

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 APRIL 9, 2019

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. David Roehrig, and Mr. Tony Whiston.

Mr. Conolly presented to the Board Transformations as an Architect Unit. Mr. Conolly presented to the Board projects completed by students in the classroom.

Action Items

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to approve the minutes for the regular meeting dated March 12, 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 payments list dated March 19, 2019, March 22, 2019, and April 3, 2019. 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. Tyler, made the motion to approve the Treasurer's Report dated February 28, 2019. 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 table the February Activity Fund Report for LaSalle School. 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. Tyler, made the motion to table the 2019-2020 Public School Calendar 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 the February Activity Fund Report for Parkview School as amended. 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 Agreement with the Creve Coeur Public Library for the 2019-2020 school year in the amount not to exceed \$1,400.00. 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 accept the painting proposal from American Office Services in the amount not to exceed \$5,119.90 for the painting of the hallway lockers at Parkview School with the color "True Blue". ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Miss K. Ragon, made the motion to donate used playground equipment at Homewood Heights to the Village of Creve Coeur from the listed amended. The following equipment will be donated to Village: Ball Cather Thing Top, Dome, Monkey Bars, 1 Single Slide, 1 Double Slide, Black Tires and Monkey Gym. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Miss K. Ragon, made the motion to dispose of the swing set at Homewood Heights. 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 enter into a 60 month telephone service agreement with Stratus Network in the amount of \$1,210.00 per month, a phone cost not to exceed \$2,000.00 and \$900.00 one-time training charge. ROLL CALL VOTE-Yeas were Keogel, K. Ragon, V. Ragon, Tyler, Greiner, and Bailey. Nays were Giddens. Motion carried.

Mrs. Greiner, seconded by Miss K. Ragon, made the motion to move the cloud storage from STL to Stratus effective June 30, 2019 at a cost of \$275.00 per month. 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 Economic interest Statements are due May 1st, Special Board meeting is April 11th, next Regular Board meeting is April 23rd with the Reorganizational Meeting, End of the Year Staff Luncheon is June 4th at 12:00 p.m. at Larry's Driftwood, and 8th Grade Graduation in May 23rd at 6:30 p.m. at East Peoria High School.

Building and Grounds Tours will be May 7th at 6:00 p.m. The meeting will start at the Litchfield Building and the Board will split in groups to tour the buildings.

Mrs. Greiner has received resignation letters from Cheri Archdale and Kaelee Potter.

Mr. Whiston updated the Board regarding Principal Interviews and CLC meetings.

Mr. Roehrig updated the Board regarding Special Education Class Caseloads.

Mr. Johnson updated the Board regarding Students of the Month, Summer School, Student Assessment, Book Fair, Women's Recognition Day, IPA Student Recognition Breakfast, and the Tazewell County Health Department Teen Reach Grant Program.

Mrs. V. Ragon scheduled a Board Recognition AD Hoc Committee meeting for April 23rd at 9:00 p.m. after the regular board meeting.

Mrs. V. Ragon scheduled a Parent Teacher Advisory Committee meeting for April 30th at 3:30 p.m.

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 7:57 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 7:57 P.M.)

Resume Regular Session

Miss K. Ragon, seconded by Mrs. Greiner, made the motion to resume regular session at 10:20 p.m. 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. Keogel, made the motion to add Anthony Durbin to the substitute teacher list. ROLL CALL VOTE-Yeas were Keogel, K. Ragon, V. Ragon, Greiner, and Bailey. Nays were Giddens and Tyler. Motion carried.

President Bailey, seconded by Mrs. Greiner, made the motion to adjourn the meeting at 10:21 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