

**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 24, 2017**

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

**Action Items**

Mrs. Greiner, seconded by Miss K. Ragon, made the motion to approve the minutes for the regular meeting dated May 9, 2017 and the special meetings dated May 2, 2017 and May 16, 2017. ROLL CALL VOTE-Yeas were Greiner and Bailey. Nays were none. K. Ragon abstained. Giddens was present. Motion carried.

Miss K. Ragon, seconded by Mr. Giddens, made the motion to approve the payments lists dated May 17, 2017 and May 18, 2017. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mr. Giddens, made the motion to approve the Treasurer's Report dated April 28, 2017. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, Greiner and Bailey. Nays were none. Motion carried.

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

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

Mrs. Greiner, seconded by Miss K. Ragon, made the motion to approve Resolution 17-04, Notice of Amended Budget Hearing. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Miss K. Ragon, made the motion to approve the 2017-2018 IESA registration dues in the amount of \$525.00. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Miss K. Ragon, made the motion to approve the 2017-2018 IASB dues in the amount of \$3,176.00. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mr. Giddens, made the motion to authorize the Bookkeeper to submit all unpaid textbook fees to collection agency. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mrs. Greiner, made the motion to authorize the Bookkeeper to pay the registration fees and lodging fees associated with the IASB Annual Chicago Conference to be

held in November. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Miss K. Ragon, made the motion to increase student and adult breakfast and lunch fees by 5 cents for the 2017-2018 school year. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, Greiner and Bailey. Nays were none. Motion carried.

**Information Items**

President Bailey updated the Board of upcoming events. The next regular Board meeting date is June 13<sup>th</sup>, Safety meeting is June 14<sup>th</sup>, and a Board Retreat will need to be scheduled in June.

Mr. Whiston updated the Board on summer cleaning of the buildings and Threat Assessment Training.

Mr. Johnson updated the Board regarding Teacher Appreciation Week, Good Behavior Trip, 8<sup>th</sup> Grade Class Trip, Warriorettes, Caterpillar volunteers, High Honor Trip, Student Appreciation Day, Fun Day Celebration, and Threat Assessment Training.

Mr. McCormick updated the Board regarding field trips, 3<sup>rd</sup> grade play, Students of the Month recognitions, Fun Day, Compliance, and testing of chemical barrels.

Mrs. Greiner informed the Board that minutes from the Technology Committee meeting will be in the next packet.

Miss Toleia Hill, Mrs. Caroline Marcy and Ms. Samantha Trotter addressed the Board regarding the involuntary transfer of staff.

**Closed Session**

Miss K. Ragon, seconded by Mrs. Greiner, 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 May 9, 2017 at 6:35 p.m. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 6:35 P.M.)

Mrs. Brenda Keogel entered the executive session meeting at 7:10 p.m.

Mrs. Valerie Ragon entered the executive session meeting at 7:13 p.m.

**Resume Regular Session**

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to resume regular session at 9:43 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to employ Lydia Thousand as a full-time custodian effective May 30, 2017. ROLL CALL VOTE-Yeas were Keogel, K. Ragon, V. Ragon, Greiner and Bailey. Nays were Giddens. Motion carried.

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to compensate Mrs. Amber Pilkington for no more than 30 unused sick day leave at the rate of \$131.36 per day. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to accept the resignation from Carol Oary with regrets. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

No action was taken regarding Principal's Contract.

President Bailey, seconded by Mrs. V. Ragon, made the motion to meeting at 9:45 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

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PRESIDENT BAILEY

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SECRETARY GREINER