

**CREVE COEUR SCHOOL DISTRICT NO. 76**  
**BOARD OF EDUCATION REGULAR MEETING**  
**300 N. Highland Avenue, Creve Coeur, Illinois**  
**LaSalle School**  
**May 20, 2014**

- A. CALL TO ORDER-** 6:07 P.M. (Judy Strong)
- B. PLEDGE OF ALLEGIENCE**
- C. ROLL CALL-** Linda Bailey, Pam Greiner, Brenda Keogel, Julie Troup, Rebecca Kern, Judy Strong, Shayne Aldridge (Superintendent) Val Ragon (Absent)
- D. STUDENT FOCUSED**
  - D.1. Awesomeness In Focus
    - a.) "Happy" Video
      - PBIS Spirit Video
    - b.) Parkview Band Students
      - Ensemble Performances
- E. RESULTS DRIVEN**
  - E.1. Principals' Awesome Results
    - a.) LaSalle Elementary School
      - April was Autism Awareness Month
      - Celebrated Spring on April 17<sup>th</sup>
      - Ms. Van Wie returned from maternity leave
      - Illinois Principal's Association breakfast honored 2 students
      - 4<sup>th</sup> grade will visit Parkview on June 2<sup>nd</sup>
      - Market Day raised \$1,112 this year
      - Mr. McCormick visited
    - b.) Parkview Junior High School
      - Positive Notes from the school year
        - Operation ISAT
        - Teaching, Learning, & Collaborating with other Parkview teachers
        - New teachers positively acclimated
        - PACE
        - New Superintendent
        - School Play
        - AYP Recognition
        - Math Counts
        - Individual Student Improvement
        - Co-Teaching in Reading & Math
        - Scholastic Bowl Team
        - Science Fair
        - RTI/MTSS
        - Nonfiction Materials through Parent Club funds
        - Summer Programs through United Way funding
        - HARTS & MOM summer reading groups
  - E.2. Superintendent's Awesome Results
    - a.) Meeting with Mayor
      - Safe Routes to School- sent out Walking & Biking Safety Tips flyer
    - b.) Potential Partnership with Village for Blacktop

- Village has purchased a machine to seal and patch potholes
- c.) Special Finance Meeting scheduled for June 6, 2014 to discuss
    1. Potential Bonds
    2. Projected Loss of General State Aid

E.3. Information Leading to Awesome Results

- a.) Maintenance Grant Work Proposals
  1. Electrical- Oberlander Electric or Laser Electric
  2. Plumbing- Tazewell Plumbing
  3. Asbestos- M & O Environmental
  4. Alarm System (In Progress)- Thompson Electric is preparing a proposal
  5. Doors (In Progress)- S & S Builders Hardware
  6. Masonry (In Progress)- will have proposals soon
- b.) LaSalle Driveway Repairs
  - Pothole in Circle Drive, repair with concrete  
Illinois Civil Contractors or C & G Concrete
- c.) Technology Proposals
  - Wendelin Consulting or Facet Computers
  - Get a proposal from Advanced Technology Services also

**F. CONSENT AGENDA**

F.1. Motion to Approve the Consent Agenda given by Julie Troup and seconded by Brenda Keogel

- a.) Approval of Board Minutes
- b.) Approval of Payments List
- c.) Approval of Treasurer's Report
- d.) Approval of Student Activity Fund Reports for LaSalle and Parkview Schools

Roll Call      Yea 6              Nay 0              Motion Carried

**G. ACTION ITEMS**

**G.1. Motion to Accept the AD HOC Committee Meeting minutes from April 23, 2014, and final report submitted by Committee Chair** given by Julie Troup and seconded by Rebecca Kern

Roll Call      Yea 6              Nay 0              Motion Carried

**G.2. Motion to Approve IASB Chicago Conference Costs** given by Julie Troup and seconded by Linda Bailey- **rescinded**

Roll Call      Yea 6              Nay 0              Motion Carried

**Motion to Approve the District Office to issue a check for 4 reservations for the IASB Chicago Conference and housing reservations for a 2 night stay in an amount not to exceed \$5000**

given by Pam Greiner and seconded Linda Bailey

Roll Call      Yea 5              Nay 1 (Kern)      Motion Carried

**G.3. Motion to Approve the IASB Payment of Annual Dues in the amount of \$3,095** given by Linda Bailey and seconded by Pam Greiner

Roll Call      Yea 5              Abstain 1 (Troup)      Motion Carried

**G.4. Motion to Approve the agreement between BMS Speech Services and Creve Coeur School District for speech services during the 2014-2015 school year** given by Linda Bailey and seconded by Brenda Keogel

Roll Call      Yea 6              Nay 0              Motion Carried

**G.5. Motion to Approve 2013-2014 Amended School Calendar** given by Linda Bailey and seconded by Pam Greiner

Roll Call      Yea 6              Nay 0              Motion Carried

**G.6. Motion to Approve the Proposed Public School Calendar for the 2014-2015 school year** given by Julie Troup and seconded by Brenda Keogel

Roll Call        Yea 6                Nay 0                Motion Carried

**G.7. Motion to Approve the IESA Dues in the amount of \$490 for the 2014-2015 school year** given by Julie Troup and seconded by Linda Bailey

Roll Call        Yea 6                Nay 0                Motion Carried

**G.8. Motion to approve the total fixed cost of the District's Health and Medical Plan Re-Insurance Agreement for year two in the amount of \$238,416, which is plan C with a higher deductible** given by Pam Greiner and seconded by Julie Troup

Roll Call        Yea 6                Nay 0                Motion Carried

**H. BOARD COMMUNICATIONS**

H.1. FOIA Review Dismissal

FOIA has been withdrawn from review

H.2. Garmon Award

Received \$1450 in donations towards

To be presented at Promotion Ceremony

**I. PUBLIC PARTICIPATION**

FOIA withdrawal

TIF money concerns

**J. Motion to enter into Closed Session for Appointment, Employment, Performance, and Termination of Personnel; Collective Negotiation Matters Between the Public Body and the School Service Personnel Association; and Discussion Regarding Superintendent's Employment at 8:23 p.m.** given by Linda Bailey and seconded by Pam Greiner

Roll Call        Yea 6                Nay 0                Motion Carried

**K. Motion to Resume Regular Session at 10:07 p.m.** given by Linda Bailey and seconded by Pam Greiner

Roll Call        Yea 6                Nay 0                Motion Carried

**L. ACTION REGARDING EXECUTIVE SESSION MATTERS**

**L.1. Motion to accept the resignation letter from Robert Sorensen effective the end of the 2013-2014 school year with regrets** given by Brenda Keogel and seconded by Pam Greiner

Roll Call        Yea 6                Nay 0                Motion Carried

**L.2. Motion Regarding Superintendent's Employment-** no action taken

**M. Motion to Adjourn at 10:08 p.m.** given by Linda Bailey and seconded by Pam Greiner

Roll Call        Yea 6                Nay 0                Motion Carried

Respectfully submitted,

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Judy Strong, President

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Rebecca Kern, BOE Secretary