

Creve Coeur School District No. 76
Board Of Education
Committee Of The Whole Meeting
300 Highland Avenue, Creve Coeur, Illinois
LaSalle School
November 5, 2013

- A. **Call to Order** – 6:48 p.m. (Judy Strong)

- B. **Pledge of Allegiance**

- C. **Roll Call:** Present- Linda Bailey, Pam Greiner, Brenda Keogel, Rebecca Kern, Val Ragon, Julie Troup, Judy Strong Shayne Aldridge (Superintendent)

- D. **Discussion Items**
 - 1. **Proposed 2014 Tax Levy**
 - Last year's- \$1,408,000
 - This year's draft- \$1,457,982
 - Annual Financial Report due Nov. 15 to ISBE

 - 2. **Facilities:**
 - a. **District:**
 - Architect is Cross-Referencing Maintenance Grant and Life Safety Survey**
 - Work-** to make sure funds are being matched
 - Snow Removal Bids-** 2 proposals so far
 - b. **LaSalle:**
 - Parking Lot-** new aggregate was added but didn't last; quotes taken to fix broken exits
 - Wireless Intranet-** need in Kindergarten wing of building
 - c. **Parkview:**
 - Alarm System-** replaced some components because of problems
 - A/C Compressor-** on backorder with Montefusco, paid for by State Farm
 - d. **Homewood:**
 - Park District Left-** damage to gym floor when mats were removed; possibly still have bleachers; basketball standard not hung, possible damage to supports

 - 3. **IASB Conference Vouchers-** Travel Advance Request (money expenditures)

 - 4. **Illinois Interactive School Report Cards**
 - Links on homepage of CC76 website; At a Glance shows student growth in district; New Article from WMBD to highlight CC76 making AYP

 - 5. **Parent Clubs' Funds**
 - Request for receipts of specific items bought
 - Make an Excel report of where all funds were spent
 - New PACE:
 - Listed fundraising projects
 - Has FEIN Number
 - Get new bank signature card

Become a nonprofit organization
Write bylaws and procedures

E. Public Participation

Homewood heights tile is not asbestos
Park District was to watch moisture on tile
Bleachers and Basketball Standard put in storage

F. Motion to Adjourn at 8:15 p.m. given by Linda Bailey and seconded by Julie Troup
Roll Call Yea 7 Nay 0 Motion Carried

Respectfully submitted,

Judy Strong, President

Rebecca Kern, BOE Secretary