

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 13, 2016

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

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

Public Hearing Regarding 2016 Tax Levy

Hearing was called to order at 6:04 p.m.

Mr. Whiston presented the 2016 Tax Levy.

Public comments regarding the 2016 Tax Levy were none.

Mrs. Greiner, seconded by Mrs. V. Ragon, made the motion to adopt Resolution 16-06, Approving 2016 Tax Levy. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. V. Ragon, made the motion to close public hearing and resume regular meeting at 6:07 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

President Bailey requested that Item N.6. on the agenda regarding the Contract with Creve Coeur School Service Personnel Association be moved to Item N.1. on the agenda after executive session. The Board was in consensus to move the item on the agenda.

A spotlight topic regarding Multi-Tiered System of Support was presented by Becky Bullard, Chrystal Durand, Emily Turner and Laura Steubinger to the Board.

Action Items

Mrs. Greiner, seconded by Mrs. V. Ragon, made the motion to approve meeting minutes for the regular meetings dated November 15, 2016. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Greiner, made the motion to approve the payments lists dated December 6, 2016. ROLL CALL VOTE-Yeas were Giddens, Keogel, 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 as presented. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

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

Mrs. Greiner, seconded by Mrs. V. Ragon, made the motion to approve Resolution 16-07, Notice of Amended Budget Hearing. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Greiner, made the motion to approve the transfer of \$32,550.00 from the Education Fund to the Self-Insurance Trust Account on November 15, 2016. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Greiner, made the motion to approve the transfer of \$29,750.00 from the Education Fund to the Self-Insurance Trust Account on November 15, 2016. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. Greiner, made the motion to approve the first reading of Policy 2:125; Board Member Compensation; Expenses. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Informational Items

President Bailey updated the Board of upcoming events. The next regular Board meeting is January 10, 2017, the need for a special meeting and Board petition due dates.

Each board member presented a small re-cap of their Chicago Conference workshops.

Mr. Whiston updated the Board regarding the Veterans Assembly, Village Tree Lighting, Christmas Concerts, Movie Night, Christmas Tree Ornaments, maintenance repairs and Parent Club meetings.

Mr. McCormick updated the Board regarding vision and hearing screenings, picture day retakes, Thanksgiving Feast, Lighting of the Christmas Tree, Holiday Concerts, LaSalle Movie Night, Parent Club meeting, utilizing Homewood for special education/behavior programs, math program and Head Start Christmas Pageant.

Mr. Johnson updated the Board regarding Student Council playground project, Girls On The Run of Central Illinois program, 8th Grade Boys' Basketball field trip request, Academic Incentive field trip, Pearl Harbor Day Event, Holiday Band Concert and Parent Club Meeting.

A Technology Committee meeting is scheduled for Friday, December 16th to discuss the Wi Fi at Parkview and to look at cameras for LaSalle in the future.

A Parent Teacher Advisory Committee meeting will be scheduled sometime in January.

Patty Smallberger addressed the Board regarding an update on the Holiday Helpers program.

Closed Session

Mrs. V. Ragon, seconded by Mrs. Greiner, made the motion to enter into executive session for Student Matters, Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employee(s) of the Public Body, Collective Bargaining Matters between the Public Body and the Exclusive Representatives of its Employees, and Review of Executive Session Minutes at 8:35 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 8:35 P.M.)

Resume Regular Session

Mrs. V. Ragon, seconded by Mrs. Greiner, made the motion to resume regular session at 9:55 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to accept the contract with Creve Coeur School Service Personnel Association. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, and Bailey. Nays were none. Mrs. Greiner voted Present. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to accept the resignation from Rachel Bauer with regrets. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

No action taken on employment of custodian.

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

No action taken on adding applicant to substitute custodian list.

Mrs. V. Ragon, seconded by Mrs. Greiner, made the motion to remove Chris Ridenour from the substitute custodian list. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to employ Christopher Boles as 5th and 6th grade boys' basketball coach. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Bailey, seconded by Mrs. Greiner, made the motion that upon review of executive session minutes the decision of the Board is to retain under confidential status those executive session minutes dated:

February 3, 2016	March 8, 2016	March 22, 2016	
April 6, 2016	April 26, 2016	May 10, 2016	
May 24, 2016	June 11, 2016	June 14, 2016	
June 28, 2016	July 12, 2016	August 9, 2016	
August 23, 2016	September 27, 2016	October 11, 2016	October 25, 2016

And to release to public records those executive session minutes dated:

February 17, 2015	May 19, 2015	June 2, 2015
January 12, 2016	January 23, 2016	January 26, 2016
February 9, 2016	February 23, 2016	March 9, 2016
March 23, 2016	March 24, 2016	March 28, 2016
April 4, 2016	April 12, 2016	April 19, 2016
May 2, 2016	May 3, 2016	May 4, 2016
May 13, 2016	July 19, 2016	July 26, 2016
September 13, 2016	November 15, 2016	

ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

President Bailey, seconded by Mrs. Greiner, made the motion to adjourn the meeting at 10:00 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

PRESIDENT BAILEY

SECRETARY GREINER