

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 APRIL 12, 2016

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

President Bailey welcomed the audience.

Audience Comments Regarding Action Items on the Agenda

There were none.

Architectural Firm Interviews

Allied Design (Bruce Bollero and Todd Hannah)
PCM&D (Jim Hollenback and Wil Helmick)

MAP Presentation

Mr. McCormick and Mr. Aldridge gave a presentation regarding measures of academic progress. Mr. Giddens presented the Board with handouts regarding student growth.

Action Items

Mrs. Tyler, seconded by Mr. Giddens, made the motion to approve the payments list dated April 7, 2016. ROLL CALL VOTE-Yeas were Giddens, Keogel, R. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. V. Ragon, made the motion to direct the bookkeeper to post a bookkeeping journal entry from the Education Fund Health Expense line items to the designated self-insurance trust account in the amount of Seventy Five Thousand Dollars (\$75,000.00) to eliminate the negative balance in this account. ROLL CALL VOTE-Yeas were Giddens, Keogel, R. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. Keogel, made the motion to approve the service agreement for the CompleteLink 2.0 Discount Program and Centrex Service with AT&T ILEC. ROLL CALL VOTE-Yeas were Giddens, Keogel, R. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. V. Ragon, made the motion to approve the sale of used athletic uniforms and disposal of those that are not purchased and that all proceeds will go into the uniform fund. ROLL CALL VOTE-Yeas were Giddens, Keogel, Tyler, Greiner and Bailey. Nays were R. Ragon. Motion carried.

Informational Items

President Bailey discussed written communication regarding the IASB Resolution for Delegate Assembly.

President Bailey reminded the Board of upcoming round-table meeting on April 13th at 3:15 p.m. and that a special meeting regarding Principal Interviews was scheduled April 19th at 6:00 p.m.

A building and grounds walk through at Homewood Heights will be held before the April 26th meeting in April at 5:30 p.m.

Mr. Aldridge updated the Board on unpaid fees, science assessment, PARCC testing and special education state compliance.

The Board discussed unpaid text book fees and was in consensus to continue to report unpaid fees to collection agency.

Mr. Aldridge presented to the Board materials regarding costs proposals for NY Math Curriculum. The Board determined that a teacher committee will investigate other math curricula for consideration of Board adoption.

Committee Reports

A Parent Teacher Advisory Committee is scheduled for April 20, 2016 at 3:15 p.m. at LaSalle School.

Recognition of Visitors Wishing to Address the Board

Mrs. Patty Smallberger addressed the Board regarding the Silver Apple Award. Retirees Doris Wolstenholm and Linda Delich have been nominated for the award.

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; Review of Executive Session Minutes from March 26, 2016 Regular Meeting; and Student Matters at 8:55 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, R. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 8:55 P.M.)

Resume Regular Session

During executive session the Board discussed personnel matters and the settle agreement between the Board of Education and Mr. Brad Jockisch.

Mr. Giddens, seconded by Mrs. Keogel, made the motion to resume regular session at 9:33 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, R. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Tyler, made the motion to accept the executive session meeting minutes of the March 22nd, 2016 regular meeting. ROLL CALL VOTE-Yeas were Giddens, Keogel, Tyler, Greiner and Bailey. R. Ragon abstained. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. R. Ragon, made the motion to approve Resolution 16-01, Resolution of Honorable Dismissal of Support Staff. ROLL CALL VOTE-Yeas were Giddens, Keogel, R. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Keogel, made the motion to accept the settle agreement as presented. ROLL CALL VOTE-Yeas were Giddens, Keogel, R. Ragon, Greiner and Bailey. Nays were Tyler. Motion carried.

President Bailey thanked Mrs. Smallberger and Mrs. Radovich for being successful in obtaining 100% union participation in returning the insurance forms and waivers.

President Bailey, seconded by Mrs. Greiner, made the motion to adjourn the meeting at 9:40 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, R. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

PRESIDENT BAILEY

SECRETARY GREINER