

**CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
300 NORTH HIGHLAND, CREVE COEUR, ILLINOIS
LASALLE SCHOOL
OCTOBER 15, 2012**

A. CALL TO ORDER – 6:00 P.M. (Charles Thomas)

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL – Cheri Archdale, Linda Bailey, Michele Franklin, Rebecca Kern, Julie Troup, Judy Strong and Charles Thomas.

D. COMMENTS FROM THE AUDIENCE ON ACTION ITEMS – Randy Giddens, Wayne Brainard, Cassidy Troup and Tammy Bowers brought comments on action items.

E. PRESENTATION OF ISAT PREPARATION – Jeanne Williamson

F. ACTION ITEMS

F.1. Motion to Approve the Consent Agenda was given by Julie Troup and seconded by Rebecca Kern.

(i) Approval of Board Minutes- with corrections – Sept 17, 2012 – E3 clarity and Sept 24, 2012 two names misspelled.

(ii) Approval of Payments list

(iii) Approval of Treasurer’s Report

Roll call vote: Yea 6 Nay 1 (Bailey) Motion carried.

F.2. Motion regarding Application for Recognition of Public Schools 2012-2013 was given by Julie Troup and seconded by Rebecca Kern.

Roll call vote: Yea 7 Nay 0 Motion carried.

F.3. Motion to rescind the 2012-2017 Lease Agreement with Tazewell-Woodford Head Start at previous BOE meeting on August 20, 2012 was given by Julie Troup and seconded by Rebecca Kern. Discussion and motion rescinded.

Roll call vote: Yea 6 Abstain 1 (Bailey) Motion carried.

Motion/Discussion given to approve (with corrections of date) the 2012-2015 Lease Agreement with Tazewell-Woodford Head Start was given by Julie Troup and seconded by Rebecca Kern.

Roll call vote: Yea 6 Abstain 1 (Bailey) Motion carried.

F.4. Motion regarding Appointment of Election Officials – discussion as a motion not needed, BOE secretary responsibility. Rescinded motion.

F.5. Motion to Resurface LaSalle Parking Lot was given by Julie Troup and seconded by Rebecca Kern.

Roll call vote: Yea 5 Nay 2(Bailey, Franklin) Motion carried.

F.6. Presentation of Administrator and Teacher Salary + Benefits Report Agreement.

F.7. Motion to Cancel November BOE meeting was given by Julie Troup and seconded by Cheri Archdale.

Roll call vote: Yea 6 Nay 1 (Kern) Motion carried.

G. COMMUNICATIONS/PRINCIPALS REPORT – Principals presented current events and updates.

H. MOTION TO ENTER INTO CLOSED SESSION FOR APPOINTMENT, EMPLOYMENT, PERFORMANCE AND TERMINATION OF PERSONNEL was given by Julie Troup and seconded by Cheri Archdale at 7:30 p.m.

Roll call vote: Yea 7 Nay 0 Motion carried.

I. RESUME REGULAR SESSION – motion to resume regular session given by Linda Bailey and seconded by Cheri Archdale.

Roll call vote: Yea 7 Nay 0 Motion carried. 8:30 pm resumed

I.1. Motion to add Lauren Faugn to the substitute teacher list was given by Julie Troup and seconded by Rebecca Kern.

Roll call vote: Yea 7 Nay 0 Motion carried.

I.2. Motion to Accept Michelle Erxleben’s leave of absence until June 1, 2014 was given by Julie Troup and seconded by Rebecca Kern.

Roll call vote: Yea 5 Nay 2 (Archdale, Bailey) Motion carried.

I.3. Motion to approve Mary Kiertanis as Cheerleading Coach was given by Julie Troup and seconded by Rebecca Kern.

Roll call vote: Yea 6 Nay 1 (Bailey) Motion carried.

I.4. Motion to add Donna Burns to the Cook/Playground Substitute List was given by Julie Troup and seconded by Rebecca Kern.

Roll call vote: Yea 4 Nay 3 (Archdale, Bailey, Franklin) Motion carried.

J. ADJOURNMENT – 8:40 p.m. motion given by Julie Troup and seconded by Rebecca Kern.

Roll call: Yea 7 Nay 0 Motion carried.

Respectfully submitted,

Charles Thomas, President

Judy Strong, BOE Secretary