

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 SEPTEMBER 14, 2010

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

President Bailey welcomed the audience.

Mrs. Archdale read the District Mission and Vision Statement.

Mr. Dean Langdon from IASB presented to the Board an overview of training offered by IASB. Mr. Langdon explained the Board Self Evaluation process and the cost of the evaluation which is \$400.00.

Mrs. Archdale, seconded by Mrs. Franklin, made the motion to approve the board minutes for the regular meeting held August 24, 2010 and the special meetings held August 30, 2010. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, 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 \$87,690.30. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Archdale, seconded by Mrs. Ragon, made the motion to accept the audit from Bauman and Associates for the fiscal year 2010 as presented. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.

Bauman and Associates found no significant findings during the audit and President Bailey explained that Mrs. Cornwell does a nice job with the finances.

Mrs. Archdale, seconded by Mrs. Franklin, made the motion to approve renewal of Naeir membership for the 2010-2011 school year at the cost of \$495.00 for four catalogs. ROLL CALL VOTE-Yeas were Ragon, Thomas, Greiner and Bailey. Nays were Archdale and Franklin. Motion carried.

The Board discussed the changed procedure regarding public school calendar waiver process. The Board set October 12th for the date of the public hearing regarding waiver of holidays.

Mr. Bennett presented to the Board an overview of AYP/ISAT/MAPS results. The Board would like the results of the writing and science scores.

The Board discussed the 2010-2011 grade posting schedule. After grades are posted, teachers must receive approval of the building Principal to change grades and the building Principal must notify Mrs. McClister to change the grades.

Mrs. Greiner read a letter of resignation from Martha Huschen.
Mrs. Greiner read a thank you card from the CCEA regarding the Board providing lunch on August 20th.

The Board discussed the Fall Dinner Meeting at East Peoria High School on October 7th. The following Board Members will be in attendance; Archdale, Franklin, Ragon, Greiner and Bailey. Mr. Thomas confirmed he will not be attending and President Bailey will contact Mrs. Ristow to see if she will be attending.

The Board would like the following added to the next agenda; custodians of the activity fund accounts for each school, appointment of elections officials and employment of an additional 5th grade teacher.

Mr. Jockisch updated the Board on the calendar of events for Parkview. Mr. Jockisch would like to applaud the staff regarding the set up of the new technology at Parkview.

Mr. Bennett updated the Board on the calendar of events for LaSalle. LaSalle will be doing the Popcorn Day again this year. Grandparent luncheons begin on September 28th.

Mrs. Archdale scheduled a Foodservice Committee meeting on September 29th at 2:00 p.m.

Mr. Thomas, seconded by Mrs. Greiner, made the motion to approve the minutes from the Policy Committee meeting held August 22, 2010. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.

Mr. Thomas, seconded by Mrs. Archdale, made the motion to approve the first reading of policies 2:160; Board Attorney, 5:190; Professional Personnel, 5:270; ESP-Employment At-Will Compensation and Assignment, 5:280; ESP-Duties and Qualifications, 6:130; Program for the Gifted, 6:140; Education of Homeless Children, 7:90; Release During School Hours, 7:150; Agency and Police Interviews and 8:80; Gifts to the District. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.

The Board requested Policies 4:140; Waiver of Student Fees and 7:325; Student fund-Raising Activities go back to the Committee for further review.

Mr. Thomas, seconded by Mrs. Ragon, made the motion to approve the first reading of Policies 6:185 and 6:310 as amended. ROLL CALL VOTE-Yeas were none, Nays were Archdale, Franklin, Ragon, Thomas, Greiner and Bailey. Motion not carried.

The Board discussed the policies regarding Virtual School and remote learning and some members expressed concerns in regards to making policy at the board table during a board meeting and were not comfortable with doing so. Mrs. Davis explained to the Board that she had spoke to the State regarding the procedure of adopting policy and that a second reading was not necessary.

