

CREVE COEUR SCHOOL DISTRICT NO. 76

BOARD OF EDUCATION REGULAR MEETING

300 NORTH HIGHLAND AVENUE, CREVE COEUR, ILLINOIS

LASALLE SCHOOL

MARCH 18, 2014

**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. SPOTLIGHT TOPIC**

Presentation by Karla Janieke, Director of Sylvan Tutoring- Our main SES Provider  
Acknowledgement of CC76 Staff who are Sylvan Tutors for our students: Cristina Thurman, Kiane Koth and Steevy Garrett

**E. COMMENTS FROM THE AUDIENCE**

Chili Supper Concerns- Loud Music & No Recycling Containers  
Parent Group Resolution- Choosing of Committee Members  
Parent Involvement Concerns

**F. ACTION ITEMS**

**F.1. Motion to Approve the Consent Agenda as revised** given by Linda Bailey and seconded by Val Ragon

<b>Roll Call</b>	<b>Yea 7</b>	<b>Nay 0</b>	<b>Motion Carried</b>
(i)			Approval of Board Minutes, add "Approve" on K.1. in 2-18-14 minutes
(ii)			Approval of Payments list
(iii)			Approval of Treasurer's Reports
(iv)			Approval of Student Activity Fund Reports for LaSalle and Parkview Schools

**F.2. Motion to approve a lease-purchase agreement with Midwest Transit and Santander Leasing for the lease-purchase of a new 65-passenger bus for a term of four years, for an amount not to exceed Forty Five Thousand Dollars at an interest rate of 2.23%, to replace the bus due to return to Midwest Transit** given by Rebecca Kern and seconded by Julie Troup

<b>Roll Call</b>	<b>Yea 7</b>	<b>Nay 0</b>	<b>Motion Carried</b>
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**F.3. Motion to Accept PRESS Policies for First Reading as Presented: Section Five (Personnel) Policy 5:50 (Drug and Alcohol-Free Workplace: Tobacco Prohibition); Policy 5:90 (Abused and Neglected Child Reporting); Policy 5:100 (Staff Development Program); Policy 5:120 (Ethics and Conduct); and Policy 5:200 (Terms and Condition of Employment and Dismissal)** given by Brenda Keogel and seconded by Julie Troup

<b>Roll Call</b>	<b>Yea 7</b>	<b>Nay 0</b>	<b>Motion Carried</b>
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**F.4. Motion to Adopt PRESS Administration Procedure 5:120AP2 and Exhibit 5:120E** given by Julie Troup and seconded by Brenda Keogel

**Roll Call          Yea 7                  Nay 0                  Motion Carried**

**F.5. Motion to Approve Resolution 2014-01 Regarding Parent Groups as presented with revisions (Section 3 states: April 1, 2014- 2 parents who were past officers of the previous parent group for LaSalle School; 2 parents who were past officers of the previous parent group for Parkview Junior High School; 2 current Board of Education members appointed by the Board Present & June 3, 2014- finalized presentation for spending to BOE for approval so that if any revisions of spending need to be made, these can be given at June 17, 2014 BOE meeting)** given by Brenda Keogel and seconded by Val Ragon

**Roll Call          Yea 6                  Nay 1 (Kern)          Motion Carried**

**G. COMMUNICATIONS**

**G.1. FOIA Request**

Lee's Food Service- List of vendors for repairs and services the District uses on equipment

Education Matters- All electronic communications using the word "Dillard"

**G.2. Request to use District Building**

Renovation Church asked to use Parkview gym- will offer LaSalle gym with cost

**G.3. Leave Notice**

Leave for teacher will expire March 23, 2014

**G.4. Parent Request for Part-Time Attendance**

Policy Request 7:40- policy is for half day attendance but parent requested for one class

**H. INFORMATIONAL ITEMS**

**H.1. Tentative Teaching Assignments**

Majority of teachers would like to stay where they are at

**H.2. Building Permits**

Now have larger prints from architect

**H.3. Maintenance Projects**

Now have larger prints from architect

During thawing from winter, water seeped into LaSalle

Caused limited contamination of mold

**H.4. Principal Search**

33 applicants

**H.5. Partnership with Center for Youth and Family Solutions**

Bring program to Creve Coeur

Info from survey given at P/T Conferences showed need

**H.6. Proposed Agenda Format**

Change to reflect the goals of the BOE

Rearrange order of Agenda

**I. PRINCIPAL’S REPORTS**

Operation ISAT Kickoff & Tournament  
98% attendance rate at Parkview  
HARTS group formed an Anti-Bulling Club  
Regional Science Fair in Macomb  
March Madness  
Band Competition at ICC  
Focus on ISAT at LaSalle

**J. MOTION TO ENTER INTO CLOSED SESSION FOR APPOINTMENT, EMPLOYMENT, PERFORMANCE, AND TERMINATION OF PERSONNEL; AND FOR COLLECTIVE NEGOTIATION MATTERS BETWEEN THE PUBLIC BODY AND THE SUPPORT STAFF ASSOCIATION AT 8:00 P.M.**

given by Brenda Keogel and seconded by Linda Bailey

**Roll Call            Yea 7            Nay 0            Motion Carried**

**K. MOTION TO RESUME REGULAR SESSION AT 9:20 P.M.** given by Linda Bailey and seconded by Pam Greiner

**Roll Call            Yea 7            Nay 0            Motion Carried**

**L. EXECUTIVE SESSION MATTERS**

**L.1. Motion to Approve Memorandum of Understanding with CCEA as presented** given by Pam Greiner and seconded by Brenda Keogel

**Roll Call            Yea 7            Nay 0            Motion Carried**

**L.2. Motion to Accept the Superintendent’s Recommendation to accept the Irrevocable Letters of Intent to Retire from Diane Koth and Linda Delich effective the end of the 2015-2016 school year allowing them to receive the District retirement incentive as set forth in the CBA and the Memorandum of Understanding, with regrets** given by Julie Troup and seconded by Val Ragon

**Roll Call            Yea 7            Nay 0            Motion Carried**

**L.3. Motion to Accept the Superintendent’s recommendation to accept the resignation from Michael Besco as the District groundskeeper, with regrets** given by Linda Bailey and seconded by Val Ragon

**Roll Call            Yea 7            Nay 0            Motion Carried**

**M. MOTION TO AJOURN AT 9:24 P.M.** given by Linda Bailey and seconded by Val Ragon

**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**