

**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 NOVEMBER 9, 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. Brad Bennett and Mr. Don Bockler.

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 26, 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 \$65,627.03. 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 Treasurer's Report dated September 30, 2010. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Ristow, Thomas, Greiner and Bailey. Nays were none. Motion carried.

Mr. Jockisch entered the meeting at 6:45 p.m.

Mr. Scott Estes presented to the Board an overview of The New Illinois Learning Standards Incorporating the Common Core. Mr. Estes would like to see the County schools work together in reacting to the Standards or at least the feeder schools that feed into East Peoria High School.

Mrs. Archdale, seconded by Mrs. Franklin, made the motion to cancel the second regular Board of Education meeting on November 23, 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 authorize the bookkeeper to pay any routine bills that become due before the regular Board of Education meeting on December 14, 2010. 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 adopt the Resolution in Support of the Safe Routes to Schools Program. 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 Memorandum of Understanding regarding the Labor Management Relations Committee. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Ristow, Thomas, Greiner and Bailey. Nays were none. Motion carried.

The Board had concerns that the Union had not voted on the memorandum and that teachers in the audience had not seen the memorandum. There were also concerns regarding the Union asking that no formal minutes be taken of the meetings and the uneven representation of members.

The Board reviewed the 2010-2011 Fall Enrollment Report.

The Board discussed upcoming events such as the IASB Chicago Conference and the Central Illinois Valley Division Dinner Meeting on December 1, 2010.

Mrs. Greiner requested the list from Mrs. Davis of the 87 items that the Board has previously requested. The suggestion was that possibly the Board could prioritize the list or refrain from repeating the request if it was known what requested items remain on the list. Mrs. Davis said that she would get the Board the list of the items.

Mr. Bennett updated the Board on the calendar of events for LaSalle School. Parent/Teacher conferences went well. The Thanksgiving Feast will be at 1:15 p.m. on November 23<sup>rd</sup>.

Mr. Jockisch updated the Board on the calendar of events for Parkview School. Parent/Teacher conferences went well. The Halloween Dance and Haunted House were well attended. The 8<sup>th</sup> graders will be taking the Explore Test on November 30<sup>th</sup>.

Mr. Bockler would like to thank Diana McClister and Jay Wendelin for helping clean out the old tech equipment from Homewood Heights. There were 83 monitors that were disposed of and some TV's and other miscellaneous tech equipment. The Janitors at Parkview need to go to Homewood and clean-up the books that were thrown all over. Mrs. Koth and Ms. Carter need to go to Homewood and clean up their classroom items that they left there. There are 17 filing cabinets that could be used if any of the buildings need filing cabinets.

Mrs. Ragon, seconded by Mrs. Franklin, made the motion to approve the minutes for the Extra Curricular Committee meeting held October 21, 2010. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Ristow, Thomas, Greiner and Bailey. Nays were none. Motion carried.

Mr. Thomas, seconded by Mrs. Franklin, made the motion to approve the minutes for the Policy Committee meeting held October 20, 2010. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Ristow, 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 2:80; Board Member Oath and Conduct, 2:100; Board Member Conflict of Interest; 2:110; qualifications, Term and Duties of Board Officers, 3:40, Superintendent, 4:50; Payment Procedures, 4:110; Transportation, 4:140; Waiver of Student Fees, 4:160; Environmental Quality of Buildings and Grounds, 5:100; Staff Development Program, 5:280; Educational Support Personnel Duties and Qualifications, 6:310; Distance Learning Courses, Including Virtual or Online Courses and 7:285; Food Allergy Management Program with revisions to policies 6:310 and 4:50. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Ristow, Thomas, Greiner and Bailey. Nays were none. Motion carried.

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

Mr. Thomas, seconded by Mrs. Ragon, made the motion to approve the adoption of Administrative Procedures 4:60-AP1; Purchases, 4:110-AP2; bus Driver Communication Devices, Pre-Trip and Post-Trip Inspection and bus Driving Comments and 7:285-AP; Implementing a Food Allergy Management

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

Mrs. Archdale informed the Board that the Public Relations Committee is meeting on November 10<sup>th</sup> at Homewood Heights at 6:00 p.m. for a wrapping party for the staff Christmas Party. The meeting is posted and everyone is welcome to come.

Mrs. Greiner scheduled a Technology Committee meeting for Monday, November 15<sup>th</sup> at 1:15 p.m. at the District Office.

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 9:05 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 9:05 P.M.)

Mrs. Ragon, seconded by Mrs. Franklin, made the motion to resume regular session at 10:04 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 table the contract for part-time counseling and social work services for the 2010-2011 school year. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Ristow, Thomas, Greiner and Bailey. Nays were none. Motion carried.

President Bailey, seconded by Mrs. Greiner, made the motion to adjourn the meeting at 10:05 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 10:05 P.M.)

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PRESIDENT BAILEY

SECRETARY GREINER