

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CREVE COEUR SCHOOL DISTRICT NO. 76, HELD AT LASALLE SCHOOL, 300 NORTH HIGHLAND AVENUE, CREVE COEUR, ILLINOIS AND DISTRICT ADMINISTRATIVE OFFICE, 400 NORTH HIGHLAND AVENUE, CREVE COEUR, ILLINOIS, ON MAY 24, 2016

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

Fourth Grade Technology Student Presentation

Ms. Thurman and one (1) student presented to the Board a presentation regarding technology and how to use technology in the classroom and an overview of their trip to Springfield.

Building and Grounds Tour of LaSalle School

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

Mrs. Keogel entered the building and grounds tour at 6:00 p.m.

Mr. Giddens entered the building and grounds tour at 6:39 p.m.

Resume Regular Meeting at Administrative Office

Mr. Tyler, seconded by Miss K. Ragon, made the motion to resume regular meeting at 7:10 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Miss K. Ragon read the District Mission and Vision Statement.

Closed Session

Mrs. Greiner, seconded by Mrs. Tyler, made the motion to enter into executive session for Employment, Compensation, Discipline, Performance, of Specific Employee(s) of the Public Body at 7:11 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 7:11 P.M.)

Resume Regular Session

Mrs. Greiner, seconded by Mrs. Tyler, made the motion to resume regular session at 7:38 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Audience Comments Regarding Action Items on the Agenda

Becky Barton addressed the Board regarding the United Way Grant.

Action Items

Mrs. Tyler, seconded by Mrs. Greiner, made the motion to approve meeting minutes for the regular meetings dated April 26, 2016 and May 10, 2016; and the special meetings dated April 19, May 2, May 3, May 4 and May 13, 2016. ROLL CALL VOTE-Yeas were Giddens, Keogel, Tyler, Greiner and Bailey. Nays were none. K. Ragon abstained. Motion carried.

Mrs. Greiner, seconded by Mrs. Tyler, made the motion to approve the payments list dated May 18, 2016. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Tyler, seconded by Mrs. Greiner, made the motion to approve the Treasurer's Reports dated April 29, 2016. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

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

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

Mrs. Greiner, seconded by Miss K. Ragon, made the motion to table the Agreement between the Creve Coeur Library District and Creve Coeur School District Board of Education. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Tyler, seconded by Mrs. Greiner, made the motion to approve the Final Public School Calendar for the 2015-2016 school year. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Tyler, made the motion to accept donations to the District for the 2015-2016 as presented from Student Council and P.A.C.E. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Tyler, seconded by Mrs. Greiner, made the motion to approve the IASB Annual Dues in the amount of \$3,194.00. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Miss K. Ragon, made the motion to authorize the Bookkeeper to issue a check for 8 reservations for a 2 night stay for the IASB Annual Chicago Conference. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

No board action was taken on adding golf to the IESA membership dues.

Miss K. Ragon, seconded by Mrs. Keogel, made the motion to accept the Letter of Engagement from PCMtD Architects. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Miss K. Ragon, made the motion to approve the first reading of Policies 7:190; Student Behavior, 7:200; Suspension Procedures, and 7:210; Expulsion Procedures. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

The Board discussed the United Way Grants for summer camps and how the summer camps are not District programs they are United Way programs.

Informational Items

President Bailey reminded the Board of the upcoming 2016 Chicago Conference dates, possible Board Retreat dates for June or July, and the End-of-Year Luncheon.

Mr. Giddens informed the Board about P.A.C.E. and opportunities for scholarship award points,

Mr. McCormick updated the Board on fieldtrips, news coverage of the 3rd grade grandparent helper celebration, retiree celebration, kindergarten celebration, 4th grade visit to Parkview, Kindergarten Round-Up, Back-to-School information, and Fun Day.

