

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 19, 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: Katherine Ragon

There were no visitors present.

**Closed Session**

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to enter into executive session for employment matters and review of principal applications. CALL VOTE Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 6:03 P.M.)

Ms. Katherine arrived at the meeting at 7:50 p.m.

**Resume Regular Session**

Mrs. Ragon, seconded by Mrs. Tyler, made the motion to resume regular session at 8:55 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. V. Ragon, made the motion to adopt the resolution to hire Mr. Tony Whiston as Superintendent of Creve Coeur District 76 with a three-year contract to begin on July 1, 2016.

Mr. Giddens explained the details of the contract as outlined below:

- 3 year contract
- Base salary for the first year will be \$120,800
- Mr. Whiston waived the health insurance and in district travel
- 15 vacation days each year
- 15 sick days each year
- 2 personal days each year

**Closed Session**

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to enter into executive session for personnel matters and student matters. 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 9:01 P.M.)

There was no action taken regarding this executive session.

Mrs. Val Ragon, seconded by Mrs. Keogel, made the motion to adjourn the meeting at 9:30 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

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PRESIDENT BAILEY

SECRETARY GREINER