

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 28, 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, Pam Greiner and Linda Bailey. Absent was Chuck Thomas. Also present were Administrators Mrs. Jeanne Davis, Mr. Brad Bennett and Mr. Brad Jockisch.

President Bailey welcomed the audience.

President Bailey introduced two special guests in the audience. Mr. Scott Estes from East Peoria and Mr. Todd Dugan from Chillicothe. Both gentlemen were present as a requirement for their Superintendent Program.

Mrs. Archdale read the District Mission and Vision Statement.

President Bailey called the public hearing on the FY11 Budget to order at 6:35 p.m. Mrs. Davis presented to the Board the FY11 Budget and Mrs. Cornwell was present to answer any questions regarding the budget. Mrs. Greiner presented Resolution 10-11, Adopting FY11 Budget.

Mrs. Greiner, seconded by Mrs. Archdale, made the motion to adopt Resolution 10-11, Adopting FY11 Budget. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Ristow, Greiner and Bailey. Nays were none. Motion carried.

The public hearing on the FY11 Budget was closed at 6:40 p.m.

Mr. David Roehrig presented to the Board an overview of the District's Special Education Program, Special Education Laws and Requirements and Response to Intervention as it pertains to special education services.

Mrs. Archdale, seconded by Mrs. Ragon, made the motion to approve the board minutes for the regular meeting held September 14, 2010 as revised. 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 payments list in the amount of \$61,678.24. 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 Treasurer's Report dated August 31, 2010. 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 August Activity Fund Account for LaSalle School. 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 August Activity Fund Account for Parkview School. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Ristow, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Archdale, seconded by Mrs. Franklin, made the motion to approve the Application for Recognition of Public Schools for the 2010-2011 school year. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Ristow, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Archdale, seconded by Mrs. Franklin, made the motion to appoint Brad Bennett and Brad Jockisch as custodians of the Activity Fund Accounts for LaSalle and Parkview Schools. 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 appoint Stephanie Walton, Shelly Cornwell and Diana McClister as election officials for the April 11 election. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Ristow, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Archdale, made the motion to approve the Extracurricular Sponsorship recommendation for the 2010-2011 school year as presented. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Ristow, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner read a thank you card from Don and Paulette Bockler for the flower arrangement.

Mrs. Davis expressed her concerns regarding the Parkview Haunted House being open to the public.

President Bailey reminded the Board of the following upcoming events; Fall Dinner Meeting, Joint Conference in Chicago and election deadlines.

The Board would like the Report to Membership and appointment of a delegate for the Chicago Conference be placed on the next agenda as a discussion item.

The Board was in consensus to wait until after the elections to make the decision as to participate in a Board Self-Evaluation.

President Bailey informed the Board that she received a phone call regarding the Holiday Waiver letter that went out to the parents. President Bailey would like another letter to go out to the parents assuring the parents that the waiver does not mean that classes will be held on all the holidays listed in the letter.

Mrs. Davis informed the Board that she has received 50 applications for the 5th grade teaching position.

Mrs. Davis also confirmed that she has received concerns from teachers and parents regarding the holiday waiver letter. Mrs. Davis explained that the letter was confusing to some staff and parents. Mrs. Walton explained that the letter that went out to the parents is a fill in the blank form letter that the State suggested sending to the parents and staff. Mrs. Davis explained that the Principals will send out a letter that will be less confusing for the staff and parents to understand regarding the waiver process.

Mr. Bennett informed the Board of the upcoming calendar of events for LaSalle School. A fire drill with the Creve Coeur Fire Department is tentatively set for October 6th.

Mr. Jockisch informed the Board of the upcoming calendar of events for Parkview School.

The Board discussed the condition of the Homewood Heights building and that the building needs to be cleaned out of the junk that is being stored there.

Mrs. Greiner scheduled a Policy Committee meeting for October 6th at 4:30 p.m.

Mrs. Ragon scheduled a Curriculum Committee meeting for October 6th at 5:30 p.m.

Mrs. Greiner, seconded by Mrs. Ragon, made the motion to approve the second 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, Ristow, Greiner and Bailey. Nays were none. Motion carried.

Julie Troup addressed the Board with suggestions regarding the clean-up of Homewood Heights building, Board Self-Evaluations and donations designated to specific activities.

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 8:10 p.m. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Ristow, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 8:10 P.M.)

President Bailey, seconded by Mrs. Archdale, made the motion to resume regular session at 9:00 p.m. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Ristow, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Franklin, made the motion to add Jamie Rizzo to the substitute teaching list for the 2010-2011 school year as recommended by Mrs. Davis. ROLL CALL VOTE- Yeas were Archdale, Franklin, Ragon, Ristow, Greiner and Bailey. Nays were none. Motion carried.

President Bailey, seconded by Mrs. Greiner, made the motion to adjourn the meeting at 9:05 p.m. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Ristow, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ADJOURNED THE MEETING AT 9:05 P.M.)

PRESIDENT BAILEY

SECRETARY GREINER