

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CREVE COEUR SCHOOL DISTRICT NO. 76, HELD AT LITCHFIELD BUILDING, 400 NORTH HIGHLAND AVENUE, CREVE COEUR, ILLINOIS, ON AUGUST 27, 2019

President Bailey called the meeting to order at 6:00 p.m. Answering roll call were Brenda Keogel, Amber Pilkington, Katherine Ragon, Valerie Ragon, Pam Greiner and Linda Bailey. Absent was Randy Giddens. Also present were Administrators Mr. Steve Johnson, Mr. Dustin Bevard, Dr. Tatia Beckwith and Mr. Tony Whiston.

Mrs. Faye Plunket and Jennifer Boyd were given Certificates of Appreciation for their contribution and volunteer services to the District.

Action Items

Mrs. Pilkington, seconded by Mrs. Keogel, made the motion to approve the minutes for the regular meeting dated August 13, 2019 and special meetings dated August 6, 2019. ROLL CALL VOTE-Yeas were Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. K. Ragon Abstained. Motion carried.

Miss K. Ragon, seconded by Mrs. Greiner, made the motion to approve the payments list dated August 23, 2019 and August 26, 2019. ROLL CALL VOTE-Yeas were Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mrs. Pilkington, made the motion to approve the Treasurer's Report dated July 31, 2019. ROLL CALL VOTE-Yeas were Keogel, Pilkington, K. Ragon, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

No action was taken regarding fan for gym at LaSalle School.

Mrs. Pilkington, seconded by Miss K. Ragon, made the motion to approve the second reading and adoption of Policy 4:190; Targeted School Violence Prevention Program. ROLL CALL VOTE-Yeas were Keogel, Pilkington, K. Ragon, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

Information Items

Mrs. Greiner read a thank you card from Patty Smallberger thanking the Board for the Skittles candy to use for her math games with her students.

President Bailey updated the Board regarding the next regular board meeting date, Regional Division meeting and the Chicago Conference dates.

The Board was in consensus to advertise to sell the Tumble Trak in the amount of \$4,500.00.

Mr. Whiston updated the Board regarding the Audit, staff picnic, roof leak at LaSalle, and fans for both gyms and the cafeteria at LaSalle.

Dr. Beckwith updated the Board regarding student enrollment, Kindergarten Round-Up, Meet the Teacher Night, opening of school year, building updates, Parents Club, and the morning assembly and Kindness Alert.

Mr. Johnson updated the Board regarding student enrollment, Meet the Teacher Night, professional development, East Peoria High School band performance, and Career Day planning meeting.

Mr. Bevard updated the Board regarding Balance Literacy, Running Records, professional development, and on-line homework assignments.

Mr. Roehrig and Mrs. Smallberger updated the Board regarding the need for another paraprofessional at LaSalle School.

Dr. McCaw updated the Board regarding student programs offered at East Peoria High School, vending machine for books and staff development.

Patty Smallberger informed the Board that Dr. Beckwith was doing a fantastic job at LaSalle.

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 at 7:27 p.m. ROLL CALL VOTE-Yeas were Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 7:27 P.M.)

Resume Regular Session

Miss K. Ragon, seconded by Mrs. Greiner, made the motion to resume regular session at 9:10 p.m. ROLL CALL VOTE-Yeas were Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mrs. Greiner, made the motion to approve the 2019-2020 substitute lists as revised. ROLL CALL VOTE-Yeas were Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mrs. Pilkington, made the motion to add Tia Genusa to the substitute teacher list. ROLL CALL VOTE-Yeas were Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mrs. Pilkington, made the motion to add Tina Wheeler to the substitute cook and bus monitor list. ROLL CALL VOTE-Yeas were Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mrs. V. Ragon, made the motion to employ Brad Gill as a girls' basketball coach for 7th and 8th grade for the 2019-2020 school year. ROLL CALL VOTE-Yeas were Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

The Board was in consensus to allow Jessica King, Alexandra Forbes, and Russ Garey to begin employment on August 28th and officially be hired at the next Board of Education meeting.

Ms. Alcorn and Mrs. Satterwhite will be Student Council Sponsors for the 2019-2020 school year.

President Bailey, seconded by Mrs. Greiner, made the motion to adjourn meeting at 9:15 p.m. ROLL CALL VOTE-Yeas were Keogel, Pilkington, K. Ragon, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

PRESIDENT BAILEY

SECRETARY GREINER