

AGENDA
CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION SPECIAL MEETING
300 North Highland Avenue, Creve Coeur, Illinois
LaSalle School
February 23, 2015

- A. CALL TO ORDER – 6:00 P.M. (Judy Strong)**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL - Present: Linda Bailey, Pam Greiner, Brenda Keogel, Val Ragon, Julie Troup, Judy Strong, Shayne Aldridge (Superintendent)**
- D. EXECUTIVE SESSION**
D.1. Motion to Enter into Executive Session for Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employee(s) of the Public Body; and Collective Negotiating Matters between the Public Body and its Employees or their Representatives at 6:05 P.M. given by Linda Bailey and seconded by Val Ragon
Roll Call Yea 7 Nay 0 Motion Carried
- E. RETURN TO REGULAR SESSION**
E.1. Motion to Return to Regular Session at 8:18 p.m. given by Linda Bailey and seconded by Pam Greiner
Roll Call Yea 7 Nay 0 Motion Carried
- F. ADJOURNMENT**
F.1. Motion to Adjourn at 8:19 p.m. given by Linda Bailey and seconded by Pam Greiner
Roll Call Yea 7 Nay 0 Motion Carried

Respectfully submitted,

Judy Strong, President

Secretary Pro-Tem

CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION SPECIAL MEETING
Litchfield Building
400 North Highland Avenue, Creve Coeur, Illinois
March 25, 2015

A. CALL TO ORDER – 5:00 P.M. (Judy Strong)

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL- Present: Linda Bailey, Pam Greiner, Brenda Keogel, Val Ragon, Julie Troup, Judy Strong, Shayne Aldridge (Superintendent); Larry Wachtveitl (Kenyon and Associates Architect)

E. PUBLIC PARTICIPATION

President Strong asked for comments; hearing none, she continued the meeting.

H. ACTION ITEMS

H.1. Litchfield Renovation Plans

The Architect met with the Board to discuss the previous suggestions regarding the Board's ideas about the renovations. This discussion included the work area for the District Secretary, cabinetry & walls, window placement, and whether to suggest carpeting to cover the current tile and concrete floors. After the visitation, discussion with the Architect, and review of the current blueprints, the Board determined that the renovation would include: One window in the South wall facing the playground; Reduce workroom depth; Divider wall will not be full height; increase the insulation and drywall from ceiling up to the roof; Two workstations in secretarial area; Lockable sliding window for vision into lobby; Remote entry release for front door; and Required wiring for electrical and data. Motion by Pam Greiner and seconded by Linda Bailey to move forward with construction as discussed. President Strong called for further discussion from the Board, hearing none, she called for the vote.

Roll Call Yea 6 Nay 0 Motion Carried

J. EXECUTIVE SESSION

J.1. Motion to Enter into Executive Session for Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employee(s) of the Public Body (5 ILCS 120/2(c)(1) at 5:57 p.m. given by Brenda Keogel and seconded by Pam Greiner

Roll Call Yea 6 Nay 0 Motion Carried

K. RETURN TO REGULAR SESSION

K.1. Motion to Return to Regular Session at 6:26 p.m. given by Linda Bailey and seconded by Brenda Keogel

Roll Call Yea 6 Nay 0 Motion Carried

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- L. POSSIBLE ACTION REGARDING EXECUTIVE SESSION MATTER**
L.1. **Motion to Add Jack Brickland to the Substitute Bus Driver List** given by Julie Troup and seconded by Linda Bailey
Discussion: President Strong called for discussion from the Board, hearing none she called for a vote.
Roll Call Yea 6 Nay 0 Motion Carried
- M. ADJOURNMENT**
M.1. **Motion to Adjourn at 6:36 p.m.** given by Linda Bailey and seconded by Pam Greiner
Roll Call Yea 6 Nay 0 Motion Carried

Respectfully submitted,

Judy Strong, President

Secretary Pro-Tem

Agenda
Creve Coeur School District No. 76
BOARD OF EDUCATION SPECIAL MEETING
300 North Highland Avenue, Creve Coeur, Illinois
LaSalle School
April 14, 2015

A. CALL TO ORDER- 6:00 P.M. (Judy Strong)

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL- Present: Linda Bailey, Pam Greiner, Brenda Keogel, Val Ragon, Julie Troup, Rebecca Kern, Judy Strong, Shayne Aldridge (Superintendent)

D. PUBLIC PARTICIPATION

Village Trustee Mr. Keogel asked the Board for assistance working with the Village on cleaning up the community.

Mr. Giddens asked the identity of the "administrators" in Section H on the agenda.

Mr. Bockler was still concerned about Mr. Litchfield's portrait. President Strong said that his family is working on finding a picture. He also expressed concern regarding the administrators negotiating their salaries before the teachers' contract is negotiated.

E. ACTION ITEMS

E.1. Motion to Approve the Second Reading of Policy 7:180- Prevention of and Response to Bullying, Intimidation, and Harassment given by Linda Bailey and seconded by Val Ragon

Discussion: Board Member Bailey was concerned with all the Bulling headlines that have been in the news. She wanted to make sure parents know that the District does have a policy in regards to bullying. Superintendent Aldridge gave an explanation of what bullying consists of present day. Board Member Bailey commented that the policy refers to "school personnel" which are all adults in the school setting. President Strong asked if there were further comments from the Board, hearing none, she called for a vote.

Roll Call Yea 7 Nay 0 Motion Carried

F. EXECUTIVE SESSION

F.1. Motion to Enter into Executive Session for Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employee(s) of the Public Body (5ILCS 120/2 (c)(1) at 6:28 p.m. given by Brenda Keogel and seconded by Linda Bailey

Roll Call Yea 7 Nay 0 Motion Carried

G. RETURN TO REGULAR SESSION

G.1. Motion to Return to Regular Session at 8:04 p.m. given by Linda Bailey and seconded by Pam Greiner

Roll Call Yea 7 Nay 0 Motion Carried

H. ACTION REGARDING EXECUTIVE SESSION MATTERS

H.1. Motion to Accept resignation from Geri Dalton with regrets given by Linda Bailey and seconded by Pam Greiner

Discussion: President Strong asked if there were any comments from the Board, hearing none, she called for a vote.

Roll Call Yea 7 Nay 0 Motion Carried

H.2. Motion to Accept resignation from Greg Liske with regrets given by Linda Bailey and seconded by Pam Greiner

Discussion: President Strong asked if there were any comments from the Board, hearing none, she called for a vote.

Roll Call Yea 7 Nay 0 Motion Carried

I. ADJOURNMENT

1.1. Motion to Adjourn at 8:06 p.m. given by Val Ragon and seconded by Linda Bailey

Discussion: Board Member Baily asked about the policies that were on the agenda.

President Strong said they would be rolled over to another meeting.

Roll Call

Yea 7

Nay 0

Motion Carried

Respectfully submitted,

Judy Strong, President

Rebecca Kern, BOE Secretary