

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 26, 2018

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. Also present were Administrators Mr. Steve Johnson, Mr. Michael McCormick, and Mr. Tony Whiston.

Presentation

The Wyman Group presented medical insurance plans from Blue Cross Blue Shield as an alternative to our current plan. The Board was in consensus to have the Insurance Committee meet to discuss the options.

Action Items

Miss K. Ragon, seconded by Mrs. Keogel, made the motion to approve the minutes for the regular meeting dated June 12, 2018. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Greiner, and Bailey. Nays were none. V. Ragon and Tyler abstained. Motion carried.

Miss K. Ragon, seconded by Mrs. Keogel, made the motion to approve the payments lists dated June 20, 2018. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mrs. Keogel, made the motion to approve the Treasurer's Report dated May 31, 2018. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Greiner, and Bailey. Nays were none. V. Ragon and Tyler abstained. Motion carried.

Mrs. Greiner, seconded by Mrs. V. Ragon, made the motion to approve the April LaSalle School Activity Fund Report as amended. 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 table the April and May 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 authorize the Bookkeeper to pay any routine bills before the next regular Board meeting on July 17, 2018 as necessary. 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 adopt resolution 18-04; Prevailing Wage Ordinance as presented. 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 Student/Parent Handbook for the 2018-2019 school year with the following revisions:

Page 9 – Academic Standards for Grading and Promotion

Grades will be calculated using the student management system. (This was added after the third sentence in the paragraph)

Page 10 – Promotion Standards

3. (“D” or better) was changed to (“D- “or better)
4. (“D” or better) was changed to (“D- “or better)
5. (“D” or better) was changed to (“D- “or better)

Page 10 – Retention

All references to the grade of D was changed to D- in this section

Page 10 – Remediation

Summer school was added to the list of assistance plans.

Page 15 – Cell Phone Administrative Procedure

Cell phones must be on silent or turned off and kept in the student’s locker or bookbag or turned into the office at the beginning of the day. Students are not to have cell phone in the classrooms.

Page 16 – Cafeteria Rules

9. Parents or persons on the emergency contact list are welcome to eat lunch at school with their child with prior notice.

Page 16 – Assignment Books

The “school rules” was omitted from the 2nd sentence.

Supply List

The Board requested that the gender references be removed from the supply list. They suggested using the students last names A-L M-Z instead.

The Board would like to review the supply list with teachers and principals in March 2019 for the 2019-2020 school year.

School Calendar

The Board would like to add Thursday May 23 as the last day of school for the kindergarten classes (If no snow days taken)

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 Emergency Preparedness Plan for the 2018-2019 school year. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

No action was taken regarding the parking lot repairs at the Litchfield Building. The Board asked Mr. Whiston to define the specs and get more quotes for the July 17, 2018 meeting.

Mrs. Greiner, seconded by Miss K. Ragon, made the motion to approve the academic program change and reduction of RTI services. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Information Items

Mrs. Bailey updated the Board of upcoming events. The July 17, 2018 meeting will start at Homewood Heights for a walk-through at 5:30 p.m.

Mrs. V. Ragon expressed the need to revisit the student dress code in the future.

Mr. McCormick updated the Board regarding summer cleaning, summer school, and retentions at LaSalle. He asked the Board to consider purchasing a large fan for LaSalle School. The cost is approximately \$10,000. Mrs. Tyler asked about the broken slide on the playground and it was decided to purchase a chain and padlock to secure a “keep off” sign until it can be removed or replaced.

Mr. Johnson updated the Board regarding summer cleaning, summer school, the lighting project and the water tower at Parkview. He also advised the Board that volunteer from Caterpillar would be in the district on Friday, July 20. Arrangements have been made with the Hult Center to provide sessions with students, staff, and parents regarding depressions and suicide. The Center for the Prevention of Abuse will also be bringing sexual abuse prevention, bullying prevention, teen dating, and violence prevention again next year.

Mrs. Bailey asked about the window blinds that were approved last year. Mr. Johnson asked if the Board still wanted to install the blinds at the cost of \$6240.06 for 7 rooms to finish the playground side of the building. The Board was in consensus to continue with the project.

Mrs. Bailey asked the Board to consider hiring an additional full-time substitute teacher for the district. The Board was in consensus to post for another full-time substitute. Mrs. Bailey told the administrators and Board about a C.O.P.S. grant that we might be eligible for.

Closed Session

Mrs. V. 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 June 12, 2018 at 9:03 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 9:03 P.M.)

Mrs. Tyler left the meeting at 10:05 p.m.

Resume Regular Session

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to resume regular session at 11:00 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. Bailey, seconded by Mrs. V. Ragon, made the motion to increase the salaries of the Maintenance position by \$.25 per hour, Attendance Clerk by 3%, LaSalle Secretary by 3%, Special Ed/Tech Secretary 3%, Food Service Director 2%, LaSalle Principal 2%, Parkview Principal 3%, Bookkeeper 2%, and District Secretary 2%. 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 verbal resignation from Kathy Behm with regrets. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

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

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to employ Jack Brecklin as a full-time bus driver. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to employ Becky Kern as a full-time bus driver. ROLL CALL VOTE-Yeas were Keogel, K. Ragon, Greiner, and Bailey. Nays were Giddens and V. Ragon. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to employ Doug Randall as a full-time bus driver. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

No action was taken regarding hiring a part-time bus driver.

No action was taken regarding hiring a special education teacher.

Mrs. Bailey, seconded by Mrs. Keogel, made the motion to adjourn meeting at 11:05 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

PRESIDENT BAILEY

SECRETARY GREINER