

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 25, 2017

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.

Mr. Afton Booth from Unland Companies addressed the Board with an overview of the property insurance options for the Homewood Heights building.

Action Items

Mr. Giddens, seconded by Mrs. V. Ragon, made the motion to approve the minutes for the regular meeting dated April 11, 2017 and the special meeting dated April 18, 2017. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, and Bailey. Nays were none. Greiner abstained. Motion carried.

Mr. Giddens, seconded by Mrs. V. Ragon, made the motion to approve the payments list dated April 20, 2017. 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 Treasurer's Reports dated February 28, 2017 and March 31, 2017. 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 LaSalle School Activity Fund Reports for February and March 2017. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

No action was taken regarding the Parkview School Activity Fund Reports.

Mr. Ernie Mansfield from Lands Energy addressed the Board regarding the natural gas contract. No action was taken and the item will be placed on the next agenda for approval.

Information Items

President Bailey updated the Board of upcoming events. The next regular Board meeting date is May 9th, Graduation is May 23rd, and mower trailer needs to be placed for sealed bids.

Mrs. Greiner updated the Board on a fundraiser that the LaSalle Parent's Club would like to participate in and the process of background checks in regards to school volunteers.

Mrs. Keogel updated the Board on the Creve Coeur Family Days activities.

Mr. Whiston updated the Board regarding his thoughts on the 5 Essentials Report.

Mr. Johnson updated the Board regarding MAP testing, Warrior Way Meeting, Playground Mulch, and 8th Grade Graduation Awards.

Mr. McCormick updated the Board regarding Easter Egg Hunt, Compliance update, Sock hop attendance, Autism Awareness Month, Morningside seniors visit, Kindergarten Screening, Head Start Transition Night, Doughnuts with Dad, field trip schedules, Science Camp and 5 Essentials Report.

A building and grounds tour for Parkview School was scheduled for May 2, 2017 at 6:00 p.m.

Closed Session

Mrs. V. Ragon, seconded by Mrs. Keogel, 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 dated April 11, 2017 at 7:36 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 7:36 P.M.)

Resume Regular Session

Mrs. V. Ragon, seconded by Mr. Giddens, made the motion to resume regular session at 9:53 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

No action was taken to employ a secretary for the 2017-2018 school year.

President Bailey presented an award to Mrs. Brenda Keogel for her years of service on the Board of Education.

Mrs. Greiner, seconded by Mrs. V. Ragon, made the motion to adjourn sine die at 9:54 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, 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 25, 2017

President Bailey called the meeting to order at 9:55 p.m. Answering roll call were Randy Giddens, Valerie Ragon, Savanna Tyler, Pam Greiner and Linda Bailey. Absent was Katherine Ragon. Also present were Administrator Mr. Tony Whiston.

President Bailey, seconded by Mrs. Greiner, made the motion to accept the complete abstract of votes for the consolidated election held on April 4, 2017. ROLL CALL VOTE-Yeas were Giddens, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

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

Mrs. Linda Bailey, Mrs. Pamela Greiner and Mrs. Valerie Ragon took the oath of office and they were seated.

Mr. Giddens, seconded by Mrs. V. Ragon, made the motion to elect Linda Bailey as School Board President. ROLL CALL VOTE-Yeas were Giddens, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mr. Giddens, made the motion to elect Valerie Ragon as School Board Vice President. ROLL CALL VOTE-Yeas were Giddens, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Tyler, made the motion to elect Pam Greiner as School Board Secretary. ROLL CALL VOTE-Yeas were Giddens, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Tyler, made the motion to appoint Kyle King as School Treasurer. ROLL CALL VOTE-Yeas were Giddens, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

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

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

President Bailey, seconded by Mrs. V. Ragon, made the motion to adjourn at 10:03 p.m. ROLL CALL VOTE-Yeas were Giddens, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

PRESIDENT BAILEY

SECRETARY GREINER