

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 MAY 14, 2019

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

Mr. McCormick presented awards to Mrs. Kerry Grove and Mrs. Jean Carlson for outstanding parent participation in the parent seminars offered throughout the school year.

Mrs. Tammy Conway was present with two of her student council students and presented Parkview t-shirts to each of the Board Members thanking them for supporting student council.

Ms. Michelle Davis was not available to attend the meeting to give her food service presentation.

Action Items

Mrs. V. Ragon, seconded by Mr. Giddens, made the motion to approve the minutes for the regular meeting dated April 23, 2019. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, and Greiner. Nays were none. Pilkington Abstained. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Greiner, made the motion to approve the minutes for the Re-Organizational meeting dated April 23, 2019, and the Special meeting dated May 7, 2019. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, and Greiner. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Greiner, made the motion to approve the payments list dated April 23, 2019 and May 8, 2019. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, and Greiner. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. V. Ragon, made the motion to approve the March Activity Fund Report for LaSalle School. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, and Greiner. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Pilkington, made the motion to approve the March Activity Fund Report for Parkview School. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, and Greiner. Nays were none. Motion carried.

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

Mrs. V. Ragon, seconded by Mrs. Pilkington, made the motion to direct the Bookkeeper to issue a check for 8 IASB Joint Annual Conference registrations and housing deposits not to exceed \$6,000.00. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, and Greiner. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. V. Ragon, made the motion to place the FY19 Amended Budget on display for 30 days at the District Office and an Amended Budget Hearing will be held at the regular Board meeting on June 25, 2019. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, and Greiner. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Greiner, made the motion to approve the contract with School Consulting, Inc. in the amount of \$28,800.00 for the 2019-2020 school year. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, and Greiner. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Pilkington, made the motion to approve the IASB annual dues in the amount of \$3,376.00. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, and Greiner. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. V. Ragon, made the motion to authorize, in the absence of an active Parkview Parent Club, the purchase of high school t-shirts and a food allowance for the 8th grade field trip from the Parkview Parent Club fund account. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, and Greiner. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. Greiner, made the motion to approve the first Reading of Policies 2:70; Vacancies on School Board – Filling Vacancies, 2:80; Board Member Oath and Conduct, 2:120; Board member Development, 2:260; Uniform Grievance Procedure, 3:40; Superintendent, 4:15; Identity Protection, 4:45; Insufficient Fund Checks and Debt Recovery, 4:130; Free and Reduced-Price Food Service, 4:170; Safety, 5:10; Equal Employment Opportunity and Minority Recruitment, 5:20; Workplace Harassment Prohibited, 5:30; Hiring Process and Criteria, 5:60; Expenses, 5:100; Staff Development Program, 5:190; Teacher Qualifications, 5:200; Terms and Conditions of Employment and Dismissal, 5:220; Substitute Teachers, 5:230; Maintaining Student Discipline, 5:300; Schedules and Employment Year, 6:20; School Year Calendar and Day, 6:50; School Wellness, 6:60; Curriculum Content, 7:70; Attendance and Truancy, 7:100; Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students, 7:190; Student Behavior, 7:200; Suspension Procedures, 7:250; Student Support Services, 7:260; Exemption from Physical Education, 7:270; Administering Medicines to Students, 7:290; Suicide and Depression Awareness and Prevention, and 7:305; Student Athlete Concussions and Head Injuries.

The Board discussed the issue of school district supplied medications and the item will be placed on the next agenda for discussion.

President Bailey entered the regular meeting at 6:45 p.m.

Information Items

Mrs. Greiner stated that a letter regarding retirement was received from Mrs. Lydia Thousand.

President Bailey updated the Board of upcoming events the next regular board meeting will be Tuesday, May 28th, Labor Management Meeting has been rescheduled for May 22nd, Graduation will be May 23rd at 6:30 p.m. at East Peoria Community High School, and the End of the Year Luncheon will be June 4th at Larry's Driftwood.

Mr. Whiston updated the Board regarding coming events at LaSalle and Parkview Schools, Food Service, roof leaks at Homewood Heights, professional development and licensure training proposal on lighting at LaSalle School, concrete for Bockler Bench, and summer school.

Mr. McCormick updated the Board regarding Parkview Band Performance at LaSalle, teacher recertification training, and class field trips.

Mr. Johnson updated the Board regarding IPA Student Recognition Breakfast, Women's Recognition Day Luncheon, Faculty meetings, summer school and tentative maintenance and cleaning summer projects for Parkview School.

Mrs. McCaw addressed the Board regarding staff center training, and summer school.

Committees for the 2019-2020 school year were announced as follows:

Building and Grounds – Chairperson Brenda Keogel and Assistant Chair Randy Giddens

Food Service – Chairperson Katherine Ragon and Assistant Chair Brenda Keogel

Policy – Chairperson Randy Giddens and Assistant Chair Pam Greiner

Technology – Chairperson Pam Greiner and Assistant Chair Katherine Ragon

Transportation – Chairperson Valerie Ragon and Assistant Chair Amber Pilkington

Parent/Teacher Advisory – Chairperson Amber Pilkington

Labor Management – Valerie Ragon

Insurance – Valerie Ragon

Ad Hoc Committees will be appointed as needed.

Closed Session

Mrs. V. Ragon, seconded by President Bailey, 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 7:45 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner, and Bailey Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 7:45 P.M.)

Resume Regular Session

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to resume regular session at 10:08 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Greiner, made the motion to approve the request for unpaid leave of absence from Lynn Nena for the 2019-2020 school year as presented. ROLL CALL VOTE-Yeas were Keogel, Pilkington, V. Ragon, Greiner, and Bailey. Nays were Giddens. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to accept the notice of retirement from Lydia Thousand effective May 31, 2019 with regrets. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

President Bailey, seconded by Mrs. Pilkington, made the motion to adjourn at 10:11 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

PRESIDENT BAILEY

SECRETARY GREINER