

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CREVE COEUR SCHOOL DISTRICT NO. 76, HELD AT LITCHFIELD BUILDING, 400 NORTH HIGHLAND AVENUE, CREVE COEUR, ILLINOIS, ON JANUARY 15, 2019**

President Bailey called the meeting to order at 6:00 p.m. Answering roll call were Randy Giddens, Brenda Keogel, Katherine Ragon, Valerie Ragon, Savanna Tyler, Pam Greiner and Linda Bailey. Absent were none. Also present were Administrators Mr. Steve Johnson, Mr. Michael McCormick, and Mr. Tony Whiston.

Mrs. Tyler read the District Mission and Vision Statement.

**Action Items**

Miss K. Ragon, seconded by Mrs. Greiner, made the motion to approve the minutes for the regular meeting dated December 11, 2018. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. 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 December 18, 2018, December 19, 2018, January 7, 2019, January 10, 2019 as revised, and January 14, 2019. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mrs. Tyler, made the motion to approve the Treasurer's Report dated November 30, 2018. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

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

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

Miss K. Ragon, seconded by Mrs. Tyler, made the motion to approve the Regulatory Basis Engagement with Gorenz and Associates, Ltd. ROLL CALL VOTE- Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mrs. V. Ragon, made the motion to approve the 8<sup>th</sup> grade class trip to Six Flags in St. Louis. ROLL CALL VOTE- Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

**Information Items**

Mrs. Greiner read a thank you card from Becky Bullard, Amy Thiery, Christine Allen and Linda McEndollar thanking the Board for the Starbucks gift card.

President Bailey updated the Board of upcoming events. A Board Retreat has been scheduled for February 2<sup>nd</sup> at 9:00 a.m., the next regular board meeting is February 12<sup>th</sup>, April 2<sup>nd</sup> is the Consolidated Election and April 23<sup>rd</sup> will be the Reorganizational Meeting.

The Board will make a basket for the Chili Supper on February 22<sup>nd</sup>.

Miss K. Ragon is going to check to see what incentives are available to the District regarding Solar Energy.

Mrs. V. Ragon would like an update from the Principal's regarding the after school tutoring program. The Board would like an update on the after school tutoring curriculum, enrollment numbers and if there is a waiting list at the next regular meeting.

An Adhoc Committee was formed to discuss Board Member Recognition. Mr. Gould's gavel needs a place to be displayed.

Mr. Whiston updated the Board regarding the 1% Sales Tax, Title I and Transportation Audit, and new phone service for the District.

Mr. Johnson updated the Board regarding building maintenance, student attendance, students of the month, 4-H Stem Grant, Student Assessments, and Student Council Teen Conference.

Mr. McCormick updated the Board regarding Peoria Museum programs, MAP testing, camera issues in the building, Chili Supper, Centers, 5-Essentials, Health Life Safety and possible student retention letters.

#### **Closed Session**

Mrs. Greiner, seconded by Mrs. V. Ragon, made the motion to enter into executive session for Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employee(s) of the Public Body, Student Matters, Collective Bargaining Matters between the Public Body and the Exclusive Representatives of its Employees, and Review of Executive Session Minutes at 7:16 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner, and Bailey Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 7:16 P.M.)

#### **Resume Regular Session**

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to resume regular session at 8:45 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to add Dominic Dalfonso to the substitute teacher list. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Greiner, made the motion to employ Matt Ragon as part-time maintenance personnel on an as needed basis at the hourly rate of \$20.75 per hour. ROLL CALL VOTE-Yeas were Giddens, Keogel, Tyler, Greiner, and Bailey. Nays were none. K. Ragon and V. Ragon abstained. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Bailey, made the motion to employ Mindy Hollingsworth for a secretarial position at a rate of \$14.50 per hour. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

President Bailey, seconded by Mrs. Greiner, made the motion to adjourn the meeting at 8:47 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

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PRESIDENT BAILEY

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SECRETARY GREINER