

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 FEBRUARY 9, 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.

President Bailey welcomed the audience.

Audience Comments Regarding Action Items on the Agenda

There were none.

Mr. Brad Jockisch, Curriculum Director, gave a presentation regarding the new math learning standards, math programs and resources.

Action Items

Mr. Giddens, seconded by Mrs. V. Ragon, made the motion to approve the second reading and adoption of policy revisions 6:110; Programs for Students at Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program and 6:280; Grading and Promotion. 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 Administration Procedures 6:280-AP; Administrative Procedure-Evaluating and Reporting Student Achievement and 6:280-AP2016; Administrative Procedure-Academic Standards for Grading and Promotion. 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 payment list dated February 3, 2016. 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 table the cooperative agreement between Creve Coeur Public Library District and Creve Coeur Public School District #76 for the student use of the public library by LaSalle Elementary School during the 2016/2017 academic year. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Tyler, seconded by Mr. Giddens, made the motion to approve the Health/Life Safety Emergency Board Resolution. 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 the M & O Environmental Company service agreement for the asbestos abatement of the girls' restroom not to exceed \$25,000.00. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Informational Items

President Bailey informed the Board that the P.A.C.E. Chili Supper is February 19th from 5:00 to 8:00 p.m. The IASB Dinner Meeting is scheduled for March 2nd at Washington District 51 in Washington at 5:00 p.m. Mrs. V. Ragon, Mrs. Greiner and Mrs. Bailey will be attending the dinner meeting.

Mr. Giddens gave an overview of the training that he attended in Morton regarding the use of data and decision making.

Miss Katherine Ragon entered the regular meeting at 7:42 p.m.

Mr. Aldridge updated the Board on LaSalle School damage, health insurance consultant findings, phone system replacement, 2016-2017 school calendar draft, architect proposals, Band Director update, at-risk of failure letters, and summer school plan.

Committee Reports

Mrs. Keogel will schedule a Building and Grounds Committee meeting to review architect proposals.

Mr. Giddens will schedule a Policy Committee meeting to review Section 7 policy updates.

Recognition of Visitors Wish to Address the Board

Mrs. Patty Smallberger addressed the Board regarding the math program and math resources presented by Mr. Jockisch.

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; Collective Bargaining Matters between the Public Body and the Exclusive Representatives of its Certified Employees; and Review of Executive Session Minutes from January 12, 2016 and January 26, 2016, Regular Meetings at 9:12 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 9:12 P.M.)

Resume Regular Session

Mrs. V. Ragon, seconded by Mr. Giddens, made the motion to resume regular session at 10:35 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 Miss K. Ragon, made the motion to place Leslie Isbell on the substitute teacher list. 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 executive session meeting minutes of January 12, 2016 and January 26, 2016, 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 10:37 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