

**CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
LASALLE SCHOOL
APRIL 29, 2013**

A. CALL TO ORDER 6:00 p.m. (C. Thomas)

B. ROLL CALL: Present- Cheri Archdale, Linda Bailey, Michele Franklin, Rebecca Kern,
Julie Troup, Judy Strong, Charles Thomas Guest- Dennis Triggs

C. PLEDGE OF ALLEGIANCE

D. COMMENTS FROM THE AUDIENCE

E. ACTION ITEMS

E.1. Motion to Amend the Consent Agendas to approve the Payments list and Treasurer's Reports given by Julie Troup and seconded by Rebecca Kern

Roll Call Yea 6 Nay 0 Abstain 1 (Franklin) Motion Carried

E.2. Motion to Approve the Consent Agenda as amended given by Cheri Archdale and seconded by Linda Bailey

Roll Call Yea 6 Nay 0 Abstain 1 (Franklin) Motion Carried

(i) Approval of Board Minutes- tabled

(ii) Approval of Payments list

(iii) Approval of Treasurer's Reports

E.3. Motion to table Executive Session Minutes given by Julie Troup and seconded by Cheri Archdale.

Roll Call Yea 6 Nay 0 Motion Carried

F. INFORMATIONAL ITEMS

An updated concession report for Parkview will soon be brought to BOE

G. ADJOURNMENT SINE DIE- 6:26 p.m. motion given by Cheri Archdale and seconded by Michele Franklin

Roll Call Yea 7 Nay 0 Motion Carried

Respectfully submitted,

Charles Thomas, President

Judy Strong, BOE Secretary

**CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION SPECIAL REORGANIZATION MEETING
LASALLE SCHOOL
APRIL 29, 2013**

- A. **CALL TO ORDER- 6:26 p.m.** (Julie Troup)
- B. **APPOINTMENT OF PRESIDENT PRO TEM-** Julie Troup
- C. **ADMINISTRATION OF OATHS OF OFFICE**
Valerie Ragon
Pam Greiner
Brenda Keogel
Linda Bailey
- D. **ELECTION OF SCHOOL BOARD PRESIDENT-** no decision could be reached
- E. **FIVE MINUTE RECESS**
- F. **ELECTION OF SCHOOL BOARD VICE PRESIDENT-** Valerie Ragon
- G. **ELECTION OF SCHOOL BOARD SECRETARY-** Rebecca Kern
- H. **MOTION TO APPOINT KYLE KING AS SCHOOL TREASURER AT A COST OF \$250 PER MONTH** given by Linda Bailey and seconded by Pam Greiner
Roll Call Yea 7 Nay 0 Motion Carried
- I. **MOTION TO ADOPT SCHOOL BOARD POLICIES, SUBJECT TO REVIEW**
given by Linda Bailey and seconded by Valerie Ragon
Roll Call Yea 7 Nay 0 Motion Carried
- J. **MOTION TO CONTINUE FOR EXISTING DEPOSITORY FOR SCHOOL DISTRICT MONIES** given by Brenda Keogel and seconded by Pam Greiner
Roll Call Yea 6 Abstain 1 (Ragon) Nay 0 Motion Carried
- K. **MOTION TO SET REGULAR MEETING DATES THE FIRST AND THIRD TUESDAY AT 6:00 P.M.** given by Linda Bailey and seconded by Valerie Ragon
Roll Call Yea 6 Abstain 1 (Kern) Nay 0 Motion Carried
- L. **SELF-INSURANCE RENEWAL**
Presented by: Keith Crohe
- L.1 **MOTION TO APPROVE THE SYMETRA FINANCIAL REINSURANCE POLICY RENEWAL AS PRESENTED AT A \$30,000 STOP LOSS DEDUCTIBLE**
given by Brenda Keogel and seconded by Pam Greiner
Roll Call Yea 6 Abstain 1 (Ragon) Nay 0 Motion Carried
- L.2 **MOTION TO EXTEND THE CURRENT THIRD PARTY ADMINISTRATION CONTRACT, AS PRESENTED, WITH MUTUAL MEDICAL PLAN INC. OF PEORIA FOR A PERIOD OF 2 YEARS** given by Brenda Keogel and seconded by Valerie Ragon
Roll Call Yea 6 Abstain 1 (Ragon) Nay 0 Motion Carried

L.3 MOTION TO ENTER INTO A 2 YEAR PPO/DISCOUNT CONTRACT WITH METHODIST HOSPITAL AS PRESENTED given by Brenda Keogel and seconded by Valerie Ragon

Roll Call Yea 6 Abstain 1 (Ragon) Nay 0 Motion Carried

M. MOTION TO ACCEPT THE CCEA COLLECTIVE BARGAINING AGREEMENT FOR 4 YEARS UNTIL 2017 given by Linda Bailey and seconded by Brenda Keogel

Roll Call Yea 4 Nay 3 (Bailey, Greiner, Ragon) Motion Carried

N. ADJOURNMENT-8:10 p.m. motion given by Linda Bailey and seconded by Pam Greiner

Roll Call Yea 7 Nay 0 Motion Carried

Respectfully submitted,

Julie Troup, President Pro Tem

Rebecca Kern, BOE Secretary