

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 NOVEMBER 14, 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, Mr. Dan Jecks, and Mr. Tony Whiston.

Mr. Giddens read the District Mission and Vision Statement.

Action Items

Mrs. Greiner, seconded by Miss K. Ragon, made the motion to approve the minutes for the regular meeting dated October 24, 2017 and the special meeting dated November 7, 2017. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mrs. Keogel, made the motion to approve the payments list dated October 26, 2017 and November 8, 2017. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

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

Mrs. Greiner, seconded by Miss K. Ragon, made the motion to approve the June, July and August Parkview School Activity Fund Reports as presented. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Information Items

President Bailey updated the Board of upcoming events. Labor Management meeting is Wednesday, November 15th at 3:15 p.m., next regular Board is December 12th and the Chicago Conference information.

Mrs. Keogel informed the Board that the Village Christmas Tree Lighting is December 1st.

Mr. Whiston presented the 2017 Tax Levy. The Levy Hearing will be held at the next regular board meeting on December 12th.

Mr. Whiston presented PARCC testing scores.

Mr. McCormick updated the Board regarding Halloween Parade, Can Food Drive, Kindergarten Field Trip, 4th Grade Symphony Orchestra Field Trip, class donation from Farmers Insurance, Senator Koehler visit, Veteran's Day Assembly, and Space Week.

Mr. Johnson updated the Board regarding Students of the Month, Girls STEM Day, Veteran's Day Celebration, ELA Committee update, In-service, and Holiday Warrior Way Celebration.

Mr. Jecks updated the Board regarding social worker position, tutor position and special education population and staffing needs.

A presentation was presented by Clean Energy Design Group, regarding replacement of lighting at Parkview School. The Board was given an energy efficiency and renewable energy proposal. The Board gave approval for Clean Energy Design Group to submit to Ameren and get information back to the Board at the next meeting on December 12th.

Mrs. Keogel will have a list of items regarding Homewood Heights needs to be discussed at the next meeting.

Mr. Giddens scheduled a Policy Committee meeting for January 9th at 6:00 p.m.

Mr. Whiston was given a directive by the Board to find out why strawberry milk is not being offered at LaSalle School.

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 October 24, 2017 at 8:03 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 8:03 P.M.)

Resume Regular Session

Miss K. Ragon, seconded by Mrs. Keogel, made the motion to resume regular session at 10:05 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

President Bailey, seconded by Miss K. Ragon, made the motion to meeting at 10:06 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

PRESIDENT BAILEY

SECRETARY GREINER