

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CREVE COEUR SCHOOL DISTRICT NO. 76, HELD AT HOMEWOOD HEIGHTS SCHOOL, 107 RIVERVIEW DRIVE, CREVE COEUR, ILLINOIS AND DISTRICT ADMINISTRATIVE OFFICE, 400 NORTH HIGHLAND AVENUE, CREVE COEUR, ILLINOIS, ON APRIL 26, 2016

President Bailey called the meeting to order at 5:30 p.m. at Homewood Heights School. Answering roll call were Randy Giddens, Brenda Keogel, Pam Greiner and Linda Bailey. Absent were Katherine Ragon, Valerie Ragon and Savanna Tyler. Also present were Administrator Mr. Shayne Aldridge, and Representatives of the Tazewell County Safe School.

Building and Grounds Tour of Homewood Heights

Mrs. Tyler entered the building and grounds tour at 5:33 p.m.

The Board conducted a building and grounds tour of Homewood Heights and took notes of maintenance and repairs that are needed at the facility.

Mrs. Valerie Ragon, entered the meeting at 6:25 p.m. Also present were Administrators Mr. Michael McCormick and Dr. Candice Tennel.

Resume Regular Meeting at Administrative Office

Mr. Giddens, seconded by Mrs. Tyler, made the motion to resume regular meeting. ROLL CALL VOTE-Yeas were Giddens, Keogel, Tyler, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Valerie Ragon read the District Mission and Vision Statement.

Audience Comments Regarding Action Items on the Agenda

There were none.

Action Items

Mrs. V. Ragon, seconded by Mrs. Greiner, made the motion to approve meeting minutes for the regular meetings dated March 22, 2016 and April 12, 2016; and the special meeting dated March 23, 2016, March 24, 2016, March 28, 2016, April 4, 2016, April 6, 2016, and April 13, 2016 with revisions to the regular meeting minutes dated April 12, 2016. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mr. Giddens requested the April 12, 2016 be revised to include discussion regarding the settlement agreement between the Board of Education and Mr. Brad Jockisch.

Mrs. Greiner, seconded by Mrs. V. Ragon, made the motion to approve the payments list dated April 20, 2016. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Tyler, seconded by Mrs. V. Ragon, made the motion to approve the Treasurer's Reports dated February 29, 2016 and March 31, 2016. 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 table the March Parkview School Activity Fund Report. ROLL CALL VOTE-Yeas were Giddens, Keogel, R. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. V. Ragon, 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. V. Ragon, seconded by Mr. Giddens, made the motion to table the Intergovernmental Agreement between the Creve Coeur Library District and Creve Coeur Elementary School for the 2016-2017 school year. ROLL CALL VOTE-Yeas were Giddens, Keogel, R. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to accept the proposal from Dries Bros. for the elevator sump discharge project in the amount not to exceed \$5,180.00. ROLL CALL VOTE-Yeas were Giddens, Keogel, R. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. V. Ragon, made the motion to adopt resolution amending District cafeteria benefit plan effective July 1, 2016. ROLL CALL VOTE-Yeas were Giddens, Keogel, R. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. Greiner, made the motion to approve second reading and adoption of Policies: 7:20, Harassment of Students Prohibited; 7:50, School Admissions and Student Transfers To and From Non-District Schools; 7:170, Vandalism; 7:200, Suspension Procedures; 7:220, Bus Conduct; 7:290, Suicide and Depression Awareness and Prevention; 8:90, Parent Organizations and Booster Clubs. ROLL CALL VOTE-Yeas were Giddens, Keogel, R. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. Greiner, made the motion to approve Administrative Procedures: 7:10AP, Accommodating Transgender Students or Gender Non-Conforming Students; 7:40-AP, Placement of Nonpublic School Students Transferring into the District; 7:50-AP, School Admissions and Student Transfers To and From Non-District Schools; 7:220-AP, Electronic Recordings on School Buses; 7:250-AP2, Protocol for Responding to Students with Social, Emotional, or Mental Health Problems; 7:280-AP, Managing Students with Communicable or Infectious Diseases, and 7:310-AP, Guidelines for Student Distribution of Non-School Sponsored Publications. ROLL CALL VOTE-Yeas were Giddens, Keogel, R. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. Greiner, made the motion to approve Policy Exhibits: 7:60-AP2, E1, Letter of Residence from Landlord in Lieu of Lease; 7:60-AP2, E2, Letter of Residence to be Used *When* the Person Seeking to Enroll a Student is Living with a District Resident; 7:60-AP2, E3, Evidence of Non-Parent's Custody, Control, and Responsibility of a Student, and 7:270-E, School Medication Authorization Form. ROLL CALL VOTE-Yeas were Giddens, Keogel, R. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Greiner, made the motion to select PCM&D as the District's architectural firm effective May 2, 2016, and allowing Kenyon and Associates to complete elevator project it has previously commenced and the LaSalle project it has previously commenced. ROLL CALL VOTE-Yeas were Giddens, Keogel, R. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Informational Items

