

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 MARCH 8, 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. Dennis Triggs, Attorney.

President Bailey welcomed the audience.

Audience Comments Regarding Action Items on the Agenda

There were none.

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 at 6:04 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 6:04 P.M.)

Resume Regular Session

Mrs. V. Ragon, seconded by Mrs. Tyler, made the motion to resume regular session at 6:32 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Action Items

Mrs. V. Ragon, seconded by Mr. Giddens, made the motion to approve the payments list dated March 2, 2016. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mr. Giddens, made the motion to eliminate the position of District Grant Writer/Curriculum Director effective at the end of the 2015-2016 school year. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Informational Items

Mrs. Greiner informed the Board that IASB sent correspondence regarding board policy manual services.

President Bailey updated the Board on the next special board meeting to be held on March 9th, IASB Dinner Meeting held on March 2nd, and the draft of the library agreement and her meeting with the President of the Creve Coeur Library Board.

Mr. Aldridge updated the Board on the LaSalle School repairs and summer school survey.

Committee Reports

Mrs. Keogel updated the Board on the Building and Grounds Committee meeting and the architect proposal review. The committee has chosen the top three (3) firms to interview at the first meeting in April.

Mr. Giddens updated the Board on the Policy Committee meeting. Policies will be presented for first reading at the next regular board meeting. Mr. Giddens informed the board that a policy on suicide will also be presented for first reading that has not been review by the committee but would like to review and have first reading of the policy at the next board meeting because the updated policy will need to be placed on the district website.

Mrs. Greiner informed the Board that Mr. Wendelin's technology service contract will be presented at the next board meeting.

Mrs. V. Ragon will be scheduling a Parent Teacher Advisory meeting with Mr. McCormick.

Recognition of Visitors Wish to Address the Board

None

Closed Session

Mrs. V. Ragon, seconded by Mrs. Tyler, 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 February 23, 2016 Regular Meeting 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 9:10 p.m. 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 Resolution for Non-Renewal of District Grant Writer/Curriculum Director and Re-Classification of District Grant Writer/Curriculum Director. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to place Steven Johnson on the substitute teacher list. 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 the February 23, 2016 regular meeting. 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 9:15 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

PRESIDENT BAILEY

SECRETARY GREINER