

**CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION SPECIAL MEETING
800 Groveland Avenue, Creve Coeur, Illinois
Parkview School
June 3, 2014**

A. CALL TO ORDER- 6:01 P.M. (Judy Strong)

B. PLEDGE OF ALLEGIANCE

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

D. PUBLIC PARTICIPATION- None

E. ACTION ITEMS

E.1. Motion to Approve Expenditure for Maintenance Grant Electrical Project with Laser Electric in the amount of \$8,600 given by Brenda Keogel and seconded by Val Ragon

Roll Call Yea 7 Nay 0 Motion Carried

E.2. Motion to Approve Expenditure for Maintenance Grant Plumbing Project with Tazewell Plumbing in the amount of \$17,300 given by Brenda Keogel and seconded by Val Ragon

Roll Call Yea 7 Nay 0 Motion Carried

E.3. Motion to Approve Expenditure for Maintenance Grant Asbestos Abatement with M&O Environmental in the amount of \$5,200 given by Julie Troup and seconded by Linda Bailey

Roll Call Yea 7 Nay 0 Motion Carried

E.4. Motion to Approve Expenditure for Maintenance Grant General Construction with S&S Builders Hardware in the amount of \$13,250 for the Parkview School Grant Work of the North and South Exterior Gym Doors to remove and replace frames, doors, and hardware given by Brenda Keogel and seconded by Val Ragon

Roll Call Yea 7 Nay 0 Motion Carried

E.5. Motion to Approve Expenditure for Maintenance Grant Masonry Project with M.R. Mason Contractor in the amount of \$3,300 given by Brenda Keogel and seconded by Val Ragon

Roll Call Yea 6 Nay 1 (Kern) Motion Carried

E.6. Motion to Approve Expenditure for Non-Maintenance Grant Project for LaSalle and Parkview School Entrances and Doors with S&S Builders Hardware in the amount of \$4,345 given by Linda Bailey and seconded by Val Ragon

Roll Call Yea 7 Nay 0 Motion Carried

F. EXECUTIVE SESSION

F.1. Motion to Enter into Closed Session for Appointment, Employment, Performance, and Termination of Personnel: and Collective Negotiation Matters Between the Public Body and the School Service Personnel Association at 6:45 p.m. given by Linda Bailey and seconded by Val Ragon

Roll Call Yea 7 Nay 0 Motion Carried

G. REGULAR SESSION

G.1. Motion to Return to Regular Session at 8:20 p.m. given by Linda Bailey and seconded by Brenda Keogel

Roll Call Yea 7 Nay 0 Motion Carried

H. ACTION REGARDING EXECUTIVE SESSION MATTERS

H.1. Motion to Enter into Discussions regarding the creation of a Math Interventionist position given by Brenda Keogel and seconded by Julie Troup

H.2. Motion to Enter into Discussions regarding creation of a Special Education Secretary given by Brenda Keogel and seconded by Julie Troup

H.3. Motion to Enter into Discussions regarding additional Special Education Staffing given by Brenda Keogel and seconded by Julie Troup

I. ADJOURNMENT

I.1. Motion to Adjourn at 8:46 p.m. given by Linda Bailey and seconded by Val Ragon

Roll Call Yea 7 Nay 0 Motion Carried

Respectfully submitted,

Judy Strong, President

Rebecca Kern, BOE Secretary