

**CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
800 GROVELAND AVENUE, CREVE COEUR, ILLINOIS
PARKVIEW SCHOOL
June 18, 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, Dennis Triggs.**

D. COMMENTS FROM THE AUDIENCE ON ACTION ITEMS

E. ACTION ITEMS

E.1. Motion to Approve the Consent Agenda

Discussion then Motion to Approve the Consent Agenda except for April 2, 2012 minutes Item E.3 (for tonight) and May 21, 2012 deferred until later meeting, was brought by Julie Troup and seconded by Cheri Archdale.

- (i) Approval of Board minutes dated April 2, 2012, May 21, 2012 and June 4, 2012
- (ii) Approval of Payments List with exception of withdrawn checks #13357 to Bishop Brothers, Inc and #13358 to Midwest Engineering.
- (iii) Approval of Treasurer’s Reports

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

E.2. Discussion/motion to approve the amended minutes withdrawn for February 20, 2012 deferred until further meeting brought by Julie Troup and seconded by Linda Bailey.

Roll Call Vote: Yea 7 Nay 0 Motion withdrawn

E.3. Discussion/motion to approve the amended minutes of April 2, 2012 stated by Julie Troup and seconded by Linda Bailey.

Roll Call Vote: Yea 6 Nay 0 Abstain 1 (Franklin) Motion carried.

E.4. Discussion/Motion regarding Appointment of Klye W. King as Treasurer – Motion brought by Julie Troup and seconded by Cheri Archdale.

Kyle King will serve as the Board Treasurer to replace Jim Mamer.

Roll Call Vote: Yea 7 Nay 0 Motion carried.

E.5. Discussion/Motion regarding Corporate Authorization Resolution for Charles Thomas, Kyle King and Shelly Cornwell –

Motion brought by Julie Troup and seconded by Cheri Archdale.

The resolution allows for the three parties mentioned to sign District checks.

Roll Call Vote: Yea 6 Nay 0 Abstain 1 (Franklin) Motion carried.

E.6. Discussion/Motion regarding Prevailing Wage Ordinance Resolution 12-15 - motion to approve stated by Julie Troup and seconded by Cheri Archdale.

Roll Call Vote: Yea 7 Nay 0 Motion carried.

E.7. Discussion/Motion regarding Flexible Benefit Plan Resolution – motion given by Julie Troup and seconded by Cheri Archdale.

The Board voted to re-enter into an agreement with Horace Mann to provide the flexible spending option to our Insurance plan.

Roll Call Vote: Yea 7 Nay 0 Motion carried.

E.8. Discussion/Motion regarding the Renewal of Liability and Casualty Insurance Policy with Unland Insurance. Mr. President, I move that we renew the Liability and Casualty Insurance Policy with Unland Insurance brought by Julie Troup and seconded by Cheri Archdale.

Roll Call Vote: Yea 7 Nay 0 Motion carried.

E.9. Discussion/Motion regarding Approval of Bishop Brothers Inc. Bid – Mr. President, I move that we approve a contract with Bishop Brothers Inc given by Julie Troup and seconded by Cheri Archdale.

The Board approved the bid proposed by Bishop Brothers to complete the renovation of the Litchfield building.

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

E.10. Discussion/Motion regarding 2012-2013 Student/Parent Handbook - motion given by Julie Troup and seconded by Cheri Archdale.

The Board approved the additions and corrections to the student-parent handbook for the 2012-2013 school year.

Roll Call Vote: Yea 7 Nay 0 Motion carried.

E.11. Discussion/Motion regarding Grocery Bid given by Julie Troup and seconded by Rebecca Kern.

The Board approved the vendors as recommended by Mrs. Gold to provide the food for the 2012-2013 school year.

Roll Call Vote: Yea 7 Nay 0 Motion carried.

E.12. Discussion/Motion regarding Fresh Bakery Bid given by Julie Troup and seconded by Rebecca Kern.

The Board approved the vendors as recommended by Mrs. Gold to provide the bakery goods for the 2012-2013 school year

Roll Call Vote: Yea 7 Nay 0 Motion carried.

E.13. Discussion/Motion regarding Milk Bid given by Julie Troup and seconded by Rebecca Kern.

The Board approved the vendors as recommended by Mrs. Gold to provide the bakery goods for the 2012-2013 school year .

Roll Call Vote: Yea 7 Nay 0 Motion carried.

E.14. Discussion/Motion regarding Transportation Agreement with First Student given by Julie Troup and seconded by Rebecca Kern.

First student is used to transport students in programs out of the District when necessary.

Roll Call Vote: Yea 7 Nay 0 Motion carried.

E.15. Discussion/Motion to accept Board of Education Meeting Dates for the 2012-2013 given by Julie Troup and seconded by Rebecca Kern.

Roll Call Vote: Yea 7 Nay 0 Motion carried.

E.16. Discussion regarding meeting dates for Superintendent Evaluation to be given to President Thomas.

F. COMMUNICATIONS/PRINCIPALS-SUPERINTENDENT REPORT

G. INFORMATION ITEMS

G.1. Discipline Reports

G.2. Activity Accounts

G.3. School Maintenance Project Grants Award

G.4. Possible Reduction in Federal Meal Program Grant

H. COMMENTS FROM THE AUDIENCE

I. MOTION TO ENTER INTO CLOSED SESSION FOR APPOINTMENT, EMPLOYMENT, PERFORMANCE AND TERMINATION OF PERSONNEL – no closed session for date.

J. RESUME REGULAR SESSION

K. EXECUTIVE SESSION MATTERS

L. ADJOURNMENT - motion to adjourn given by Linda Bailey and seconded by Michelle Franklin.

Roll Call Vote: Yea 7 Nay 0 Motion carried.

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

Respectfully submitted,

Charles Thomas, BOE President

Judy Strong, BOE Secretary