

**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 DECEMBER 12, 2017**

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. Michael McCormick, and Mr. Tony Whiston.

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

**Public hearing regarding 2017 Tax Levy**

President Bailey called the 2017 Tax Levy Hearing to order at 6:03 p.m. and Mrs. Greiner read the Resolution 17-09, Approving 2017 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 17-09, Approving 2017 Tax Levy. 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 close public hearing and resume regular meeting at 6:07 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

**Action Items**

Miss K. Ragon, seconded by Mrs. Keogel, made the motion to approve the minutes for the regular meeting dated November 14, 2017. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Greiner, and Bailey. Nays were none. V. Ragon abstained. Motion carried.

Miss K. Ragon, seconded by Mrs. Keogel, made the motion to approve the payments list dated December 7, 2017. 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 approve the Treasurer's Report dated October 31, 2017 and November 30, 2017. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

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

Revisions need to be made to the October Parkview School Activity Fund Report and will be presented at the next regular board meeting in January.

Miss K. Ragon, seconded by Mrs. V. Ragon, made the motion to approve the service agreement with Waste Management for non-hazardous waste services for LaSalle and Parkview School omitting Parkview School from the recycling option in the approximate monthly amount of \$650.00. 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 authorize the Bookkeeper to disburse a check to pay the District Verizon bill as needed to eliminate any late fees charged. 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. Last day of school before Christmas break is December 22, the next regular board meeting is January 16, 2018 and a Board Retreat meeting was scheduled for January 20, 2018 at 9:00 a.m.

Board members and administrative staff gave short recaps of training that they attended at the Chicago Conference.

Mr. Whiston informed the Board that he attended a day of training at the Raising Student Achievement Conference.

Mr. Johnson updated the Board regarding the Raising Student Achievement Conference, Holiday Warrior Way roller skating party, Pearl Harbor event, in-service training, faculty meetings, and Student Council projects and events.

Mr. McCormick updated the Board regarding the request for a 4<sup>th</sup> grade reading reward trip to Peoria Chiefs, Santa Breakfast and Secret Shop attendance, Parent Club community involvement and meeting date, Health Life Safety update, Holiday Concert dates, teacher evaluation training, space lab event, and Christmas tree decorations.

Mr. McCormick read a letter from the kindergarten teachers regarding their concern with the growing number of student enrollment and class size in the kindergarten level.

Mrs. Nicole Clark gave a presentation to the Board regarding special education student inclusion and co-teaching.

Mrs. Patty Smallberger updated the Board regarding canned food drive, penny tree and Christmas give-a-way events.

A presentation was presented by Clean Energy Design Group, regarding the options of the replacement of lighting at Parkview School. The Board was given an energy efficiency and renewable energy quote and was able to see a sample of the lighting that will replace the old lighting at Parkview. Mr. Whiston will call the architect regarding the necessity of battery backup lights.

Mrs. Keogel, seconded by Miss K. Ragon, made the motion to authorize Clean Energy Design Group to proceed with the Parkview lighting project in the amount not to exceed \$2,380.00 for

lighting in one (1) classroom of 10 lights. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

The Board would like to obtain quotes from other companies after the one conference classroom lighting replacement is completed.

### **Closed Session**

Mrs. V. Ragon, seconded by Mrs. Greiner, 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 November 14, 2017 at 8:28 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 8:28 P.M.)

### **Resume Regular Session**

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to resume regular session at 10:12 p.m. 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 Devonna Brown as the special education homebound ECE tutor for the 2017-2018 school year. 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 employ Cassie Beasley as the 8<sup>th</sup> grade volleyball coach for the 2017-2018 school year. 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. Keogel, made the motion to employ Cassandra Buzzell as the 7<sup>th</sup> grade volleyball coach for the 2017-2018 school year. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Greiner, and Bailey. Nays were V. Ragon. Motion carried.

Miss K. Ragon, seconded by Mrs. Keogel, made the motion to employ Julie Wettstein as 5<sup>th</sup>/6<sup>th</sup> grade girls' basketball coach for the 2017-2018 school year. 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 Nick Dalfonso as 5<sup>th</sup>/6<sup>th</sup> grade boys' basketball coach for the 2017-2018 school year. 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 Jeff Kluesner as science club sponsor for the 2017-2018 school year. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Greiner, made the motion to employ Rachel Patterson as a special education teacher for the remainder of the 2017-2018 school year pending certification.

ROLL CALL VOTE-Yeas were Giddens, Keogel, Greiner, and Bailey. Nays were K. Ragon and V. Ragon. Motion carried.

President Bailey, seconded by Mrs. Greiner, made the motion to meeting at 10:15 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