

CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
800 GROVELAND AVENUE, CREVE COEUR, ILLINOIS
PARKVIEW SCHOOL
August 20, 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, Superintendent Aldridge
- D. PUBLIC PARTICIPATION**
Benefit for Hicks girls Aug. 24 at the American Legion in Creve Coeur
Lions Club request to collect aluminum cans for buying eye glasses
Inquiry of location of Mr. Litchfield's portrait
- E. ACTION ITEMS**
- E.1. Motion to Approve the Consent Agenda as presented** given by Linda Bailey and seconded by Brenda Keogel
- (i) Approval of Board Minutes
 - (ii) Approval of Payments List
 - (iii) Approval of Treasurer's Reports
- Roll Call Yea 4 Nay 3 (Bailey, Greiner, Ragon) Motion Carried**
- E.2. Motion to accept Resolution 13-04, Resolution approving Tentative FY14 budget and to place the Tentative Budget on display for 30 days** given by Linda Bailey and seconded by Valerie Ragon
- Roll Call Yea 7 Nay 0 Motion Carried**
- E.3. Motion to accept Transportation Agreement Extension for the 2013-2014 school year with First Student, Inc. as presented** made by Valerie Ragon and seconded by Linda Bailey
- Roll Call Yea 7 Nay 0 Motion Carried**
- E.4. Motion to approve a 5 year Intergovernmental Agreement with North Pekin School District No. 102 to share School Social Worker Services as revised** given by Linda Bailey and seconded by Pam Greiner
- Roll Call Yea 7 Nay 0 Motion Carried**
- E.5. Motion to approve the agreement with Tazewell County Health Department Agreement for School Hearing and Vision Screening as presented** given by Linda Bailey and seconded by Valerie Ragon
- Roll Call Yea 7 Nay 0 Motion Carried**
- E.6. Motion to approve a 2 year agreement with Center Point Energy for natural gas service and Constellation New Energy for electric service as presented** given by Linda Bailey and seconded by Pam Greiner
- Roll Call Yea 7 Nay 0 Motion Carried**

E.7. Motion to approve the Second Reading and Adoption of Policies 2:125, 4:15, 4:170, 5:50, 7:190, 7:305 and 8:20 as revised given by Linda Bailey and seconded by Pam Greiner

Roll Call Yea 7 Nay 0 Motion Carried

F. INFORMATION ITEMS

F.1. Illinois Association of School Boards Division meeting Thursday, September 26th, at Eureka School District starting @ 6:00PM

F.2. Special board meeting with IASB Field Representative Dr. Dean Langdon regarding Board Training Wednesday, August 21st starting @ 5:30PM

F.3. Discussion regarding Single Stream Recycling with Waste Management- recycle all items in one container

G. COMMUNICATIONS

Written Communication to Board- none

Superintendent Report

G.1. ISAT Scores- Both schools and whole district made AYP

G.2. Start of School Institute- celebrated making AYP

Principals' Reports

G.3. Staff excited about AYP, was the focus of Teacher Institute, setting higher goals for next year

G.4. Thank you for Mrs. Smallberger and Mrs. Pilkington for organizing the Benefit for the Hicks girls

G.5. Parkview Baseball season is underway

G.6. Thank you to Mrs. Kern for volunteering at breakfast and lunch

G.7. Kindergarten Roundup went well

H. MOTION TO ENTER INTO CLOSED SESSION FOR APPOINTMENT AND EMPLOYMENT OF PERSONNEL at 7:41 p.m. given by Valerie Ragon and seconded by Brenda Keogel

Roll Call Yea 7 Nay 0 Motion Carried

I. MOTION TO RESUME REGULAR SESSION at 8:49 p.m. given by Brenda Keogel and seconded by Valerie Ragon

Roll Call Yea 7 Nay 0 Motion Carried

J. EXECUTIVE SESSION MATTERS

J.1. Motion to accept the resignation of Jesse Menold, Kitty McCartney, Jennifer Miller, Anissa Plummer and Elda Novoa with regrets given by Valerie Ragon and seconded by Brenda Keogel

Roll Call Yea 7 Nay 0

J.2. Motion to recall the following Support Personnel: Stan Angle, Rosalie Hagaman, Lydia Thousand, Wilma Schulman, Margaret Schoenman and Linda Timberlake given by Brenda Keogel and seconded by Valerie Ragon

Roll Call Yea 7 Nay 0

J.3. Motion to accept the recommendation of the Superintendent to employ the following individuals: Steevy Garrett (1st Grade Teacher); Christina Thurman (4th Grade Teacher); Sarah Beal (5th Grade Teacher); and Josh Grys (7th & 8th Grade Special Education Teacher) for the 2013-2014 School Year given by Brenda Keogel and seconded by Valerie Ragon

Roll Call Yea 6 Abstain 1 (Ragon) Motion Carried

J.4. Motion to accept the recommendation of the Superintendent to employ Christine Allen as an Educational Assistant for the 2013-2014 School Year given by Brenda Keogel and seconded by Pam Greiner

Roll Call Yea 7 Nay 0 Motion Carried

J.5. Motion to accept the recommendation of the Superintendent to employ Dawn Burklett and Kathy Behm for 6 hours per day as cooks for the 2013-2014 School Year given by Brenda Keogel and seconded by Pam Greiner

Roll Call Yea 6 Abstain 1 (Ragon) Motion Carried

J.6. Motion to accept the recommendation of the Superintendent to employ Holly Callahan as Reading/RtI Assistant—Technology Assistant at the salary of \$40,000 for the 2013-2014 School Year given by Brenda Keogel and seconded by Linda Bailey

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

J.7. Motion to accept the recommendation of the Superintendent to employ Charles Nungester as District-Wide Substitute Teacher at the salary of \$15,280 for the 2013-2014 School Year given by Brenda Keogel and seconded by Linda Bailey

Roll Call Yea 5 Nay 2 (Bailey, Ragon) Motion Carried

K. MOTION TO ADJOURN at 9:01 p.m. given by Brenda Keogel and seconded by Linda Bailey

Roll Call Yea 7 Nay 0 Motion Carried

Respectfully submitted,

Judy Strong, BOE President

Rebecca Kern, BOE Secretary