

**CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
400 N. HIGHLAND AVENUE, CREVE COEUR, ILLINOIS
LITCHFIELD BUILDING
AUGUST 15, 2011**

- A. CALL TO ORDER – 6:00 P.M. (Chuck Thomas)**
- B. ROLL CALL – All seven members present: Cheri Archdale, Linda Bailey, Michelle Franklin, Rebecca Kern, Julie Troup, Judy Strong and Charles Thomas.**
- C. PLEDGE OF ALLEGIANCE**
- D. COMMENTS FROM THE AUDIENCE ON ACTION ITEMS**
- E. ACTION ITEMS**
- E.1. Consent Agenda – President Thomas calls for motion.
Approval of Board Minutes dated July 18, 2011 and August 1, 2011.
Approval of Payments list
Approval of Treasurer’s Report**
- Julie Troup presents motion: Mr. President, I move for the approval of the consent agenda. Seconded by Rebecca Kern.
- Roll Call Yea 7 Nay 0**
- Motion passed.**
- E.2 President Thomas calls for motion regarding Intergovernmental Agreement with Fondulac Park.**
- Julie Troup presents motion: Mr. President, I move to approve the inter-governmental agreement between District 76 and Fondulac Park District. Seconded by Rebecca Kern.
- Roll Call Yea 7 Nay 0**
- Motion passed.**
- E.3 President Thomas asks for motion to approve Master Services agreement with Midwest Engineering.**
- Julie Troup presents motion: Mr. President, I move to approve the Master Service agreement with Midwest engineering. Seconded by Rebecca Kern.
- Roll Call Yea 7 Nay 0**
- Motion passed.**
- E.4 Mr. President, I move to approve the Tentative Budget for the 2011-2012 fiscal year and place the tentative budget on display for 30 days. Motion amended to include publication in the Pekin Daily Times for public inspection and a public hearing shall be held as to such tentative budget on 19th day of September, 2011 at 6:00 P.M. at the Board of Education Offices, located at 400 N. Highland Ave, in the Village of Creve Coeur, County of Tazewell, State of Illinois. Motion given by Linda Bailey and seconded by Julie Troup.**
- Roll Call Yea 7 Nay 0**
- Motion passed.**
- F. COMMUNICATIONS**
- Resignation letter - Eva M. Davis**
- G. INFORMATION ITEMS**
- G. 1. Board Goal Setting September 1st 6:00 -8:00 p.m.**

K.8 Motion to employ part-time counselor. (moved before Executive Session) Mr. President, I move to table hiring Katie Jones as a part-time counselor contracted for service at an annual salary of \$20,000. Motion given by Julie Troup and seconded by Rebecca Kern.
Roll Call Yea 7 Nay 0
Motion Carried.

I. PRESIDENT THOMAS CALLS FOR MOTION TO ENTER INTO CLOSED SESSION FOR APPOINTMENT, EMPLOYMENT, PERFORMANCE AND TERMINATION OF PERSONNEL.
Motion given by Julie Troup: Mr. President I move to enter into closed session for appointment, employment, performance and termination of personnel. Seconded by Cherie Archdale.
Roll Call Yea 7 Nay 0
Motion passed. Closed session begins at 6:50 p.m.

J. RESUME REGULAR SESSION at 7:50 p.m.

K. EXECUTIVE SESSION MATTERS

K.1. Motion to accept employee resignation Mr. President, I move to accept the resignation of Eva Davis. Motion given by Julie Troup and seconded by Rebecca Kern.
Roll Call Yea 7 Nay 0
Motion Carried.

K.2. Motion to recall bus driver. Mr. President, I move to hire Stan Angle full-time as a bus driver. Motion given by Julie Troup and seconded by Rebecca Kern.
Roll Call Yea 7 Nay 0
Motion Carried.

K.3. Motion to recall paraprofessional and personal aides as needed. Motion brought by Julie Troup: Mr. President, I move to recall paraprofessionals as needed. Seconded by Rebecca Kern.
Roll Call Yea 7 Nay 0
Motion Carried.

K.4. Motion to approve substitute list for the 2011-2012 school year: Motion brought by Julie Kern: Mr. President, I move to approve the substitute list for the 2011-2012 school year as presented. Motion given by Julie Troup and seconded by Rebecca Kern.
Roll Call Yea 7 Nay 0
Motion Carried.

K.5. Motion to employ teacher. Mr. President, I move to employ Jennifer Mayfield for a first grade position. Motion given by Julie Troup and seconded by Rebecca Kern.
Roll Call Yea 7 Nay 0
Motion Carried.

K.6 Motion to employ teacher. Mr. President, I move to employ Andrea Fischer for a position as First Grade teacher. Motion given by Julie Troup and seconded by Rebecca Kern.
Roll Call Yea 7 Nay 0
Motion Carried.

K.7 Motion to employ part time technology aide. Mr. President, I move to table the motion to employ Holly Callahan as a part-time technology aide at a salary of \$20,000 annually. Motion given by Julie Troup and seconded by Rebecca Kern.

Roll Call Yea 7 Nay 0
Motion Carried.

K.9 Motion to approve salary increases for non-certified employees. Mr. President, I move to table the recommended increase for non-represented staff. Motion given by Cherie Archdale and seconded by Julie Troup.

Roll Call Yea 7 Nay 0
Motion Carried.

K.10 Motion to hire a pre-K bus monitor. Mr. President, I move to hire Karen Remmert as a pre-K bus monitor. Motion given by Julie Troup and seconded by Rebecca Kern.

Roll Call Yea 7 Nay 0
Motion Carried.

L. ADJOURNMENT Mr. President, I move to adjourn. **Motion given by Julie Troup and seconded by Rebecca Kern.** Roll Call Yea 7 Nay 0

Motion Carried.

Adjourned at 8:03 p.m.

Respectfully submitted,

Charles Thomas, President

Judy Strong, Secretary