

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CREVE COEUR SCHOOL DISTRICT NO. 76, HELD AT LITCHFIELD BUILDING, 400 NORTH HIGHLAND, CREVE COEUR, ILLINOIS, ON JULY 20, 2010

President Bailey called the meeting to order at 6:30 p.m. Answering roll call were Cheri Archdale, Michele Franklin, Valerie Ragon, Kathy Ristow, Pam Greiner and Linda Bailey. Absent was Chuck Thomas. Also present were Administrators Mrs. Jeanne Davis, Mr. Don Bockler, Mr. Brad Bennett and Mr. Brad Jockisch.

President Bailey welcomed the audience.

Mrs. Archdale read the District Mission and Vision Statement.

Mrs. Archdale, seconded by Mrs. Ragon, made the motion to approve the board minutes for the regular meeting held June 22, 2010, the Special meeting held June 28, 2010 and the Board Retreat Meeting held June 28, 2010. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Ristow, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Archdale, seconded by Mrs. Ragon, made the motion to approve the payments list in the amount of \$400,089.68. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ristow, Thomas, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Archdale, seconded by Mrs. Ristow, made the motion to table the Intergovernmental Agreement between Creve Coeur School District and Fondulac Park District. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Ristow, Greiner and Bailey. Nays were none. Motion carried.

The Board discussed the cost of heating the gym at Homewood and the cost of custodial hours for Fondulac Park District to use the building. Mrs. Davis informed the Board she spoke with Fondulac regarding our students receiving a discount for classes and that students will receive a 30% discount on classes taught by John Williams at Homewood and that Fondulac is willing to negotiate paying some cost of the utilities but not all of the cost to heat the building.

The Board would like to increase the monthly rental fee to \$600.00 a month and would like Mrs. Davis to contact Fondulac regarding the increase in rental fee and a new written Intergovernmental Agreement with the rental

increase for the Board to approve.

Mrs. Archdale, seconded by Mrs. Ragon, made the motion to approve the recommendation from Mrs. Gold to accept the milk bid from Better Beverages for the 2010-2011 school year as presented. ROLL CALL VOTE- Yeas were Archdale, Franklin, Ragon, Ristow, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Archdale, seconded by Mrs. Ragon, made the motion to approve the recommendation from Mrs. Gold to accept the bread bid from Interstate Brands for the 2010-2011 school year as presented. ROLL CALL VOTE- Yeas were Archdale, Franklin, Ragon, Ristow, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Archdale, seconded by Mrs. Ragon, made the motion to approve the recommendation from Mrs. Gold to accept the grocery bids from Hawkeye, Fox River and Pasquel for the 2010-2011 school year as presented. ROLL CALL VOTE- Yeas were Archdale, Franklin, Ragon, Ristow, Greiner and Bailey. Nays were none. Motion carried.

The Board would like Mrs. Gold to send out the bid notices for the 2011-2012 school year in March 2011 so that it will give vendors more time to submit bids.

Mrs. Ragon, seconded by Mrs. Ristow, made the motion to approve the Emergency Preparedness Plan for the 2010-2011 school year. ROLL CALL VOTE- Yeas were Archdale, Franklin, Ragon, Ristow, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Archdale, seconded by Mrs. Ragon, made the motion to approve the multiple disabilities classroom at LaSalle School for the 2010-2011 school year. ROLL CALL VOTE- Yeas were Archdale, Franklin, Ragon, Ristow and Bailey. Nays were Greiner. Motion carried.

Mrs. Greiner would like a list of items and the cost of setting up the classroom. Mrs. Greiner would also like a list and the cost of life skill items needed for the classroom on a monthly basis.

The Board would like Jay Wendelin's contract placed on the next agenda for approval.

The Board would also like the asbestos issue to be placed on the next agenda. Mrs. Davis was asked to contact the architect regarding the asbestos issue at the Board Retreat Meeting. Mrs. Davis was given Board directive to contact Mr. Becker and place the item on the next agenda.

Mr. Bennett informed the Board that the cleaning at LaSalle is done and the custodians are working at Parkview.

Mr. Bockler asked that the Principals speak with the custodians regarding a date that the teaching staff can come back and set up their classrooms. Mr. Bockler informed the Board that there was an issue last year of some of the teaching staff and their children entering the buildings while custodians were still waxing floors.

Mr. Jockisch informed the Board he is getting an estimate from Oberlander Alarm to improve the security at Parkview. He would like to add more security sensors because of the addition of the technology equipment.

Mrs. Ristow scheduled a Finance Committee Meeting on Thursday, July 29 at 1:00 p.m.

Mrs. Greiner, seconded by Mrs. Ragon, made the motion to approve the minutes from the Policy Committee Meeting held June 17, 2010 and July 6, 2010. ROLL CALL VOTE-Yeas Archdale, Franklin, Ragon, Ristow, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Ragon, made the motion to approve the first reading of Policy 6.280; Grading and Promotion. ROLL CALL VOTE-Yeas Archdale, Franklin, Ragon, Ristow, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Ragon, made the motion to approve the adoption of Administrative Procedure 5.120-AP3; Employee Conduct Standards. ROLL CALL VOTE-Yeas Archdale, Franklin, Ragon, Ristow, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Ragon, made the motion to approve the adoption of Exhibits 6.235-E1; Procedures for Netbooks, 6.235-E2; Internet Safety Pledge and 6.235-E3; Staff Netbook User Agreement. ROLL CALL VOTE-Yeas Archdale, Franklin, Ragon, Ristow, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner asked that Mrs. Davis schedule a Technology Committee meeting at a time that Jay Wendelin can attend.

Mrs. Franklin scheduled a Public Relations Committee meeting on Thursday, July 29 at 3:00 p.m.

The Board was in consensus to move the bus stop at 123 Eller to the corner of Eller and Kohl Streets for the LaSalle students due to safety concerns regarding the traffic in the mornings during parent drop off at Parkview School.

Mrs. Greiner asked that a Transportation Committee meeting be scheduled before the start of school with the Principals to discuss student dismissal.

Mrs. Stephanie Boyle addressed the Board regarding a copy of policy 6.280; Grading and Promotion.

Mrs. Amber Pilkington addressed the Board regarding the community wide garages sales and would like to know if the Board was interested in selling any items that are being stored at Homewood and that they could have the sale in the parking lot at LaSalle.

Mrs. Nicole Clark addressed the Board to thank them for approving the gifted workshop that she had attended.

Mrs. Ragon, seconded by Mrs. Franklin, made the motion to enter into executive session for discussion of appointment, employment, performance, termination of personnel and student matters at 8:15 p.m. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Ristow, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 8:15 P.M.)

Mrs. Ragon, seconded by Mrs. Archdale, made the motion to resume regular session at 11:26 p.m. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Ristow, Greiner and Bailey. Nays were none. Motion carried.

President Bailey stated that during executive session staffing and re-employment matters were discussed.

Mrs. Ragon, seconded by Mrs. Archdale, made the motion to re-employ Anissa Plummer for the 2010-2011 school year. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Ristow, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Franklin, made the motion to re-employ Chelsea Sutton for the 2010-2011 school year. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Ristow, Greiner and Bailey. Nays were none. Motion carried.

President Bailey, seconded by Mrs. Greiner, made the motion to adjourn the meeting at 11:30 p.m. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Ristow, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ADJOURNED THE MEETING AT 11:30 P.M.)

PRESIDENT BAILEY

SECRETARY GREINER