

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 FEBRUARY 26, 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, Pam Greiner and Linda Bailey. Absent was Savanna Tyler. Also present were Administrators Mr. Steve Johnson, and Mr. Tony Whiston.

Mrs. Valerie Ragon read the District Mission and Vision Statement.

Action Items

Mrs. V. Ragon, seconded by Mr. Giddens, made the motion to approve the minutes for the regular meeting dated February 12, 2019. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to approve the payments list dated February 21, 2019. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, 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 January 31, 2019. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Miss K. Ragon, made the motion to approve the December 2018 and January 2019 LaSalle School Activity Fund Reports. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Miss K. Ragon, made the motion to approve the December 2018 and January 2019 Parkview School Activity Fund Reports as presented. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Miss K. Ragon, made the motion to approve the April 2018 through January 2019 Parkview School Activity Group Account Reports as corrected. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Miss K. Ragon, made the motion to change the end time for LaSalle School to 3:10 p.m. and Parkview School to 2:45 p.m. for the 2019-2020 school year. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. V. Ragon, made the motion to approve the Resolution for participation in the State of Illinois Federal Surplus Program. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mrs. Greiner, made the motion to approve the quote from PCM-G for Chromebooks and Charging Stations in the amount of \$33,529.00. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to authorize the bookkeeper to pay routine bills in the month of March through April due to the schedule of regular board meetings in March and April. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

Information Items

President Bailey updated the Board of upcoming events the next regular board meeting is March 12th and only one board meeting scheduled for March.

Mr. Whiston updated the Board regarding asphalt company, chili supper, bus repairs, electrical update, fundraisers, and CLC meetings.

Mr. Johnson updated the Board regarding staff in-service meetings, ROE field notice of violations, 8th grade graduation date, and band performance at the Peoria Rivermen game.

A Building and Grounds Committee meeting was scheduled for March 6th at 5:00 p.m. at Homewood Heights.

A Policy Committee meeting was scheduled for March 5th at 6:00 p.m. at Litchfield Building.

A Technology Committee meeting was scheduled for March 11th at the District Office. The time will be scheduled when Mrs. Greiner contacts Mr. Wendelin for available time.

Closed Session

Mrs. V. Ragon, seconded by Mrs. Greiner, 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 6:55 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 6:55 P.M.)

Resume Regular Session

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to resume regular session at 8:25 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

The Board discussed student matters, employees and collective bargaining, Assistant Principal job description and approximate salary.

No action was taken regarding a job description for Assistant Principal.

Mrs. V. Ragon, seconded by Mrs. Greiner, made the motion to create an Assistant Principal position and to post for the position. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

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

PRESIDENT BAILEY

SECRETARY GREINER