

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 25, 2018

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

Mrs. Savanna Tyler read the District Mission and Vision Statement.

President Bailey called the Public Hearing regarding the FY2019 School District Budget to order at 6:03 p.m.

Public comments regarding the FY2019 Budget were none.

Mrs. Greiner, seconded by Mrs. K Ragon, made the motion to adopt Resolution 18-06, Approving the FY2019 Budget. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. K Ragon, made the motion to close the FY2019 Budget Hearing and resume the regular meeting at 6:07 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Action Items

Miss K. Ragon, seconded by Mrs. Greiner, made the motion to approve the minutes for the regular meeting dated September 11, 2018. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mrs. Keogel, made the motion to approve the payments lists dated September 19, 2018. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, 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 31, 2018. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

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

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

Miss K. Ragon, seconded by Mrs. Greiner, made the motion to approve the LaSalle School Schoolwide plan. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mrs. Greiner, made the motion to approve the Parkview School Schoolwide plan. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mrs. Keogel, made the motion to accept the quote from George Pasquel Company for the purchase of a CMA 180 dish machine without booster heater in the amount not to exceed \$7,250.00. ROLL CALL VOTE-Yeas were Giddens, Keogel, Tyler, Greiner, and Bailey. Nays were none. K. Ragon abstained. Motion carried.

The Board discussed the First Lego League Robotics Club and Sponsor requirements. No action was taken regarding the Lego Club.

Information Items

Mrs. Bailey updated the Board of upcoming events. Next regular board meeting is October 9th, Central Illinois Valley Division Dinner Meeting is October 10th, Joint Annual Conference and the School Board Election deadlines.

The Board discussed crowd funding and it was suggested that Principals start with the Donors Choose for the Crowd Funding option.

Mr. Whiston updated the Board regarding the 1% County Sales Tax and his meeting with the area Superintendents.

Mr. Roehrig updated the Board regarding waivers for the staffing of special education students.

Mr. Johnson updated the Board regarding Moms Who Care walk, tutoring, student health and safety presentations, staff training, East Peoria Parade, Band, TCHD kitchen inspection, Creve Coeur Police Department canine search, and the Warrior Way Store.

Mr. McCormick updated the Board regarding truancy, short term subs, crowd funding, pizza sales, popcorn day, teacher institute day schedule, and school nurse.

A policy meeting was scheduled for October 3rd at 5:30 p.m. at the Litchfield Building.

Miss K. Ragon left the regular meeting at 7:43 p.m.

Mrs. Patty Smallberger addressed the Board regarding sponsoring students to receive books.

Closed Session

Mrs. Tyler, 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 from the regular meeting held September 11, 2018 at 7:45 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 7:45 P.M.)

Resume Regular Session

President Bailey, seconded by Mrs. Greiner, made the motion to resume regular session at 9:53 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Tyler, made the motion to add Stuart Whitaker to the substitute teacher list. ROLL CALL VOTE-Yeas were Giddens, Keogel, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Tyler, made the motion to accept the verbal resignation from Karen Davis. ROLL CALL VOTE-Yeas were Keogel, Greiner, and Bailey. Nays were Giddens and Tyler. Motion carried.

No action was taken regarding Extra-Curricular stipends.

Mrs. Bailey, seconded by Mrs. Greiner, made the motion to adjourn meeting at 9:54 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

PRESIDENT BAILEY

SECRETARY GREINER