

Minutes
July 18, 2011

CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING July 18, 2011
400 N. HIGHLAND AVENUE, CREVE COEUR, ILLINOIS
LITCHFIELD BUILDING

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

President Thomas asks for a motion.

Consent Agenda:

Approval of Board Minutes dated June 20, 2011

Approval of Payments list

Approval of Treasurer's Report

Julie Troup brings motion: Mr. President, I make a motion for the modified approval of the consent agenda with the exception of Water Bills to be excluded. Seconded by Rebecca Kern.

Roll Call Yea 5 Nay 1 (Bailey, noting check #12058 for Lan Eberle as objection.)

Motion Carried.

D. COMMENTS FROM THE AUDIENCE ON ACTION ITEMS

E. ACTION ITEMS

E.1 President Thomas asks for motion to approve the Emergency Preparedness Plan

Mr. President, I make a motion that the District adopts the Emergency Crisis Plan as presented, motion given by Julie Troup and seconded by Rebecca Kern.

Roll Call Yea 6 Nay 0

Motion Passed.

E.2. President Thomas asks for motion to approve registration payment for Chicago Conference

Mr. President, I make a motion that the District submits the registration and hotel deposit for the Chicago Conference, motion given by Julie Troup and seconded by Rebecca Kern.

Roll Call Yea 6 Nay 0

Motion Carried.

E.3. President Thomas requests motion to approve contract with First Student.

Mr. President, I make a motion that the District enters into an agreement with First Student to transport our out of District students for the 2011-2012 school year, motion given by Julie Troup and seconded by Rebecca Kern.

Roll Call Yea 6 Nay 0

Motion Carried.

E.4 President Thomas request for motion to approve Bread bid.

Mr. President, I make a motion that the District enters into an agreement with Interstate Brands as the supplier of Bread products, motion given by Julie Troup and seconded by Rebecca Kern.

Roll Call Yea 6 Nay 0

Motion Carried.

E.5 President Thomas asks for motion to approve Milk bid.

Mr. President, I make a motion that the District enter into an agreement with Better Beverage as the supplier of milk, motion given by Julie Troup and seconded by Rebecca Kern.

Roll Call Yea 6 Nay 0

Motion Carried.

E.6. President Thomas requests motion to approve grocery bid.

Mr. President, I make a motion that we enter into a contract with Fox River Foods, Hawkeye Foods and Central Illinois Produce as the suppliers of groceries, motion given by Julie Troup and seconded by Rebecca Kern.

Roll Call Yea 6 Nay 0

Motion Carried.

E.7. President Thomas requests motion to approve textbook order for 2011-2012.

Mr. President, I make a motion that the District purchase the textbook order as presented, motion given by Julie Troup and seconded by Rebecca Kern.

Roll Call Yea 6 Nay 0

Motion Carried.

E.8 President Thomas asks for motion to approve Naeir contract.

Mr. President, I make a motion that the Board approves the contract with Naeir, motion given by Julie Troup and seconded by Rebecca Kern.

Roll Call Yea 0 Nay 6

Motion Denied.

E.9 President Thomas requests for motion to accept preschool grant.

Mr. President, I make a motion that the Board accepts the \$157,000 Early Childhood Block Grant, motion given by Julie Troup and seconded by Rebecca Kern.

Roll Call Yea 6 Nay 0

Motion Carried.

E. 10 President Thomas requests for motion to approve Atlas agreement.

Mr. President, I make a motion that the Board enter into an agreement with Atlas Supply for the purchase of custodial supplies for the 2011 and 2012 school years, motion given by Julie Troup and seconded by Rebecca Kern.

Roll Call Yea 6 Nay 0

Motion Carried.

E.11 President Thomas requests motion to approve Lands Energy Agreement for 2012 and 2013.

Mr. President, I make a motion that the Board enter into an agreement with lands Energy as the supplier of electricity to the District, motion given by Julie Troup and seconded by Rebecca Kern.

Roll Call Yea 6 Nay 0

Motion Carried.

F. COMMUNICATIONS:

- a.) Allison Poff, resignation as Warriorette Dance Team Coach.
- b.) Kelly Watkins, resignation as Speech-Language Pathologist dated July 1, 2011.
- c.) Daniel Jones requesting employment as Parkview Baseball Coach for 2011-2012.
- d.) Joy Wojtas, Regional Office of Education – Letter of Reference for Jennifer E. Miller, Creve Coeur Teacher.

G. INFORMATION ITEMS

- a) New Bus arrived and the lettering is incorrect
- b) Tazewell Health Department has been contracted for the Vision and Hearing Testing
- c) Distribution of tentative budget
- d) Financial Recognition

H. PRESENTATION FROM AUDIENCE

I. MOTION TO ENTER INTO CLOSED SESSION FOR APPOINTMENT, EMPLOYMENT, PERFORMANCE AND TERMINATION OF PERSONNEL. Roll Call: Present: Cheri Archdale, Linda Bailey, Rebecca Kern, Julie Troup, Judy Strong, and Charles Thomas. Absent: Michelle Franklin. Also present are: Jeanne Davis, Superintendent; Dennis Triggs, School Attorney; and Brad Jockish, Parkview Principal.

J. RESUME REGULAR SESSION regular session resumes at 7:00 p.m. President Thomas I request that regular session resumes, given by Linda Bailey and seconded by Julie Troup.

Roll Call Yea 6 Nay 0

Motion Carried.

K. EXECUTIVE SESSION MATTERS

K. 1 President Thomas asks for motion to employ part-time band teacher.

Mr. President, I make a motion that the Board employs Ted Wanack as part-time band teacher, motion given by Julie Troup and seconded by Linda Bailey.

Roll Call Yea 6 Nay 0

Motion Carried.

K. 2 President Thomas calls for motion to contract speech services with BMS. Mr. President, I recommend and amend that the Board enter into a contract with Brenda Shushka for speech services at \$60 per hour, motion given by Linda Bailey, seconded and concurred by Julie Troup.

Roll Call Yea 6 Nay 0

Motion Carried.

K. 3 President Thomas calls for motion to approve Baseball coach.

Mr. President, I make a motion that the Board employs Dan Jones for the position of Baseball Coach, motion given by Julie Troup and seconded by Rebecca Kern.

Roll Call Yea 6 Nay 0

Motion Carried.

K. 4 President Thomas requests motion to accept resignation of speech therapist.

Mr. President, I make an amended motion that the Board accepts the resignation of Kelly Watkins, Speech Therapist for district, effective July 1st, motions given by Julie Troup, seconded and concurred by Rebecca Kern.

Roll Call Yea 6 Nay 0

Motion Carried.

L. ADJOURNMENT –

Motion to Adjourn given by Julie Troup, seconded by Rebecca Kern.

Roll Call Yea 6 Nay 0

Motion Carried.

President Thomas adjourned meeting at 7:15 p.m.

Dated: July 18, 2011

Respectfully Submitted,

Charles Thomas, Board President

Judy Strong, Board Secretary