President Bailey reminded the Board of upcoming special meetings, the next regular board meeting will begin at Parkview at 5:30 p.m. for building tour and 8th grade promotion ceremony will be Thursday, May 19th.

Dr. Tennell updated the Board on MAP testing, Science assessment, PARCC testing, field trips, talent show, athletic awards night, academic awards night, Six Flags field trip, promotion ceremony and master schedule.

Mr. McCormick updated the Board on the general contractors situation regarding speech rooms, removal of tires on playground equipment, field trips, kindergarten transition night, kindergarten pre-screenings, final round of MAP testing, Erin's Law presentations and Girl Scout Bridging ceremony.

Mr. Aldridge updated the Board on student's petition letter to reinstate the play, tax allocation error, the termination of social worker agreement with North Pekin, and a Freedom of Information Act request.

Mr. Aldridge informed the Board that a student expulsion hearing is needed. A special meeting was scheduled for May 3, 2106 at 6:00 p.m. for a student expulsion hearing.

Mr. Giddens would like a stated in the minutes that the Board of Education did not cancel the drama play and that the Board was only following policy regarding student eligibility requirements.

Mrs. Keogel informed the Board that Mr. Kluesner has contacted the Village asking to use their building to have the drama play.

Committee Reports

The Technology Committee will be meeting at Robein School on May 4th to look at their security camera system.

A Parent Teacher Advisory Committee is scheduled for May 17, 2016 at 3:15 p.m. at LaSalle School.

Recognition of Visitors Wishing to Address the Board

There were none

Closed Session

Mrs. V. Ragon, seconded by Mrs. Tyler, 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 Review of Executive Session Minutes from Regular Meetings dated March 22, 2016 and April 12, 2016, and Special Meetings dated March 23, March 24, March 28, April 4, and April 6, 2016, at 8:14 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, R. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 8:14 P.M.)

Resume Regular Session

Mrs. V. Ragon, seconded by Greiner, 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.

Mrs. V. Ragon, seconded by Mrs. Tyler, made the motion to accept the executive session meeting minutes for the regular meetings dated March 22, 2016 and April 12, 2016, and Special Meetings dated March 23, March 24, March 28, April 4, and April 6, 2016. ROLL CALL VOTE-Yeas were Giddens, Keogel, Tyler, Greiner and Bailey. K. Ragon abstained. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Tyler, made the motion to add Rebecca Kern to the substitute custodian list. ROLL CALL VOTE-Yeas were Keogel, R. Ragon, Tyler, Greiner and Bailey. Nays were Giddens. Motion carried.

Mrs. Keogel, seconded by Mrs. Tyler, made the motion to add Rebecca Kern to the substitute bus driver list. ROLL CALL VOTE-Yeas were Keogel, R. Ragon, Tyler, Greiner and Bailey. Nays were Giddens. Motion carried.

Mrs. Keogel, seconded by Mrs. Tyler, made the motion to add Rebecca Kern to the substitute playground supervisor list. ROLL CALL VOTE-Yeas were Keogel, R. Ragon, Tyler, Greiner and Bailey. Nays were Giddens. Motion carried.

Mrs. Tyler, seconded by Mrs. Keogel, made the motion to approve the job postings for the full-time school social worker position. ROLL CALL VOTE-Yeas were Giddens, Keogel, R. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

President Bailey, seconded by Mrs. Greiner, made the motion to adjourn the meeting at 9:55 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, R. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

PRESIDENT BAILEY

SECRETARY GREINER