

**CREVE COEUR SCHOOL DISTRICT NO. 76**  
**BOARD OF EDUCATION REGULAR MEETING**  
**300 NORTH HIGHLAND AVENUE, CREVE COEUR, ILLINOIS**  
**LASALLE SCHOOL**  
**June 18, 2013**

- A. CALL TO ORDER – 6:00 P.M. (Judy Strong)**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL:** Present- Linda Bailey, Pam Greiner, Brenda Keogel, Valerie Ragon, Julie Troup, Rebecca Kern, Judy Strong Shayne Aldridge (interim superintendent)
- D. COMMENTS FROM THE AUDIENCE**  
Financial report from last meeting  
Parent Club spending from LaSalle and Parkview  
Parent requests a meeting with BOE  
Parent Club at Parkview
- E. ACTION ITEMS**
- E.1. Motion to Approve the Consent Agenda as amended** motion made by Julie Troup and seconded by Brenda Keogel  
**Roll Call    Yea 7            Nay 0            Motion Carried**  
(i) Approval of Board Minutes as corrected- change date in I.4. to extending through June 30, 2013  
(ii) Approval of Payments List  
(iii) Approval of Treasurer’s Reports
- E.2. Motion to approve Student Activity Fund Reports for Parkview School from April 2011 – May 2013** made by Linda Bailey, seconded by Valerie Ragon  
**Roll Call    Yea 7            Nay 0            Motion Carried**
- E.3. Motion to approve the Renewal of the Liability and Casualty Insurance with Unland Insurancance and Liberty by increasing the umbrella limit to \$10,000,000 and changing the deductibles to Auto. dedubile to 1,000 for comprehensive, collection to 1,000, and property deductible 1,225 not to exceed \$140,000 effective July 1, 2013** motion made by Brenda Keogel, seconded by Linda Bailey  
**Roll Call    Yea 7            Nay 0            Motion Carried**
- E.4. Motion to approve Corporate Authorization Resolution with Morton Community Bank as presented** motion made by Julie Troup, seconded by Brenda Keogel  
**Roll Call    Yea 7            Nay 0            Motion Carried**
- E.5. Motion to approve Prevailing Wage Ordinance Resolution 13-03** motion made by Julie Troup, seconded by Brenda Keogel  
**Roll Call    Yea 7            Nay 0            Motion Carried**
- E.6. Motion to approve Review of Policy 7:180, Preventing Bullying, Intimidation, and Harassment** motion made by Pam Greiner, seconded by Valerie Ragon  
**Roll Call    Yea 7            Nay 0            Motion Carried**

E.7. Motion to approve Grocery Bid for Fox River Foods and Kohl Wholesale as the grocery suppliers for the 2013-14 school year motion made by Brenda Keogel, seconded by Valerie Ragon

**Roll Call      Yea 7              Nay 0              Motion Carried**

E.8. Motion to approve Fresh Bakery Bid for Bimbo Bakeries as the fresh bakery supplier for the 2013-14 school year motion made by Linda Bailey, seconded by Pam Greiner

**Roll Call      Yea 7              Nay 0              Motion Carried**

E.9. Motion to approve Milk Bid for Better Beverages as the milk supplier for the 2013-14 school year motion made by Linda Bailey, seconded by Valerie Ragon

**Roll Call      Yea 7              Nay 0              Motion Carried**

E.10. Motion to approve the textbook and supply order for the district for the 2013-14 school year as presented motion made by Linda Bailey, seconded by Valerie Ragon

**Roll Call      Yea 7              Nay 0              Motion Carried**

E.11. Motion to approve 2013-2014 Student/Parent Handbook as presented motion made by Pam Greiner and seconded by Brenda Keogel

Discussion:

Head Lice Policies

Other smaller handbook revisions

Student Lunch price increase from \$1.75 to \$1.80

Student Breakfast price increase from \$0.90 to \$1.00

Milk price \$0.35

**Roll Call      Yea 6              Nay 1 (Ragon)              Motion Carried**

E.12. Motion to approve BMS Speech Services, Ltd. For summer speech services for Summer Speech Services as presented motion made by Brenda Keogel, seconded by Julie Troup

**Roll Call      Yea 7              Nay 0              Motion Carried**

E.13. Motion to approve the proposal from Allred Floor Services Company not to exceed \$14,000 to provide the refinishing, add logo in center, lettering on both sides, and repairing of the floor by the water fountain made by Brenda Keogel, seconded by Linda Bailey

**Roll Call      Yea 7              Nay 0              Motion Carried**

**F. INFORMATION ITEMS**

F.1. Discussion regarding the 2012-2013 P.A.C.E. Treasurer's Report

F.2. Discussion regarding Press Policy Updates

F.3. Discussion regarding Freedom of Information Requests

F.4. Discussion regarding Past Parkview Student Activity Fund Reports

F.5. Discussion regarding 2012-2013 Student Discipline Reports

F.6. Discussion regarding 2012-2013 Retention List

**G. COMMUNICATIONS**

Written Communication:

Letter of Resignation  
Retirement Thank You Letter  
Don Garman Award Thank You  
Principals' Report:  
8<sup>th</sup> grade Graduation  
Custodians' summer work

**H. MOTION TO ENTER INTO CLOSED SESSION FOR APPOINTMENT, EMPLOYMENT, PERFORMANCE AND TERMINATION OF PERSONNEL at 8:33 p.m.** motion made by Linda Bailey, seconded by Valerie Ragon  
**Roll Call      Yea 7              Nay 0              Motion Carried**

**I. RESUME REGULAR SESSION at 9:34 p.m.** motion made by Linda Bailey, seconded by Valerie Ragon  
**Roll Call              Yea 7              Nay 0              Motion Carried**

**J. EXECUTIVE SESSION MATTERS**

**J.1. Motion to accept Resignation of Carrie Gold, Director of Food Services effective June 5, 2013 with regrets** motion made by Linda Bailey, seconded by Valerie Ragon  
**Roll Call      Yea 7              Nay 0              Motion Carried**

**J.2 Motion to accept Resignation of Rachel Wooden effective August 5, 2013 with regrets** motion made by Linda Bailey, seconded by Valerie Ragon  
**Roll Call      Yea 7              Nay 0              Motion Carried**

**J.3 Motion to accept Resignation of Kitty McCartney as summer custodian help effective immediately** motion made by Linda Bailey, seconded by Valerie Ragon  
**Roll Call      Yea 7              Nay 0              Motion Carried**

**J.4 Motion to post for sixth grade math teacher for 2013-14 school year** motion made by Linda Bailey, seconded by Valerie Ragon  
**Roll Call      Yea 5              Nay 1 (Strong) Abstain 1 (Keogel)      Motion Carried**

**J.5. Motion to hire Mrs. Jeanne Williamson as a consultant of the district for up to 20 hours per month at the rate of \$50 per hour effective July 1, 2013- June 30, 2014** made by Linda Bailey, seconded by Valerie Ragon  
**Roll Call      Yea 7              Nay 0              Motion Carried**

**J.6 Motion to employ Andrew Sea as the 7<sup>th</sup> & 8<sup>th</sup> grade math teacher for the 2013-14 school year** motion made by Linda Bailey, seconded by Valerie Ragon  
**Roll Call      Yea 7              Nay 0              Motion Carried**

**K. ADJOURNMENT- 9:39 p.m.** motion made by Linda Bailey, seconded by Pam Greiner  
**Roll Call      Yea 7              Nay 0              Motion Carried**

**Respectfully submitted,**

---

**Judy Strong, President**

---

**Rebecca Kern, BOE Secretary**