

**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, 2018**

President Bailey called the meeting to order at 6:00 p.m. Answering roll call were Randy Giddens, Brenda Keogel, Katherine Ragon, Valerie Ragon, Savanna Tyler, Pam Greiner and Linda Bailey. Absent were none. Also present were Administrators Mr. Steve Johnson, Mr. Michael McCormick, and Mr. Tony Whiston.

**Action Items**

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to approve the minutes for the regular meeting dated February 27, 2018 and the special meeting minutes dated March 8, 2018. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. K. Ragon abstained. Motion carried.

Mrs. V. Ragon, seconded by Miss K. Ragon made the motion to approve the payments lists dated March 8, 2018 and March 15, 2018. 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 approve the Treasurer's Report dated February 28, 2018. 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 the February LaSalle School Activity Fund Report. 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 the February Parkview School Activity Fund Report. 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 allow the architects to let bids for the locker room remodel project. 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 Title I District Plan as presented. 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 18-01; Resolution to Revise Resolution 17-09; Resolution Authorizing the Abatement of the Working Cash Fund of Creve Coeur School District 76. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Miss K. Ragon, made the motion to approve the second reading and adoption of Policies 4:180: Epidemic Preparedness. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Miss K. Ragon, made the motion to approve Administrative Procedures 4:180-AP1; School Action Steps for Epidemic Influenza and 4:180-AP2; Epidemic Influenza Surveillance and Reporting. 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 10<sup>th</sup>, Staff Retirement Luncheon is Wednesday, May 30<sup>th</sup> at 12:30 p.m. at the Fifth Quarter, and 8<sup>th</sup> grade graduation is May 24<sup>th</sup> at 6:30 p.m.

Mr. Whiston informed the Board that he received a thank you card from Chief King thanking the District for the DARE donation, updated the Board on the Tentative Summer School Program, and informed the Board that Donna McCaw had met with teaching staff.

Mr. McCormick updated the Board regarding Kindergarten screenings, visit to Monroe School, PARCC testing, 4<sup>th</sup> grade endangered animal exhibit, and the Easter egg hunt and parties.

The Board discussed the kindergarten screenings and was in consensus to allow kindergarten screening the last 2 days of school. Current kindergarten parents/guardians will be notified that the year will end two (2) days sooner than noted on the school calendar. Teachers will have “Fun Day” for kindergarteners and have a graduation event on their last day.

Mr. Johnson updated the Board regarding PARCC testing, summer school, ELA resource, locker room remodel, good behavior trip, The NED show and bullying prevention assembly, and Student Appreciation Day.

The Board discussed school safety at Parkview, safety drills and a possible resource officer position.

Mrs. V. Ragon is going to schedule a Parent Teacher Advisory Committee meeting soon to go over the Student Handbook for next year.

### **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 from the regular meeting held February 27, 2018 at 7:47 p.m. ROLL CALL VOTE-Yeas were Giddens, Tyler, Greiner, and Bailey Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 7:47 P.M.)

Miss Katherine Ragon left the executive session at 9:00 p.m.

**Resume Regular Session**

Mrs. V. Ragon, seconded by Mrs. Tyler, made the motion to resume regular session at 9:08 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

No action taken on letters of resignation.

Mrs. Greiner, seconded by Mrs. V. Ragon, made the motion to approve Resolution 18-02; Resolution of Non-Reemployment. 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 employ Laurie Caho as an Educational Assistant. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Keogel, made the motion to employ Sherry Stoltenberg as an Educational Assistant. ROLL CALL VOTE-Yeas were Giddens, Keogel, Tyler, Greiner, and Bailey. Nays were none. V. Ragon abstained. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to employ Trevor Beatty as Drama Sponsor. 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 meeting at 9:10 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

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PRESIDENT BAILEY

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SECRETARY GREINER