3 (Kern, Strong, Troup).

Motion carried.

E.1.B. President Charles Thomas asks for motion to approve Board Minutes of Regular Meeting held April 28, 2011 and May 2, 2011.

Motion given by Julie Troup: Mr. President, I move that the minutes of the Special Meetings held April 28, 2011 and May 2, 2011 be approved as presented.

Motion seconded by: Rebecca Kern

Roll Call Vote: Yea 3 (Kern, Strong, Troup) Nay 2 (Bailey, Franklin)

Motion carried.

Approval of Payments

E.2. President Charles Thomas asks for motion to approve schedule of payments.

Motion given by Julie Troup: Mr. President, I move approval of the schedule of payments as presented.

Motion seconded by: Rebecca Kern

Roll Call Vote: Yea 5 Nay none

Motion carried.

UNFINISHED BUSINESS

E.3.A. President Charles Thomas asks for motion to approve the purchase of a push mower. Motion given by Julie Troup: Mr. President, I move for approval of the purchase of a push mower with a financial cap of \$400. Motion seconded by: Rebecca Kern

Roll Call Vote: Yea 5 Nay none

Motion carried.

E.3.B . President Charles Thomas asks for motion to approve the purchase of a floor scrubber pursuant to the information and recommendation submitted by the Administration.

Motion given by Julie Troup: Mr. President, I move for approval of the purchase of a Boost Auto Scrubber w/chemical mixing system, Model 05363A with Battery Maintenance System, Model 53391A. Motion seconded by: Rebecca Kern

Roll Call Vote: Yea 5 Nay none

Motion carried.

E.4. President Charles Thomas asks for motion to approve Board self-evaluation utilizing the services of the Illinois Association of School Boards.

Motion given by Julie Troup: Mr. President, I move that the Board of Education utilize the services of the Illinois Association of School Boards to continue the process of self-evaluation and that the cost of for such services in the amount of \$400 be approved. Motion seconded by: Rebecca Kern

Roll Call Vote: Yea 3 (Kern, Strong, Troup) Nay 1 (Franklin)
Abstained 1 (Bailey)

Motion carried.

E.5. President Charles Thomas asks to approve Memorandum of Understanding establishing a Labor Management Relations Committee.

Motion given by Julie Troup: Mr. President, I move that the Memorandum of Understanding establishing a Labor Management Relations Committee be approved as presented and that the President of the Board be hereby authorized to execute same. Motion seconded by: Rebecca Kern

Roll Call Vote: Yea 4 (Franklin, Kern, Strong, Troup) Nay 1 (Bailey)

Motion carried.

NEW BUSINESS

E.6. President Charles Thomas asks for motion to approve the appointment of Brad Bennett as Acting Superintendent.

Motion given by Julie Troup: Mr. President, I move that Brad Bennett be appointed as Acting Superintendent to perform superintendent duties in the absence of the District's Superintendent. Motion seconded by: Rebecca Kern

Roll Call Vote: Yea 5 Nay none Motion carried.

E.7. President Charles Thomas asks for motion to approve position of Literary Support at Parkview. Motion given by Julie Troup: Mr. President, I move that the District authorize the position of Literary Support at Parkview School to assist with appropriate Response to Intervention needs. Motion seconded by: Rebecca Kern

Roll Call Vote: Yea 4 (Kern, Strong, Troup, Thomas) Nay 2 (Bailey, Franklin)
Motion carried.

E.8. President Charles Thomas asks to approve additional position of Literary Support at LaSalle School.

Motion given by Julie Troup: Mr. President, I move that the District authorize the position of Literary Support at LaSalle School to assist with appropriate Response to Intervention needs. Motion seconded by: Rebecca Kern

Roll Call Vote: Yea 3 (Kern, Strong, Troup) Nay 2 (Bailey, Franklin)
Motion carried.

E.9. President Charles Thomas asks to approve the practice of the Board of Education meeting as a *Committee as a Whole*.

Motion given by Julie Troup: Mr. President, I move that the Board of Education regularly convene monthly *Committee as a Whole* meetings to receive reports and information and to address operational issues of the School District and that the work of the *Committee as a Whole* shall be in lieu of the work that has previously been assigned to various Board committees, excepting only for such committees as are required by law, and that to the extent necessary Board policies be amended to reflect the approach set forth here. Motion seconded by: Rebecca Kern

Roll Call Vote: Yea 5 Nay 0
Motion carried.

G. Recognition of Visitors Wishing to Address the Board

H. Executive Session for Discussion of Appointment, Employment, Performance and Termination of Personnel --- Not Needed

I. ADJOURNMENT – by President Charles Thomas at 6:55 p.m.

Charles Thomas, President

Judy Strong, Secretary