

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CREVE COEUR SCHOOL DISTRICT NO. 76, HELD AT LITCHFIELD BUILDING, 400 NORTH HIGHLAND AVENUE, CREVE COEUR, ILLINOIS, ON MAY 28, 2019

Vice President Keogel called the meeting to order at 6:00 p.m. Answering roll call were Randy Giddens, Brenda Keogel, Amber Pilkington, Pam Greiner, and Linda Bailey. Absent were Katherine Ragon and Valerie Ragon. Also present were Administrators Mr. Steve Johnson, Mr. Mr. David Roehrig, and Mr. Tony Whiston.

Mrs. Becky Bullard presented to the Board an overview of guided reading and reading centers.

Action Items

Mrs. Greiner, seconded by Mrs. Keogel, made the motion to approve the minutes for the regular meeting dated May 14, 2019 as revised. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Keogel, made the motion to approve the payments list dated May 9, 2019 and May 21, 2019. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Pilkington, made the motion to approve the Treasurer's Report dated March 29, 2019. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Greiner and Bailey. Nays were none. Motion carried.

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

Mrs. Greiner, seconded by Mrs. Pilkington, made the motion to approve the April Activity Fund Report for Parkview School as amended. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Greiner, made the motion to renew the causality insurance policy with Unland Insurance/Liberty Mutual in the amount of \$142,580.00 for the 2019-2020 policy year. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Keogel, made the motion to accept the bid from Better Beverages as the District's dairy supplier for the 2019-2020 school year as presented. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Keogel, made the motion to table the bid from Alpha Baking as the District's fresh bakery supplier for the 2019-2020 school year as presented. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Pilkington, made the motion to accept the bid from Kohl's Wholesale as the District's food supplier for the 2019-2020 school year as presented. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Pilkington, seconded by Mrs. Keogel, made the motion to set the school lunch cost to \$2.25 for the 2019-2020 school year. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Keogel, made the motion to approve the Health and Dependent Care Flexible Benefit Plan effective July 1, 2019. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Greiner and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. Greiner, made the motion to approve the first reading of Policy 2:150; Committees. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Greiner and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. Greiner, made the motion to approve the second reading and adoption of Policies 2:70; Vacancies on School Board – Filling Vacancies, 2:80; Board Member Oath and Conduct, 2:120; Board member Development, 2:260; Uniform Grievance Procedure, 3:40; Superintendent, 4:15; Identity Protection, 4:45; Insufficient Fund Checks and Debt Recovery, 4:130; Free and Reduced-Price Food Service, 4:170; Safety, 5:10; Equal Employment Opportunity and Minority Recruitment, 5:20; Workplace Harassment Prohibited, 5:30; Hiring Process and Criteria, 5:60; Expenses, 5:100; Staff Development Program, 5:190; Teacher Qualifications, 5:200; Terms and Conditions of Employment and Dismissal, 5:220; Substitute Teachers, 5:230; Maintaining Student Discipline, 5:300; Schedules and Employment Year, 6:20; School Year Calendar and Day, 6:50; School Wellness, 6:60; Curriculum Content, 7:70; Attendance and Truancy, 7:100; Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students, 7:190; Student Behavior, 7:200; Suspension Procedures, 7:250; Student Support Services, 7:260; Exemption from Physical Education, 7:270; Administering Medicines to Students, 7:290; Suicide and Depression Awareness and Prevention, and 7:305; Student Athlete Concussions and Head Injuries. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Greiner and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. Greiner, made the motion to adopt Administrative Procedures 2:150-AP; Superintendent Committees, 4:170-AP1; Comprehensive Safety and Security, 4:170-AP2; Routine Communications Concerning Safety and Security, 5:10-AP; Workplace Accommodations for Nursing Mothers, 5:30-AP2; Investigations, 5:220-AP; Substitute Teachers, 6:60-AP; Comprehensive Health Education Program, 7:150-AP; Agency and Police Interviews, 7:190-AP7; Student Discipline Guidelines, 7:250-AP2; Protocol for Responding to Students with Social, Emotional, or Mental Health Needs, 7:270-AP1; Dispensing Medication, 7:270-AP2; Checklist for District Supply of Undesignated Asthma Medication, Epinephrine Injectors, and/or Opioid Antagonists, 7:285-AP; Implementing a Food Allergy Management Program, 7:290-AP; Resource Guide for Implementation of Suicide and Depression Awareness Prevention Program and 7:305-AP; Program for Managing Student Athlete Concussions and Head Injuries. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Greiner and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. Greiner, made the motion to adopt Administrative Exhibits 2:20-E; Waiver and Modification Request Resource Guide, 2:80-E; Board Member Code of Conduct, 2:250-E2; Immediately Available District Public Records and Web-Posted Reports and Records, 3:40-E; Checklist for the Superintendent Employment Contract Negotiation Process, 3:60-E; Event Reporting and Notice Requirements for Building Principals, 4:130-E; Free and Reduced-Price Food Services; Meal, 6:60-AP-E1; Notice to Parents/Guardians of Students Enrolled in Family Life and Sex Education Classes, 6:60-AP-E2; Resources for Biking and Walking Safety Education; 6:120-AP1-E1; Notice to Parents/Guardians Regarding Section 504 Rights, 7:190-E2; Student Handbook Checklist, 7:190-E3; Memorandum of Understanding, 7:270-E1; School Medication Authorization Form, and 7:270-E2; School Medical Authorization Form – Medical Cannabis. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Valerie Ragon entered the regular meeting at 6:45 p.m.

