

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 JUNE 13, 2017

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

Action Items

Miss K. Ragon, seconded by Mr. Giddens, made the motion to approve the minutes for the regular meeting dated May 24, 2017 with revisions. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, Greiner and Bailey. Nays were none. Tyler abstained. Motion carried.

Miss K. Ragon, seconded by Mr. Giddens, made the motion to approve the payments lists dated June 7, 2017. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Miss K. Ragon, made the motion to approve the renewal of liability insurance with Unland Companies in the amount of \$141,845.00. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mrs. Greiner, made the motion to accept the bid from Better Beverages for dairy supplies for the 2017-2018 school year. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mrs. Greiner, made the motion to accept the bid from Aunt Millie's Bakeries for fresh bakery supplies for the 2017-2018 school year. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mrs. Greiner, made the motion to accept the bid from Kohl's Wholesale for food supplies for the 2017-2018 school year. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Miss K. Ragon, made the motion to establish the 2017-2018 Board of Education meeting dates as revised. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Miss K. Ragon, made the motion to approve Resolution 17-05, Prevailing Wage Ordinance. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Miss K. Ragon, made the motion to accept all Don Bockler Memorial Donations both past and future donations. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mr. Giddens, made the motion to accept the agreement with the Creve Coeur Public Library District for the 2017-2018 school year as presented. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mr. Giddens, made the motion to approve the 2017-2018 Parent/Student Handbook with revisions. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mrs. Greiner, made the motion to authorize the Bookkeeper to turn over to collections unpaid miscellaneous student fees for the 2016-2017 school year. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, Tyler, 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 27th, Safety meeting is June 14th, and a Board Retreat was scheduled for June 20th.

Mr. Whiston updated the Board on landscaping at Parkview, the flower garden at LaSalle, summer cleaning and painting of the buildings, boiler inspections, seal coat bids, and removal of baseball backstops.

Mr. Johnson updated the Board regarding building maintenance and repairs, security camera issues, blacktop sealcoat, Caterpillar volunteers, the need to change yearbook companies, summer school remediation program, eligibility recommendation, and the need to repair the drag for the baseball field.

The Board reviewed Policy 7:180; Prevention of the Response to Bullying, Intimidation, and Harassment. Mr. Giddens scheduled the next Policy Committee meeting for July 11th at 6:00 p.m. to be held at the Litchfield Building.

Mrs. Greiner updated the Board on the installation of security cameras at LaSalle School.

Mrs. Savanna Tyler agreed to be head of the Food Service Committee and Miss K. Ragon will be co-chair.

Closed Session

Mrs. Greiner, seconded by Mr. Giddens, 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 24, 2017 at 8:21 p.m. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 8:21 P.M.)

Resume Regular Session

Miss K. Ragon, seconded by Mrs. Tyler, made the motion to resume regular session at 9:27 p.m. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mrs. Tyler, made the motion to accept the resignation from George Pilkington with regrets. ROLL CALL VOTE-Yeas were K. Ragon, Tyler, Greiner and Bailey. Nays were Giddens. Motion carried.

No action was taken regarding Principal's Contract.

President Bailey, seconded by Mrs. Tyler, made the motion to meeting at 9:29 p.m. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

PRESIDENT BAILEY

SECRETARY GREINER