

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 APRIL 10, 2018

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

Action Items

No action was taken regarding Student Disciplinary Hearing.

Mrs. Tyler, seconded by Mrs. V. Ragon, made the motion to approve the minutes for the regular meeting dated March 22, 2018. ROLL CALL VOTE-Yeas were Giddens, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. Tyler, seconded by Mrs. V. Ragon made the motion to approve the payments lists dated March 21, 2018 and April 5, 2018. ROLL CALL VOTE-Yeas were Giddens, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. V. Ragon, made the motion to approve the Memorandum of Understanding between Creve Coeur School District No. 76 and the Creve Coeur Education Association regarding bus monitoring duties. ROLL CALL VOTE-Yeas were Giddens, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. Tyler, seconded by Mrs. V. Ragon, made the motion to approve the Health and Dependent Care Flexible Benefit Plan effective July 1, 2018. ROLL CALL VOTE-Yeas were Giddens, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Information Items

President Bailey read a letter regarding a request for additional bus stop.

President Bailey updated the Board of upcoming events. The next regular board meeting is April 24th and a Freedom of Information Act Records Request.

Mr. Whiston updated the Board regarding the condition of the Homewood Heights building, gym floor at Parkview, CLC meeting, snack packs, care share program, and MAP scores.

Mr. Johnson updated the Board regarding PARCC testing, 10 Year Life Safety Report, locker room remodel, lighting project, D.A.R.E. Incentive Trip, Scholastic Book Fair, and faculty meetings.

Mr. Giddens will schedule a policy Committee Meeting.

Mrs. Greiner will contact Mr. Wendelin regarding the Chromebook purchases and recommendations for both building.

Mrs. V. Ragon scheduled a Parent Teacher Advisory meeting for Wednesday, April 18th at 3:15 p.m. at the Litchfield Building.

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, 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 March 22, 2018 at 7:44 p.m. ROLL CALL VOTE-Yeas were Giddens, V. Ragon, Tyler, Greiner, and Bailey Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 7:44 P.M.)

Miss Katherine Ragon entered executive session at 8:03 p.m.

Resume Regular Session

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to resume regular session at 9:40 p.m. ROLL CALL VOTE-Yeas were Giddens, 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 contract Donna McCaw for professional development services at the rate of \$400.00 per day as needed for the remainder of the school year. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

President Bailey, seconded by Miss K. Ragon, made the motion to meeting at 9:41 p.m. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

PRESIDENT BAILEY

SECRETARY GREINER