Mr. Thomas, seconded by Mrs. Ragon, made the motion to approve the adoption of Administrative Procedures 2:200-AP; Types of School Board Meetings, 2:260-AP1; Guidelines for Investigating Complaints and Allegations of Misconduct, 4:110-AP1; School Bus Post-Accident Check List, 6:120-AP3; Service Animals Access Requests, 6:140-AP; Education of Homeless Children, 6:280-AP1-1; 7:50-AP, School Admissions and Student Transfer to and From Non-District Schools, 7:150-AP; Agency and Police Interview, 7:190-AP2; Student Handbook and 7:240-AP1; Code of Conduct for Extracurricular Activities with revisions to Administrative Procedure 2:200-AP, Types of School Board Meetings. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.

Mr. Thomas, seconded by Mrs. Ragon, made the motion to approve the adoption of Exhibits 2:70-E; Checklist for Filling Board Vacancies by Appointment, 4:60-E; Notice to Contractors, 6:120-AP3-E1; Request for Service animal to Accompany a Student in School Facilities, 8:30-E1; Letter to the Parent Regarding Visits to School by Child Sex Offenders and 8:30-E2; Child Sex Offender's Request for Permission to Visit School Property. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Archdale, made the motion to partner with Virtual School. ROLL CALL VOTE-Yeas were Archdale and Thomas. Nays were Ragon, Greiner and Bailey. Abstaining was Franklin. Motion not carried.

Mrs. Franklin scheduled a Public Relations Committee meeting on September 29th at 3:00 p.m.

Mrs. Greiner, seconded by Mrs. Ragon, made the motion to approve the minutes from the Transportation Committee meeting held August 18, 2010. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner explained that the Transportation Committee reviewed the bus stop request at 111 Eller and has denied the request to set-up an additional bus stop.

Mrs. Walton informed the Board that the Bus Drivers' donated their time when they transported the Parkview Students to pay respect to R.J. Newton and his family. The Board would like to say thank you to the Drivers' for their kindness.

Julie Troup addressed concerns to the Board regarding Virtual School and the lack of making policy for Virtual School. A student addressed the Board regarding Virtual School.

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 9:45 p.m. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 9:45 P.M.)

President Bailey, seconded by Mrs. Archdale, made the motion to resume regular session at 11:15 p.m. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Archdale, seconded by Mrs. Ragon, made the motion to increase salary for non-union staff as follows; the Superintendent and Administrative Assistant/Mentor both refuse to accept a raise due to the economic situation, LaSalle Principal 2.5%, Parkview Principal 4%, Special Education Coordinator 2.5%, District Secretary 3.5%, Bookkeeper 4%, Food Service Director 2.5%, Parkview Secretary 3%, LaSalle Secretary 3%, Tech Specialist 3.5%, Special Education Secretary 2.5%, Maintenance 0% and Math Aide 5%. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.

President Bailey explained that the Board would have liked to have increased salaries more but due to the economic situation of the District they were unable to do so.

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

Mrs. Ragon, seconded by Mrs. Archdale, made the motion to approve Toleia Hill and Caroline Johnson as yearbook sponsors for the 2010-2011 school year. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Archdale, made the motion to accept Mr. Bennett's recommendation to appoint Julie Wettstein as acting principal for the 2010-2011 school year. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Archdale, made the motion to add Donna Burns to the substitute cook/playground list. ROLL CALL VOTE- Yeas were Archdale, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Archdale, made the motion to add Ranae Nava to the substitute educational aide list. ROLL CALL VOTE- Yeas were Archdale, Ragon, Thomas, Greiner and Bailey. Nays were Franklin. Motion carried.

Mrs. Ragon, seconded by Mrs. Archdale, made the motion to add Ranae Nava to the substitute cook/playground list. ROLL CALL VOTE- Yeas were Archdale, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.

President Bailey, seconded by Mrs. Greiner, made the motion to adjourn the meeting at 11:20 p.m. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ADJOURNED THE MEETING AT 11:20 P.M.)

PRESIDENT BAILEY

SECRETARY GREINER