

**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 13, 2016**

President Bailey called the meeting to order at 6:10 p.m. Answering roll call were Randy Giddens, Brenda Keogel, Katherine Ragon, Valerie Ragon, Savanna Tyler, Pam Greiner and Linda Bailey. Absent were none. Also present were Administrators Mr. Michael McCormick, Mr. Steve Johnson, and Mr. Tony Whiston.

**Action Items**

Mr. Giddens, seconded by Mrs. V. Ragon, made the motion to approve the payments list dated September 9, 2016. 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 approve the submission of the Application for Recognition of Public School for the 2016-2017 school year. 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 a canine search of Parkview School for the 2016-2017 school year. 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 approve the Extracurricular Sponsorship recommendations for the 2016-2017 school year. 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 accept the EIS Administrator and Teacher Salary & Benefits Report for the school year 2016. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

**Informational Items**

President Bailey updated the Board regarding the Central Illinois Valley Division Meeting, Chicago Conference, and School Board election information, petition circulation and deadline dates.

Mr. Whiston updated the Board regarding teacher aid hours, professional development with East Peoria, recommendations regarding revisions that need to be made to the school calendar, lighting outside school buildings and CTS energy walk through results.

Mr. McCormick updated the Board regarding LaSalle fundraiser, bleacher repair, and PARCC scores.

Mr. Johnson updated the Board regarding PARCC scores, Veterans Day Assembly, 8<sup>th</sup> Grade Field trip request to Peoria Expo Gardens Construction Expo, technology update, school maintenance and repairs, library program, the request for student desks, Dare Program and active shooter drill.

The Board discussed the new employment application that Mrs. Tyler had presented to the Board and were in consensus to begin using the new employment application.

President Bailey updated the Board on the progress regarding insurance needs and the public library agreement.

Mrs. Keogel informed the Board about upcoming events that the Village is sponsoring such as Christmas tree lighting, craft sale, color and essay contest for kids.

**Recognition of Visitors Wishing to Address the Board**

Hollie Jasinski addressed the Board regarding the need for air conditioning in the school buildings.

**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, Collective Bargaining Matters between the Public Body and the Exclusive Representatives of its Employees at 7:37 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 7:37 P.M.)

**Resume Regular Session**

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to resume regular session at 8:48 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 Miss K. Ragon, made the motion to accept the resignation letter from Stan Angle with regrets. 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 add Gelana McCloud to the substitute teacher list. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Motion carried.

President Bailey, seconded by Mrs. Greiner, made the motion to adjourn the meeting at 8:49 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