

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CREVE COEUR SCHOOL DISTRICT NO. 76, HELD AT PARKVIEW SCHOOL, 800 GROVELAND AVENUE, CREVE COEUR, ILLINOIS, ON MAY 10, 2016

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

Building and Grounds Tour of Homewood Heights

Mrs. Keogel entered the building and grounds tour at 5:36 p.m.

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

Resume Regular Meeting

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

Audience Comments Regarding Action Items on the Agenda

There were none.

Action Items

Mr. Giddens, seconded by Mrs. V. Ragon, made the motion to approve the payments list dated May 3, 2016. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Informational Items

President Bailey updated the Board on the Ice Cream Social, Graduation, Special Board Meeting to be held May 13th, End of the Year Luncheon and the Building and Grounds Tour of LaSalle School on May 24th.

President Bailey suggested approving executive session minutes at the last meeting of the month to be less confusing and the Board agreed to approve the executive session minutes at the meeting of the month. Policy 6:280 was discussed and it was noted that the context of the policy had not changed and that grading and promotion remained the same.

Mr. Aldridge updated the Board on a student request to participate in the IESA golf tournaments, out-of-district transportation for next year, free lunch program for every student, and request from a parent to use the gym at Parkview for a 8th grade promotion party.

The Board discussed out-of-district student transportation and was in consensus to use First Student to transport out-of-district students next school year.

Mr. Kluesner reported to the Board that two (2) groups of students were chosen at the Regional Science Fair to go to the State Science Fair and that a group of 6th grade students got an outstanding.

Committee Reports

A Building and Grounds Committee meeting will be scheduled after all the Building & Grounds Tours are completed.

The Behavior Policy 7:190 will be presented at the next board meeting for first reading. The policy needs to be approved for the handbook.

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

Mrs. Patty Smallberger addressed the Board regarding out-of-district transportation.

Closed Session

Mrs. V. Ragon, seconded by Mr. Giddens, 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 held April 26, 2016, and Special Meetings held April 19, May 2, and May 3, 2016, at 7:18 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 7:18 P.M.)

Resume Regular Session

Mrs. V. Ragon, seconded by Mr. Giddens, made the motion to resume regular session at 8:52 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 employ Kaelee Potter as a Special Education Teacher for the 2016-2017 school year. 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 employ Dan Jecks as the part-time Special Education Coordinator for the 2016-2017 school year. ROLL CALL VOTE-Yeas were Giddens, Keogel, Tyler, and Bailey. Nays were V. Ragon. Greiner voted present. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Tyler, made the motion to accept the executive session meeting minutes for the regular meeting held April 26, 2016 and the special meetings held April 19, May 2, and May 3, 2016. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

President Bailey, seconded by Mrs. Greiner, made the motion to adjourn the meeting at 8:54 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

PRESIDENT BAILEY

SECRETARY GREINER