

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 16, 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 and Donna McCaw.

There were no visitors present.

**Closed Session**

Mrs. V Ragon, seconded by Mrs. Keogel, 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 7:15 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 accept a revised contract with Dr. Tatia Beckwith as Principal with an annual base salary for the 2019-2020 contract year of \$76,000. ROLL CALL VOTE Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mr. Giddens left the Meeting at 7:20

**Closed Session**

Mrs. V Ragon, seconded by Ms. 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 Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 7:24 P.M.)

No action was taken after the second executive session.

**Resume Regular Session**

Mrs. V Ragon, seconded by Ms. K Ragon, made the motion to resume regular session at 8:10 p.m. ROLL CALL VOTE-Yeas were Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Bailey, seconded by Mrs. Greiner, made the motion to adjourn the meeting at 8:11 p.m. ROLL CALL VOTE-Yeas were Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

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PRESIDENT BAILEY

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SECRETARY GREINER