

CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION ADHOC COMMITTEE
300 N. Highland Avenue, Creve Coeur, Illinois

LaSalle School

April 23, 2014

A. CALL TO ORDER – 6:05 P.M. (Brenda Keogel)

B. PLEDGE OF ALLEGIANCE

C. ATTENDANCE: Brenda Keogel (Board Member), Pam Greiner (Board Member), Shayne Aldridge (Superintendent), Tammy Bowers (LaSalle Parent Club). Dezi Rudd (LaSalle Parent Club) arrived at approximately 6:40.

D. MOTION TO APPROVE AD HOC COMMITTEE MINUTES OF APRIL 9, 2014 MEETING **As Revised**: Motion made by Rudd and Bowers Seconded. Motion Passed: 4-0 (Keogel, Greiner, Rudd, and Bowers)

E. DISCUSSION:

I. The Committee reviewed the requests that the LaSalle Parent Club representatives (Rudd and Bowers) further investigated, *i.e.*, purchasing a new laminator for the school. Mr. Aldridge provided the information regarding the District's current supplier's quote and service plan options. The Committee approved the following expenditures to be recommended to the Board of Education: 1. Purchase of a Lamination Machine for LaSalle School in an amount up to \$1,500.00; 2. Purchase of the Reading Interventionist's List of Books in an amount up to \$1,500.00; 3. Donations to Special Education Classrooms up to \$100.00 per classroom for purchase of classroom reading materials; and 4. Donations to each grade level to purchase leveled reading materials in an amount up to \$406.79 per grade level.

II. Ms. Greiner made the Committee aware that Resolution Section 14 requires the Board of Education to accept the Ad Hoc Committee's report and then wait 30 days before voting to approve the expenditures. Mrs. Keogel will submit the final report to the Board of Education at its next regular meeting.

F. MOTION TO ADJOURN AT 7:40 P.M. Made by Bowers; Seconded by Rudd.

Roll Call Yea 4 Nay 0 Motion Carried

Respectfully submitted,

Brenda Keogel, Chairperson

Pam Greiner, Secretary