

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 MAY 22, 2018

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

Action Items

Miss K. Ragon, seconded by Mrs. Keogel, made the motion to approve the minutes for the regular meeting dated May 8, 2018. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, and Tyler. Nays were none. K. Ragon abstained. Motion carried.

Miss K. Ragon, seconded by Mrs. Keogel, made the motion to approve the payments lists dated May 8, 2018. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon and Tyler. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mrs. Keogel, made the motion to approve the Treasurer's Report dated April 30, 2018. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, and Tyler. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mrs. Keogel, made the motion to approve the April LaSalle School Activity Fund Report. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, and Tyler. Nays were none. Motion carried.

Mr. Giddens, seconded by Miss K. Ragon, made the motion to table the April Parkview School Activity Fund Report. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, and Tyler. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mrs. Keogel, made the motion to approve the plans from PCM+Design for the Parkview locker room remodel as modified. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, and Tyler. Nays were none. Motion carried.

Mr. Jim Hollenbeck from PCM+Design was present with the design plans and to answer questions regarding the locker room remodel project.

Miss K. Ragon, seconded by Mrs. Keogel, made the motion to accept the bid from Better Beverages as the District's dairy supplier for the 2018-2019 school year as presented. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, and Tyler. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mrs. Keogel, made the motion to accept the bid from Alpha Baking as the District's fresh bakery supplier for the 2018-2019 school year as presented. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, and Tyler. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mrs. Keogel, made the motion to accept the bid from Kohl Wholesale as the District's food supplier for the 2018-2019 school year as presented. ROLL

CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, and Tyler. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mrs. Keogel, made the motion to set the school lunch cost to \$2.15 for the 2018-2019 school year. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, and Tyler. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mrs. Keogel, made the motion to authorize the Bookkeeper to turn all unpaid textbook supply fees into collections. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, and Tyler. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mrs. Keogel, made the motion to approve the 2018-2019 IASB Dues in the amount of \$3,276.00. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, and Tyler. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mrs. Keogel, made the motion to approve the 2017-2018 Final Public School Calendar. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, and Tyler. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mrs. Keogel, made the motion to authorize the bookkeeper to pay for 8 IASB November Chicago Conference Registrations and lodging reservations. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, and Tyler. Nays were none. Motion carried.

Mr. Giddens, seconded by Miss K. Ragon, made the motion to approve the First Reading of Policies 2:260; Uniform Grievance Procedure, 4:40; Incurring Debt, 5:20; Workplace Harassment Prohibited; 5:170; Copyright, 4:10; Fiscal and Business Management, 4:15; Identity Protection, 4:80; Accounting and Audits, 4:110; Transportation, 4:150; Facility Management and Building Programs, 4:170; Safety, 5:10; Equal Employment Opportunity and Minority Recruitment, 5:90; Abused and Neglected Child Reporting, 5:100; Staff Development Program, 5:200; Terms and Conditions of Employment and Dismissal, 5:220; Substitute Teachers, 5:240; Suspension, 5:250; Leaves of Absence, 5:290; Employment Termination and Suspensions, 6:20; School Year Calendar and Day, 6:50; School Wellness, 6:60; Curriculum Content, 6:140; Education of Homeless Children, 6:150; Home and Hospital Instruction, 6:280; Grading and Promotion, 6:310.001; Distances Learning Courses, Including Virtual or Online Courses, 6:340; Student Testing and Assessment Program, 7:10; Equal Educational Opportunities, 7:20; Harassment of Students Prohibited, 7:70; Attendance and Truancy, 7:150; Agency and Police Interviews, 7:180; Prevention of and Response to Bullying, Intimidation, and Harassment, 7:190; Student Behavior, 7:250; Student Support Services, 7:260; Exemption from Physical Education, 7:305; Student Athlete Concussions and Head Injuries, and 7:340; Student Records. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, and Tyler. Nays were none. Motion carried.

Information Items

Vice President V. Ragon updated the Board of upcoming events. Graduation is Thursday, May 24th at 6:30 p.m. and the Academic Awards is Wednesday, May 23rd during school hours.

The Board discussed the need to revisit the student dress code in the future.

Mr. Whiston updated the Board regarding school safety and lightening project at Parkview.

Mr. Johnson updated the Board regarding Good Behavior Trip, locker room remodel, lighting project, summer school and proposed summer projects.

Mr. McCormick updated the Board regarding Pastries with Pals, field trips, 3rd Grade Play, Student of the Month winners, Kindergarten Celebration, 4th Grade visit to Parkview and summer school.

Closed Session

Miss K. Ragon, seconded by Mrs. Keogel, 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 April 24, 2018 and May 8, 2018 at 7:06 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, and Tyler. Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 7:06 P.M.)

Resume Regular Session

Mr. Giddens, seconded by Miss K. Ragon, made the motion to resume regular session at 8:18 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, and Tyler. Nays were none. Motion carried.

No action taken regarding unused sick leave.

Miss K. Ragon, seconded by Mrs. Keogel, made the motion to employ Michelle Hill, Pam Bohm, and Jason Thompson as summer custodians beginning Thursday, May 31st through Friday, August 3, 2018. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, and V. Ragon, Nays were none. Tyler abstained. Motion carried.

Miss K. Ragon, seconded by Mrs. Keogel, made the motion to post for special education teacher and first grade teacher for the 2018-2019 school year. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, and Tyler. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. Keogel, made the motion to adjourn meeting at 8:20 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, and Tyler. Nays were none. Motion carried.

PRESIDENT BAILEY

SECRETARY GREINER