

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 AUGUST 10, 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, Chuck Thomas, Pam Greiner and Linda Bailey. Absent were none. 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. Jennifer Miller presented to the Board an overview of the 2009-2010 academic data results of students that Mrs. Miller provided RTI services. Mrs. Miller provided RTI services to approximately 33 students in the Tier II level and 11 students in the Tier III level.

Amber Pilkington, Becky Kern, Stephanie Boyle, Michelle Erxleben, Jill Waggoner and Julie Troup addressed the Board with their concerns regarding the cut made to the Parkview RTI program and to support Mrs. Jennifer Miller's position. The Board expressed that RTI services have not been cut and that the Board due to budget cuts have to look at other options in how to provide RTI services.

Mrs. Archdale, seconded by Mrs. Ragon, made the motion to approve the board minutes for the regular meeting held July 20, 2010 and the special meeting held July 29, 2010. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Ristow, Thomas, 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 \$295,774.20. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Ristow, Thomas, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Archdale, seconded by Mrs. Ragon, made the motion to approve the Treasurer's Report dated June 30, 2010. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Ristow, Thomas, Greiner and Bailey. Nays were none. Motion carried.

The Board discussed the proposed asbestos abatement project and would like clarification as to whether to obtain bids or estimates for the project. Mrs. Davis will get clarification and the item will be placed on the next agenda.

Mrs. Archdale, seconded by Mrs. Ristow, made the motion to approve the Intergovernmental Agreement between North Pekin-Marquette Heights School District 102 and Creve Coeur School District 76. ROLL CALL VOTE- Yeas were Archdale, Franklin, Ragon, Ristow, Thomas, Greiner and Bailey. Nays were none. Motion carried.

The Board discussed the request from Mrs. Amber Pilkington to use a room at Homewood Heights to store donated items such as clothing and household items for families in the community to give out in case of family disasters or to homeless families.

The Board discussed the Academic Intervention Program at Parkview School and the difference between RTI Services and Title I Services. Mr. Bockler expressed that the Board has had tough decisions to make regarding budget cuts in all areas such as the Band Program, School Counselor and RTI.

The Board reviewed the Explore Test scores. Mr. Bockler feels that teacher recommendations should be consider as part of the high school placement.

Mrs. Greiner read a letter of resignation from Mrs. Chelsea Sutton.

Mrs. Greiner read a letter regarding a donation check from Mr. and Mrs. Don Bockler. The donation was for \$900.00 in which they ask to be divided equally among the LaSalle Parent Club, Parkview Parent Club and the District Office.

President Bailey announced that the Board will be providing lunch for the staff on Teacher Institute Day on August 20th.

President Bailey asked that the increase in minimum wage be placed on the next agenda.

President Bailey informed the Board of changes in public acts and laws that may affect the District and that October 22nd is now National School Bus Driver Day.

Mrs. Davis informed the Board that she met with the Tazewell County Health Department and that tutoring services will be provided through the extended

day program.

Mr. Bennett informed the Board that registration went well with a total of 571 students registering during registration times. Both buildings are clean with the exception of the Parkview gym floor. Kindergarten round-up is Thursday, August 19th from 6:30-7:30 p.m. and there are approximately 79 kindergarten students registered.

Mr. Jockisch informed the Board that the netbooks are in and will be running by the time school starts. The sign in front of the building has been repaired. The first baseball game is Saturday, August 14th. Orientation Night for 5th grade is Wednesday, August 18th at 6:30 p.m. and approximately 85 students are registered.

Mrs. Ragon scheduled an Extra Curricular Committee meeting for August 18th at 4:30 p.m.

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

Mr. Thomas, seconded by Mrs. Greiner, made the motion to approve the adoption of Exhibit 6.235-E1; Procedures for Netbooks. ROLL CALL VOTE-Yeas Archdale, Franklin, Ragon, Ristow, Thomas, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Archdale, made the motion to approve the minutes from the Technology Committee Meeting held on August 3, 2010. ROLL CALL VOTE-Yeas Archdale, Franklin, Ragon, Ristow, Thomas, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner scheduled a Transportation Committee Meeting on August 13th at 1:00 p.m. The purpose of the meeting is to speak with the Principals regarding dismissal procedures.

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 9:05 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 9:05

P.M.)

Mrs. Ragon, seconded by Mrs. Franklin, made the motion to resume regular session at 11:40 p.m. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Ristow, Thomas, Greiner and Bailey. Nays were none. Motion carried.

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

Mrs. Archdale, seconded by Mrs. Ragon, made the motion to re-employ Diane Donald as part-time cook for 4 ½ hours a day for the 2010-2011 school year. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Ristow, Thomas, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Archdale, seconded by Mrs. Ragon, made the motion to re-employ Lynette Buchanan as part-time custodian for 4 hours a day effective August 19th for the 2010-2011 school year. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Ristow, Thomas, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Archdale, seconded by Mrs. Ragon, made the motion to re-employ Rosalie Hagaman, Lydia Thousand, Charles Nungester, Wilma Schulman, Theresa Jackson and Kimbra Sharp for the 2010-2011 school year. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Ristow, Thomas, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Archdale, seconded by Mrs. Franklin, made the motion to create a fourth kindergarten section for the 2010-2011 school year. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Ristow, Thomas, Greiner and Bailey. Nays were none. Motion carried.

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

Mrs. Archdale, seconded by Mrs. Ragon, made the motion to accept the resignation letter from Chelsea Sutton with regrets effective August 5, 2010. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Ristow, Thomas, Greiner and Bailey. Nays were none. Motion carried.

President Bailey, seconded by Mrs. Greiner, made the motion to adjourn the meeting at 11:50 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 11:50 P.M.)

PRESIDENT BAILEY

SECRETARY GREINER