

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 16, 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, Savanna Tyler, Pam Greiner and Linda Bailey. Absent were none. Also present were Administrators Mr. Steve Johnson, Mr. Michael McCormick, and Mr. Tony Whiston.

Action Items

Miss K. Ragon, seconded by Mrs. Keogel, made the motion to approve the minutes for the regular meeting dated December 12, 2017. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner, and Bailey. Nays were none. Tyler abstained. Motion carried.

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to approve the payments list dated December 21, 2017 and January 11, 2018. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mrs. V. Ragon, made the motion to accept the Regulatory Basis Engagement with Gorenz and Associates, Ltd. in the amount not to exceed \$10,595.00. 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 Miss K. Ragon, made the motion to approve the 8th grade class trip to Six Flags for the 2017-2018 school year. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Information Items

President Bailey updated the Board of upcoming events. Board Retreat meeting is scheduled for January 20, 2018 at 9:00 a.m. and the next regular Board meeting is January 30, 2018.

The Board discussed the employee health insurance quotes from Unland Insurance comparing United Health Care and Blue Cross Blue Shield health insurance. The information will go to the insurance committee for review.

Mr. Whiston updated the Board regarding the snow day school cancellation and the snow removal at the buildings.

Mr. McCormick updated the Board regarding space week, portable planetarium, Morningside field trip to carol, chili supper, McDonalds night, and tutoring.

Mr. Johnson updated the Board regarding Health Life Safety, Warrior Way Celebration, Maintenance Report, Assessment Update, Teen Conference, Teacher Cadet Training, D.A.R.E. Graduation, yearbook sales, ELA Committee update and lighting for Parkview.

The Board discussed Policy 5:140; Solicitations by or from Staff. Mrs. Tyler will work on a policy with the information that was provided in the packet regarding Crowdfunding and Go Fund Me accounts for the next board meeting. The Board will also review the current accident/injury report for staff and students at the next Board meeting.

Mr. Michael King addressed the Board with information regarding new Supreme Court rulings that could affect special education rights.

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 December 12, 2017 at 7:05 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 7:05 P.M.)

Resume Regular Session

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to resume regular session at 7:42 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

No action was taken regarding adding applicant to substitute bus monitor list.

President Bailey, seconded by Mrs. Greiner, made the motion to meeting at 7:44 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