

**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 24, 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.

Barb Clausen presented to the Board an overview of the Virtual School Program.

Mrs. Archdale, seconded by Mrs. Franklin, made the motion to approve the board minutes for the regular meeting held August 10, 2010. 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 approve the payments list in the amount of \$56,226.21. 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 July 31, 2010. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Ristow, Thomas, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Davis updated the Board on the asbestos abatement project. Mrs. Davis has made appointments for next week to obtain estimates.

Mrs. Greiner, seconded by Mrs. Ragon, made the motion to approve Resolution 10-09, Resolution Approving Tentative Budget 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. Davis informed the Board that the District has a balanced budget and the District will continue to be very conservative with funds until we find out what the State is going to do. The Board would like to applaud Shelly Cornwell and Bill Barnett for their hard work on the tentative budget. Mrs. Davis informed the Board she relies on the bookkeeper for her expertise.

Mrs. Archdale, seconded by Mrs. Ragon, made the motion to approve the minimum wage increase to \$8.25. 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 authorize a permanent transfer of \$10,000.00 from Working Cash Fund to the Tort Fund effective July 31, 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 table virtual school. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Ristow, Thomas, Greiner and Bailey. Nays were none. Motion carried.

The Board needs to look at policies regarding virtual school and lay some ground work before making a decision to partner with virtual school. The Board would like the item placed on the next agenda.

Mrs. Ragon, seconded by Mrs. Franklin, made the motion to approve the Intergovernmental Agreement between Fondulac Park District and District 76 through May 31, 2011. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Ristow, Thomas, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon thanked Mrs. Davis for working with Fondulac Park District regarding the changes to the agreement.

President Bailey reminded the Board that the meeting between the Board and the CCEA is Monday, August 30<sup>th</sup> at 5:30 p.m. President Bailey asked that the Board meet at 5:00 p.m. before meeting with the CCEA. An agenda will be posted for the 5:00 p.m. meeting.

The Board would like ISAT results added to the agenda for the next board meeting.

The Board would like a list of the extra curricular sponsors added to the agenda for the next board meeting.

Mrs. Archdale would like to thank the Cooks and Mrs. Gold for their hard work on the staff luncheon.

Mr. Bennett informed the Board that LaSalle had a good start and Kindergarten Round-Up was well attended. Meet your Teacher Night is September 2<sup>nd</sup> and LaSalle will kick-off a fund raiser on September 2<sup>nd</sup> in which they will be selling discount cards.

Mr. Jockisch informed the Board that Parkview had a good start and 5<sup>th</sup> Grade Orientation Night was well attended.

Mr. Bennett and Mr. Jocksich updated the Board on enrollment counts for each building.

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 8:40 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 8:40 P.M.)

Mrs. Ragon, seconded by Mrs. Franklin, made the motion to resume regular session at 10:10 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 approve the recommendation from Mrs. Davis to recall Eva Davis as a part-time bus driver 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. Ragon, seconded by Mrs. Archdale, made the motion to add Jill Potts to the substitute staffing teacher list for the 2010-2011 school year. ROLL CALL VOTE-Yeas were Ristow and Thomas. Nays were Archdale, Franklin, Ragon, Greiner and Bailey. Motion not carried.

Mrs. Ragon, seconded by Mrs. Archdale, made the motion to add Jack Roseman to the substitute staffing teacher list for the 2010-2011 school

year. ROLL CALL VOTE-Yeas were Archdale, Ristow, Thomas, Greiner and Bailey. Nays were Franklin and Ragon. Motion carried.

Mrs. Ragon, seconded by Mrs. Archdale, made the motion to add Jan Thomas to the substitute staffing list for the 2010-2011 school year. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Ristow and Greiner. Nays were Bailey. Abstaining was Thomas. Motion carried.

Mrs. Ragon, seconded by Mrs. Archdale, made the motion to approve the substitute staffing list for the 2010-2011 school year with revisions. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ristow, Greiner and Bailey. Nays were none. Abstaining were Ragon and Thomas. Motion carried.

President Bailey, seconded by Mrs. Greiner, made the motion to adjourn the meeting at 10:15 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 10:15 P.M.)

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PRESIDENT BAILEY

SECRETARY GREINER