

**CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
800 GROVELAND AVENUE, CREVE COEUR, ILLINOIS
PARKVIEW SCHOOL
August 20, 2012**

- A. CALL TO ORDER** – 6:00 P.M. (Charles Thomas)
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL** Present: Cheri Archdale, Linda Bailey, Michele Franklin, Rebecca Kern, Julie Troup, Judy Strong, and Charles Thomas
- D. COMMENTS FROM THE AUDIENCE ON ACTION ITEMS**
- E. ACTION ITEMS**
- E.1. Motion to Approve the Consent Agenda**
(i) Approval of Board Minutes
(ii) Approval of Payments List
(iii) Approval of Treasurer’s Reports
Given by Julie Troup and seconded by Rebecca Kern
Roll call vote: Yea 4 Nay 3 (Archdale, Bailey, Franklin) Motion carried.
- E.2. Motion/Discussion regarding pay increase for athletic officials** given by Julie Troup and seconded by Rebecca Kern.
In order to secure better officials, we need to pay competitive prices for their services.
Roll call vote: Yea 7 Nay 0 Motion carried.
- E.3. Motion/Discussion to approve the lease agreement with Head Start beginning September 1, 2012 to July 31, 2017** given by Julie Troup and seconded by Rebecca Kern.
District 76 provides the location, and Head Start provides the staff.
Roll call: Yea 6 Abstain 1 (Bailey) Motion carried.
- E.4. Motion/Discussion regarding the employment of John Meister CPA not to exceed \$9,900.00** given by Julie Troup and seconded by Cheri Archdale.
John Meister comes recommended and is familiar with the Federal audit.
Roll call: Yea 7 Nay 0 Motion carried.
- E.5. Motion/Discussion to approve the Board Goals for the 2012-2013** given by Julie Troup and seconded by Rebecca Kern.
These goals were a result of the Board Self-evaluation held earlier this year.
Roll call: Yea 6 Nay 1 (Bailey) Motion carried.

E.6. Motion/Discussion to enter into an intergovernmental agreement with District 102 for the employment of special education personnel given by Julie Troup and seconded by Cheri Archdale.

The two districts share the Social Worker and the Director.

Roll call: Yea 7 Nay 0 Motion carried.

E.7. Motion/Discussion to Adopt Resolution 12-16 Resolution Approving FY13 Tentative Budget given by Julie Troup and seconded by Rebecca Kern.

The proposed budget is balanced.

Roll call: Yea 7 Nay 0 Motion carried

E.8. Motion/Discussion of the date for the meeting to approve the budget given by Julie Troup and seconded by Linda Bailey.

Scheduled date will be September 24, 2012 at 6:00 pm.

Roll call: Yea 7 Nay 0 Motion carried.

F. COMMUNICATIONS/PRINCIPALS-SUPERINTENDENT REPORT

Both schools had a smooth successful first day. We are partnering with the Center for the Prevention of Abuse. Interventionist on staff each week at Parkview. Food service received a grant to begin a Grab & Go program at the junior high level.

G. MOTION TO ENTER INTO CLOSED SESSION FOR APPOINTMENT, EMPLOYMENT, PERFORMANCE AND TERMINATION OF PERSONNEL

given by Julie Troup and seconded by Linda Bailey at 7:03 p.m.

Roll call: Yea 7 Nay 0 Motion carried.

H. RESUME REGULAR SESSION given by Linda Bailey and seconded by Michele Franklin.

Roll call: Yea 7 Nay 0 Motion carried.

I. EXECUTIVE SESSION MATTERS

I.1. Motion to recall Stan Angle as a part-time bus driver given by Julie Troup and seconded by Cheri Archdale.

Roll call: Yea 7 Nay 0 Motion carried.

I.2. Motion to recall Margaret Schoenman as a paraprofessional given by Julie Troup and seconded by Cheri Archdale.

Roll call: Yea 7 Nay 0 Motion carried.

I.3. Motion to recall Wilma Schulman as a paraprofessional given by Julie Troup and seconded by Cheri Archdale.

Roll call: Yea 7 Nay 0 Motion carried.

I.4. Motion to employ Dillon Neuenschwander as the East Peoria co-op student given by Julie Troup and seconded by Cheri Archdale.

Roll call: Yea 7 Nay 0 Motion carried.

I.5. Motion to extend the hours of the Technology + Achievement Data Coordinator

given by Julie Troup and seconded by Cheri Archdale.

Roll call: Yea 6 Nay 1 (Bailey) Motion carried.

J. ADJOURNMENT given by Cheri Archdale and seconded by Michele Franklin at 8:07

p.m.

Roll call: Yea 7 Nay 0 Motion carried.

Respectfully submitted,

Charles Thomas, President

Judy Strong, BOE Secretary