

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF CREVE COEUR SCHOOL DISTRICT NO. 76, HELD AT LITCHFIELD BUILDING, 400 N. HIGHLAND AVENUE, CREVE COEUR, ILLINOIS, ON JULY 29, 2010**

President Bailey called the meeting to order at 5:30 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, Don Bockler, Brad Bennett and Brad Jockisch.

Pledge of Allegiance.

Mrs. Archdale read the District Mission and Vision Statement.

The Board was in consensus to move Item L. regarding the EETT Grant for the 2010-2011 school year to follow Item D.

Mrs. Archdale, seconded by Mrs. Ragon, made the motion to approve the Rider 1 for EETT Grant Services with Wendelin Consulting Group for 1452 hours at a cost not to exceed \$21,780.00. 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 two year agreement with Wendelin Consulting Group in the amount of \$33,600.00 per year with revisions. ROLL CALL VOTE- Yeas were Archdale, Franklin, Ragon, Ristow, Greiner and Bailey. Nays were none. Motion carried.

Mr. Thomas entered the meeting at 6:00 p.m.

Mrs. Archdale expressed her concerns regarding the wording of professional development in the agreement. Mr. Wendelin explained that it would give the District an option to offset cost with the EETT grant monies.

Mrs. Archdale expressed her concerns regarding the clause in the agreement that states the District must continue to employ the co-op student for 20 hours a week. Both parties agreed to remove the clause from the agreement.

Mr. Wendelin will employ 1 employee under the Rider 1 Agreement who will be paid monthly under the EETT grant monies.

Mrs. Davis informed the Board that Kathy Radovich will be in charge of the rollout of net books and inventory.

A Technology Committee Meeting was scheduled for August 3<sup>rd</sup> at 1:00 p.m. The meeting will be held at Parkview School for the discussion of procedures for net books.

Mrs. Archdale, seconded by Mrs. Ragon, made the motion to discontinue the STARS Pre-K Program for the 2010-2011 school year due to State budget cuts. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Ristow, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Archdale requested that the Public Relations Committee discussion regarding the back to school events be tabled because she did not want to take up Board meeting time.

Mrs. Ragon, seconded by Mrs. Ristow, made the motion to enter into executive session for the discussion of Appointment, Employment, Performance, Termination of Personnel and Student Matters at 6:15 p.m. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Ristow, Thomas, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 6:15 P.M.)

Mrs. Ragon, seconded by Mrs. Franklin, made the motion to resume regular session at 7:35 p.m. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Ristow, Thomas, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Archdale, made the motion to accept the letter of resignation from Susan Springman effective immediately with regrets. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Ristow, Thomas, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Archdale, made the motion to terminate the Grant Writer contract and reassign to a teaching position. ROLL CALL VOTE-Yeas were none. Nays were Archdale, Franklin, Ragon, Ristow, Thomas, Greiner and Bailey. Motion not carried.

Mrs. Ragon, seconded by Mrs. Ristow, made the motion to re-employ Kathleen Bell as the music/band teacher for the 2010-2011 school year. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Ristow, Thomas, Greiner and Bailey. Nays were none. Motion carried.

President Bailey explained that the Board is under contract with an administrative person and we are obligated to fulfill that contract. When openings are created this can cause a domino effect with personnel as the administrators are forced to fill those openings and stay within the budget.

Mrs. Bailey, seconded by Mrs. Greiner, made the motion to adjourn the meeting at 7:40 p.m. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Ristow, Thomas, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ADJOURNED THE MEETING AT 7:40 P.M.)

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PRESIDENT BAILEY  
GREINER

SECRETARY

