

MINUTES OF THE 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 11, 2016

President Bailey called the meeting to order at 6:02 p.m. Answering roll call were Randy Giddens, Brenda Keogel, Katherine Ragon, Valerie Ragon, Savanna Tyler, Pam Greiner and Linda Bailey. Absent were none. Also present were Administrators Mr. Michael McCormick, Mr. Steve Johnson, and Mr. Tony Whiston.

Action Items

Mrs. V. Ragon, seconded by Ms. K. Ragon, made the motion to approve the payments list dated October 3, 2016. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Ms. K. Ragon, made the motion to approve the National Principals Month Resolution. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. Tyler, made the motion to approve the first reading of policies 2:100; Board Member Conflict of Interest, 2:150; Committees, 2:200; Types of school Board Meetings, 4:170; Safety, 5:90; Abused and Neglected Child Reporting, 5:100; Staff Development Program, 6:15; School Accountability, 6:50; School Wellness, 6:160; English Language Learners, 6:270; Guidance and Counseling Program, 6:280; Grading and Promotion, 6:315; High School Credit for Students in Grade 7 or 8, 6:340; Student Testing and Assessment, 7:50; School admissions and Student Transfers To and From Non-District Schools, 7:100; Health, Eye and Dental Examinations; and Exclusion of Students, 7:130; Student Rights and Responsibilities, 7:140; Search and Seizure, 7:300; Extracurricular Athletics, 7.340; Student Records, 8:30; Visitors to and Conduct on School Property, 6:130; Program for the Gifted, 7:150; Agency and Policy Interviews, 7:220; Bus Conduct, 7:230; Misconduct by Students with Disabilities, 7:240; Conduct Code for Participants in Extracurricular Activities and 7:305; Student Athlete Concussions and Head Injuries.

After some discussion, The Board was in consensus to change the wording in policy 6:130 from shall to may regarding implementing an education program for gifted and talented learners. There was also discussion regarding policy 7:305; Student Athlete Concussions and Head Injuries.

ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Informational Items

President Bailey updated the Board of upcoming events. The next regular Board meeting is October 25, 2016. There will be only one Board meeting in November and December. All Board Members received an invitation to attend the 8th Annual Thanksgiving Feast hosted by the Multiple Abilities Classroom at Parkview on November 9th. Negotiations with the IEA/NEA will begin soon. The Annual Chicago conference is November 18th through November 20th. There are four open seats for the School Board election. Petitions can be circulated now and must be filed between December 12th through December 19th. President Bailey also read the qualifications necessary to become a Board Member.

Mr. Whiston informed The Board that the Mr. McCormick and Mr. Johnson will be attending the Illinois Principal Conference two days next week. Blue and white night is tentatively scheduled for October 21st. The Parkview Halloween Dance will be Friday, October 28th. The Annual Halloween Parade at LaSalle will be held on Monday, October 31st.

Mr. McCormick informed The Board that the Grandparents Luncheons went well and he received many positive comments. He thanked Ms. Davis and the kitchen staff for making it such a success. The Book Fair started last week and ends tomorrow. He thanked Becky Kern for helping to organize it and run it again this year. School pictures are next week. Parent-teacher conferences are at the end of next week. Monday, October 24, Illinois State Representative Mike Unes will be in the building to speak with the 3rd and 4th grade students about the election process. Mr. McCormick also inquired about offering LaSalle School spirit wear. The Board was in consensus to allow him to provide parent with the opportunity to purchase spirit wear items online as long as the Parent Club does not have anything similar planned. Mr. McCormick spoke briefly about some of the requirements of the Chef Ann grant the district recently received.

Mr. Johnson updated the Board regarding the new Academic Late Stay program, the high honor roll incentive trip, the Veteran's Day celebration, the Thanksgiving Feast, and teacher in-service events. He thanked the Creve Coeur Police Department for help with the canine drug search and also stated that the department will be sending an officer for D.A.R.E. training so that we can get that program reinstated in the school.

Committee Reports

Building & Grounds Committee and the Parent Teacher Advisory Committee will be setting up meetings soon.

Recognition of Visitors Wishing to Address the Board

Mrs. Patty Smallberger informed The Board that the Support Staff Union will be meeting on Monday, October 17th and will be able to give the Board some dates for further negotiations. She also asked to be able to have the canned food drive at LaSalle again this year in November and the penny tree in December. President Bailey asked the principals if that was acceptable and they agreed.

Closed Session

Mrs. V Ragon, seconded by Ms. K Ragon, made the motion to enter into executive session for Student Matters, Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employee(s) of the Public Body and Collective Bargaining Matters between the Public Body and the Exclusive Representatives of its Employees at 7:00 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 7:00 P.M.)

Resume Regular Session

Mrs. V. Ragon, seconded by Mr. Giddens, made the motion to resume regular session at 8:40 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Ms. K. Ragon, made the motion accept the resignation of Amber Pilkington at the end of the 2016-2017 school year with regrets. ROLL CALL VOTE-Yeas were, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Mr. Giddens voted Present. Nays were none. Motion carried.

Ms. K. Ragon, seconded by Mrs. V. Ragon, made the motion to employ Lawrence Brenton as an 8th grade basketball coach and Andrew Sea as a 7th grade basketball coach for the 2016-2017 school year. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

No action was taken on K3. Employment of a volleyball coach

Ms. K. Ragon, seconded by Mrs. V. Ragon, made the motion to approve the revised extra-curricular stipends for the 2016-2017 school year. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Ms. K. Ragon, made the motion to employ Katie Radovich as a certified teacher aide for the 2016-2017 school year. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Bailey, seconded by Mrs. Greiner, made the motion to adjourn the meeting at 8:44 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

PRESIDENT BAILEY

SECRETARY GREINER