

**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 JUNE 12, 2018**

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

A moment of silence was held in remembrance of John Williams.

**FY2018 Amended Budget Hearing**

President Bailey called the Public Hearing to order at 6:03 p.m.

The FY2018 Amended Budget was placed on display for 30 days. No revisions have been made since the FY18 Amended Budget was placed on public display and there were no public comments from the audience.

Mrs. Greiner, seconded by Miss Ragon, made the motion to adopt Resolution 18-03, Approving FY18 Amended Budget as presented. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Miss Ragon, made the motion to close the public hearing and resume regular meeting at 6:05 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Greiner and Bailey. Nays were none. Motion carried.

**Action Items**

Miss K. Ragon, seconded by Mrs. Keogel, made the motion to approve the minutes for the regular meeting dated May 22, 2018. ROLL CALL VOTE-Yeas were Giddens, Keogel, and K. Ragon. Nays were none. Greiner and Bailey abstained. Motion carried.

Miss K. Ragon, seconded by Mrs. Keogel, made the motion to approve the payments lists dated May 21, 2018 and June 6, 2018. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Miss K. Ragon, made the motion to renew the causality insurance policy with Unland Insurance/Liberty Mutual in amount of \$145,196.00 for the 2018-2019 policy year. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Miss K. Ragon, made the motion to set Board of Education meetings on the second and fourth Tuesday of the month at 6:00 p.m. for the 2018-2019 school year. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Greiner and Bailey. Nays were none. Motion carried. In the months of July, November, December, January and March there will only be one scheduled Board meeting.

Miss K. Ragon, seconded by Mrs. Keogel, made the motion to purchase the Reading Wonders Curriculum from McGraw Hill Education in the amount not to exceed \$69,015.02 as presented. ROLL CALL VOTE-Yeas were none. Nays were Giddens, Keogel, Greiner and Bailey. Motion not carried.

Miss Katherine Ragon excused herself from the meeting at 6:50 p.m.

Mrs. Donna McCaw was present to answer questions regarding the Reading Wonders Curriculum. The Board would like to take next school year to provide professional development in the writing curriculum and math curriculum. Since last school year was the last year for PARCC testing the Board was in consensus to ask the teachers, Mrs. Donna McCaw and the Administrators to look further into an ELA series that will be aligned to the new testing instrument.

President Bailey asked that Item F.6. regarding student counseling services be moved on the agenda to after executive session.

Mrs. Greiner, seconded by Mrs. Keogel, made the motion to approve the summer supply orders for LaSalle, Parkview and Special Education supplies for the 2018-2019 school year not to exceed \$25,000.00. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mr. Giddens, made the motion to approve the 2018-2019 textbook order in the amount of \$11,098.40. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mr. Giddens, made the motion to approve the second Reading and adoption of Policies 2:260; Uniform Grievance Procedure, 4:40; Incurring Debt, 5:20; workplace Harassment Prohibited; 5:170; Copyright, 4:10; Fiscal and Business Management, 4:15; Identity Protection, 4:80; Accounting and Audits, 4:110; Transportation, 4:150; Facility Management and Building Programs, 4:170; Safety, 5:10; Equal Employment Opportunity and Minority Recruitment, 5:90; Abused and Neglected Child Reporting, 5:100; Staff Development Program, 5:200; Terms and Conditions of Employment and Dismissal, 5:220; Substitute Teachers, 5:240; Suspension, 5:250; Leaves of Absence, 5:290; Employment Termination and Suspensions, 6:20; School Year Calendar and Day, 6:50; School Wellness, 6:60; Curriculum Content, 6:140; Education of Homeless Children, 6:150; Home and Hospital Instruction, 6:280; Grading and Promotion, 6:310.001; Distances Learning Courses, Including Virtual or Online Courses, 6:340; Student Testing and Assessment Program, 7:10; Equal Educational Opportunities, 7:20; Harassment of Students Prohibited, 7:70; Attendance and Truancy, 7:150; Agency and Police Interviews, 7:180; Prevention of and Response to Bullying, Intimidation, and Harassment, 7:190; Student Behavior, 7:250; Student Support Services, 7:260; Exemption from Physical Education, 7:305; Student Athlete Concussions and Head Injuries, and 7:340; Student Records. ROLL CALL VOTE-Yeas were Giddens, Keogel, Greiner and Bailey. Nays were none. Motion carried.

### **Information Items**

Mrs. Greiner read a thank you card from Kitty McCartney.

President Bailey updated the Board of upcoming events. IASB Chicago Conference in which three board members will be attending and the next regular board meeting is June 26<sup>th</sup>.

President Bailey distributed the Superintendent Evaluation forms and asked that board members complete and return in the envelope provided to the District Office no later than Thursday, June 21<sup>st</sup>.

President Bailey distributed employee health insurance quotes proved by Wyman Group. The Board would like the Wyman Group to come to the next board meeting to discuss the quotes provided.

The Board discussed looking into hiring another architect firm for the District due to issues with the current architect firm's failure to complete the locker room project at Parkview on time.

The Board discussed tracking and leveling of grades. It was the consensus of the Board to direct the Principals not to track or level grades for the next school year and that parent requests should be honored since there is no reason not to.

The Board discussed recruiting parent and community volunteers to be involved with the schools in activities such as reading to the kids and other volunteer projects.

Mr. Whiston updated the Board regarding summer school, water tower repair, summer painting, playground equipment, roofing leaks and safety meeting.

Mr. Johnson updated the Board regarding lighting project, life safety repairs, water tower repairs, summer school, student retention, ELA meetings, yearbooks, and staff attendance rate.

### **Closed Session**

Mrs. Greiner, seconded by Mrs. Keogel, 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 held May 22, 2018 at 8:35 p.m. ROLL CALL VOTE- Yeas were Giddens, Keogel, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 8:35 P.M.)

### **Resume Regular Session**

Mr. Giddens, seconded by Mrs. Keogel, made the motion to resume regular session at 9:55 p.m. ROLL CALL VOTE- Yeas were Giddens, Keogel, Greiner and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. Keogel, made the motion to approve the contractual agreement with Restored Counseling Inc. for student counseling services for the 2018-2019 school year in the amount not to exceed \$45,000.00 as presented. ROLL CALL VOTE-Yeas were Giddens, Keogel, Greiner and Bailey. Nays were none. Motion carried.

No action taken regarding non-represented staff salary and item will be placed on the next agenda.

Mr. Giddens, seconded by Mrs. Keogel, made the motion to accept the resignation letters from Rachel Patterson, Lauren Conner and Emily Turner with regrets. ROLL CALL VOTE-Yeas were Giddens, Keogel, Greiner and Bailey. Nays were none. Motion carried.

No action taken regarding assignment of a first grade teacher.

Mrs. Greiner, seconded by Mrs. Keogel, made the motion to employ Sarah Behrens as a teacher for the 2018-2019 school year. ROLL CALL VOTE-Yeas were Giddens, Keogel, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Keogel, made the motion to add Michael Walton to the substitute bus driver list pending background check and approval from ROE. ROLL CALL VOTE-Yeas were Giddens, Keogel, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Bailey, seconded by Mrs. Greiner, made the motion to adjourn meeting at 9:58 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Greiner and Bailey. Nays were none. Motion carried.

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PRESIDENT BAILEY

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SECRETARY GREINER