

**CREVE COEUR SCHOOL DISTRICT NO. 76**  
**BOARD OF EDUCATION REGULAR MEETING**  
**800 GROVELAND AVENUE, CREVE COEUR, ILLINOIS**  
**PARKVIEW SCHOOL**  
**May 21, 2012**

- A. **CALL TO ORDER** – 6:00 P.M. (Charles Thomas)
- B. **PLEDGE OF ALLEGIANCE**
- C. **ROLL CALL** - Present: Cheri Archdale, Linda Bailey, Michele Franklin, Rebecca Kern, Julie Troup, Judy Strong, Chuck Thomas and BOE Attorney, Mike Tibbs.
- D. **SPOTLIGHT TOPIC** – Center for Prevention of Abuse (Jeanne Anders)
- E. **COMMENTS FROM THE AUDIENCE ON ACTION ITEMS**

F. **ACTION ITEMS**

**F.1. Discussion then** Motion to Approve the Consent Agenda except for April 2, 2012 minutes, deferred until later meeting, was brought by Julie Troup and seconded by Rebecca Kern.

- (i) Approval of Board Minutes dated, April 9, 2012, April 27, 2012 and May 7, 2012. April 2, 2012 minutes deferred.
- (ii) Approval of Payments List
- (iii) Approval of Treasurer’s Reports

Roll Call Vote: Yea 4      Nay 3 (Archdale, Bailey, Franklin)      Motion carried.

**F.2. Discussion regarding Renewal of Health Insurance**

Over the past two years the District has realized a savings of approximately \$140,000 by operating a self-insurance program. In light of continued changes in legislation surrounding the administration of Health Care services, our representative from Crossroads Insurance Services brought an updated presentation on district coverage.

Mr. President, I make a motion to approve the renewal of Health Insurance with Crossroads Insurance Services for the school year of 2012-2013 given by Julie Troup and seconded by Rebecca Kern.

Roll Call Vote: Yea 6      Nay 1 (Bailey)      Motion carried.

**F.3. Discussion/Motion regarding Lease Agreement with the ROE** for Homewood Heights and placement of the Safe and Alternative School for \$30,000.00 a year for one year.

Mr. President, I make a motion to approve a one year lease agreement with ROE for \$30,000.00 a year for the housing of the Safe and Alternative School for school year 2012-2013 was given by Julie Troup and seconded by Rebecca Kern.

Roll Call Vote: Yea 6 Nay 1 (Bailey) Motion carried.

**F.4. Discussion/Motion regarding IESA Registration.**

The IESA membership pays for Basketball, Volleyball and Scholastic Bowl Dues.

Mr. President, I make a motion to accept the IESA Registration, not to exceed \$500.00 for the school year of 2012-2013 given by Julie Troup and seconded by Cheri Archdale.

Roll Call Vote: Yea 7 Nay 0 Motion carried.

**F.5. Discussion/Motion** Mr. President, I make a motion regarding the 2012 IASB Chicago Conference for board registration given by Julie Troup and seconded by Rebecca Kern.

Roll Call Vote: Yea 5 Nay 1 (Kern) Abstained 1 (Strong) Motion carried.

**F.6. Discussion regarding Bid Award** - The Bid was awarded to Bishop's for \$191,200.00. The energy grant pays for about 57,000.00 of this award and insurance covered 42,000.00. Reimbursed TIF dollars , grant dollars and funds from the Operations and maintenance fund will cover the remainder of the cost.

**F.7. Discussion regarding Goal Setting on June 9, 2012.**

The goal setting self evaluation meeting is conducted by the Illinois Association of School Boards.

**F.8. Discussion regarding regulation of the Parent Organizations**

The school Attorney submitted his opinion in writing regarding the regulation of the parent organizations as requested.

**G. COMMUNICATIONS/PRINCIPALS-SUPERINTENDENT REPORT**

Jim Maimer, President of Fondulac Bank and past Board Treasurer submitted a formal resignation letter.

**H. INFORMATION ITEMS**

**H.1. Discipline Reports**

**H.2. Activity Accounts**

**H.3. Recognition of Board Treasurer**

**H.4. External Assurance Audits**

**H.5. Tentative Teaching Schedule**

**H.6. Illinois Special Education Profile**

**H.7. Special Education Audit Findings**

**H.8. Midwest Food Bank Article**

**I. COMMENTS FROM THE AUDIENCE**

**J. MOTION TO ENTER INTO CLOSED SESSION FOR APPOINTMENT, EMPLOYMENT, PERFORMANCE AND TERMINATION OF PERSONNEL** was given by Julie Troup and seconded by Rebecca Kern at 8:14 p.m.  
The purpose of the executive session was to employ summer custodial help.  
Roll Call Vote: Yea 7 Nay 0 Motion carried.

**K. RESUME REGULAR SESSION** – Mr. President, I make a motion to resume regular session given by Julie Troup and seconded by Rebecca Kern at 8:45 p.m.  
Roll Call Vote: Yea 7 Nay 0 Motion carried.

**L. EXECUTIVE SESSION MATTERS**

**L.1. Discussion/Motion** Mr. President I make a motion regarding adding Michelle Hill and Kathy Whittles to Substitute Custodian List given by Julie Troup and seconded by Rebecca Kern.  
Roll Call Vote: Yea 7 Nay 0 Motion carried.

**L.2. Discussion/Motion** – I make a motion to employ summer custodian and maintenance staff which will include: Michelle Hill, Pam Boehm, Lydia Thousand, Jason Thompson, Kathy Whittles, Kitty McCartney, George Pilkington, Mike Besco and Stan Angle for an as needed basis. Motion given by Julie Troup and seconded by Rebecca Kern.

Roll Call Vote: Yea 7 Nay 0 Motion carried.

**M. ADJOURNMENT**– I make a motion to adjourn given by Cheri Archdale and seconded by Julie Troup.  
Roll Call Vote: Yea 7 Nay 0 Motion Carried.

Adjourned by Charles Thomas at 8:50 p.m.

Respectfully submitted,

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Charles Thomas, BOE President

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Judy Strong, BOE Secretary

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