

CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
800 GROVELAND AVENUE, CREVE COEUR, ILLINOIS
PARKVIEW SCHOOL
July 16, 2012

- A. CALL TO ORDER** – 6:00 P.M. (Charles Thomas)
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL – Present:** Cheri Archdale, Linda Bailey, Michele Franklin, Rebecca Kern, Julie Troup, Judy Strong, Chuck Thomas.
- D. SPOTLIGHT TOPICS – Intervention Scores** (*Jennifer Miller, Parkview RTI-Teacher/ Interventionist.*)
Core Curriculum (MAPS) K-8 – Scott Estes, Assistant Superintendent of E. Peoria District #86 – presented common core standards for K-3 Math.
- E. COMMENTS FROM THE AUDIENCE ON ACTION ITEMS**
- F. ACTION ITEMS**
- F.1. Motion to Approve the Consent Agenda** given by Julie Troup and seconded by Cheri Archdale.
(i) Approval of Board Minutes
(ii) Approval of Payments List
(iii) Approval of Treasurer’s Reports
Roll Call Vote: Yea 7 Nay 0 Motion carried.
- F.2. Motion/Discussion regarding Release of Executive Session Minutes** – moved to Executive Meeting for further discussion.
- F.3. Motion/Discussion regarding Change Order from Bishop Brothers** by Julie Troup and seconded by Rebecca Kern.
The change order from Bishop Brothers was presented for approval. Head Start programs are regulated by the Department of Children and Family Services and that department governs building specifications. The ultimate goal is to provide two classrooms enrolling 62 children.
Roll Call Vote: Yea 5 Nay 2 (Bailey, Franklin) Motion carried.
- F.4. Motion/Discussion regarding Additional Classroom at LaSalle School** – moved for further discussion during Executive Meeting.
- F.5. Motion/Discussion regarding Contract for Mental Health Services**

Motion brought by Julie Troup to contract with Sylvia Murphy for 20 hours of mental health services each week for the 2012-2013 School Year. Seconded by Rebecca Kern. Roll Call Vote: Yea 7 Nay 0 Motion carried.

F.6. Motion/Discussion regarding Renewal of Health Insurance with Mutual Medical for the 2012-2013 School Year. Motion given by Julie Troup and seconded by Rebecca Kern to enter into an agreement with Mutual Medical to serve as our third party provider for Health Insurance.

This is an Evergreen Plan so a new yearly contract is not forthcoming.

Roll Call Vote: Yea 7 Nay 0 Motion carried.

F.7. Motion given by Julie Troup and seconded by Rebecca Kern to approve the First Reading of Policies 4:60, 4:120, 5:280, 6:180, 6:235, 6:290, 7:50, 7:220 and 7:340.

Roll Call Vote: Yea 6 Nay 1 (Bailey) Motion carried.

F.8. Motion/Discussion regarding School Wide Title Plan – Motion given by Julie Troup and seconded by Rebecca Kern to accept the School Wide plan as presented for the 2012-2013 school year.

Julie McArdle, Principal at Lasalle, presented plan to BOE members. We are presently a targeted assistance Title program (Federal). This plan agrees that we are a school wide Title program which means that all students are privileged to the services provided under the Title plan.

Roll Call Vote: Yea 7 Nay 0 Motion carried.

F.9. Motion regarding Appointment of Custodian to be Brad Jockisch for the Student Activity Fund Accounts for Parkview School given by Julie Troup and seconded by Rebecca Kern.

Roll Call Vote: Yea 7 Nay 0 Motion carried.

F.10. Motion regarding Appointment of Custodian to be Julie McArdle for the Student Activity Fund Accounts for Lasalle School given by Julie Troup and seconded by Rebecca Kern.

Roll Call Vote: Yea 7 Nay 0 Motion carried.

F.11. Motion to approve the Contract between the District and Montefusco at Parkview for the cost of \$10,900.00 given by Julie Troup and seconded by Rebecca Kern.

Montefusco will install an air conditioning unit into LaSalle District Office to replace the existing unit which has failed. The unit itself was donated to the District. The repair to the Parkview Air Conditioner is part of the energy grant. The architect originally predicted that the entire unit needed to be replaced at a cost of 100,000.00. The proposal from Montefusco considers repairs to the economizer and the field monitor. They will also replace the condenser; along with adding insulation. The thermostat would be relocated. The unit was originally intended to be placed in a higher ceiling with

a sound barrier beneath it. It is hoped that this cost-effective approach will reduce the noise and balance the cooling.

Roll Call Vote: Yea 7 Nay 0 Motion carried.

- G. COMMUNICATIONS/PRINCIPALS-SUPERINTENDENT REPORT** Mr. Jockisch brings report of summer work being completed along with the baseball fence being reset. Mrs. McArdle stated she has been working at Lasalle and is preparing for the start of the school year. Student Registration is slated for August 2nd and 3rd.

H. INFORMATION ITEMS

H.1. RTI Network Grant update from Superintendent Jeanne Davis that

Preliminary meetings were held with Dr. Jennifer Jewell and Joan Hartnett, past Special Education Coop Executive Director. We are the only District in the region to receive the RTI Network grant which provides interventionists and consultants to the District for a period of three years. Their purpose is to assist us in raising our student achievements.

H.2. IASB Joint Annual Conference Confirmation Information

Board member Rooms are reserved at the Intercontinental this year.

H.3. In-kind Contribution from JAR Architecture/Structures – Mrs. Davis brought recognition to agencies donating to Creve Coeur School District.

Jim Roecker has donated \$10,300.00 worth of services to the District. The space and design services are donated, as well. Midwest donated the \$10,000.00 fee for the energy audit.

H.4. District Office Preparation in Lasalle is in progress with a tentative move to offices on July 25th.

- I. MOTION TO ENTER INTO CLOSED SESSION FOR APPOINTMENT, EMPLOYMENT, PERFORMANCE, TERMINATION OF PERSONNEL AND DISCUSSION OF EXECUTIVE SESSION MINUTES** given by Julie Troup and seconded by Linda Bailey at 7:35 p.m.

Roll Call Vote: Yea 7 Nay 0 Motion carried.

- J. RESUME REGULAR SESSION** given by Linda Bailey and seconded by Michele Franklin at 8:35 p.m.

Roll Call Vote: Yea 7 Nay 0 Motion carried.

K. EXECUTIVE SESSION MATTERS

K.1. Motion to accept the resignation of Sam Bennett with regrets given by Linda Bailey and seconded by Michele Franklin.

Roll Call Vote: Yea 7 Nay 0 Motion carried.

K.2. Motion regarding Salary Increases for Non-Certified/Non-Union Staff as presented given by Linda Bailey and seconded by Michele Franklin.

Roll Call Vote: Yea 7 Nay 0 Motion carried.

K.3. Motion to approve the release of the executive session minutes and to retain presented list as presented given by Linda Bailey and seconded by Michele Franklin.

Roll Call Vote: Yea 7 Nay 0 Motion carried.

K.4. Motion to approve an additional classroom at Lasalle for the 2012-2013 school year given by Linda Bailey and seconded by Cheri Archdale.

Roll Call Vote: Yea 7 Nay 0 Motion carried.

L. ADJOURNMENT – at 8:45 p.m. by Charles Thomas, President. Motion to adjourn given by Julie Troup and seconded by Michele Franklin.

Roll Call Vote: Yea 7 Nay 0 Motion carried.

Respectfully submitted,

Charles Thomas, BOE President

Judy Strong, BOE Secretary
