

**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 22, 2016**

President Bailey called the meeting to order at 6:00 p.m. Answering roll call were Randy Giddens, Brenda Keogel, Katherine Ragon, Savanna Tyler, Pam Greiner and Linda Bailey. Absent was Valerie Ragon. Also present were Administrators Mr. Shayne Aldridge, Mr. Michael McCormick and Dr. Candice Tennell.

President Bailey welcomed the audience.

Mrs. Tyler read the District Mission and Vision Statement.

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

There were none.

**Action Items**

Mrs. Tyler, seconded by Mrs. Greiner, made the motion to approve meeting minutes for the regular meetings dated February 23, 2016, and March 8, 2016, and the special meeting dated March 9, 2016. ROLL CALL VOTE-Yeas were Giddens, Keogel, Tyler, Greiner and Bailey. K. Ragon abstained. Nays were none. Motion carried.

Mrs. Greiner, seconded by Miss K. Ragon, made the motion to approve the payments list dated March 14, 2016. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Miss K. Ragon, made the motion to approve the February Parkview School Activity Fund Report. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Miss K. Ragon, made the motion to approve the February LaSalle School Activity Fund Report. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Miss K. Ragon, made the motion to approve the IT Vendor Contract with Wendelin Consulting Group, Inc. in the amount of \$35,128.00 per year. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mrs. Keogel, made the motion to direct the school architect to obtain three (3) proposals regarding the Parkview Elevator Project. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Miss K. Ragon, made the motion to approve the student breakfast price \$1.25, lunch price \$2.05, the adult breakfast price \$1.50, and lunch cost \$2.40 per meal for the 2016-2017 school year. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Miss K. Ragon, made the motion to approve Option Two (2) for the 2016-2017 Proposed School Calendar. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Miss K. Ragon made the motion to approve first reading of Policies: 7:20, Harassment of Students Prohibited; 7:50, School Admissions and Student Transfers To and From Non-District Schools; 7:170, Vandalism; 7:200, Suspension Procedures; 7:220, Bus Conduct; 7:290, Suicide and Depression Awareness and Prevention; 8:90, Parent Organizations and Booster Clubs. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

### **Informational Items**

President Bailey reminded the Board of upcoming special meetings and that the Economic Interest Statements are due May 1<sup>st</sup>.

A building and grounds walk through at Homewood Heights will be held before the second meeting in April at 5:30 p.m.

Dr. Tennell thanked the Board for the security camera repair at Parkview and also updated the Board on class field trips, Six Flags field trip, honor roll numbers, student testing and tutoring.

Mr. McCormick updated the Board on honor roll, tornado drills, Dr. Seuss celebration, High Tech Crime Division assembly, sock hop and PARCC testing.

Mr. Aldridge presented the Board with handouts and staff survey summary regarding mathematics curriculum.

Mrs. Graffis and Mrs. McEndollar gave a presentation on their experience and impressions regarding the Engaged New York mathematics curriculum.

Mr. Aldridge updated the Board on food fundraising restrictions, Parkview security cameras, SB100 and student handbook, CLC meeting, and the Homewood Heights building issues.

### **Committee Reports**

A Parent Teacher Advisory Committee is scheduled for March 23, 2016 at 3:15 p.m. at LaSalle School.

### **Recognition of Visitors Wishing to Address the Board**

Diane Donald addressed the Board requesting a meeting with the Board in closed session regarding personnel issues.

**Closed Session**

Mrs. Greiner, 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 Regular Meetings dated February 23, 2016, and March 8, 2016, and Special Meeting dated March 9, 2016, and Student Matters at 7:55 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 7:55 P.M.)

**Resume Regular Session**

Mrs. Tyler, seconded by Miss K. Ragon, made the motion to resume regular session at 10:02 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Miss K. Ragon, made the motion to accept the executive session meeting minutes for the regular meetings dated February 23, 2016, and March 8, 2016, and special meeting dated March 9, 2016. ROLL CALL VOTE-Yeas were Giddens, Keogel, Tyler, Greiner and Bailey. K. Ragon abstained. Nays were none. Motion carried.

Mrs. Keogel, seconded by Miss K. Ragon, made the motion to employ Cory Bannon for the full-time custodian position effective March 22, 2016. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Miss K. Ragon, made the motion to add John Tyler McClister, Joshua Osenkarski, Matthew Kelso, and Clifford Cox to substitute custodian list. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Miss V. Ragon, seconded by Mrs. Keogel, made the motion to approve the leave of absence request from Kathy Behm for the remainder of the 2015-2016 school year. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Miss V. Ragon, seconded by Mrs. Tyler, made the motion to approve the job postings for Elementary Teacher, Special Education Teacher and Special Education Coordinator anticipated positions. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

President Bailey, seconded by Mrs. Greiner, made the motion to adjourn the meeting at 10:05 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

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PRESIDENT BAILEY

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SECRETARY GREINER