

**CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
300 HIGHLAND AVENUE, CREVE COEUR, ILLINOIS
LaSalle Elementary– Cafeteria
December 17, 2012**

- A. CALL TO ORDER** – 6:00 P.M. (Charles Thomas)
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL** Present: Linda Bailey, Michele Franklin, Rebecca Kern, Julie Troup, Judy Strong, Charles Thomas, Dennis Triggs Absent: Cheri Archdale
- D. COMMENTS FROM THE AUDIENCE ON ACTION ITEMS**
- E. SCORES REPORT** – Jeanne Williamson
- F. ACTION ITEMS**
- F.1. Motion to Approve the Consent Agenda**
(i) Approval of Board Minutes with revision of August 20, 2012, item E.3 noting that Linda Bailey abstained on the BOE vote.
(ii) Approval of Payments list
(iii) Approval of Treasurer’s Reports
Motion given by Julie Troup and seconded by Rebecca Kern.
Roll Call Yea 4 Nay 2 (Bailey, Franklin) Motion Carried
- F.2. Resolution 12-18, Resolution Making Tax Levy** Anticipated new money from the levy received in 2013 is only \$47,850.00
Motion given by Julie Troup and seconded by Linda Bailey.
Roll Call Yea 6 Nay 0 Motion Carried
- F.3. Bus Lease with Midwest Transit Equipment for 4 years** Bus 2 and 6 are due for rotation. Reducing one bus will save \$12,000.00 a year.
Motion given by Julie Troup and seconded by Linda Bailey.
Roll Call Yea 6 Nay 0 Motion Carried
- F.4. Resolution Regarding the Question of Imposing School Facility Sales Taxes in Tazewell County on the April 9, 2013 Consolidated Election Ballot.** The 1% sales tax allows the county voters to approve a sales tax to fund school facility costs.
Motion given by Julie Troup and seconded by Linda Bailey.
Roll Call Yea 5 Nay 1 (Bailey) Motion Carried
- F.5. Annual Statement of Affairs for the Fiscal Year Ending June 30, 2012** The new audit has been conducted and complete. There are no significant findings.
Motion to Table given by Julie Troup and seconded by Rebecca Kern. This motion was withdrawn.
Julie Troup brought a motion to table this item until a later time. Linda Bailey seconded the motion. (The Annual Statement was just received a few moments before tonight’s meeting.)
Roll Call Yea 6 Nay 0 Motion Carried
- F.6. First Reading of Policies: 2:20, 2:30, 2:110, 2:125, 2:200, 2:220, 4:45, 4:60, 4:70, 4:100, 4:110, 4:170, 5:30, 5:125, 6:20, 6:60, 6:65, 6:110, 6:210, 7:70** Committee recommendations were that new policies be accepted with amendments to the language referring to High School students.
Motion given by Julie Troup and seconded by Linda Bailey.

Roll Call Yea 6 Nay 0 Motion Carried

F.7 Appointment of the District secretary and bookkeeper as election officials. The appointment of additional officials will assist in the process of collecting outstanding board candidate petitions.

Motion given by Julie Troup and seconded by Linda Bailey.

Roll Call Yea 5 Nay 0 Abstained 1 (Strong) Motion Carried

G. INFORMATION ITEMS

G.1. Parkview Activity Account

G.2. Safe Keeping Agreements – Morton Bank

H. ENTER INTO CLOSED SESSION FOR APPOINTMENT, EMPLOYMENT, PERFORMANCE AND TERMINATION OF PERSONNEL motion given by Julie Troup and seconded by Rebecca Kern.

Roll Call Yea 6 Nay 0 Motion Carried

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

Roll Call Yea 6 Nay 0 Motion Carried

J. EXECUTIVE SESSION MATTERS

J.1. Motion to Add Charles Nungester to Substitute Teacher List given by Julie Troup and seconded by Rebecca Kern.

Roll Call Yea 6 Nay 0 Motion Carried

J.2. Motion to Employ Ervin Huffman Jr. as a Substitute Teacher pending a background check given by Julie Troup and seconded by Rebecca Kern.

Roll Call Yea 6 Nay 0 Motion Carried

J.3. Motion to Employ Jeffrey Lovel as a Substitute Teacher pending a background check given by Julie Troup and seconded by Rebecca Kern.

Roll Call Yea 6 Nay 0 Motion Carried

J.4. Motion to Employ David Knight as a Substitute Teacher pending a background check given by Julie Troup and seconded by Rebecca Kern.

Roll Call Yea 5 Abstained 1 (Thomas) Motion Carried

J.5. Motion to Employ Jackie Rora to Substitute Cook/Playground List pending a background check given by Julie Troup and seconded by Michele Franklin.

Roll Call Yea 6 Nay 0 Motion Carried

J.6. Motion to Employ Julie Frakes to Substitute Cook/Playground List pending a background check given by Julie Troup and seconded by Rebecca Kern.

Roll Call Yea 5 Nay 1 (Bailey) Motion Carried

J.7. Motion to Employ Ashley Van Wie as a Special Education Teacher pending a background check given by Julie Troup and seconded by Rebecca Kern.

Roll Call Yea 5 Nay 1 (Bailey) Motion Carried

J.8. Motion to Employ David Combs as a Middle School Math Teacher for the remaining 2012-2013 school year pending a background check given and amended by Julie Troup and seconded by Michele Franklin.

Roll Call Yea 5 Nay 1 (Bailey) Motion Carried

J.9. Motion to Employ Emily Board as 7th Grade Volleyball Coach pending a background check given by Julie Troup and seconded by Rebecca Kern.

Roll Call Yea 6 Nay 0 Motion Carried

J.10. Motion to Employ Jessie Wheeler as 8th Grade Volleyball Coach pending a background check given by Julie Troup and seconded by Rebecca Kern.

Roll Call Yea 6 Nay 0 Motion Carried

J.11. Motion to Employ Mario West Sr as 5/6th Grade Boys' Basketball Coach pending a background check given by Julie Troup and seconded by Linda Bailey.

Roll Call Yea 6 Nay 0 Motion Carried

J.12. Motion to accept the Extracurricular Sponsorship list as presented given by Julie Troup and seconded by Rebecca Kern.

Roll Call Yea 6 Nay 0 Motion Carried

K. ADJOURNMENT (8:25 p.m.) motion given by Linda Bailey and seconded by Michele Franklin.

Roll Call Yea 6 Nay 0 Motion Carried

Respectfully submitted,

Charles Thomas, BOE President

Judy Strong, BOE Secretary