

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 27, 2018

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

Donna McCaw, School Consulting, Inc. addressed the Board regarding Research Evidence Base Reading Curriculum and Curriculum resources for the teaching staff. The Board would like more information regarding the cost of services from Donna McCaw for the remainder of the school year and the 2018-2019 school year.

Will Helmick, Representative from PCM & Design Architects, addressed the Board regarding the remodel of the locker rooms at Parkview School. The Board was in consensus to proceed with the design of the locker room remodel project and that PCM & Design Architects will provide more detailed information on the cost of the remodel to be approved at the next board meeting.

Emily Turner, Becky Bullard and Mr. McCormick addressed the Board with information regarding student MAPS scores. The Board requested a different report for MAPS scores that will be available at the end of the year after all test have been administered.

Action Items

Mrs. Greiner, seconded by Mrs. Tyler, made the motion to approve the minutes for the regular meeting dated February 13, 2018. ROLL CALL VOTE-Yeas were Giddens, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Tyler, made the motion to approve the payments list dated February 22, 2018. ROLL CALL VOTE-Yeas were Giddens, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Tyler, made the motion to approve the Treasurer's Report dated January 31, 2018. ROLL CALL VOTE-Yeas were Giddens, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

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

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

Mrs. Greiner, seconded by Mrs. Tyler, made the motion to authorize the Bookkeeper to pay any routine bills in the month of March 2018. ROLL CALL VOTE-Yeas were Giddens, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Tyler, made the motion to approve the lighting project for Parkview School with Titan in the amount not to exceed \$37,114.40 omitting the locker rooms and the conference room. ROLL CALL VOTE-Yeas were Giddens, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Tyler, made the motion to approve the 2018-2019 Public School Calendar. ROLL CALL VOTE-Yeas were Giddens, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Tyler, made the motion to approve the Agreement with the Creve Coeur Public Library for the 2018-2019 school year. ROLL CALL VOTE-Yeas were Giddens, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

No action was needed regarding the employee health insurance coverage. The Board was in consensus to stay with the current coverage with United Health Care.

Mrs. Greiner, seconded by Mr. Giddens, made the motion to table the second reading and adoption of Policy 4:180; Epidemic Preparedness. ROLL CALL VOTE-Yeas were Giddens, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. Tyler, made the motion to table Administrative Procedures 4:180-AP1; School Action Steps for Epidemic Influenza and 4:180-AP2; Epidemic Influenza Surveillance and Reporting. ROLL CALL VOTE-Yeas were Giddens, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Tyler, made the motion to table the three (3) year Agreement with Stratus Networks. ROLL CALL VOTE-Yeas were Giddens, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Information Items

President Bailey updated the Board of upcoming events. The next regular board meeting is Thursday, March 22nd.

The Board discussed the request for funds for the DARE Program. The consensus of the Board was to contribute \$2,500.00 to the Police Department to help cover the cost of the DARE Program for the remainder of 2017-2018 school year.

Mr. Whiston informed the Board that the Village has requested to trim some trees around the water tower and that the Village will work on getting electricity from the water tower to the outdoor score board at Parkview. Mr. Whiston updated the Board regarding the grant for the summer school program.

Mr. Johnson updated the Board regarding graduation date, Drama Club, DARE Program, PARCC testing schedule and incentives for testing, student retentions and summer school.

Mr. McCormick updated the Board regarding Valentine's parties, ELS presentation, Chili Supper, new security procedures, Dr. Seuss week, and visit to Monroe School, Endangered Animal Zoo presentations, PARCC testing schedule, and Kindergarten screenings.

Closed Session

Mrs. Greiner, seconded by Mr. Giddens, 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 from the regular meeting held February 13, 2018 at 8:18 p.m. ROLL CALL VOTE-Yeas were Giddens, Tyler, Greiner, and Bailey Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 8:18 P.M.)

Miss Katherine Ragon entered executive session at 8:18 p.m.

Resume Regular Session

Miss K. Ragon, seconded by Mr. Giddens, made the motion to resume regular session at 9:37 p.m. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

President Bailey, seconded by Mrs. Greiner, made the motion to meeting at 9:38 p.m. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

PRESIDENT BAILEY

SECRETARY GREINER