

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CREVE COEUR SCHOOL DISTRICT NO. 76, HELD AT DISTRICT ADMINISTRATIVE OFFICE, 400 NORTH HIGHLAND AVENUE, CREVE COEUR, ILLINOIS, ON JANUARY 10, 2017

President Bailey called the meeting to order at 6:00 p.m. Answering roll call were Randy Giddens, Brenda Keogel, Katherine Ragon, Savanna Tyler, Pam Greiner and Linda Bailey. Absent was Valerie Ragon. Also present were Administrators Mr. Steve Johnson and Mr. Tony Whiston.

Action Items

Mr. Giddens, seconded by Miss K. Ragon, made the motion to approve meeting minutes for the regular meeting held December 13, 2016 and the special meeting held December 19, 2016. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Greiner and Bailey. Nays were none. Tyler abstained. Motion carried.

Mrs. Greiner, seconded by Miss K. Ragon, made the motion to approve the payments list dated January 4, 2017. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Tyler, seconded by Mr. Giddens, made the motion to approve the Treasurer's Reports dated October 31, 2016 and November 30, 2016. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Miss K. Ragon, made the motion to approve the November LaSalle School Activity Fund Report. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Miss K. Ragon, made the motion to approve the November Parkview School Activity Fund Report. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. Keogel, made the motion to accept bus quotation from Midwest Transit Equipment, Inc. for one (1) 2018 IC/CE 65 passenger school bus with four (4) year lease payments of \$11,606.00 per year. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Miss K. Ragon, made the motion to approve the transfer from the Education Fund to the Self-Insurance Trust Account in the amount of \$34,250.00 on December 15, 2016. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Miss K. Ragon, made the motion to approve the transfer of \$6,000.00 from the Education Fund to the Self-Insurance Trust Account on January 3, 2017. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mrs. Greiner, made the motion to accept the Regulatory Basis Engagement Letter with Gorenz and Associates for the fiscal year ending June 30, 2017 as presented. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mrs. Greiner, made the motion to approve the upgrade to the WIFI at Parkview School in the amount not to exceed \$7,500.00. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mrs. Greiner, made the motion to table the LaSalle School Parents' Club Bylaws. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. Keogel, made the motion to approve the second reading and adoption of Policy 2:125; Board Member Compensation; Expenses. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. Keogel, made the motion to approve the adoption of Policy Exhibits 2:125-E1; Board Member Expense Reimbursement Form, and 2:125-E2; Board Member Estimated Expense Approval Form. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Informational Items

President Bailey updated the Board of upcoming events. The next regular Board meeting date, Board Retreat, Labor Management meeting and Teacher Round Table or survey option.

Mr. Whiston updated the Board regarding School Improvement Training, Parent Club meetings, Life Safety Inspections, Health Department kitchen inspections, Parkview water meter installation, building heating systems, request for I-Pads, and ice and snow removal.

Mr. Johnson updated the Board regarding intruder training, staff dinner and student of the month rewards.

Mrs. Keogel informed the Board that there will be a Building and Grounds Committee meeting on Wednesday, January 11th.

Mrs. Greiner updated the Board on the Technology Committee meeting held Friday, December 16th.

Closed Session

Mrs. Greiner, seconded by Mrs. Keogel, made the motion to enter into executive session for Student Matters, Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employee(s) of the Public Body, Non-Represented Staff Matters and Review of Executive Session Minutes dated December 13, 2016 and December 19, 2016 at 7:06 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 7:06 P.M.)

Resume Regular Session

Mr. Giddens, seconded by Miss K. Ragon, made the motion to resume regular session at 8:46 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mrs. Keogel, made the motion for salary increases for Non-Represented Staff in the amount of 4%. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mrs. Keogel, made the motion accept the executive session minutes dated December 13, 2016 and December 19, 2016. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mr. Whiston recommended purchasing a 32 passenger bus to transport students to Kiefer and Schramm schools. The lease would be approximately \$8,000.00 per year. The current cost of Transporting these students is over \$17,000.00 per month.

President Bailey, seconded by Mrs. Greiner, made the motion to adjourn the meeting at 8:55 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

PRESIDENT BAILEY

SECRETARY GREINER