

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 24, 2017

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. Also present were Administrators Mr. Steve Johnson and Mr. Tony Whiston.

Public Hearing Regarding FY2017 Amended Budget

President Bailey called hearing to order at 6:02 p.m.

Public comments regarding the FY2017 Amended Budget were none.

Mrs. Greiner read Resolution 17-01, Approving FY2017 Amended Budget.

Mrs. Greiner, seconded by Mrs. V. Ragon, made the motion to adopt Resolution 17-01, Approving FY2017 Amended Budget. 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. Keogel, made the motion to close the public hearing and resume regular meeting at 6:04 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Action Items

Mrs. Tyler, seconded by Miss K. Ragon, made the motion to approve meeting minutes for the regular meeting held January 10, 2017. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner and Bailey. Nays were none. V. Ragon abstained. Motion carried.

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to approve the payments list dated January 19, 2017. 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 accept the LaSalle School Parents' Club Bylaws as presented. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Informational Items

Ms. Tammy Conway was present with two students from the Student Council. The student's shared with the Board their experience at the Tazewell County Teen Conference and the desire to attend again next year. The student's would like to bring in a motivational speaker from the conference to the school to present to the student body. The student's thanked the Board for allowing them to attend the conference.

Mrs. Greiner read thank you cards from Jim and Shelly Cornwell and Becky Bullard thanking the Board for the flower arrangements sent for funeral services.

President Bailey updated the Board of upcoming events. The next regular Board meeting date, Board Retreat, chili supper basket, and Freedom of Information Requests.

Mrs. Greiner requested that information regarding P.A.C.E. and volunteer application forms be removed from the District's webpage.

Mr. Whiston updated the Board regarding out of District special education transportation options, Illinois Truancy Grant, playground equipment at LaSalle, lunch program, and Life Safety Inspections.

Mr. McCormick updated the Board regarding Life Safety Inspection, gym use, LaSalle book study, chili supper planning, MAP delays, cafeteria survey, Donuts with Dad, Muffins with Mom, new breakfast program law and a request to change the date of the Board meeting on Valentine's Day.

Mr. Johnson updated the Board regarding Illinois Math Academy, Parkview water meter, Parent Club, field trip requests, athletic fee, track survey, juice machine, and recycling uses resources.

Mrs. Keogel gave the Board a recap of the Building and Grounds Committee meeting held on January 11, 2017.

Mr. Giddens gave the Board a recap of the Policy Committee meeting held on January 17, 2017.

Mr. V. Ragon will schedule a Parent Teacher Advisory meeting soon.

Closed Session

Mrs. V. Ragon, seconded by Miss K. 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 and Review of Executive Session Minutes from the regular meeting dated January 10, 2017 at 7:40 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 7:40 P.M.)

Resume Regular Session

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to resume regular session at 9:55 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

No action was taken on the employment of an Educational Assistant.

Miss K. Ragon, seconded by Mrs. Tyler, made the motion accept the executive session minutes dated January 10, 2017. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner and Bailey. Mrs. V. Ragon abstained. Nays were none. Motion carried.

President Bailey, seconded by Mrs. Greiner, made the motion to adjourn the meeting at 9:57 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

PRESIDENT BAILEY

SECRETARY GREINER