

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 OCTOBER 12, 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 Mr. Don Bockler, Mr. Brad Bennett and Mr. Brad Jockisch.

President Bailey welcomed the audience.

Mrs. Archdale read the District Mission and Vision Statement.

President Bailey called the public hearing on Approving Waiver of Eligible Holidays to order at 6:34 p.m. President Bailey presented to the Board and the audience the changes in the Holiday Waiver procedures and asked if anyone had any comments or questions regarding the waiver. No comments or questions were asked. Mrs. Greiner presented Resolution 10-10, Adopting Waiver of Eligible Holidays.

Mrs. Greiner, seconded by Mrs. Archdale, made the motion to adopt Resolution 10-10, Adopting Waiver of Eligible Holidays. ROLL CALL VOTE- Yeas were Archdale, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.

The public hearing on Approving Waiver of Eligible Holidays was closed at 6:38 p.m.

Mrs. Ragon, seconded by Mrs. Franklin, made the motion to enter into executive session for the review of discipline/expulsion hearing at 6:40 p.m. ROLL CALL VOTE- Yeas were Archdale, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ristow entered the executive session meeting at 6:50 p.m.

Mrs. Ragon, seconded by Mrs. Archdale, made the motion to resume regular session at 7:05 p.m. ROLL CALL VOTE- Yeas were Archdale, Franklin, Ragon, Ristow, Thomas, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mr. Thomas, made the motion that the expulsion of Student No. 10-01 be held in abeyance to allow Student No. 10-01 to be administratively transferred to the Tazewell County Safe School on October 13, 2010 and that Student No. 10-01 be placed on a probationary status for the remainder of the 2010-2011 school year, any suspendable offense shall require the student to appear before the Board of Education for review of the expulsion. 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 board minutes for the regular meeting held September 28, 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 \$67,953.65. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Ristow, Thomas, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Ragon, made the motion to appoint Cheri Archdale to represent the District as the Delegate for the 2010 IASB Convention. ROLL CALL VOTE-Yeas were Franklin, Ragon, Ristow, Thomas, Greiner and Bailey. Nays were none. Abstaining was Archdale. Motion carried.

As appointed Delegate, Mrs. Archdale reviewed Resolutions for the IASB Convention with the Board.

Mrs. Greiner read a thank you card from Mr. Todd Dugan regarding his visit at the last Board of Education meeting.

President Bailey reminded the Board of the IASB Convention and that if any member is not available to go must notify the District Office as soon as they know. All members are still planning to be in attendance.

Extra Curricular meeting is scheduled for October 21st at 3:00 p.m. The meeting will be held at Parkview School.

The Board discussed the tentative policy for Virtual School and the Board was in consensus to send the policy to the Attorney for review. Mr. Thomas commented on the good job that President Bailey did with the policy. Mr. Bockler will inform Mrs. Davis that she will need to send the policy to the

Attorney for review.

A Policy Committee meeting was scheduled for October 20th at 4:30 p.m. The meeting will be held at the District Office.

Mrs. Archdale, seconded by Mrs. Ragon, made the motion to approve the Public Relations Committee minutes for the meeting held September 29, 2010. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Ristow, Thomas, Greiner and Bailey. Nays were none. Motion carried.

The Staff Christmas Party is scheduled for December 11th at the VFW.

The Board will be taking the bus drivers to lunch on October 22nd for Bus Driver Appreciation Day. Principal Appreciation Day is also October 22nd.

The Board would like the following items added to future agendas; MAPS reports, discipline report, ISAT results, Teacher Workshop/In-Service Summary Sheets and procedures of determining which students receive Top Ten recognition.

Mr. Bennett informed the Board of upcoming calendar of events. Grandparent Luncheons went well. Bus evacuation drills are scheduled for October 15th. An Assembly with the Creve Coeur Fire Department is scheduled for October 18th.

Mr. Jockisch informed the Board of upcoming calendar events. The Warrior Way Celebration went well and the students enjoyed it. Bus evacuation drills are scheduled for October 15th.

Mrs. Ragon, seconded by Mrs. Greiner, 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, Thomas, Greiner and Bailey. Nays were none. Motion carried.

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

Mrs. Ragon, seconded by Mrs. Franklin, made the motion to resume regular session at 9:25 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. Franklin, made the motion to table the employment of maintenance position pending further information regarding

job description and salary. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Ristow, Thomas, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Franklin, made the motion to approve the recommendation from Mr. Jocksich to employ Jamie Strauman as a teacher for the 2010-2011 school year pending certificate registration at the Tazewell Regional Office of Education and background check effective October 15, 2010. ROLL CALL VOTE- Yeas were Archdale, Franklin, Thomas and Bailey. Nays were Ragon and Ristow. Present was Greiner. Motion carried.

President Bailey, seconded by Mrs. Greiner, made the motion to adjourn the meeting at 9:30 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 9:30 P.M.)

PRESIDENT BAILEY

SECRETARY GREINER