

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 OCTOBER 10, 2017

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 Administrators Mr. Steve Johnson, Mr. Michael McCormick and Mr. Tony Whiston.

President Bailey asked for a moment of silence for Mrs. Margie Ashburn former District Secretary.

Action Items

Mr. Giddens, seconded by Miss K. Ragon, made the motion to approve the minutes for the regular meeting dated September 26, 2017. ROLL CALL VOTE-Yeas were Giddens, Keogel, Tyler, Greiner, and Bailey. Nays were none. K. Ragon abstained. Motion carried.

Mrs. Greiner, seconded by Miss K. Ragon, made the motion to approve the payments list dated October 4, 2017. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Mr. Bill Shock from Unland Companies was present to answer questions regarding the renewal of health insurance with United Healthcare and a Health Reimbursement Account due to the increase of deductibles.

Mrs. Keogel, seconded by Miss K. Ragon, made the motion to approve the Health Insurance Alternative #4 with United Healthcare as written. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Miss K. Ragon, made the motion to accept snow removal quotes from Woods Lawn Care and enter into an agreement for snow removal services for the 2017-2018 school year. 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 Resolution to Regulate Expense Reimbursements. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

No action was taken on Policy 5:60; Expenses. Policy 5:60; Expenses will go back to the Policy Committee for further review.

Information Items

Mrs. Greiner read correspondence from Douglas Ashburn regarding a donation that Mrs. Margie Ashburn bequeathed in her Will in the amount of \$500.00 to the District. Mrs. Ashburn's preference was to establish an annual award to the winner of the school spelling bee.

President Bailey updated the Board of upcoming events. The next regular Board meeting is October 24th, Central Illinois Valley Division Dinner meeting is October 26th in Dunlap, and the Chicago Conference is November 17th through November 19th.

Mr. Whiston updated the Board regarding Life Safety issues, emergency day water outage, LaSalle School water and plumbing issues, Homewood Heights roof repair, and water lead testing results.

Mr. McCormick updated the Board regarding Grandparent Luncheon's, Parent Club, diabetes training, water faucet installation and water flow, and fire alarm repair.

Mr. Johnson updated the Board regarding Life Safety repairs, drainage issues near the playground at Parkview, Lions Club Hearing Bus, academic late stay, and conference room inventory.

Mrs. Keogel has scheduled a Building and Grounds Committee meeting on October 30th at 4:00 p.m. to be held at the Litchfield Building

Mrs. Tyler has a scheduled Food Service Committee meeting on October 11th at 2:30 p.m. at the Litchfield Building.

Mrs. Patty Smallberger addressed the Board regarding the holiday canned food drive.

Closed Session

Mrs. Greiner, seconded by Miss 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 from the regular meeting held September 26, 2017 at 7:25 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner, and Bailey Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 7:25 P.M.)

Resume Regular Session

Miss K. Ragon, seconded by Mrs. Keogel, made the motion to resume regular session at 8:24 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mr. Giddens, made the motion to authorize the District to call in a substitute teacher for up to 17 days per month for the 2017-2018 school year from the approved substitute list. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

No action was taken regarding the employment status of bus driver.

President Bailey, seconded by Miss K. Ragon, made the motion to meeting at 8:27 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

PRESIDENT BAILEY

SECRETARY GREINER