Information Items

President Bailey updated the Board of upcoming events the Parent/Teacher Advisory Handbook Committee Meeting is May 29th at 3:30 p.m., Report Card pick-up is June 3rd, End of the Year Luncheon is June 4th at Larry's Driftwood at noon, and the next regular board meeting will be June 11th.

The following staff and board members will be attending the Chicago Conference: Mr. Whiston, Mr. Johnson, Mrs. Valerie Ragon, Miss Katherine Ragon, Mrs. Pam Greiner, and Mrs. Linda Bailey.

Mr. Whiston updated the Board regarding the air conditioners for the schools. The Board gave Mr. Whiston the directive to get an estimated cost for the initial wiring of Parkview for the air conditioning for the next board meeting and to obtain an estimate for the wiring to be done to each classroom and a time schedule.

Mr. Johnson updated the Board regarding Good Behavior Trip, 8th Grade Class Trip, Academic Awards Program, Uniform Fundraiser, and Student Appreciation Day.

Mrs. McCaw addressed the Board regarding LaSalle Survey on Centers, Math, ELA and Reading scores, and training for staff.

Committees for the 2019-2020 school year were announced as follows:

Mrs. Allison Stetler addressed the Board regarding Kindergarten Celebration Day.

Mrs. Stephanie Boyle addressed the Board regarding the Board's concerns of student test scores and learning centers.

Miss Toleia Hill addressed the Board regarding learning centers and curriculum instruction.

Mrs. Patty Smallberger addressed the Board regarding learning centers.

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 at 8:25 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner, and Bailey Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 8:25 P.M.)

Resume Regular Session

Mrs. V. Ragon, seconded by Mr. Giddens, made the motion to resume regular session at 10:57 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

The Board discussed personnel, student matters and negotiations.

No action was taken regarding employment of full time custodian.

President Bailey, seconded by Mrs. Pilkington, made the motion to approve the summer custodian assignments for 2019 as revised. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

No action was taken regarding the contract agreement between Creve Coeur School District 76 Board of Education and the Creve Coeur Educational Support Staff Association.

President Bailey, seconded by Mrs. Greiner, made the motion to adjourn at 11:06 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

PRESIDENT BAILEY

SECRETARY GREINER