

MINUTES OF THE SPECIAL 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 APRIL 11, 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: None. Also present were Superintendent Tony Whiston, Steve Johnson and Donna McCaw.

Closed Session

Mrs. V Ragon, seconded by Miss K Ragon, made the motion to enter into executive session for Student Matters, Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employee(s) of the Public Body, and Collective Bargaining matters between the Public Body and the Exclusive Representatives of its Certified Employees at 6:02 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 6:02 P.M.)

Resume Regular Session

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to resume regular session at 7:20 p.m. 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 employ Dustin Bevard as Assistant Principal for a two (2) year term beginning July 1, 2019 and ending June 30, 2021 with annual base salary for the 2019-2020 contract year of \$55,000.00 as per contract. 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 employ Tatia Beckwith as Principal for a two (2) year term beginning July 1, 2019 and ending June 30, 2021 with annual base salary for the 2019-2020 contract year of \$72,000.00 as per contract. ROLL CALL VOTE-Yeas were Giddens, Keogel. K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. Bailey, made the motion to adjourn the meeting at 7:23 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