

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 23, 2018

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

Mrs. Tyler read the District Mission and Vision Statement.

Action Items

Mrs. V. Ragon, seconded by Mrs. Tyler, made the motion to approve the minutes for the regular meeting dated October 9, 2018. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Tyler, made the motion to approve the payments lists dated October 18, 2018. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. Tyler, seconded by Mrs. V. Ragon, made the motion to approve the Treasurer's Report dated September 28, 2018. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. V. Ragon, made the motion to approve the September Parkview School Activity Fund Report. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. Greiner, made the motion to approve the FY18 Audit and Annual Financial Report. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

No action was taken regarding In-School HealthCare Service Agreement.

Mr. Giddens, seconded by Mrs. V. Ragon, made the motion to approve first reading of Policies 2:105; Ethics and Gift Ban, 2:170; Procurement of Architectural Engineering and Land Surveying Services, 4:20; Fund Balances, 4:80; Accounting and Audits, 4:140; Waiver of Student Fees, 6:10; Educational Philosophy and Objectives, 6:30; Organization of Instruction, 6:60; Curriculum Content, 6:120; Education of Children with Disabilities, 6:130; Program for the Gifted, 6:135; Accelerated Placement Program, 6:190; Extracurricular and Co-Curricular Activities, 6:220; Instructional Material Selection and Adoption, 6:230; Library Media Program, 6:240; Field Trips, 6:250; Community Resource Persons and Volunteers, 7:50; School Admissions and Student Transfers To and From Non-District Schools, 7:340; Student Records, and 8:25; Advertising and Distributing Materials in Schools Provided by Non-School Related Entities. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Information Items

The Board received a written invitation to Ms. Melissant's class Annual Thanksgiving Feast.

Mrs. Bailey updated the Board of upcoming events. Next regular board meeting is November 13th, Joint Annual Conference and the School Board Election deadlines.

Miss Katherine Ragon entered the regular meeting at 6:44 p.m.

The Board discussed STEM program options and the band request of \$2,129.00. The Board was in consensus to honor the band request of \$2,129.00 and amend the budget later in the year to accommodate the request.

Mr. Whiston updated the Board on Grandparent days, tree limb trimming, 10 year life safety, electric for air conditioning, snow removal, Health Community Grant, and strategic planning meeting.

Mr. Roehrig updated the Board regarding special education class size and waivers and the need for a self-contained special education classroom.

Mr. Johnson updated the Board regarding life safety, students of the month, 5/6th grade STEM program, parent/teacher conferences, staff in-service, donation made by former student Robert Stacks, red ribbon activities, Halloween party, Fannie Mae fundraiser and Blue & White Night.

Mr. McCormick updated the Board regarding life safety, Grandparent luncheons, Book Fair, and Halloween parade.

Mrs. Donna McCaw updated the Board regarding state testing.

Mrs. Greiner would like the Policy Committee to review the movie policy.

Mrs. Barton addressed the Board regarding a fundraiser for a family in need.

Mrs. Smallberger addressed the Board regarding the canned food drive and penny tree.

Closed Session

Mrs. V. Ragon, 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 at 7:38 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 7:38 P.M.)

Resume Regular Session

Mrs. V. Ragon, seconded by Mrs. Tyler, made the motion to resume regular session at 9:37 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 Miss K. Ragon, made the motion to add Faye Brautigan to the substitute teacher list. 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 Mrs. Tyler, made the motion to accept the resignation from Cassandra Beesley as volleyball coach and Laura Caho as paraprofessional. 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 meeting at 9:37 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