

**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 DECEMBER 14, 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, Mr. Brad Jockisch 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 November 9, 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 \$187,938.71. 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 Treasurer's Report dated October 31, 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 approve the October and November Activity Fund Account for LaSalle School. 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 October and November Activity Fund Account for Parkview School. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Ristow, Thomas, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner suggested that Parkview have a float in next years Homecoming Parade.

Mrs. Archdale, seconded by Mrs. Franklin, made the motion to approve Resolution 10-12, Resolution Making Tax Levy. 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 authorize the bookkeeper to pay regular routine bills that become due before the regular Board of Education meeting on January 11, 2011. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Ristow, Thomas, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Davis informed the Board that seven school districts were selected to participate in the School Wide Title Pilot Program. The District will need a draft of a Title Plan ready by March and the Board will have to approve the Title Plan. Mrs. Davis informed the Board that should be in place for next school year.

Mrs. Archdale, seconded by Mrs. Franklin, made the motion to approve the agreement with DDEM for snow removal and salting of parking lots for the 2010-2011 school year, as recommended by Mrs. Davis. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Ristow, Thomas, Greiner and Bailey. Nays were none. Motion carried.

Mr. Jockisch informed the Board that he is in the process of working on a School Improvement Plan for Parkview School and it is mostly done. A few changes need to be made and it will be ready for Board approval at the next board meeting. Mr. Bennett informed the Board he was working on a different template for LaSalle School.

The Board reviewed student enrollment counts for Parkview School and would like an updated count for LaSalle School at the next meeting.

Mrs. Ragon would like to see a roll call placed on the Parkview Student Council minutes to include the students that are present and those who are absent from the meetings.

Mrs. Greiner read a letter of intent to retire from Ms. Carol Scislowicz.

Mrs. Greiner read a letter from the Creve Coeur Lions Club requesting the use of Homewood Heights on Saturday, December 18<sup>th</sup>. The Holiday Helpers will be handing out Christmas toys to 105 families. The Board was in consensus to allow the use of Homewood Heights on December 18<sup>th</sup>.

Mrs. Greiner read a letter from Two Rivers Professional Development Center regarding professional development activities.

President Bailey would like those staff who attended the District Christmas Party.

Mr. Scott Brunton, the District's Attorney, entered the Meeting at 8:00 p.m.

The Board was in consensus to participate in a Board Self Evaluation on January 25, 2011 at 6:30 p.m. The Board was in consensus to cancel the January 11<sup>th</sup> and January 25<sup>th</sup> regular Board of Education Meetings and scheduled a regular Board of Education meeting for January 18<sup>th</sup> so that they may participate in the Board Self Evaluation on January 25<sup>th</sup>.

Mrs. Greiner asked Mr. Davis if she had the list of items that the Board previously requested and that Mrs. Davis informed Mrs. Greiner she would get the list to the Board at some point.

Mrs. Greiner requested the information regarding the amount of tuition our district is charging for an out-of-district student to attend Parkview School. Mrs. Davis will get the rate from Mrs. Cornwell.

The Board discussed the workshops that they attended at the Chicago Conference. Mrs. Davis informed the Board that some of the information you receive at the conference is conflicting and the people who put on the workshops are not professionals.

Mr. Bennett updated the Board on the calendar of events for LaSalle School. The Holiday Program will be held on one day this year and the police department is helping with the traffic. A Toby the Tire Bus Assembly has been scheduled and the class parties will be December 21<sup>st</sup> at 1:00 p.m. with early dismissal at 2:00 p.m.

Mr. Jockisch updated the Board on the calendar of events for Parkview School. Students who sold 25 boxes of candy for the fundraiser will receive a limo ride to Firehouse Pizza. The Parkview Laser Light/Chorus Show is the 20<sup>th</sup> at 7:00 p.m. The Band Concert will be held in the spring. The Parents' Club donated \$500.00 worth of merchandise for the Warrior Way Celebration.

Mrs. Archdale, seconded by Mrs. Franklin, made the motion to approve the minutes for the Food Service Committee meeting held October 5, 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. Ragon, made the motion to approve the second reading and adoption 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 a revision to Policy 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. Franklin, made the motion to approve the adoption of Administrative Procedures 6:60-AP; Comprehensive Health Education Program, 7:190-AP5; Electronic Devices and 7:190-AP6; Guidelines for Investigating Sexting Allegations. 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 adoption of Exhibits 7:190-AP6-E1; Letter to Parents/Guardians about Preventing and Reducing Incidences of Sexting and 7:190-E2; Student Handbook Checklist. 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 first reading of Policy 7:20; Harassment of Students Prohibited, 7:180; Preventing Bullying, Intimidation and Harassment, 7:190; Student Discipline and 7:200; Suspension Procedures. 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 a partnership with Illinois Virtual School. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Ristow, Thomas, Greiner and Bailey. Nays were

none. Motion carried.

Mrs. Greiner, seconded by Mrs. Archdale, made the motion to approve the minutes for the Technology Committee meeting held November 15, 2010. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Ristow, Thomas, Greiner and Bailey. Nays were none. Motion carried.

The Board would like to Salute Cannon Ciota for repairing the fob system.

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 9:00 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 9:00 P.M.)

Mrs. Kathy Ristow excused herself from the meeting at 10:00 p.m.

Mrs. Ragon, seconded by Mrs. Franklin, made the motion to resume regular session at 11:12 p.m. 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 contract with Sheila Watson as an embedded instructor to assist with the EETT Grant at a salary of \$65.00 per hour for 12 hours per week for the remainder of the grant as recommended by Jay Wendelin. 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 contract for counseling and social work services with Katie Jones for a salary not to exceed \$25.00 per hour through April 15, 2011 for a total not to exceed \$10,000 as recommended by Mrs. Davis. 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 adding David Traver to the substitute custodian 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 approve adding Kitty McCartney to the substitute custodian list and substitute bus driver list.

ROLL CALL VOTE-Yeas were none. Nays were Archdale, Franklin, Ragon, Thomas, Greiner and Bailey. Motion not carried.

Mrs. Ragon, seconded by Mrs. Franklin, made the motion to approve adding Jeff Hyde to the substitute teacher list. ROLL CALL VOTE-Yeas were Thomas. Nays were Archdale, Franklin, Ragon, Greiner and Bailey. Motion not carried.

Mrs. Ragon, seconded by Mrs. Franklin, made the motion to approve adding Darrilyn James to the substitute teacher list. 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 adding Lyndsay Griepentrog to the substitute teacher 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 accept the recommendation from Mr. Jockisch to employ Christopher Boles as 5<sup>th</sup>-6<sup>th</sup> grade Boys' Basketball Coach 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 the recommendation from Mr. Jockisch to employ Katie Huizinga as 5<sup>th</sup> grade Girls' Basketball Coach 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 the recommendation from Mr. Jockisch to employ Jennifer Mayfield as 6<sup>th</sup> grade Girls' Basketball Coach 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 accept the letter of intent to retire effective December 31, 2012 from Carol Scislowicz with regrets. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.

As per the recommendation of the Superintendent no action was taken regarding the grant writer position.

President Bailey, seconded by Mrs. Greiner, made the motion to adjourn the

meeting at 11:26 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 11:26 P.M.)

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PRESIDENT BAILEY

SECRETARY GREINER