

**MINUTES OF THE SPECIAL 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 OCTOBER 4, 2016**

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

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to approve the Amendment to the Collective Bargaining Agreement between the Creve Coeur School District 76 Board of Education and the Creve Coeur Education Association IEANEA. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mr. Giddens made comment that the amendment to the Collective Bargaining Agreement includes a salary increase of 2.5 percent and the change of health insurance to United Health Care.

Mrs. Greiner read the Resolution of the Board of Education of Creve Coeur School District 76 regarding the Amendment to Collective Bargaining Agreement Between the Creve Coeur School District 76 Board of Education and the Creve Coeur Education Association IEA/NEA and to Bind Coverage with United Health Care.

Mrs. Greiner, seconded by Mr. Giddens, made the motion to accept the Resolution of the Board of Education of Creve Coeur School District 76 regarding the Amendment to Collective Bargaining Agreement between the Creve Coeur School District 76 Board of Education and the Creve Coeur Education Association IEA/NEA and to Bind Coverage with United Health Care as presented. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. V. Ragon, made the motion to authorize the Bookkeeper to issue a binder check to United Health Care in the amount of \$61,037.89. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

President Bailey, seconded by Mrs. Greiner, made the motion to adjourn the meeting at 6:10 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

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PRESIDENT BAILEY

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SECRETARY GREINER