

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 14, 2017

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. Dan Jecks and Mr. Tony Whiston.

Action Items

Mrs. V. Ragon, seconded by Mr. Giddens, made the motion to approve the minutes for the regular meeting held February 28, 2017. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Brenda Keogel entered the regular session meeting at 6:34 p.m.

Mr. Giddens, seconded by Mrs. V. Ragon, made the motion to approve the payments list dated March 6, 2017 excluding check number 19084 in the amount of \$1,335.00. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

The Board made the consensus to move item E.3. regarding the 2017-2018 Public School Calendar to after executive session on the agenda.

Written Communications

The Board received a letter from Kathy Radovich, Creve Coeur Education Association requesting to begin negotiations.

The Board received a letter from Kim McCormick, Illinois Education Association regarding 4.15 Contractual Services.

Information Items

President Bailey updated the Board of upcoming events. The next regular Board meeting date is April 11th, Central Illinois Valley Division Dinner Meeting is March 23rd in Morton, negotiation meetings are scheduled for April 10th and April 11th at 3:30 p.m. and the need to begin building tours.

Mrs. V. Ragon informed the Board of the teaching staff's request for round table meetings and a request to purchase a sample handbook to use as a guideline in making changes to the District's handbook. The next Parent Teacher Advisory meeting is scheduled for March 15th.

Mr. Whiston updated the Board regarding Regional Office Compliance Visit, Truancy Grant, Life Safety inspections, results of CTS building inspections, and plans for Homewood Heights.

Mr. Johnson updated the Board regarding March Student of the Month, request for 5th grade field trip, PARCC assessments, and electrical issue at Parkview.

Mr. McCormick updated the Board regarding spring pictures, lice checks, summer science camp, Parent Club meeting, PARCC testing, Dare 2.0, and Regional Office Compliance update.

Mrs. Michelle Davis addressed the Board regarding the results of the school lunch survey.

Mr. Jeff Kluesner and Mr. Paul Nettles addressed the Board regarding the Summer Circus Program.

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, Student Matters, Review of Executive Session Minutes from the regular meeting dated February 28, 2107, and contract negotiations at 7:09 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 7:09 P.M.)

Resume Regular Session

Mrs. V. Ragon, seconded by Mrs. Tyler, made the motion to resume regular session 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.

No action was taken regarding job description for library position.

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to table the 2017-2018 Public School Calendar. 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 Performance Evaluation Tool B for the social worker position. 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 Mrs. Keogel, made the motion to add Brenda Beard to the substitute teacher list. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mrs. V. Ragon, made the motion to accept the executive session minutes for the February 28, 2017. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mrs. V. Ragon, made the motion to accept the resignation letter from Linsey Hutson with regrets. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. V. Ragon, made the motion to approve Resolution 17-02, Resolution of Non-Reemployment. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Miss K. Ragon, made the motion to approve Resolution 17-03, Resolution of Non-Reemployment. 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 9:53 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