

**CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
300 HIGHLAND AVENUE, CREVE COEUR, ILLINOIS
LaSalle Elementary– Cafeteria
February 25, 2013**

- A. CALL TO ORDER** – 6:00 P.M. (Charles Thomas)
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL:** Present- Cheri Archdale, Linda Bailey, Rebecca Kern, Julie Troup, Judy Strong, Charles Thomas Absent-Michele Franklin
- D. COMMENTS FROM THE AUDIENCE ON ACTION ITEMS**
- E. ACTION ITEMS**
- E.1. Motion to Approve the Consent Agenda** given by Julie Troup and seconded by Rebecca Kern
- Roll Call Yea 6 Nay 0 Motion Carried
- (i) Approval of Board Minutes- February 4, 2013-amend for misspelling (ballet to ballot)
- (ii) Approval of Payments list
- Discussion on:
- Check for ICC Internet Access
- Install intercom in Speech Room
- Mobility Training for Special Education Department
- ISBE Superintendent search
- Maximum yearly amount for cost of Speech Therapist
- Documentation of expenditures
- (iii) Approval of Treasurer’s Reports
- E.2. Motion to table approval of Activity Fund Accounts for LaSalle and Parkview** given by Julie Troup and seconded by Cheri Archdale
- Would like LaSalle March 2010-June 2012 records
- Possibly use PACE for concessions
- Roll Call Yea 6 Nay 0 Motion Carried
- E.3. Motion to Accept the FY12 Audit** given by Julie Troup and seconded by Rebecca Kern.
- Discussion on:**
- Check and Balance system needs to have further support for Board members.
- Suggestion of ordering IASB book “Essentials of Il School Finance” purchased for each board member, as soon as possible.
- BOE finance training brought to school through current CPA firm or another financial advisor as soon as possible.
- Roll Call Yea 5 Abstained 1 (Bailey) Motion Carried
- E.4. Motion to approve Lease Agreement with ROE for the Safe and Alternative School for Aug. 1, 2013 to July 2015** given by Linda Bailey and seconded by Rebecca Kern
- Discussion:** Members would like a report on cost for Homewood to sit empty vs. leased

Roll Call Yea 6 Nay 0 Motion Carried

E.5. Motion to approve selling District Truck through sealed bid at a minimum starting bid of \$300.00 with a closing date of April 15, 2013 given by Linda Bailey and seconded by Rebecca Kern

Discussion to: Put information on the School Website and in local newspaper.

Roll Call Yea 6 Nay 0 Motion Carried

F. INFORMATION ITEMS

F.1. Update on the Safe Routes to School Grant

- New sidewalks and signs
- Paint crosswalks
- Remove Stewart as safe walkway

F.2. Update on the 1 Cent Sales Tax Initiative

- East Peoria sending out flyers to registered voters

F.3. Update on the Insurance Committee Meeting

- Ahead of costs from last year
- Recommend to maintain our policy status
- Another meeting in April or May

F.4. Update on Discipline Reports

Discussion on: having number form vs. graphs for next meeting for further clarity.

F.5. Update on Superintendent Interviews

- 17 applications currently
- Interview meetings to be held at Parkview on:
 - March 7th – 4:00 p.m. -presenting applications for selection
 - March 12-14th – interviews: 4:00-5:00 p.m. and 5:15-6:15 p.m.
 - March 19-21 – one candidate (per day- applicant each day to be announced later) to tour buildings for interviews with staff and key community members.

G. ADJOURNMENT- 7:05 p.m. motion given by Linda Bailey and seconded by Cheri Archdale.

Roll Call Yea 6 Nay 0 Motion Carried

Respectfully submitted,

Charles Thomas, President

Judy Strong, BOE Secretary