

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 24, 2017

President Bailey called the meeting to order at 5:30 p.m. Answering roll call were Randy Giddens, Katherine Ragon, Valerie Ragon, Savanna Tyler, Pam Greiner and Linda Bailey. Absent was Brenda Keogel. Also present were Administrators Mr. Steve Johnson, Mr. Michael McCormick, Mr. Tony Whiston and Attorney Kateah McMasters.

Mrs. Valerie Ragon read the District Mission and Vision Statement.

Mrs. Greiner, seconded by Miss K. Ragon, made the motion to enter into executive session for student disciplinary hearing at 5:35 p.m. ROLL CALL VOTE-Yeas were Giddens, 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 resume regular session at 6:47 p.m. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Miss K. Ragon, made the motion that the Board of Education of Creve Coeur School District No. 76 finds that Student No. 17-04 was guilty of gross misconduct, as set forth in the Illinois School Code and in violation of School Board policies; it is further determined that Student No. 17-04 be and is hereby expelled from Creve Coeur School District No. 76, for the remainder of the 2017-2018 school year. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Miss K. Ragon, made the motion that the expulsion of Student No. 17-04 be held in abeyance to allow Student No. 17-04 to return to Parkview School on October 27, 2017 and Student No. 17-04 will be placed on a probationary status for the remainder of the 2017-2018 school year, any suspendable offense shall require the student to appear before the Board of Education for review of the expulsion. ROLL CALL VOTE-Yeas were Giddens, 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 enter into executive session for student disciplinary hearing at 6:50 p.m. ROLL CALL VOTE-Yeas were Giddens, 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 resume regular session at 7:12 p.m. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Miss K. Ragon, made the motion that the Board of Education of Creve Coeur School District No. 76 finds that Student No. 17-05 was guilty of gross misconduct, as set forth in the Illinois School Code and in violation of School Board policies; it is further determined that Student No. 17-05 be and is hereby expelled from Creve Coeur School District No. 76, for the remainder of the 2017-2018 school year. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Miss K. Ragon, made the motion that the expulsion of Student No. 17-05 be held in abeyance to allow Student No. 17-05 to return to Parkview School on October 30, 2017 and Student No. 17-05 will be placed on a probationary status for the remainder of the 2017-2018 school year, any suspendable offense shall require the student to appear before the Board of Education for review of the expulsion. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Action Items

Miss K. Ragon, seconded by Mr. Giddens, made the motion to approve the minutes for the regular meeting dated October 10, 2017. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, Tyler, Greiner, and Bailey. Nays were none. V. Ragon abstained. Motion carried.

Miss K. Ragon, seconded by Mrs. V. Ragon, made the motion to approve the payments list dated October 19, 2017. ROLL CALL VOTE-Yeas were Giddens, 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 approve the Treasurer's Report dated September 29, 2017. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

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

Mrs. Greiner, seconded by Miss K. Ragon, made the motion to table the August and September Parkview School Activity Fund Reports. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. V. Ragon, made the motion to approve and submit the Application for Approval of Ten-Year Safety Survey Report for LaSalle and Parkview Schools. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Mr. Jim Hollenback, Architect, was present to answer questions regarding the Ten-Year Survey Reports.

Mrs. Greiner, seconded by Miss K. Ragon, made the motion to approve Resolution 17-09, Resolution Authorizing the Partial Abatement of the Working Cash Fund in the amount of \$326,900.00. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mrs. V. Ragon, made the motion to approve the request for Authorization to use Fire Prevention and Safety Funds for LaSalle and Parkview Schools. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mrs. V. Ragon, made the motion to accept the Annual Financial Report as presented. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, Tyler, Greiner, and Bailey. Nays were none. V. Ragon abstained. Motion carried.

Mrs. Greiner, seconded by Miss K. Ragon, made the motion to approve the repayment of the inter-fund loan to the Educational Fund from the Tort Fund in the amount of \$3,500.00. ROLL CALL VOTE-Yeas were Giddens, 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 authorize Mr. Johnson to dispose and recycle unnecessary conference room inventory at Parkview School. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. V. Ragon, made the motion to accept the monetary donation of \$500.00 in memory of Margi Ashburn. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mrs. Greiner, made the motion to approve the renewal of the employee dental plan coverage effective November 1, 2017, as presented. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Miss K. Ragon, made the motion to create a Health Reimbursement Account and fund the account at fifty percent (50%) of the increase of the employee health insurance deductible and out-of-pocket expenses. ROLL CALL VOTE-Yeas were none. Nays were Giddens, K. Ragon, V. Ragon, Tyler, Greiner, and Bailey. Motion not carried.

Mrs. Greiner, seconded by Miss K. Ragon, made the motion to authorize the bookkeeper to pay customary and routine bills for November and December 2017 due to only one regular board business meeting in each month. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Information Items

Mrs. Greiner informed the Board that they have received a Holiday Help letter regarding the holiday events.

President Bailey updated the Board of upcoming events. A special Board meeting for disciplinary hearing is November 7th at 6:00 p.m., next regular Board meeting is November 14th, and the Chicago Conference is November 17th through November 19th.

Mr. Whiston updated the Board regarding Freedom of Information Act requests, snow removal, Homewood Heights property, and out-of-district special education enrollment.

Mr. Johnson updated the Board regarding Students of the Month, Life Safety repairs, update on drainage issues near the playground at Parkview, Lions Club donation, Moms Who Care Program, Staff In-Service, Red Ribbon Week, Warrior Way, Parent/Teacher Conferences, Halloween Dance, Blue & White Night, Veterans Day Program, and Ms. Melissant's class invite to a Thanksgiving Feast.

Mr. McCormick updated the Board regarding Grandparent week and book fair, school fundraiser, power outage, popcorn days, Holiday Concert dates, IPA conference, Parent/Teacher conferences, Halloween Parade, Senator Koehler visit, and Nets for Vets Assembly.

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

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 from the regular meeting held October 10, 2017 at 8:47 p.m. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, R. Ragon, Tyler, Greiner, and Bailey Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 8:47 P.M.)

Resume Regular Session

Miss K. Ragon, seconded by Mrs. V. Ragon, made the motion to resume regular session at 9:24 p.m. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mr. Giddens, made the motion to accept the resignation from Jack Brecklin as a full-time bus driver. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mrs. Greiner, made the motion to employ Jack Brecklin as a part-time bus driver. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mr. Giddens, made the motion to employ Theresa Miller as a Math Counts Program Sponsor for the 2017-2018 school year. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mr. Giddens, made the motion to add Sherry Stoltenberg to the Substitute Teacher List. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, Tyler, Greiner, and Bailey. Nays were none. V. Ragon abstained. Motion carried.

President Bailey, seconded by Mrs. Greiner, made the motion to meeting at 9:26 p.m. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

PRESIDENT BAILEY

SECRETARY GREINER