

**CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
300 N. HIGHLAND AVENUE, CREVE COEUR, ILLINOIS
LASALLE SCHOOL
NOVEMBER 19, 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, Val Ragon, Julie Troup, Rebecca Kern, Judy Strong, Shayne Aldridge (Superintendent)

D. COMMENTS FROM THE AUDIENCE

Levy and Fiscal Responsibility Concerns
Reporter from Journal Star in attendance, will be covering future events

E. ACTION ITEMS

E.1. Motion to approve the Consent Agenda as revised made by Julie Troup and seconded by Brenda Keogel

- (i) Approval of Board Minutes: 10-15-13 minutes
change Ragon vote from Nay to Abstain in K.1
- (ii) Approval of Payments List
- (iii) Approval of Treasurer’s Report
- (iv) Approval of Student Activity Fund Reports for LaSalle and Parkview Schools
Check # 6510 not accounted for in Parkview Accounts

Roll Call Yea 7 Nay 0 Motion Carried

E.2. Motion to approve Second Reading and Adoption of PRESS Policies: 2:105 School Board (Ethics and Gift Ban); 2:120 School Board (Board Member Development); 2:150 School Board (Committees); 5:20 General Personnel (Work Place Harassment); 7:340 Students (Student Records) given by Julie Troup and seconded by Brenda Keogel

Roll Call Yea 7 Nay 0 Motion Carried

E.3. Motion to make the 2013 Tentative Tax Levy conveniently available to the public in the District Office for twenty (20) days prior to final adoption given by Julie Troup and seconded by Brenda Keogel

Roll Call Yea 7 Nay 0 Motion Carried

E.4. Motion to accept the proposal from A Cut Above Tree Service for snow removal service at LaSalle School, Homewood Heights, and Litchfield Building as presented given by Julie Troup and seconded by Brenda Keogel

Roll Call Yea 7 Nay 0 Motion Carried

E.5. Motion to accept the proposal from Grove Construction for snow removal service at Parkview School given by Brenda Keogel and seconded by Linda Bailey
Roll Call Yea 7 Nay 0 Motion Carried

E.6. Motion to enter into a new five (5) year contract with Digital Copy Systems, LLC with the option to purchase at the end of the lease given by Brenda Keogel and seconded by Linda Bailey
Roll Call Yea 7 Nay 0 Motion Carried

E.7. Motion to engage General Construction Services to remove and replace certain broken asphalt pavement at LaSalle School in the amount not to exceed \$8,000.00 given by Brenda Keogel and seconded by Linda Bailey
Roll Call Yea 4 Nay 3 (Greiner, Ragon, Strong) Motion Carried

E.8. Motion to approve funding the transportation cost for one (1) class/grade level field trip during the 2013-2014 given by Brenda Keogel and seconded by Val Ragon; amended to read as above by Linda Bailey
Roll Call Yea 6 Nay 1 (Kern) Motion Carried

F. COMMUNICATIONS

- F.1.** Press Release regarding School Board Member Appreciation Day
Certificate honoring members, flowers, student artifacts, cake and refreshments
- F.2.** Article from Peoria Journal Star regarding Parkview's ISAT Program
- F.3.** WMBD News Story
On the front page of District Website
- F.4.** Mr. Aldridge attended a Village Board Meeting to meet Community Officials

G. INFORMATION ITEMS

- G.1.** Committee Assignments
 - Labor Relations
 - Insurance
 - Support Staff Contract Negotiations
 - Teacher Evaluation Instrument
 - Technology
 - Homewood
 - Citizens Advisory
- G.2.** IASB Chicago Conference
 - Checks, travel arrangements, and schedule
- G.3.** FOIA Request
 - Collective Bargaining Agreements since 2000
- G.4.** Facility Update
 - Waiting on Larry the Architect's report for Homewood
 - Gym roof leaks at LaSalle
 - LaSalle's hot water heater has not gone out and has not been replaced
 - Parkview's air compressor replaced and wiring replaced

G.5. Administrator and Teacher Salary and Benefit Report

H. PRINCIPALS' REPORTS

Principal Jockisch and Superintendent Aldridge presented the School District Report Card and explained how the following factors contribute to the overall testing situation within the District. Because the District did achieve its AYP goals, it is a time to celebrate. Those factors are:

- Five-year student enrollment data
- Free and Reduced lunches
- Mobility rate
- Ethnic diversity
- Low-income students
- Chronically truant students
- Students with disabilities
- Safe harbor provision
- Five-year reading trend data
- Five-year math trend data
- Five-year reading group trend data
- Five-year math group trend data

I. MOTION TO ENTER INTO CLOSED SESSION FOR APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE AND TERMINATION OF PERSONNEL AT 7:54 P.M. given by Brenda Keogel and seconded by Linda Bailey

Roll Call Yea 7 Nay 0 Motion Carried

J. MOTION TO RESUME REGULAR SESSION AT 8:35 P.M. given by Linda Bailey and seconded by Val Ragon

Roll Call Yea 7 Nay 0 Motion Carried

K. EXECUTIVE SESSION MATTERS

K.1. Motion to accept the resignation from Julie McArdle effective June 30, 2014, with regrets given by Linda Bailey and seconded by Pam Greiner

Roll Call Yea 7 Nay 0 Motion Carried

K.2. Motion to approve the Superintendent's recommendation to employ Shawna Pizano as part-time custodian given by Linda Bailey and seconded by Brenda Keogel

Roll Call Yea 7 Nay 0 Motion Carried

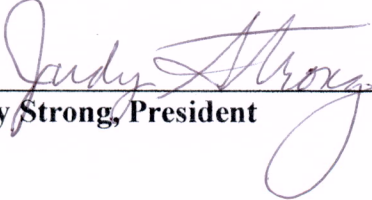
K.3. Motion to approve the Superintendent's recommendation to add Robert Stewart to the substitute custodian list given by Linda Bailey and seconded by Val Ragon

Roll Call Yea 7 Nay 0 Motion Carried

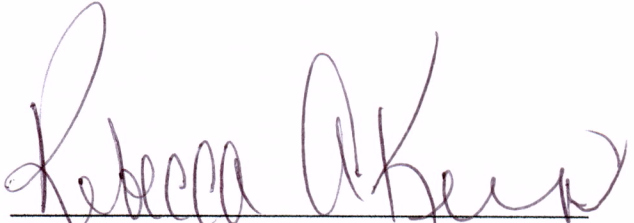
K.4. Motion to approve the Superintendent's recommendation to add Frank Smith to the substitute teacher list given by Linda Bailey and seconded by Val Ragon
Roll Call Yea 7 Nay 0 **Motion Carried**

L. MOTION TO ADJOURN AT 8:39 P.M. given by Linda Bailey and seconded by Pam Greiner
Roll Call Yea 7 Nay 0 **Motion Carried**

Respectfully submitted,



Judy Strong, President



Rebecca Kern, BOE Secretary