

**CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
300 N. HIGHLAND AVENUE, CREVE COEUR, ILLINOIS
LASALLE SCHOOL
OCTOBER 15, 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**
Parking Issue before & after school at LaSalle
Student drop off in morning at LaSalle
Parent Club receipts & account balances
- E. ACTION ITEMS**
- E.1. Motion to Approve the Consent Agenda as presented** given by Julie Troup and seconded by Brenda Keogel
(i) Approval of Board Minutes
(ii) Approval of Payments List
(iii) Approval of Treasurer’s Report
(iv) Approval of Student Activity Fund Reports for LaSalle and Parkview Schools
Roll Call Yea 4 Nay 3 (Bailey, Greiner, Ragon) Motion Carried
- E.2. Motion to Approve the Second Reading and Adopt Policies 4:140 Operational Services (Waiver of Student Fees), 5:260 Professional Personnel (Student Teachers), 5:330 Personnel (Leaves of Absence), 6:190 Instruction (Extracurricular and Co-Curricular Activities), 6:240 Instruction (Field Trips), 6:170 Instruction (Title I Programs) and 8:25 Community Relations (Advertising and Distributing Materials in Schools Provided by Non-School Related Entities)** given by Brenda Keogel and seconded by Val Ragon
Roll Call Yea 4 Nay 3 (Bailey, Greiner, Ragon) Motion Carried
- E.3. Motion to Approve the First Reading of PRESS Policies, as presented: 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 Brenda Keogel and seconded by Val Ragon
Roll Call Yea 4 Nay 3 (Bailey, Greiner, Ragon) Motion Carried
- E.4. Motion to Adopt Proposed Administrative Procedures: 2:150-AP School Board (Superintendent Committees); 4:170-AP7 Operational Services (Targeted School**

Violence Program); 5:20-AP General Personnel (Sexual Harassment Investigation Questions); 7:180AP1 Students (Anti-Bullying Policy Reference); 7:340-API Students (School Student Records) given by Brenda Keogel and seconded by Val Ragon

Roll Call Yea 7 Nay 0 Motion Carried

E.5. Motion to Adopt Proposed Administrative Procedure Exhibits: 4:170-AP7-E1 Operational Services (Threat Assessment Decision Tree); 4:170-AP7-E2 Operational Services (Threat Assessment Documentation and Response); 4:170-AP7-E3 Operational Services (Targeted School Violence Prevention and Threat Assessment Education); 7:180AP1-E1 Students (Anti-Bullying Resource Guide); 7:180AP1-E2 Students (Anti-Bullying Student Report Guide); 7:180AP1-E3 Students (Anti-Bullying Staff Memo); 7:180AP1-E4 Students (Anti-Bullying Parent Memo); 7:180AP1-E5 Students (Bullying Incident Report); 7:180AP1-E6 Students (Bullying Incident Investigation Report); 7:180AP1-E7 Students (Response to Bullying Incident Form); 7:340-API-E1 Students (School Student Records) given by Brenda Keogel and seconded by Val Ragon

Roll Call Yea 7 Nay 0 Motion Carried

F. COMMUNICATIONS

- F.1.** IASB Conference Reception Invitation- coordinate workshop attendance
- F.2.** Common Core Standards Forum- Oct. 28, 2013

G. INFORMATION ITEMS

- G.1.** Energy Efficiency Grant- reimbursement of unused funds to Capitol Development Board
- G.2.** IASB Chicago Conference- upcoming, confirm attendance of BOE members
- G.3.** FOIA Request- regarding Parent Club, Energy Efficiency Grant, and documentation of Food Bids
- G.4.** Workers Compensation Audit Report- district will receive return premium
- G.5.** Creve Coeur Education Association's Fair Share Fee Provision- posted
- G.6.** Extension from Regional Office of Education for FY13 Financial Report
- G.7.** Changes to Illinois State Report Card

H. PRINCIPALS' REPORTS

Successful Fire Drill and Safety Assembly at LaSalle
Several LaSalle staff attended Success by Six training
K-4 classes from The Center for Prevention of Abuse
Grandparents Day was a success
LaSalle Book Fair went well
Parkview Potato Launch Project is underway
District hosted an IPI workshop
Parkview student leaders will help at Parent/Teacher conferences
PACE will be hosting a Halloween Party and Haunted House at Parkview
7th & 8th grade Girls Basketball team is undefeated

- I. MOTION TO ENTER INTO CLOSED SESSION FOR APPOINTMENT, EMPLOYMENT, PERFORMANCE AND TERMINATION OF PERSONNEL AT 6:47 P.M.** given by Brenda Keogel and seconded by Julie Troup
Roll Call Yea 7 Nay 0 Motion Carried
- J. MOTION TO RESUME REGULAR SESSION AT 7:30 P.M.** given by Julie Troup and seconded by Brenda Keogel
Roll Call Yea 7 Nay 0 Motion Carried
- K. EXECUTIVE SESSION MATTERS**
- J.1. Motion to add Margaret “Faye” Plunkett and Sheri Hammitt to Substitute Teacher List** given by Julie Troup and seconded by Brenda Keogel
Roll Call Yea 6 Abstain 1 (Ragon) Motion Carried
- J.2. Motion to accept the resignation of Gary Lutschg as full-time custodian effective September 25, 2013, with regrets** given by Julie Troup and seconded by Brenda Keogel
Roll Call Yea 7 Nay 0 Motion Carried
- J.3. Motion to accept the resignation of Stan Angle, as part-time maintenance effective September 25, 2013, with regrets** given by Julie Troup and seconded by Brenda Keogel
Roll Call Yea 7 Nay 0 Motion Carried
- J.4. Motion to approve the appointment of the 8 Hour Custodian Assignment to Lynette Buchanan effective immediately** given by Julie Troup and seconded by Brenda Keogel
Roll Call Yea 4 Nay 3 (Bailey, Greiner, Ragon)
- L. MOTION TO ADJOURN AT 7:33 P.M.** given by Julie Troup and seconded by Linda Bailey
Roll Call Yea 7 Nay 0 Motion Carried

Respectfully submitted,

Judy Strong, President

Rebecca Kern, BOE Secretary