Dr. Tennell updated the Board on fieldtrips, 8th Grade Promotion and suggestions for next year, year book distribution, 4th grade visit to Parkview, Teacher Institute, End of the Year Luncheon, Fun Day, Master Schedule, and need for radios and repeater tower for better communication with first responders.

The Board discussed the need to amend the budget and was in consensus to authorize the Bookkeeper and Superintendent to do an amended budget.

Committee Reports

Mrs. Greiner informed the Board of the need for a Technology Committee meeting.

Mr. McCormick informed the Board that a Parent Teacher Advisory meeting was held and the Student/Parent Handbook will be presented at the next Board meeting for approval.

Recognition of Visitors Wishing to Address the Board

There were none

Closed Session

Mrs. Greiner, 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; Negotiations Between the Public Body and Exclusive Representative; and Review of Executive Session Minutes from Regular Meetings dated April 26 and May 10, 2016 and Special Meetings dated May 4 and May 13, 2016 at 8:45 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 8:45 P.M.)

Resume Regular Session

Mrs. Tyler, seconded by Mrs. Greiner, made the motion to resume regular session at 10:45 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Tyler, seconded by Mr. Giddens, made the motion to accept the executive session meeting minutes for the regular meetings dated April 26 and May 10, 2016, and Special Meetings dated May 4 and May 13, 2016. ROLL CALL VOTE-Yeas were Giddens, Keogel, Tyler, Greiner and Bailey. Nays were none. K. Ragon abstained. Motion carried.

Mr. Giddens, seconded by Mrs. Greiner, made the motion to release Mr. McCormick and Mr. Jockisch for the week of June 6 through June 10 to administer camp. ROLL CALL VOTE-Yeas were none. Nays were Giddens, Keogel, K. Ragon, Tyler, Greiner and Bailey. Motion not carried.

The Board discussed not to release Mr. McCormick and Mr. Jockisch to administer summer camp and that Mr. McCormick is required to continue as Principal, and Mr. Jockisch as Grant Writer/Curriculum Director.

Mrs. Greiner, seconded by Miss K. Ragon, made the motion to employ and approve the contract with Steve Johnson as Principal for the 2016-2017 school year at a salary of \$94,000.00. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

The Board discussed the principal contract with a base salary of \$94,000.00 with no insurance and 15 sick days and 2 personal days offered.

Miss K. Ragon, seconded by Mrs. Keogel, made the motion to employ Jason Thompson, Lydia Thousand, Michelle Hill, Bobby Stewart, Pam Bohm, and Kathy Whittles as custodian summer help beginning May 31, 2016 through August 3, 2016. ROLL CALL VOTE-Yeas were Giddens, Keogel, R. Ragon, Greiner and Bailey. Nays were Giddens. Mrs. Tyler abstained. Motion carried.

Miss K. Ragon, seconded by Mrs. Keogel, made the motion to add Michael O'Conner to the substitute teacher list. ROLL CALL VOTE-Yeas were Giddens, Keogel, R. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mrs. Greiner, made the motion to approve the Memorandum of Understanding between the Creve Coeur Board of Education and the Creve Coeur Education Association. ROLL CALL VOTE-Yeas were Giddens, Keogel, R. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

The Board discussed \$26.00 per hour for math curriculum members until June 30, 2016.

Miss K. Ragon, seconded by Mrs. Keogel, made the motion to approve the Contract between Creve Coeur School District #76 and the Children's Home Association of Illinois to Provide Behavioral Health Therapists for the 2016-2017 school year. ROLL CALL VOTE-Yeas were Giddens, Keogel, R. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

The Board discussed the salary of the Behavioral Health Therapists at \$43,000.00 to begin August 1, 2016 through May 31, 2017.

No action was taken to employ a full-time school counselor for Parkview School for the 2016-2017 school year.

President Bailey, seconded by Mrs. Greiner, made the motion to adjourn the meeting at 10:50 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, R. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

PRESIDENT BAILEY

SECRETARY GREINER