

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 12, 2017

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

In the absence of Mrs. Pam Greiner, Board Secretary a motion was made to appoint an acting secretary to fill in for Mrs. Greiner.

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to appoint Savanna Tyler as Secretary. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, and Tyler. Nays were none. Motion carried.

Mr. Bill Shock from the Unland Companies addressed the Board regarding health insurance comparison information that was presented in the Board packet and the Billing and Collection Agreement with Unland Companies.

Miss K. Ragon, seconded by Mrs. Keogel, made the motion to approve the Billing and Collection Agreement by and among United Healthcare Services, Inc. with Unland Companies. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, and Tyler. Nays were none. Motion carried.

Action Items

Miss K. Ragon, seconded by Mr. Giddens, made the motion to approve the minutes for the regular meeting dated August 22, 2017. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, and Tyler. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mrs. Tyler, made the motion to approve the payments list dated September 6, 2017 and September 7, 2017. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, and Tyler. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mr. Giddens, made the motion to approve the Treasurers' Report dated July 31, 2017. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, and Tyler. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mrs. Keogel, made the motion to approve the Parkview School June/July Activity Fund Report. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, and Tyler. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mr. Giddens, made the motion to approve the second reading and adoption of Policy 5:30; Hiring Process and Criteria. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, and Tyler. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mr. Giddens, made the motion to approve Administrative Procedure 1:20-AP; Checklist for Handling Intergovernmental Agreement Requests. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, and Tyler. Nays were none. Motion carried.

Information Items

Vice President V. Ragon updated the Board of upcoming events. Labor/Management meeting is September 13th, Technology Committee meeting is September 25th, next regular Board meeting is September 26th, Central Illinois Valley Division Dinner meeting is October 26th in Dunlap, and the Chicago Conference is November 17th through November 19th.

Mr. Whiston updated the Board regarding Out-of-District enrollment, water testing, and building maintenance repairs.

Mr. Johnson updated the Board regarding student enrollment, meal counts, ten year life safety needs, motivation speaker, East Peoria Homecoming Parade, DARE, flex schedules, and PARCC scores.

Mr. McCormick updated the Board regarding Evaluwise program, playground repairs, color days, Parent Club meeting dates, Scout registration, PLC meetings, meal counts, and PARCC scores.

Mrs. Keogel will be scheduling a Building and Grounds Committee meeting to discuss the Ten Year Life Safety repairs and informed the Board that the District may need to seek bids to repair blacktop at the bus barn.

Closed Session

Miss K. Ragon, 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 held August 8 and August 22, 2017 at 7:35 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, and Tyler. Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 7:35 P.M.)

Resume Regular Session

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to resume regular session at 9:15 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, and Tyler. Nays were none. Motion carried.

No action was taken on adding applicant to substitute custodian list.

Miss K. Ragon, seconded by Mrs. V. Ragon, made the motion to add Melissa Payne to the substitute bus monitor list. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, and V. Ragon. Tyler abstained. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mrs. V. Ragon, made the motion to add Melissa Payne to the substitute playground supervisor list. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, and V. Ragon. Tyler abstained. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mrs. V. Ragon, made the motion to add Michelle Downey to the substitute playground supervisor list. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, and Tyler. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mrs. V. Ragon, made the motion to add Melissa Payne to the substitute cook list. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, and V. Ragon. Tyler abstained. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mrs. V. Ragon, made the motion to add Michelle Downey to the substitute cook list. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, and Tyler. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mrs. V. Ragon, made the motion to add Cheri Archdale to the substitute cook list. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, and V. Ragon. Nays were Tyler. Motion carried.

No action was taken on adding applicant to the substitute bus driver list.

No action was taken on the Memorandum of Understanding with the Creve Coeur Service Personnel Association.

Vice President V. Ragon, seconded by Miss K. Ragon, made the motion to meeting at 9:17 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, and Tyler. Nays were none. Motion carried.

PRESIDENT BAILEY

SECRETARY GREINER