

**CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
300 HIGHLAND AVENUE, CREVE COEUR, ILLINOIS
LaSalle Elementary– Cafeteria
March 18, 2013**

- A. CALL TO ORDER** – 6:00 P.M. (Charles Thomas)
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL:** Present- Linda Bailey, Rebecca Kern, Julie Troup, Judy Strong, Charles Thomas
Absent- Cheri Archdale, 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 3 Nay 2 (Bailey, Strong) Motion Carried
(i) Approval of Board Minutes- adopt as amended with vote of Present to Nay (Bailey) 2.25.13 regular meeting
(ii) Approval of Payments list
(iii) Approval of Treasurer’s Reports
- E.2. Motion to table Common Core Math and ELA Curriculum** given by Julie Troup and seconded by Rebecca Kern
Roll Call Yea 5 Nay 0 Motion Carried
Presentation given by: Scott Estes and Anissa Plummer
Districts are working together to have a common vocabulary and collaboration
- E.3. Motion to table regarding Easement Required for Sidewalk Project in the Safe Routes to Schools Grant** given by Julie Troup and seconded by Rebecca Kern
Roll Call Yea 5 Nay 0 Motion Carried
Presentation given by: Alicia Herman
Improvements along Highland (new sidewalks)
Handicap ramps out doors by library and main doors at LS
Flashing lights on speed limit signs
Pedestrian activated crossing lights
Handicap ramps/Handrails out front and south side door at PV
- E.4. Motion regarding School Activity Accounts for LaSalle** given by Julie Troup and seconded by Rebecca Kern
Roll Call Yea 5 Nay 0 Motion Carried
Discussion on:
LaSalle’s Activity Account is balanced
Possibly PACE getting their own EIN
- E.5. Motion to table School Activity Accounts for Parkview** given by Julie Troup and seconded by Rebecca Kern
Roll Call Yea 4 Nay 1 (Kern) Motion Carried
Discussion on:
Profits from PV Concession account
Possibly have PACE take over concessions
Possibly have a private auditor keep track of money

E.6. Motion to allow District Bookkeeper to pursue unpaid textbook fees through a collection agency given by Julie Troup and seconded by Rebecca Kern

Roll Call Yea 5 Nay 0 Motion Carried

E.7 Motion to set the Board reorganization meeting for April 29, 2013 pending the outcome of canvassing of the votes given by Julie Troup and seconded by Linda Baily

Roll Call Yea 5 Nay 0 Motion Carried

F. INFORMATION ITEMS

F.1. Reminder regarding Economic Interest Statements

F.2. Update on District Truck

Gary Grant is working with Auto Shop on Repairs
Prepare a fact sheet on truck for potential buyers

F.3. Tentative Student Retention List

After school tutoring is in place to try to reduce retention numbers
Possibly having another afterschool tutoring teacher at PV
All retentions go through Building Support team

F.4. Head Start Outcome Data for 2012-2013

Teaching parents how to help their kids at home

F.5. Enrollment Projections for 2013-2014 LaSalle School

Moving up the 4th Kindergarten to keep pace as the class moves through

F.6. Additional Food Service Reimbursement for Lunches Served

Mrs. Gold finished a grant

F.7. EPCHS Freshman Course Placement Guidelines

MAP cut scores required to enroll in specific classes

F.8. FOIA and OMA Information

Posted on the website

F.9. Communications 6:250-AP

“An individual is prohibited from being a resource person or volunteer if he or she behaves in any manner that demonstrates he or she is not a good role model or is otherwise detrimental to the school environment.”

G. MOTION TO ENTER INTO CLOSED SESSION AT 7:47 P.M. FOR APPOINTMENT, EMPLOYMENT, PERFORMANCE AND TERMINATION OF PERSONNEL given by Julie Troup and seconded by Rebecca Kern

Roll Call Yea 5 Nay 0 Motion Carried

H. MOTION TO RESUME REGULAR SESSION AT 8:45 P.M. given by Julie Troup and seconded by Rebecca Kern

Roll Call Yea 5 Nay 0 Motion Carried

I. EXECUTIVE SESSION MATTERS

I.1. Motion regarding Resolution 13-01, Resolution of Nonrenewal, Support Personnel given by Julie Troup and seconded by Rebecca Kern

Roll Call Yea 5 Nay 0 Motion Carried

I.2. Motion regarding Resolution 13-02, Resolution of Nonrenewal, Certified Personnel given by Julie Troup and seconded by Rebecca Kern

Roll Call Yea 4 Abstain 1 (Kern) Nay 0 Motion Carried

I.3. Motion to accept Tentative Teaching Assignments for the 2013-2014 school year given by Julie Troup and seconded by Rebecca Kern

Roll Call Yea 5 Nay 0 Motion Carried

I.4. Motion to add Katrina Fisher as an applicant to Substitute Educational Aide

List given by Julie Troup and seconded by Rebecca Kern

Roll Call Yea 5 Nay 0 Motion Carried

J. ADJOURNMENT- 8:58 p.m. motion given by Linda Bailey and seconded by Rebecca

Kern

Roll Call Yea 5 Nay 0 Motion Carried

Respectfully submitted,

Charles Thomas, President

Judy Strong, BOE Secretary