

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 OCTOBER 8, 2019

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

Action Items

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to approve the minutes for the regular meeting dated September 24, 2019. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Greiner and Bailey. Pilkington and V. Ragon abstained. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to approve the payments lists dated September 24, 2019 and October 3, 2019. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by K. Ragon, made the motion to table the revised 2018-2019 LaSalle Activity Fund Account Report. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

Information Items

President Bailey updated the Board regarding the next three regular board meeting dates and the Chicago Conference dates. She also told the Board that the LaSalle Parent Club is requesting volunteers for the Book Fair on Oct. 15th and asking for candy donations and Board volunteers for the Halloween parade. President Bailey also updated the Board on the Stratus phones for the classrooms and the AT&T billing issue.

Mrs. Keogel asked the Board if they would accept a donation of a washer/dryer for LaSalle School. The Board was in consensus to accept the donation.

Mr. Whiston updated the Board regarding the delivery and installation dates for the big fans for the gym and cafeteria at LaSalle and Parkview Schools. He also explained to the Board that LaSalle School needs to dispose of their leftover food in the garbage instead of the garbage disposal. He told the Board that he is having the building roofs inspected. He announced that Mr. Bevard would be the only principal attending the IPA conference this year.

Mr. Johnson updated the Board regarding Students of the Month, Warrior Way Fall Initiatives, Teen Reach tutoring program, and Law Enforcement Drill. Mr. Johnson explained that they would like to purchase a few of the Nightlock Lockdown devices to try on several different types of doors in the district.

Dr. Beckwith updated the Board regarding student enrollment, fire evacuation drills, and teacher committees. She also explained the quote from Allegra Marketing for entrance numbering for LaSalle School at a cost of \$1195 that includes installation.

Mr. Bevard updated the Board regarding Balance Literacy and Guided Reading.

Dr. McCaw asked the Board for consent for Ms. Melissant to submit a grant for \$1000 to create a butterfly garden at Parkview. Students in Ms. Melissant's classroom would be responsible for the upkeep of the garden as part of their curriculum. Dr. McCaw and the Board discussed the need for timed math test to be done daily throughout the district. Dr. McCaw informed that Board about a Medical Skyward Module that would have an initial cost of \$3500 and a \$280 yearly fee.

Audience Participation

Mrs. Smallberger requested direction regarding mandatory training for support staff personnel. She also informed the Board that the annual canned food drive will start on November 3rd and end on November 22nd, the Penny Tree will be held from December 3rd -18th. There will also be a Halloween Trunk or Treat at the Creve Coeur Community Center on October 31st.

Closed Session

Mrs. V. Ragon, seconded by K. Ragon, 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 7:18 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 7:18 P.M.)

Resume Regular Session

Mrs. V. Ragon, seconded by K. Ragon, made the motion to resume regular session at 8:53 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Pilkington, made the motion add Robert Meade to the substitute teacher list. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Ms. K. Ragon, seconded by Mrs. Keogel, made the motion employ Robert Meade as a permanent substitute teacher for the 2019-2020 school year. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

President Bailey, seconded by Mrs. Greiner, made the motion to adjourn meeting at 8:55 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

PRESIDENT BAILEY

SECRETARY GREINER