

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 JANUARY 12, 2016

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 was Administrator Mr. Shayne Aldridge.

President Bailey welcomed the audience.

Audience Comments Regarding Action Items on the Agenda

There were none.

Mrs. Greiner requested to move action item E.1. and item E.2. regarding the Superintendent's resignation and executive search services and place the items on the agenda after executive session. The Board was in consensus to move action item E.1. and item E.2. regarding the Superintendent's resignation and executive search services after executive session matters.

Action Items

Mr. Giddens, seconded by Mrs. Tyler, made the motion to approve the first reading of policy revisions 2:140; Communications To and From the Board, 4:10; Fiscal and Business Management, 4:45; Insufficient Fund Checks and Debt Recovery, 4:80; Accounting and Audits, 4:110; Transportation, 4:120; Food Services, 4:130; Free and Reduced-Price Food Services, 4:150; Facility Management and Building Programs, 5:10; Equal Employment Opportunity and Minority Recruitment, 5:130; Responsibilities Concerning Internal Information, 5:185; Family and Medical Leave, 5:220; Substitute Teachers, 5:250; Leaves of Absence, 6:20; School Year Calendar and Day, 6:60; Curriculum Content, 6:110; Programs for Student at Risk of Academic Failure and/or Dropping Out of School and Graduation Incentive Program, 6:280; Grading and Promotion, 6:340; Student Testing and Assessment Program, and 8:20; Community Use of School Facilities. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Tyler, seconded by Miss K. Ragon, made the motion to approve the payments list dated January 7, 2016. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Valerie Ragon entered the regular meeting at 6:17 p.m.

Mrs. Greiner, seconded by Miss K. Ragon, made the motion to direct the bookkeeper to post a bookkeeping journal entry from the Education Fund Health Expense line items to the designated self-insurance trust account in the amount of Seventy Five Thousand Dollars (\$75,000) to eliminate the negative balance in this account. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Tyler, seconded by Miss K. Ragon, made the motion to accept the engagement letter from Gorenz and Associates for financial auditing services for the year ending June 30, 2016 in the amount of \$9,950.00. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Greiner, made the motion to appoint Dr. Candice Tennell as Custodian of the Parkview School Activity Account for the 2015-2016 school year. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Informational Items

President Bailey informed the Board that if they would like to attend Board training in Morton on February 4, 2016 to please let Mrs. Walton know they would like to attend.

The Board scheduled a Board Retreat on Saturday, January 23, 2016 at 1:00 p.m. President Bailey will send Mr. Aldridge the items to place on the retreat agenda.

Mr. Aldridge updated the Board regarding the snow removal performance by Blackshor Snow Removal Company, Homewood Heights Service Master Project, Summer School, 5 Essentials Survey, and Architect Search.

The Board discussed the 5 Essentials Survey and the District will wait until next year to administer the survey.

The Board discussed summer school program and was in consensus to direct the administration staff to put together an outline plan of the summer school program for the Board to approve.

Committee Reports

President Bailey would like Mr. McCormick to schedule a Parent Teacher Advisory Committee meeting.

Recognition of Visitors Wish to Address the Board

None

Closed Session

Mrs. Greiner, seconded by Mrs. V. 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, collective bargaining matters between the public body and the executive representatives of its certified employees, and review of executive session minutes from the November 10, 2015 and December 15, 2015 regular meetings at 7:15 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 7:15 P.M.)

Resume Regular Session

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to resume regular session at 8:43 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Greiner, made the motion to accept the Superintendent's resignation. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were Keogel. Motion carried.

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to enlist the executive search services offered by Illinois Association of School Boards. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner and Bailey. Nays were V. Ragon. Motion carried.

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to employ Kaelee Potter as paraprofessional for the remainder of the 2015-2016 school year. ROLL CALL VOTE-Yeas were Giddens, Keogel, 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 accept the executive session meeting minutes of November 10, 2015 and December 15, 2015 regular meetings. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

President Bailey, seconded by Mrs. Greiner, made the motion to adjourn the meeting at 9:45 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

PRESIDENT BAILEY

SECRETARY GREINER