

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 MARCH 12, 2019

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

Mrs. Savanna Tyler read the District Mission and Vision Statement.

Mrs. Brenda Keogel entered the meeting at 6:08 p.m.

A Warrior Way Program presentation was presented to the Board by Parkview students' under the supervision of Mr. Paul Nettles, Mr. Jeff Bradford and Mrs. Kathy Sponholz. The Board watched a kindness challenge video that the students presented.

President Bailey asked for a consensus to move to executive session. The Board was in consensus.

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, Student Matters, Collective Bargaining Matters between the Public Body and the Exclusive Representatives of its Employees, and Review of Executive Session Minutes at 6:15 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 6:15 P.M.)

Miss Katherine Ragon entered Executive Session meeting at 6:36 p.m.

Resume Regular Session

Mr. Giddens, seconded by Miss K. Ragon, made the motion to resume regular session at 7:58 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Action Items

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to approve the minutes for the regular meeting dated February 26, 2019. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner, and Bailey. Nays were none. Tyler abstained. Motion carried.

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to approve the payments list dated February 25, 2019, February 26, 2019, and March 7, 2019. 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 approve the Assistant Principal Job Description as presented. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Information Items

President Bailey updated the Board of upcoming events the next regular board meeting is April 9th, meet your candidate night is March 19th at the Community Center at 7:00 p.m., Election Day is Tuesday, April 2nd, the Reorganizational meeting will be April 23rd, and Economic Interest Statements are due no later than May 1st.

A special meeting was scheduled for Wednesday, March 20th at 6:00 p.m. at the Litchfield Building.

The Board discussed the options regarding the cost of keeping bus 5. Mr. Whiston was directed to get estimates for seat belts and updated bus camera for the bus.

Mr. Whiston updated the Board regarding building repairs, committee meetings, water leaks at Homewood building, and CLC meetings.

Mr. Johnson updated the Board regarding Students of the Month, Solo/Ensemble Performance, ROE field notice of violations, IAR Assessment, in-service staff training, and painting of the lockers at Parkview.

President Bailey updated the Board regarding of events at LaSalle IAR testing and request to take the students to DQ for test reward, spring book fair, chili supper success and in-service training.

Mrs. Keogel updated the Board regarding the Building and Grounds Committee meeting. A motion will be needed on the April agenda to donate the used playground equipment at Homewood Heights to the Village. Mrs. Keogel will get an exact list of equipment to the District Office by April 2nd.

Mrs. Greiner updated the Board regarding the Technology Committee meeting. A motion will be needed on the next agenda for approval of an IP phone system and a motion to move the cloud storage from STL to Stratus.

Mrs. V. Ragon scheduled a Board Recognition AD Hoc Committee meeting for March 20th at 7:00 p.m. after the special board meeting.

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 8:47 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 8:47 P.M.)

Resume Regular Session

Mrs. Tyler, seconded by Miss K. Ragon, made the motion to resume regular session at 9:46 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

The Board discussed student matters and personnel in executive session.

President Bailey, seconded by Mrs. Greiner, made the motion to adjourn the meeting at 9:47 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