

**CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
300 NORTH HIGHLAND AVENUE, CREVE COEUR, IL
LASALLE SCHOOL BUILDING
JANUARY 16, 2012**

- A. CALL TO ORDER** – 6:00 P.M. (Charles Thomas)
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL** – Present: Cheri Archdale, Linda Bailey, Rebecca Kern, Julie Troup, Judy Strong, Charles Thomas. Absent: Michele Franklin

D. COMMENTS FROM THE AUDIENCE ON ACTION ITEMS

E. ACTION ITEMS

E.1. Motion to Approve the Consent Agenda presented by Julie Troup and seconded by Rebecca Kern.

- (i) Approval of Board Minutes dated December 19, 2011 and January 2, 2012
- (ii) Approval of Payments list

Roll Call Yea 6 Nay 0 Motion Carried

E.2. Motion to Approve the Support Staff Contract – dismissed to next meeting

E.3. Motion to Approve the Public School Calendar for the 2012-2013 School Year presented by Julie Troup and seconded by Rebecca Kern.

Roll Call Yea 6 Nay 0 Motion Carried

E.4. Motion to Approve the Lease of One (1) 2013 65 Passenger School Bus for a four (4) year lease at \$12,217 per year presented by Julie Troup and seconded by Rebecca Kern.

Roll Call Yea 6 Nay 0 Motion Carried

E.5. Motion to Approve Resolution for County Sales Tax presented by Julie Troup and seconded by Rebecca Kern.

Roll Call Yea 4 Nay 2 (Archdale, Bailey) Motion Carried

E.6. Motion to Approve the School Improvement Plan for LaSalle School presented by Julie Troup and seconded by Rebecca Kern.

(Brad Bennett made presentation regarding the School Improvement Plan.)

Roll Call Yea 4 Nay 1(Archdale) Abstained 1 (Bailey) Motion Carried

F. COMMUNICATIONS/PRINCIPALS REPORT

G. INFORMATION ITEMS

H. COMMENTS FROM THE AUDIENCE

I. MOTION TO ENTER INTO CLOSED SESSION FOR APPOINTMENT, EMPLOYMENT, RESIGNATION, PERFORMANCE AND TERMINATION OF PERSONNEL presented by Julie Troup and seconded by Rebecca Kern.

Roll Call Yea 6 Nay 0 Motion Carried - 6:45 p.m.

J. RESUME REGULAR SESSION at 7:03 p.m. with motion by Julie Troup and seconded by Rebecca Kern to resume regular session.

Roll Call Yea 6 Nay 0 Motion Carried

K. EXECUTIVE SESSION MATTERS

K.1. Motion to Accept Resignation from Special Education Coordinator, David A. Roehrig presented by Julie Troup and seconded by Rebecca Kern.

Roll Call Yea 6 Nay 0 Motion Carried

K.2. Motion to Appoint and Contract a Treasurer of School District Funds presented by Julie Troup and seconded by Rebecca Kern.

Roll Call Yea 6 Nay 0 Motion Carried

K.3. Motion to Add Applicant Kimberly Powers to the Substitute Playground/Bus MonitorList presented by Julie Troup and seconded by Rebecca Kern.

Roll Call Yea 6 Nay 0 Motion Carried

K.4.A Motion to Add Applicants Mollie Lenac to the Substitute Teacher List presented by Julie Troup and seconded by Rebecca Kern.

Roll Call Yea 6 Nay 0 Motion Carried

K.4.B Motion to Add Applicants Michael R. O'Connor to the Substitute Teacher List presented by Julie Troup and seconded by Rebecca Kern.

Roll Call Yea 4 Nay 2 (Archdale, Thomas) Motion Carried

L. ADJOURNMENT - 7:10 p.m. presented by Julie Troup and seconded by Rebecca Kern.

Roll Call Yea 6 Nay 0 Motion Carried

Respectfully submitted,

Charles Thomas, President

Judy Strong, Secretary