

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CREVE COEUR SCHOOL DISTRICT NO. 76, HELD AT PARKVIEW SCHOOL, 800 GROVELAND AVENUE, CREVE COEUR, ILLINOIS, ON DECEMBER 11, 2018

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

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

Public hearing regarding 2018 Tax Levy

President Bailey called the 2018 Tax Levy Hearing to order at 6:02 p.m. and Mrs. Greiner read the Resolution 18-07, Approving 2018 Tax Levy. President Bailey asked for public comments from the audience and there were none.

Mrs. Greiner, seconded by Mrs. V. Ragon, made the motion to adopt Resolution 18-07, Approving 2018 Tax Levy. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

President Bailey, seconded by Miss K. Ragon, made the motion to close public hearing and resume regular meeting at 6:08 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

Action Items

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to approve the minutes for the regular meeting dated November 13, 2018. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to approve the payments list dated November 28, 2018 and December 6, 2018. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, 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 October 31, 2018. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

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

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to approve the application of Property Tax Relief Grant. ROLL CALL VOTE-Yeas were V. Ragon. Nays were Giddens, Keogel, K. Ragon, Greiner, and Bailey. Motion not carried.

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to approve the lease for one (1) 2020 IC/CE 65 passenger school bus with four (4) year lease payment of \$13,920.00 per payment with first payment beginning July 1, 2019. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Miss K. Ragon, made the motion to approve the purchase of technology equipment in the amount not to exceed \$22,575.00 as presented. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to approve the adoption of the amendments to the workload for special educators with revisions. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to approve the application to Purchase State of Illinois Surplus Property. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

Information Items

President Bailey updated the Board of upcoming events. The next regular board meeting is January 15, 2019. The Board scheduled a retreat for Saturday, February 2, 2019 at 9:00 a.m.

Mrs. V. Ragon and Miss K. Ragon gave short recaps of training that they attended at the Chicago Conference.

The Board discussed instructional centers and the Board was in consensus that instructional centers shall be implanted in grades K-4. The Board gave Mr. Whiston a directive that beginning on February 4, 2019, grades 1-4 are mandated to have instructional centers daily with one class period for math, and one class period for ELA. On days where instruction ends before 2:00 p.m. centers will not be required. The Board reinforced that Kindergarten will continue instructional centers daily in math and ELA for one period each.

Mr. Whiston updated the Board regarding snow day, Raising Student Achievement, Donuts with Santa at LaSalle, Christmas Concerts at LaSalle, and the Community Lighting of the Christmas Tree event.

Mr. Johnson updated the Board regarding students of the month, academic celebration night, Pearl Harbor event, staff in-service training, school safety, student testing, and the winter band concert.

Mr. Roehrig updated the Board regarding special education transition meetings with the high schools, and out-of-district student staffing placements.

Mrs. Donna McCall presented to the Board curriculum updates.

Closed Session

Mrs. V. Ragon, seconded by President Bailey, 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, Review of Executive Session Minutes, and Special Education matters at 8:33 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner, and Bailey Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 8:33 P.M.)

Resume Regular Session

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to resume regular session at 10:08 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to accept the resignation letter from Samantha Smith effective December 21, 2018. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mrs. V. Ragon, made the motion to add Penelope Garrison to the substitute teacher list. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

No action was taken regarding employment of a special education teacher.

Miss K. Ragon, seconded by Mrs. V. Ragon, made the motion to employ Carrie Myers as a paraprofessional. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mrs. V. Ragon, made the motion to employ Matt Ragon as an additional maintenance person. ROLL CALL VOTE-Yeas were Giddens, Keogel, Greiner, and Bailey. Nays were none. K. Ragon and V. Ragon abstained. Motion carried.

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

PRESIDENT BAILEY

SECRETARY GREINER