

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 23, 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. Michael McCormick, Mr. David Roehrig, and Mr. Tony Whiston.

Ms. Michelle Davis was not available to attend the meeting to give her food service presentation.

Mr. Conolly and Ms. Alcorn updated the Board on the Cinderella Drama Play.

Action Items

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to approve the minutes for the regular meeting dated April 9, 2019 and special meetings dated April 4, 2019, April 8, 2019, April 11, 2019, and April 16, 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. V. Ragon, made the motion to approve the payments list dated April 16, 2019 as revised to void check number 21551 for Novel Electronics. 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 LaSalle School. 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 2019-2020 Public School Calendar as revised. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Information Items

Mrs. Greiner read a thank you card from Shelly Cornwell and Family.

President Bailey updated the Board of upcoming events Adhoc Committee Board Recognition meeting, next regular board meeting will be determined by new board, Tuesday, May 7 will be a walk-through of Parkview and LaSalle buildings, graduation will be May 23rd, and End of Year Luncheon will be June 4th at Larry's Driftwood.

Mr. Whiston updated the Board regarding coming events at LaSalle and Parkview Schools.

Mr. McCormick updated the Board regarding last day of school for kindergarten students, chili supper profit, Little Library, summer school, and staff in-service training.

Mr. Johnson updated the Board regarding Students of the Month and Summer School.

Mrs. Patty Smallberger addressed the Board to thank them for the opportunity for certified aides to attend in-service training.

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 7:07 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 7:07 P.M.)

Resume Regular Session

Mrs. V. Ragon, seconded by Miss K. Ragon, 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 Miss K. Ragon, made the motion to employ Carrie Nehmelman as a special education teacher for the 2019-2020 school year. ROLL CALL VOTE-Yeas were Keogel, K. Ragon, V. Ragon, Greiner, and Bailey. Nays were Giddens and Tyler. Motion carried.

President Bailey presented to Mrs. Savanna Tyler a service award plaque for Mrs. Tyler's service as a member of the Board of Education and for Creve Coeur School District.

Mrs. Greiner, seconded by Mrs. Tyler, made the motion to adjourn sine die 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

MINUTES OF THE REORGANIZATION 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 23, 2019

President Bailey called the meeting to order at 7:33 p.m. Answering roll call were Randy Giddens, Brenda Keogel, Katherine Ragon, Valerie Ragon, Pam Greiner and Linda Bailey. Also present were Administrators Mr. Tony Whiston, Mr. Michael McCormick, and Mr. Steve Johnson.

President Bailey read the canvassing of votes and the board accepted the canvassing of votes for Randy Giddens, Brenda Keogel, and Amber Pilkington for the 4 year term and Katherine Ragon for the 2 year term of office.

Mr. Randy Giddens, Mrs. Brenda Keogel, Mrs. Amber Pilkington and Miss Katherine Ragon took the oath of office and they were seated.

President Bailey, seconded by Miss K. Ragon, made the motion to appoint Mrs. V. Ragon as temporary chairperson. ROLL CALL VOTE-Yeas were Bailey, Giddens, Greiner, Keogel, Pilkington, K. Ragon, and V. Ragon. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to approve the election of Linda Bailey as School Board President. ROLL CALL VOTE-Yeas were Bailey, Giddens, Greiner, Keogel, Pilkington, K. Ragon, and V. Ragon. Nays were none. Motion carried.

Mrs. Bailey, seconded by Miss K. Ragon, made the motion to approve the election of Brenda Keogel as School Board Vice President. ROLL CALL VOTE-Yeas were Bailey, Giddens, Greiner, Keogel, Pilkington, K. Ragon, and V. Ragon. Nays were none. Motion carried.

Mrs. Bailey, seconded by Mrs. V. Ragon, made the motion to approve the election of Pam Greiner as School Board Secretary. ROLL CALL VOTE-Yeas were Bailey, Giddens, Greiner, Keogel, Pilkington, K. Ragon, and V. Ragon. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. V. Ragon, made the motion to approve the re-appointment of Kyle King as School Treasurer. ROLL CALL VOTE-Yeas were Bailey, Giddens, Greiner, Keogel, Pilkington, K. Ragon, and V. Ragon. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to designate Morton Community Bank as the depository for school district monies. ROLL CALL VOTE-Yeas were Bailey, Giddens, Greiner, Keogel, Pilkington, K. Ragon, and V. Ragon. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to hold the regular Board of Education meetings on the second and fourth Tuesday of the month at 6:00 p.m. at the Litchfield Building. ROLL CALL VOTE-Yeas were Bailey, Giddens, Greiner, Keogel, Pilkington, K. Ragon, and V. Ragon. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Greiner, 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 7:45 p.m. ROLL CALL VOTE-Yeas were Bailey, Giddens, Greiner, Keogel, Pilkington, K. Ragon, and V. Ragon. Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 7:45 P.M.)

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to resume regular session at 8:52 p.m. ROLL CALL VOTE-Yeas were Bailey, Giddens, Greiner, Keogel, Pilkington, K. Ragon, and V. Ragon. Nays were none. Motion carried.

President Bailey, seconded by Mrs. Greiner, made the motion to adjourn at 9:00 p.m. ROLL CALL VOTE-Yeas were Bailey, Giddens, Greiner, Keogel, Pilkington, K. Ragon, and V. Ragon. Nays were none. Motion carried.

PRESIDENT BAILEY

SECRETARY GREINER