

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 MAY 9, 2017

President Bailey called the meeting to order at 6:00 p.m. Answering roll call were Randy Giddens, Katherine Ragon, Valerie Ragon, Savanna Tyler, Pam Greiner and Linda Bailey. Absent were none. Also present were Administrators Mr. Michael McCormick, and Mr. Tony Whiston.

President Bailey asked for a moment of silence to honor a long-time administrator, Don Bockler who recently passed away. Mr. Bockler's outstanding dedication and commitment to the district and the community of Creve Coeur will never be forgotten.

The Board of Education would like to thank the administrators and employees that assisted with the visitation that was held at LaSalle School on Sunday.

Mrs. Candy Robosky addressed the Board regarding the special education teaching position. Mrs. Robosky presented to the Board a letter written and signed by co-workers regarding her performance as a special education teacher.

Action Items

Mr. Giddens, seconded by Mrs. Greiner, made the motion to approve the minutes for the regular meeting dated April 25, 2017 and the reorganizational meeting dated April 25, 2017 with revisions. ROLL CALL VOTE-Yeas were Giddens, V. Ragon, Tyler, Greiner and Bailey. Nays were none. K. Ragon abstained. Motion carried.

Mr. Giddens, seconded by Mrs. V. Ragon, made the motion to approve the payments list dated May 3, 2017. ROLL CALL VOTE-Yeas were Giddens, 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 March Parkview Activity Fund Report. ROLL CALL VOTE-Yeas were Giddens, 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 2016-2017 Final Public School Calendar. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, Tyler, Greiner and Bailey. Nays were V. Ragon. Motion carried.

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to approve the amendment and extension of the Pupil Transportation Services Agreement with First Student for the 2017-2018 school year. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. V. Ragon, made the motion to approve the tentative amendment to the FY17 budget as presented. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

The amendments to the FY17 budget are due to the following increases in the costs budgeted: Out-of-district special education services \$85,000.00, Title I PD supplies \$400.00, Health

Insurance Premiums \$1,450.00 and Superintendent salaries \$24,613.00. Total cost of increase is \$111,463.00

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to approve accepting sealed bids for the sale of the 1997 Jerr equipment trailer. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. V. Ragon, made the motion to dispose of unusable materials that have been stored outside the dumpster at LaSalle School. ROLL CALL VOTE-Yeas were Giddens, 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 continue the natural gas agreement with CenterPoint at index pricing except for a portion of gas for the period of November 2018 through March 2019 and November 2019 through March 2020 which will be a fixed price at current market prices. ROLL CALL VOTE-Yeas were Giddens, 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 submit the application for Community Eligibility Agreement. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. V. Ragon, made the motion to enter into a 10 year agreement with Stratus Networks to provide ethernet private line services. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. V. Ragon, made the motion authorize, in the absence of an active Parkview Parent Club, the purchase of high school t-shirts and a food allowance for the 8th grade field trip from the Parkview Parent Club fund account. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. V. Ragon, made the motion to enter into a 2 year agreement with AT&T to provide telecommunication and centrex services. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

The base cost of the AT&T services is \$631.44 per month.

Information Items

Mrs. Greiner read correspondence from the Creve Coeur Education Association regarding the ratification of their contract.

President Bailey updated the Board of upcoming events. The next regular Board meeting date is May 24th due to 8th grade graduation on May 23rd, Labor Management meeting is May 10th, the retiree luncheon is May 24th at Avanti's, and the last day of school is May 25th.

A special meeting was scheduled for May 16th at 6:00 p.m. for a disciplinary hearing.

A special meeting was scheduled for May 22nd for a roundtable discussion with teaching staff.

Mrs. Greiner suggested that a district google calendar be established for special events so that several events are not scheduled for the same date.

The Board discussed the Parent/Student Handbook and registration packet. Only one handbook will be used for the District and a registration meeting needs to be set to update registration packet information.

The Board was in consensus to add a food service committee due to the Community Eligibility Agreement.

The Board was in consensus to continue to increase the lunch prices as previously required to stay within federal guidelines.

Mrs. Ragon will set a Parent/Teacher Advisory meeting to finish the Parent/Student Handbook.

Mr. Whiston updated the Board on the building and grounds tour of Parkview School.

Mr. McCormick updated the Board regarding lockdown drill, Camp Invention invitations, Kona Ice visit, Donuts for Dad, tribute to Mr. Bockler, Muffins for Mom, and MAP and AimsWeb testing.

Mr. Johnson updated the Board regarding the request for use of school facilities from Creve Coeur Police Department, Good Behavior Trip, swing set mulch, Academic Awards Program, 8th Grade Six Flags field trip, 4th grade visit to Parkview, Circus Play, High Honor Trip, 8th Grade Graduation, and last day of student attendance.

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 dated April 25, 2017 at 7:25 p.m. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 7:25 P.M.)

Resume Regular Session

Mrs. V. Ragon, seconded by Mrs. Greiner, made the motion to resume regular session at 9:08 p.m. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. V. Ragon, made the motion to approve the Bus Driver Performance Evaluation tool with revisions. ROLL CALL VOTE-Yeas were Giddens, 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 Groundskeeper Performance Evaluation tool with revisions. ROLL CALL VOTE-Yeas were Giddens, 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 Matthew Conolly as a math teacher for the 2017-2018 school year. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

No action taken regarding employment of special education teacher for the 2017-2018 school year.

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to employ Michelle Hill, Lydia Thousand, Pam Bohm and Jason Thompson as summer custodians. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Tyler abstained. Motion carried.

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to add Rachel Bauer to the substitute teacher list. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

No action taken regarding adding applicant to substitute custodian, cook or playground list.

President Bailey, seconded by Mrs. V. Ragon, made the motion to meeting at 9:24 p.m. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

PRESIDENT BAILEY

SECRETARY GREINER