

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 11, 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 was none. Also present were Administrators Mr. Steve Johnson, Mr. Michael McCormick, Mr. Dan Jecks and Mr. Tony Whiston.

Closed Session

Mrs. V. Ragon, seconded by Mrs. Greiner, made the motion to enter into executive session for Student Disciplinary Hearing at 6:05 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 6:05 P.M.)

Resume Regular Session

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to resume regular session at 6:45 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Miss K. Ragon, made the motion that the Board of Education of Creve Coeur School District No. 76 finds that Student No. 17-02 was guilty of gross misconduct, as set forth in the Illinois School Code and in violation of School Board policies; it is further determined that Student No. 17-02 be and is hereby expelled from Creve Coeur School District No. 76, for the remainder of the 2016-2017 school year and the 2017-2018 school year. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. V. Ragon, made the motion that the expulsion of Student No. 17-02 be held in abeyance to allow Student No. 17-02 to return to LaSalle School on April 18, 2017 and Student No. 17-02 will be placed on a probationary status for the remainder of the 2016-2017 school year and the 2017-2018 school year, any suspendable offense shall require Student No. 17-02 to appear before the Board of Education for review of the expulsion and possible further disciplinary consequences. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Life Safety Report

Jim Hollenback from PCM+D presented to the Board a report regarding the Ten (10) Year Life Safety Report.

Representatives from CTS Company presented to the Board a Preliminary Infrastructure Report and Energy Analysis Report.

Action Items

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to approve the minutes for the regular meeting dated March 14, 2017 and the special meeting dated March 28, 2017. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Tyler abstained. Motion carried.

Mrs. Greiner, seconded by Mrs. V. Ragon, made the motion to approve the payments list dated April 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 February 28, 2017. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. V. Ragon, made the motion to approve the February 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.

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to approve the 2017-2018 Public School Calendar as presented. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, and Bailey. Nays were V. Ragon and Greiner. Motion carried.

Mrs. Greiner, seconded by Mrs. V. Ragon, made the motion to approve and adopt Resolution for the amended Flexible Benefit Plan including a Health Flexible Spending Account and Dependent Care Flexible Spending Account effective July 1, 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 reschedule the regular board meeting that was to be held on May 23, 2017 due to conflict with 8th grade graduation ceremony on Wednesday, May 24, 2017. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Written Communications

Mrs. V. Ragon read a thank you card from Linda Bailey and Pam Greiner for the plant for their father's service.

Information Items

President Bailey updated the Board of upcoming events. The next regular Board meeting date is April 25th and the reorganization meeting will be held at the meeting and letters of intent will be accepted for the open board seat. A tentative agreement has been reached with the CCEA.

Mrs. V. Ragon is requesting that a procedure be developed to select the Top 10 Graduates and the selection of the students who give the speech.

Mr. Whiston updated the Board regarding CLC meeting held at the Clock Tower, LaSalle parking lot repair needed, permission to seek bids for the extra mower trailer, and the donation of trees to the District.

Mr. McCormick updated the Board regarding PARCC testing, compliance update, Science Camp, Rainforest Assembly, Kona Ice Truck for fall fundraiser reward, and 4th grade visit to Parkview.

Mr. Johnson updated the Board regarding PARCC Assessment, Daily Effort Coupons, swing set installation and ground cover needs, Students of the Month, and possible summer school program.

Mr. Jecks updated the Board regarding special education staffing needs for next school year.

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, Collective Bargaining Matters between the Public Body and the Exclusive Representatives of its Employees and Review of Executive Session Minutes from the regular meeting dated March 14, 2017 and special meeting dated March 28, 2017 at 8:37 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 8:37 P.M.)

Resume Regular Session

Mrs. V. Ragon, seconded by Mr. Giddens, made the motion to resume regular session at 10:45 p.m. 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 table the performance evaluation tool for bus driver position. 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. Tyler, made the motion to table the performance evaluation tool for groundskeeper position. 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 adding applicant to substitute cook list.

The tour of LaSalle School building and grounds was postponed to Tuesday, April 18, 2017.

President Bailey, seconded by Mrs. Greiner, made the motion to adjourn the meeting at 10:48 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