

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 26, 2016

President Bailey called the meeting to order at 6:00 p.m. Answering roll call were Randy Giddens, Brenda Keogel, Valerie Ragon, Savanna Tyler, Pam Greiner and Linda Bailey. Absent was Katherine Ragon. Also present was Administrator Mr. Shayne Aldridge, Michael McCormick, and Dr. Candice Tennell.

President Bailey welcomed the audience.

Audience Comments Regarding Action Items on the Agenda

There were none.

Action Items

Mr. Giddens, seconded by Mrs. Keogel, made the motion to approve the second reading and adoption of policies 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, 6:340; Student Testing and Assessment Program, and 8:20; Community Use of School Facilities with revisions. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. Keogel, made the motion to approve Administration Procedures and Exhibits 4:120-AP; Food Services, Competitive Foods; Exemptions, 5:30-AP1; Interview Questions, 5:185-AP; Resource Guide for Family and Medical Leave, 6:60-AP; Comprehensive Health Education Program, 2:140-E; Guidance for Board Member Communications, Including Email Use, and 2:250-E2; Immediately Available District Public Records and Web-Posted Reports and Records. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Tyler, made the motion to approve the minutes for the regular meeting dated December 15, 2015. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. V. Ragon, made the motion to approve the payments list dated January 21, 2016. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. Tyler, made the motion to approve the Treasurer's Report dated November 30, 2015. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

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

Mrs. Greiner, seconded by Mrs. V. Ragon, made the motion to approve the November and December Parkview School Activity Fund Reports. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. V. Ragon, made the motion to authorize the Superintendent and Bookkeeper to begin the preparation of the tentative budget for fiscal year 2017. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Greiner, made the motion to approve the 8th grade class field trip to Six Flags in St. Louis, MO. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Valerie Ragon requested that agenda item F.10. regarding the Band Director resignation be moved to executive session matters. The Board was in consensus to move item F.10. to executive session.

Informational Items

President Bailey thanked the board members who attended the board retreat meeting held on Saturday, January 23rd.

President Bailey informed the Board a special meeting will be held on February 3, 2016 at 6:00 p.m. with the IASB representatives. On March 2, 2016 the IASB Spring Dinner Meeting will be held at Washington District 51 and President Bailey asked that board members contact Mrs. Walton if they are planning on attending.

Mr. McCormick updated the Board on the Winter Concerts, Ameren Assembly, Red Cross Blood Drive, Reading Night, Math Night, Muffins for Mom, Donuts for Dad, and the Chili Supper.

Dr. Tennell updated the Board on the Spaghetti Dinner, Breakfast Buddies, Volleyball, Scholastic Bowl, Math Counts, Basketball, Candy Bar fundraiser, P.A.C.E. Chili Supper, 8th grade Six Flags field trip, MAP Data and Tests, and training plans for School Improvement Day.

Mr. Aldridge updated the Board on Freedom of Information Act Requests, Architect options and estimates for repairs to Homewood Heights, LaSalle water damage, LaSalle window issues, Parkview elevator sump pump project, Parkview bleacher maintenance, and Grant funding information.

Committee Reports

None

Recognition of Visitors Wish to Address the Board

None

Closed Session

Mrs. V. Ragon, seconded by Mr. Giddens, made the motion to enter into executive session for semi-annual review of executive session meeting minutes held between July 1, 2015 and December 31, 2015 for public disclosure, review of executive session minutes from the January 12, 2016 regular meeting, personnel matters, and student matters at 7:14 p.m. ROLL CALL

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

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 7:14 P.M.)

Miss Katherine Ragon entered executive session meeting at 7:37 p.m.

Resume Regular Session

Mrs. V. Ragon, seconded by Mrs. Greiner, made the motion to resume regular session at 8:07 p.m. 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. Keogel, made the motion to release executive meeting minutes dated 07/14/2015, 08/04/2015, 08/11/2015, 08/25/2015, and 10/27/2015. 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. Keogel, made the motion to retain executive meeting minutes dated 06/13/2015, 06/16/2015, 07/28/2015, 08/18/2015, 09/08/2015, 09/22/2015, 10/13/2015, 11/10/2015, and 12/15/2015. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. V. Ragon, made the motion to accept the executive session meeting minutes of January 12, 2016 regular meetings. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

No action was taken on agenda item F.10. regarding the Band Director resignation.

President Bailey, seconded by Mrs. Greiner, made the motion to adjourn the meeting at 8:13 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