

**CREVE COEUR SCHOOL DISTRICT NO. 76  
BOARD OF EDUCATION REGULAR MEETING  
LASALLE SCHOOL  
MAY 21, 2013  
ORDER OF BUSINESS**

**A. CALL TO ORDER 6:00 p.m.** (J. Strong)

**B. ROLL CALL:** Present- Linda Bailey, Pam Greiner, Brenda Keogel, Rebecca Kern, Valerie Ragon, Judy Strong, Julie Troup, Shayne Aldridge (interim superintendent)

**C. PLEDGE OF ALLEGIANCE**

**D. COMMENTS FROM AUDIENCE:** None

**E. ACTION ITEMS**

**E.1. Motion to Approve the Consent Agenda only including payment list and treasurer's report** made by Julie Troup and seconded by Brenda Keogel. The motion was withdrawn.

(i) Motion to approve the payments list subtracting check #14479 as presented made by Julie Troup and seconded by Valerie Ragon

Roll Call: Yea 4      Nay 3 (Keogel, Strong, Troup)      Motion Carried

(ii) Motion to approve the treasurer's report made by Julie Troup and seconded by Brenda Keogel

Roll Call: Yea 7      Nay 0      Motion Carried

(iii) Motion to approve the board minutes as corrected to include item D, parent requests to address the Board of Education made by Brenda Keogel and seconded by Julie Troup

Roll Call: Yea 5      Nay 0 Present (Abstain) 2 (Greiner, Ragon)      Motion Carried

**E.2.a.** Motion to approve the Student Activity Fund for LaSalle made by Julie Troup and seconded by Pam Greiner

Roll Call: Yea 7      Nay 0      Motion Carried

**E.2.b.** Motion to table the student activity fund for Parkview made by Julie Troup and seconded by Valerie Ragon

Roll Call: Yea 7      Nay 0      Motion Carried

**E.3.** Motion regarding Estimate for Materials to Screen, Seal and Refinish the Gym Floor at Parkview- No Action Taken

**E.4.** Motion to approve the 2013-2014 Annual IASB Membership Dues in the amount of \$3,010 made by Pam Greiner and seconded by Valerie Ragon

Roll Call: Yea 6      Nay 0      Abstain 1 (Kern)      Motion Carried

**E.5.** Motion to approve the Parkview & LaSalle School Temporary Construction Easement Resolution as presented and to replace the name of Charles Thomas with Judy Strong made by Julie Troup and seconded by Brenda Keogel

Roll Call: Yea 7      Nay 0      Motion Carried

**E.6.** Motion to approve Agreement with BMS Speech Services, Ltd. with corrected contract to 2013 made by Julie Troup and seconded by Brenda Keogel

Roll Call: Yea 7      Nay 0      Motion Carried

**E.7.** Motion to approve Agreement with Sylvia Murphy, LSW made by Julie Troup and seconded by Brenda Keogel

Roll Call: Yea 7      Nay 0      Motion Carried

**E.8.** Motion to authorize the bookkeeper to issue a check and make 8 reservations for the 2013 IASB Joint Annual Conference made by Linda Bailey and seconded by Valerie Ragon

Roll Call: Yea 4      Nay 2 (Kern, Strong) Abstain 1 (Troup)      Motion Carried

**E.9.** Motion to approve the 2013-2014 IESA Registration Membership Fee in the amount of \$490 made by Linda Bailey and seconded by Valerie Ragon

Roll Call: Yea 7      Nay 0      Motion Carried

**E.10.** Motion to cancel the Board of Education Committee of the Whole meeting on June 4 and July 2, 2013 made by Valerie Ragon and seconded by Linda Bailey

Roll Call: Yea 5      Nay 2 (Greiner, Ragon)      Motion Carried

## **F. INFORMATIONAL ITEMS**

**F.1.** Special Education Performance Data Report for 2011-2012 School Year- district scored on all marks the highest possible score of 4

**F.2.** Updated Athletic Concessions Report from 2006-2013

**F.3.** Information regarding Unity Point Health

**F.4.** Mandatory and New Board Member Training: \$175/day and \$375 for 3 days

**G. Motion to enter into Closed Session at 7:16 p.m. for Discussion of Appointment, Employment, Performance, Termination of Personnel and Student Matters** given by Linda Bailey and seconded by Pam Greiner

Roll Call: Yea 7      Nay 0      Motion Carried

**H. Resume Regular Session at 8:13 p.m.** motion given by Linda Bailey and seconded by Valerie Ragon

Roll Call: Yea 7      Nay 0      Motion Carried

## **I. Executive Sessions Matters**

**I.1.** Motion to Employ Custodial Summer Help as presented made by Julie Troup and seconded by Valerie Ragon

Roll Call: Yea 7      Nay 0      Motion Carried

**I.2.** Motion to post for 7<sup>th</sup> & 8<sup>th</sup> Grade Math Teacher for the 2013-2014 School Year made by Linda Bailey and seconded by Valerie Ragon

Roll Call: Yea 7      Nay 0      Motion Carried

**I.3.** Motion regarding Adding Applicant to Substitute Playground/Bus Monitor/Custodial List Pending Background Check- No Action Taken

**I.4.** Motion that the District will contract with Mrs. Jeanne Williamson to serve as Acting Superintendent effective May 22, 2013 and extending through June 30, 2013. Mrs. Williamson shall be paid \$50.00 per hour for her services and shall work 27 days unless the Board, acting through its President, notifies her that her services are required for fewer days. Made by Brenda Keogel and seconded by Julie Troup

Roll Call: Yea 4      Nay 3 (Bailey, Greiner, Ragon)      Motion Carried

**I.5.** Motion to pay check #14479 to Ms. McCartney for the amount of \$1,308.50 for reimbursement of her class taken in Spring 2013 and to approve reimbursement for her classes during the summer of 2013 as approved by the superintendent, made by Brenda Keogel and seconded by Julie Troup

Roll Call: Yea 5      Nay 2 (Greiner, Ragon)      Motion Carried

**J. Meeting adjourned at 8:20 p.m.** motion made by Brenda Keogel and seconded by Linda Bailey

Roll Call: Yea 7      Nay 0      Motion Carried

**Respectfully submitted,**

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**Judy Strong, President**

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**Rebecca Kern, BOE Secretary**