

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CREVE COEUR SCHOOL DISTRICT NO. 76, HELD AT LITCHFIELD BUILDING, 400 NORTH HIGHLAND AVENUE, CREVE COEUR, ILLINOIS, ON FEBRUARY 12, 2019

President Bailey called the meeting to order at 6:00 p.m. Answering roll call were Randy Giddens, Katherine Ragon, Valerie Ragon, Savanna Tyler, Pam Greiner and Linda Bailey. Absent was Brenda Keogel. Also present were Administrators Mr. Steve Johnson, Mr. Michael McCormick, Mr. David Roehrig, and Mr. Tony Whiston.

A check in the amount of \$2,325.00 was presented to the Board from Roger and Allison Stetler and Tracy Simmons from the Bockler Basketball Tournament Fundraiser. The funds from the fundraiser are to be split evenly between LaSalle and Parkview Schools and used for athletic equipment.

The 6th grade teachers presented a data spreadsheet of how they keep track of student strengths, weakness, and performance and share information among staff.

Mrs. Amber Pilkington addressed the Board regarding the action on the agenda that pertained to changing start times for LaSalle and Parkview Schools.

Action Items

Mrs. V. Ragon, seconded by Mr. Giddens, made the motion to approve the minutes for the regular meeting dated January 15, 2019 and the Board Retreat meeting, with corrections, dated February 2, 2019. ROLL CALL VOTE-Yeas were Giddens, 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 payments list dated January 22, 2019 and February 7, 2019. ROLL CALL VOTE-Yeas were Giddens, 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 Treasurer's Report dated December 31, 2018. ROLL CALL VOTE-Yeas were Giddens, 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 donation of \$2,325.00 from the Annual Bockler Basketball Tournament to be divided evenly between schools for athletic equipment. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Tyler, made the motion to pay the remaining balance of \$6,346.00 to Tazewell County Asphalt Co. Inc. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

No action was taken regarding school day time change. The Principals were directed to seek suggestions from the staff and the item will be placed back on the agenda for the next meeting.

Information Items

President Bailey updated the Board of upcoming events the next regular board meeting is February 16th and only one board meeting scheduled for March.

The Board discussed the school facilities and waivers policy. The revision to policy and/or administrative procedures regarding school facilities needs to be addressed in the future.

The Board discussed the removal of slides at Homewood Heights and the items will be placed on the next agenda for discussion when Mrs. Keogel can be present.

Mr. Whiston updated the Board on the delivery of the new refrigerators at Parkview and the Administration meeting regarding Title I.

Mr. McCormick updated the Board regarding tutoring, health life safety items, and possible retentions.

Mr. Roehrig updated the Board regarding special education placement, schedules and the newly formed self-contained special education classroom.

Mr. Johnson updated the Board regarding tutoring, students of the month, spelling bee, health life safety items, 5 Essentials Survey, staff in-service day, and chess tournament.

Mrs. Patty Smallberger addressed the Board to thank them for their kindness and understanding during a difficult period in her life.

Closed Session

Mrs. V. Ragon, seconded by Miss 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, and Review of Executive Session Minutes at 7:50 p.m. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, V. Ragon, Tyler, Greiner, and Bailey Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 7:50 P.M.)

Resume Regular Session

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to resume regular session at 9:52 p.m. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

No action was taken regarding a job description for Assistant Principal.

No action was taken regarding the creation of an Assistant Principal position.

No action taken regarding resignation.

President Bailey, seconded by Mrs. Greiner, made the motion to adjourn the meeting at 10:00 p.m. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

PRESIDENT BAILEY

SECRETARY GREINER