

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 FEBRUARY 14, 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. Absent were none. Also present were Administrators Mr. Steve Johnson, Mr. Michael McCormick and Mr. Tony Whiston.

Action Items

Mrs. Tyler, seconded by Mrs. V. Ragon, made the motion to approve the minutes for the regular meeting held January 24, 2017 and the special meeting minutes held January 28, 2017 with revisions. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Keogel abstained. Motion carried.

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to approve the payments list dated February 6, 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 approve the Treasurer's Report dated December 30, 2016. 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 December 2016 and January 2017 LaSalle School Activity Fund Reports. 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 December 2016 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. V. Ragon, made the motion to approve the transfer of \$246.40 from the Education Fund to the Self-Insurance Account on January 20, 2017. 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 transfer of \$1,194.41 from the Education Fund to the Self-Insurance Account on January 26, 2017. ROLL CALL VOTE-Yeas were K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Giddens and Keogel voted present. Motion carried.

Miss K. Ragon, seconded by Mrs. Keogel, made the motion to approve the transfer of \$21,644.29 from the Education Fund to the Self-Insurance Account on February 6, 2017. ROLL CALL VOTE-Yeas were K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Giddens and Keogel voted present. Motion carried.

Miss K. Ragon, seconded by Mrs. Tyler, made the motion to approve the disbandment of the Creve Coeur School District #76 Parent Club known as PACE and accept their donation of \$13,135.49. The donation is to be split evenly between LaSalle and Parkview Schools and be monitored through the activity funds. 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. Greiner, made the motion to table Mr. Wendelin's new recombined contract due to changes of CivicNet and E-Rate. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. V. Ragon, made the Motion to approve the first reading of policies 1:10; School District Legal Status,1:20; District Organization, Operations, and Cooperative Agreements, 1:30; School District Philosophy, 2:10; School District Governance, 2:70; Vacancies on the School Board-Filling Vacancies, 2:130; Board-Superintendent Relationship, 3:10; Goals and Objectives, 3:30; Chain of Command, 4:80; Accounting and Audits, 5:150; Personnel Records, 6:100; Using Animals in the Education Program, 6:235; Access to Electronic Networks, 6:255; Assemblies and Ceremonies, 6:260; Complaints about Curriculum, Instructional Materials, and Programs, 7:10; Equal Educational Opportunities, 7:280; Communicable and Chronic Infectious Disease, 7:340; Student Records, 8:90; Parent Organizations and Booster Clubs, and 8:110; Public Suggestions and Concerns. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

President Bailey updated the Board of upcoming events. The next regular Board meeting date and the March Board meeting date.

Mr. Whiston updated the Board regarding the 2017-2018 school calendar, compliance visit, truant grant, pre-k grant and track.

Mr. Johnson updated the Board regarding Students of the Month, FBI student presentation, Parent's Club meeting, 8th grade class trip, 8th grade promotion, 6th grade field trip, 5th through 8th grade band field trip request, Illinois School and Campus Safety Training Program, and Parkview School Activity Account.

Mr. McCormick updated the Board on the 100th Day Celebration, PARCC schedule, Valentines parties, popcorn day, Chili Supper, K.I.D.S. update, and NWEA Report.

Mrs. Greiner scheduled a Technology Committee meeting for Friday, February 17th at 1:00 p.m.

Mrs. V. Ragon scheduled a Parent Teacher Advisory Committee meeting for Tuesday, February 21st at 3:30 p.m.

Closed Session

Mrs. V. Ragon, seconded by Mrs. Tyler, 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 24, 2017 and special meeting dated January 28, 2017 at 7:30 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 7:30 P.M.)

Resume Regular Session

Mr. Giddens, seconded by Mrs. V. Ragon, made the motion to resume regular session at 8:52 p.m. 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. Keogel, made the motion to accept the retirement letter from Mrs. Christie Hill with regrets. 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 add James Brown to the substitute teacher list. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner and Bailey. Tyler Abstained. Nays were none. Motion carried.

No action was taken on adding applicant to the substitute custodian list.

Miss K. Ragon, seconded by Mrs. Tyler, made the motion to accept executive minutes dated January 24th and January 28th, 2017. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, V. Ragon, Greiner and Bailey. Keogel Abstained. Nays were none. Motion carried.

President Bailey, seconded by Mrs. Tyler, made the motion to adjourn the meeting at 8:53 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