

**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 23, 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 were Administrator Mr. Shayne Aldridge and Mr. Michael McCormick.

President Bailey welcomed the audience.

Mrs. Valerie Ragon read the District Mission and Vision Statement.

**Audience Comments Regarding Action Items on the Agenda**

There were none.

Mrs. Allison Stetler and Mrs. Kathy Radovich informed the Board that LaSalle School will be having a Sock Hop on March 17<sup>th</sup> from 6:00 – 8:00 p.m. The Board was presented individual invitations to attend the event. There will be a \$1.00 charge at the door and the money will be used for Fun Day.

**Action Items**

Mrs. V. Ragon, seconded by Mrs. Tyler, made the motion to approve the meeting minutes for the regular meetings dated January 12, 2016, January 26, 2016, and February 9, 2016; and the special meetings dated January 20, 2016, January 23, 2016, and 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 approve the payments list dated February 17, 2016. 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 Treasurer's Reports dated December 2015 and January 2016. 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 January LaSalle School Activity Fund Report. 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 January Parkview School Activity Fund Report. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Tyler, seconded by Mrs. V. Ragon, made the motion to accept the M & O Environmental Asbestos Abatement Proposal in the amount not to exceed \$30,000.00. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

**Informational Items**

President Bailey updated the Board on the IASB Dinner Meeting on March 2<sup>nd</sup> at Washington District 51, a special board meeting that will be held on March 9<sup>th</sup> with IASB, and the DLT meeting outcomes.

Mr. McCormick updated the Board on possible student retentions, K-2 Reading Night, 3-4 Math Night, Muffins for Mom, Donuts for Dad, Senior Living Center Letter, Chili Supper, Red Cross Pillow Project, and TECH 2016.

Mr. Aldridge updated the Board on half-day attendance data, summer school assessment, skyward passwords, Engaged NY costs, and LaSalle School water damage.

**Committee Reports**

Mrs. Keogel scheduled a Building and Grounds Committee meeting for Thursday, March 3<sup>rd</sup> at 6:00 p.m. to review architect proposals.

**Recognition of Visitors Wish to Address the Board**

Mr. Greg Wydert from the Creve Coeur Public Library addressed the Board regarding a proposed cooperative agreement between the library and school district.

**Closed Session**

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to enter into executive session for Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employee(s) of the Public Body, Review of Executive Session Minutes from January 12, 2016 January 26, 2016 and February 9, 2016 Regular Meetings; and the January 20, 2016, January 23, 2016, and February 9, 2016, Special Meetings and Student Matters at 7:10 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 7:10 P.M.)

**Resume Regular Session**

Mrs. V. Ragon, seconded by Mrs. Tyler, made the motion to resume regular session at 9:30 p.m. 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 accept the executive session meeting minutes of January 12, 2016, January 26, 2016, and February 9, 2016 regular meetings; and the January 23, 2016 and February 3, 2016 special meetings. ROLL CALL VOTE-Yeas were Giddens, Keogel, 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 9:32 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

---

PRESIDENT BAILEY

---

SECRETARY GREINER