

CREVE COEUR SCHOOL DISTRICT NO. 76
Board Retreat
400 N Highland Ave
Creve Coeur, Illinois
February 2, 2019

In attendance, Linda Bailey, Pam Greiner, Randy Giddens, Brenda Keogel, Superintendent Tony Whiston, Dr. Donna McCaw and Principals Steve Johnson and Mic McCormick

Mrs. Bailey called the meeting to order at 9:00 a.m.

The meeting was started by discussing the length of the school day and how more student contact time could be achieved.

Mrs. Tyler entered the meeting at 9:06. Mrs. Val Ragon and Ms. Kat Ragon entered the meeting at 9:12.

The Board continued to discuss the daily student contact time. It was proposed to change the start time at LaSalle to 8:15 and Parkview to 7:40 for the 2019-2020 school year. This will be on a future agenda for approval.

The P.E. and Health curriculums were discussed. Dr. McCaw will work with the teacher(s) to get a curriculum in place before the 2019-2020 begins. Some of the current programs involving the Hult Center, Center for Prevention and others were discussed also.

Dr. McCaw present the Board with a sample of a standards-based report card that she would like to see the district move to. The Board talked about rolling the new style of report card out one class level per year. More discussion with some of the staff will be necessary before a final decision is made. An additional module may also be required for the Skyward program to generate this type of report card.

Student lead conferences were discussed. The Board discussed offering teachers wanting to have additional conferences in the Spring to have them on Wednesday and Thursday evening before a SIP day. Those teachers, who volunteered to have the night conferences in the Spring, would then be allowed to leave when the students due on the SIP day. The fall conferences would remain mandatory and would be scheduled the same as in the past.

Dr. McCaw introduced the Board to a different plan for professional learning. Along with the scheduled activities for SIP days, the teachers could request, through a grant process, to be allowed to select the skills they would like to improve. Teachers would then be required, if the grant is approved, to showcase the knowledge learned to the rest of the district at a planned event.

Mr. Johnson updated the Board about the Career Day that was recently held at Parkview by Caterpillar employees. He is continuing to partner with Caterpillar and other organizations to get more opportunities and service learning ideas for the students.

Dr. McCaw suggested that the students need keyboarding instruction. The Board and administration discussed how to find time during the school day to teach more technology. The students at Parkview also need to receive instruction regarding spreadsheets.

Dr. McCaw and Mr. Johnson agree that Chromebooks are needed for the Science and Social Studies classroom. Mr. McCormick stated that LaSalle could also use more. The Board discussed purchase 2 carts for each school. This will be discussed further at the next Tech meeting.

The Board discussed staffing needs for the 2019-2020 school year.

The Board discussed moving the library to the conference room at Parkview. The administration would like to make the move during spring break using volunteers. The band room would be moved during the summer.

Mr. Johnson asked for approval to get estimates on having the lockers repaired and painted. The Board agreed and will place this on a future agenda once the estimates are received.

Dr. McCaw also spoke to the Board about relocating the office at Parkview for additional safety. The Board responded that it has been discussed several times but cannot find a good solution to the problem. The Board agreed to have Mr. Whiston proceed to get free estimates to discuss later.

Student staff attendance goals were discussed as well as possible incentives.

Closed Session

Mrs. V. Ragon, seconded by Ms. K 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, Student Matters, Collective Bargaining Matters between the Public Body and the Exclusive Representatives of its Employees at 1:18 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 1:18 P.M.)

Resume Regular Session Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to resume regular session at 1:58 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. Bailey, seconded by Mrs. Greiner, made the motion to adjourn at 1:59 p.m. ROLL CALL VOTE-Yeas were Giddens, Katherine Ragon, Val Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried