

**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 26, 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.

Mrs. Archdale, seconded by Mrs. Ragon, made the motion to approve the board minutes for the regular meeting held October 12, 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 \$280,118.68. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Archdale, seconded by Mrs. Franklin, made the motion to approve the September Activity Fund Account for LaSalle School. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Archdale, seconded by Mrs. Franklin, made the motion to approve the September Activity Fund Account for Parkview School. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Archdale, seconded by Mrs. Franklin, made the motion to approve the disposal of unused Tech Equipment, including monitors at a cost of \$3.00 per monitor, stored at Homewood Heights as determined by Jay Wendelin, Diana McClister and Mr. Bockler. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner informed the Board that there are approximately 60-70 monitors in need of disposal at the cost of \$3.00 each and there would be no cost of hauling away the other tech equipment just the monitors.

The Board discussed items belonging to the Health Department still stored at Homewood and that the Health Department needs to remove their stored items from Homewood.

Mrs. Davis informed the Board that the ROE is looking for a place to house the Safe School and is considering leasing Homewood Heights. As of right now it is in the preliminary stage and that they are looking at four different locations.

The Board reviewed the August and September Student Discipline Reports.

The Board reviewed the Parkview Student Council Minutes and Mrs. Ragon asked for student roll call to be placed in the minutes.

The Board would like Mrs. Davis to get estimates on sidewalk salting and snow removal.

President Bailey reminded the Board of the November IASB Chicago Conference.

Mrs. Davis informed the Board that the Safe Routes to School Grant is available again and that we are applying for \$250,000.00. The Transportation Committee needs to meet to make decisions regarding the 1 ½ mile transportation rule for next year. A transportation survey is going out to the parents and the Board would like a copy of the survey.

Mrs. Davis informed the Board that there is a small window of opportunity to apply for an energy grant that could be used for replacement of windows and doors. A feasibility study would need to be done first before applying.

Mr. Bennett updated the Board on the calendar of events for LaSalle School. The Halloween Parade is October 29<sup>th</sup> at 12:30 p.m. Parent/Teacher Conferences is November 4<sup>th</sup> & 5<sup>th</sup>. Operation Santa was successful with 8,000 items being collected. The canned food drive is November 1<sup>st</sup> through the 19<sup>th</sup>.

Mr. Jockisch updated the Board on the calendar of events for Parkview School. Operation Santa collection was down from last year with 2,400 items being collected. The potato launch went well. Mr. Kluesner received a grant for a digital microscope. The Halloween Dance and Haunted House is October 29<sup>th</sup>.

The Board discussed the cost of admission charged for extra curricular home games. Mr. Jockisch expressed that Mr. Nettles thinks the charge is high compared to other schools.

Mr. Thomas, seconded by Mrs. Ragon, made the motion to approve the minutes for the Policy Committee meeting held October 6, 2010. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.

Mr. Thomas, seconded by Mrs. Greiner, made the motion to approve the first reading of Policy 7:325; Student Fund-Raising Activities with revisions. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.

The Board would like the policy revised to clarify that two (2) fundraisers per school will be allowed and that the middle school may have one (1) additional fundraiser designated for extra curricular uniforms.

A Public Relations Committee meeting was scheduled for November 4<sup>th</sup> at 3:00 p.m.

Mrs. Franklin informed the Board that the Operation Santa class parties are November 1<sup>st</sup> and that School Board Member Day is November 15<sup>th</sup>.

Mr. Jockisch informed the Board that the tech session for parents was not well attended.

Mrs. Greiner informed the Board that the luncheon with the Bus Driver's went well.

Ms. Julie Troup addressed the Board with suggestions regarding no slip shoes for the janitorial staff, handing out transportation surveys at Parent/Teacher conferences and the cost of admission for extra curricular sports.

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 7:50 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 7:50 P.M.)

Mrs. Ragon, seconded by Mr. Thomas, made the motion to resume regular session at 9:30 p.m. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Franklin, made the motion to approve the job description for the maintenance worker. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Franklin, made the motion to approve the job description for the grounds keeper. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Franklin, made the motion to approve the recommendation from Mrs. Davis to employ Toby Grove for part-time maintenance position, on an as needed basis at an hourly rate of \$15.31, pending background check. 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 Mallory Toennies to the substitute teaching list 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. Franklin, made the motion to table the employment of a literacy support teacher. 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 9:40 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 9:40 P.M.)

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PRESIDENT BAILEY

SECRETARY GREINER