

**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 SEPTEMBER 11, 2018**

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

Mrs. Savanna Tyler entered the regular meeting at 6:08 p.m.

Mrs. Donna McCaw presented to the Board an overview of PARCC scores and the Five Essentials Report. AimswebPlus and MAPS scores will be presented at the September 25<sup>th</sup> meeting.

**Action Items**

Mrs. V. Ragon, seconded by Mrs. Tyler, made the motion to approve the minutes for the regular meeting dated August 28, 2018. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Miss Katherine Ragon entered the regular meeting at 6:45 p.m.

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to approve the payments lists dated August 23, 2018 and September 5, 2018. 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. Greiner, made the motion to approve the second reading and adoption of Policy 6:190; Extracurricular and Co-Curricular Activities. ROLL CALL VOTE-Yeas were Keogel, K. Ragon, Tyler, Greiner, and Bailey. Nays were Giddens and V. Ragon. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to approve the sixty (60) month lease agreement with Digital Copy Systems, LLC in the amount of \$1,363.00 per month effective October 1, 2018 through September 30, 2023 as presented. 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. Keogel, made the motion to approve the 1% County School Sales Tax Resolution to place the item on the County November Ballet. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner, and Bailey. Nays were K. Ragon. Motion carried.

**Information Items**

Mrs. Greiner read a thank you card from Mrs. Amy Thiery regarding the repair of the parking lot at LaSalle School.

Mrs. Bailey updated the Board of upcoming events. Next regular board meeting is September 25<sup>th</sup>, Central Illinois Valley Division Dinner Meeting is October 10<sup>th</sup>, Joint Annual Conference and the School Board Election deadlines.

The Board discussed crowd funding and was in consensus to allow the principals to handle the crowd funding. The Principals will develop a form to be filled out and a procedure that should be followed.

Mr. Whiston updated the Board regarding visit to Monroe School and air conditioning, dish washer repair at LaSalle School, and demolition estimates for Homewood Heights. Mr. Whiston will seek quotes for LaSalle and Parkview for electrical upgrades to handle air conditioners.

Mr. Johnson updated the Board regarding MAPS scores, Second Step Program, Character Building Program, parent volunteers, math program, curriculum instruction and internet safety.

Mr. McCormick updated the Board regarding school nurse, kindergarten colors, moment of silence at LaSalle for Patriots Day, Parent Club Fundraiser, fan proposal, lunch schedule, flood update, and parking lot striping.

Mrs. Greiner informed the Board that a Technology Committee meeting is September 12<sup>th</sup> at 4:00 p.m. at the Litchfield Building.

Band Ad Hoc Committee was formed for Band and Mrs. Greiner and Mrs. V. Ragon will chair the committee.

### **Closed Session**

Mrs. Ragon, seconded by Miss K. Ragon, 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 8:55 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 8:55 P.M.)

### **Resume Regular Session**

Miss K. Ragon, seconded by Mrs. Tyler, made the motion to resume regular session at 10:44 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

President Bailey, seconded by Miss K. Ragon, made the motion to retain those executive session minutes dated January 20, 2018, and March 22, 2018. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

President Bailey, seconded by Mrs. Keogel, made the motion release to public record those executive session minutes dated January 30, 2017, July 18, 2017, August 8, 2017, August 21, 2018, September 12, 2017, September 26, 2017, October 10, 2017, October 24, 2017, November 7, 2017, November 14, 2017, December 12, 2017, January 16, 2018, February 13, 2018, March 8, 2018, March 22, 2018, April 10, 2018, April 24, 2018, May 8, 2018, May 22, 2018, June 12, 2018, June 26, 2018, July 17, 2018, July 19, 2018, August 7, 2018, August 14, 2018, and August 28, 2018. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

President Bailey, seconded by Mrs. Keogel, made the motion to employ Jason Thompson as part-time maintenance personnel for the 2018-2019 school year at \$20.00 per hour. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner, and Bailey. Nays were Tyler. Motion carried.

Miss K. Ragon, seconded by Mrs. Tyler, made the motion to approve the Extra-Curricular Sponsor List for the 2018-2019 school year as presented. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

No action taken regarding employment of school nurse.

No action taken regarding adding applicants to substitute cook list.

Mrs. Bailey, seconded by Mrs. Greiner, made the motion to adjourn meeting at 10:47 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

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PRESIDENT BAILEY

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SECRETARY GREINER