

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 24, 2018

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. Steve Johnson, Mr. Michael McCormick, and Mr. Tony Whiston.

Action Items

Mrs. V. Ragon, seconded by Mrs. Tyler, made the motion to approve the minutes for the regular meeting dated April 10, 2018. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Tyler, made the motion to approve the payments lists dated April 18, 2018. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Tyler, made the motion to approve the Treasurer's Report dated March 30, 2018. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Tyler, made the motion to approve the March LaSalle School Activity Fund Report. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. V. Ragon, made the motion to approve the March Parkview School Activity Fund Report. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. V. Ragon, made the motion to approve the purchase of 156 Chromebooks, 157 licenses, and 5 Chromebook charging stations in the amount not to exceed \$44,873.00 from PCM-G. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

No action was taken regarding the locker room remodel bids. The Architect will be at the May 22nd meeting to discuss the remodel project.

The Board recommendation was to move Item E.8. regarding the School Consulting Agreement with Donna McCaw to after executive session meeting.

Information Items

President Bailey updated the Board of upcoming events. The next regular board meeting is May 8th, Staff Retirement Luncheon is Wednesday, May 30th at 12:30 p.m. at the Fifth Quarter, and 8th grade graduation is May 24th.

Building walk through will be held at the next regular board meeting. The board meeting will start at Parkview School and Board has requested only main business matters such as payment of bills is placed on the agenda.

The Board discussed ideas for a Bockler Student Award and the student criteria for the award.

Mr. Whiston updated the Board regarding budget amendments, summer school, out-of-district student information and MAPS scores.

Mr. McCormick updated the Board regarding Peoria Symphony music field trip, staff outing to see Mamma Mia, class field trips, and Pastries with Pals.

Mr. Johnson updated the Board regarding Spring dance party, Life Safety projects, scheduling committee, student retention, Administrator's Roundtable topics, and summer maintenance projects.

Mr. Giddens informed the Board that the Policy Committee meeting is April 26th.

Mrs. V. Ragon informed the Board that the Parent Teacher Advisory Committee meeting is April 25th.

Mr. James Miner addressed the Board regarding specific issues regarding Parkview School. President Bailey informed Mr. Miner that the Board would meet with him in Executive Session.

Closed Session

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 from the regular meeting held April 10, 2018 at 7:12 p.m. ROLL 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 7:12 P.M.)

Miss Katherine Ragon entered executive session at 7:22 p.m.

Resume Regular Session

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to resume regular session at 9:10 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. Keogel, made the motion to approve the agreements with School Consulting, Inc. (Donna McCaw) for curriculum and staff professional development services for the 2018-2019 school year as presented not to exceed \$28,800.00. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

President Bailey, seconded by Mrs. Greiner, made the motion to meeting at 9:17 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