

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 AUGUST 9, 2016

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

Mrs. Tyler read the District Mission and Vision Statement.

Action Items

Mrs. Tyler, seconded by Mrs. Greiner, made the motion to approve the payments list dated August 4, 2016. ROLL CALL VOTE-Yeas were Giddens, Keogel, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Tyler, made the motion to accept the Agreement between Creve Coeur School District 76 Board of Education and Creve Coeur Public Library as presented. ROLL CALL VOTE-Yeas were Giddens, Keogel, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Tyler, made the motion to approve Resolution 16-04, Resolution Approving Tentative Budget FY17. ROLL CALL VOTE-Yeas were Giddens, Keogel, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. Greiner, made the motion to suspend policy 7:190.001; Electronic Devices/Personal Property. ROLL CALL VOTE-Yeas were Giddens, Keogel, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Miss Katherine Ragon and Mrs. Valerie Ragon entered the regular meeting at 6:20 p.m.

Mr. Giddens, seconded by Mrs. Greiner, made the motion to approve the second reading and adoption of policies 3:40; Superintendent, 3:50; Administrative Personnel Other Than the Superintendent, 3:60; Administrative Responsibility of the Building Principal, 4:45; Insufficient Fund Checks and Debt Recovery, 5:40; Communicable and Chronic Infectious Disease, 5:120; Ethics and Conduct, 5:180; Temporary Illness or Temporary Incapacity, 5:330; Sick Days, Vacation, Holidays, and Leave, 6:40; Curriculum Development, 2:160; Board Attorney, 2:260; Uniform Grievance Procedure, 4:50; Payment Procedures, 5:50; Drug and Alcohol Free Workplace; Tobacco Prohibition, 5:170; Copyright, 5:270; Employment At-Will Compensation and Assignment, 5:290; Employment Termination and Suspension, 6:140; Education of Homeless Children, 7:10; Equal Education Opportunities, 7:40; Nonpublic School Students, Including Parochial and Home-Schooled Students, 7:220; Bus Conduct, 7:260; Exemption from Physical Activity, 7:310; Restrictions on Publications, 7:325; Student Fundraising Activities, 7:90; Release During School Activities, 8:10; Connection with the Community, and 8:80; Gifts to the District. ROLL CALL VOTE-Yeas were Giddens, Keogel, Tyler, Greiner and Bailey. Nays were none. Abstaining were K. Ragon and V. Ragon. Motion carried.

Mr. Giddens, seconded by Mrs. V. Ragon, made the motion to adopt Administrative Policies 4:175AP1; Criminal Offender Notification Laws; Screening, 5:120AP1; Statement of Economic Interests for Employees, 5:220AP; Substitute Teachers, 6:15AP; School Choice and Supplemental Educational Services, 6:120AP1; Special Education Procedures Assuring the Implementation of Comprehensive Programming for Children with Disabilities, 6:170AP3; No Child Left Behind Checklist, 2:260AP1; Guideline for Investigating Complaints and Allegations of Misconduct, 5:170AP4; Designation of District Digital Millennium Copyright Act (DMCA) Agent; Registration Process, 6:140AP; Education of Homeless Children, 7:190AP5; Electronic Devices, and 7:190AP6; Guidelines for Investigating Sexting Allegations. ROLL CALL VOTE- Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. V. Ragon, made the motion to adopt Administrative Exhibits 5:120E; Code of Ethics for Illinois Educators, 2:160E; Checklist for Selecting a Board Attorney, 4:170AP6-E1; School Staff AED Notification Letter, 6:15E; Resolution Declining Requests to Accept Non-Resident Choice Students, 7:325E; Application and Procedures to Involve Students in Fundraising Activities, 8:30E1; Letter to Parent Regarding Visits to School by Child Sex Offenders and 8:30E2; Child Sex Offender's Request for Permission to Visit School Property. Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Informational Items

President Bailey updated the Board of upcoming events. Picnic for all employees, hosted by the Unions is August 13th at 1:00 p.m. at the Ashburn Pavilion please bring a dish. First day of school for students is Wednesday, August 17th. Central Illinois Valley Division Meeting is Thursday, September 22nd at East Peoria Central.

The Board would like to receive minutes and treasurer's reports from Student Council and Parent Club and would like the item placed on the agenda once a month.

Mr. Johnson updated the Board on Math Envision 2.0, elevator repairs, surveillance system, recess area update, parking lot repairs, tile installation, student enrollment numbers, baseball season, and grade eligibility requirements.

Mr. McCormick updated the Board on speech room repairs, custodial cleaning, student enrollment numbers, suspension letter examples, and disposal of old math books.

The Board was in consensus to dispose of the old math books.

Mrs. Greiner shared with the Board a list provided by Mr. Wendelin of technology equipment and old televisions that need to be disposed of. The Board was in consensus to dispose of the items on the list.

Recognition of Visitors Wishing to Address the Board

Mrs. Patty Smallberger addressed the Board regarding the staff picnic.

Closed Session

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to enter into executive session for Student Matters, Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employee(s) of the Public Body and Collective Bargaining Matters between the Public Body and the Exclusive Representatives of its Employees at 7:08 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 7:08 P.M.)

Resume Regular Session

Mrs. V. Ragon, seconded by Mrs. Tyler, made the motion to resume regular session at 8:47 p.m. 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 Mrs. Tyler, made the motion to employ Mr. Don Bockler as administrative assistant on an as needed basis at a salary of \$26.00 per hour. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Tyler, made the motion to accept the resignations of Ashley VanWie, Brad Jockisch, Cory Bannon and Faith Ham with regrets. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Motion carried.

Mrs. Ragon, seconded by Mrs. Tyler, made the motion to accept the retirement letter from Margaret Schoenman with congratulations. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Motion carried.

Mrs. Ragon, seconded by Mrs. Tyler, made the motion to recall Stan Angle and Rachel Bauer for the 2016-2017 school year. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Tyler, made the motion to employ Candy Robosky as a special education teacher for the 2016-2017 School Year. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Motion carried.

No action taken regarding employment of educational assistants for the 2016-2017 school year.

Mrs. V. Ragon, seconded by Mrs. Tyler, made the motion to employ Bobby Stewart as a full time custodian. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner and Bailey. Nays were V. Ragon. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Tyler, made the motion to employ Christopher Ridenour as a substitute custodian. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Motion carried.

No action was taken regarding the permanent substitute position.

President Bailey, seconded by Mrs. Greiner, made the motion to adjourn the meeting at 8:53 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

PRESIDENT BAILEY

SECRETARY GREINER