

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 SEPTEMBER 24, 2019

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

Public Hearing for FY2020 School District Budget

Mrs. Greiner, seconded by Miss K. Ragon, made the motion to call the public hearing to order at 6:02 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Greiner and Bailey. Nays were none. Motion carried.

President Bailey asked for discussion from the Board and public comments from the audience regarding the FY2020 budget. There were no public comments from the audience.

Mrs. Greiner, seconded by Miss K. Ragon, made the motion to adopt Resolution 19-04, Approving FY2020 Budget. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Miss. K. Ragon, seconded by Mrs. Keogel, made the motion to close the public hearing and resume the regular meeting at 6:05 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Action Items

Miss K. Ragon, seconded by Mrs. Keogel, made the motion to approve the minutes for the regular meeting dated September 10, 2019. ROLL CALL VOTE-Yeas were Giddens, Keogel, Greiner and Bailey. Nays were none. K. Ragon Abstained. Motion carried.

Miss K. Ragon, seconded by Mrs. Keogel, made the motion to approve the payments list dated September 18, 2019. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mrs. Keogel, made the motion to approve the Treasurer's Report dated August 30, 2019. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Miss K. Ragon, made the motion to approve the June/July/August Activity Fund Account for LaSalle School. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Keogel, made the motion to approve the June/July/August Activity Fund Account for Parkview School. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mrs. Keogel, made the motion to approve the extra-curricular stipends for the 2019-2020 school year with revisions. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Miss K. Ragon, made the motion to approve the proposal from Big Ass Fans as presented for fans for the Parkview gym, LaSalle gym, and LaSalle cafeteria not to exceed \$36,395.34. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Information Items

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

Mr. Whiston updated the Board regarding the boilers at the schools.

Mr. Whiston recognized Mrs. Becky Bullard, Ms. Michelle Hill and Mrs. Kelly Schuster for their hard work in the Butterfly Garden at LaSalle School.

Dr. Beckwith updated the Board regarding student enrollment, fire drill, Kroger school supply donation, professional development, Parent Club events, mentoring program, student-designed cool down room, PBIS, Independent Reading Committee, and Grandparents week.

Mr. Bevard updated the Board regarding academic programs and Skyward parent access and grades.

Mr. Johnson updated the Board regarding student enrollment, faculty meeting schedule, Homecoming Parade, Introduce a Girl to STEM Day, Career Day, school safety, canine search, and staff tuition wavier process.

Closed Session

Miss K. 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 7:15 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Greiner and Bailey Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 7:15 P.M.)

Mrs. Valerie Ragon entered the executive session meeting at 7:27 p.m.

Resume Regular Session

Mrs. Greiner, seconded by Mrs. Bailey, made the motion to resume regular session at 7:47 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Keogel, made the motion to add Laura Weaver to the substitute bus monitor list. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

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

Miss K. Ragon, seconded by Mrs. Keogel, made the motion to add Laura Weaver to the substitute playground list. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mrs. Keogel, made the motion to add Jodi Huffman to the substitute playground list. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to add Laura Weaver and Jodi Huffman to the substitute cook list. ROLL CALL VOTE-Yeas were Keogel, K. Ragon, V. Ragon, Greiner and Bailey. Nays were Giddens. Motion carried.

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

Miss K. Ragon, seconded by Mrs. Keogel, made the motion to add Jodi Huffman to the substitute custodian list. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Miss K. Ragon, made the motion to employ Mary Kiertanis as Warriorette Sponsor for the 2019-2020 school year. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to employ Rachel Hodel as a full-time bus driver pending upgrade to bus license classification and background check. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

President Bailey, seconded by Miss K. Ragon, made the motion to adjourn meeting at 7:53 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

PRESIDENT BAILEY

SECRETARY GREINER