

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 14, 2016

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

Audience Comments Regarding Action Items on the Agenda

There were none.

Action Items

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to approve the payments list dated June 9, 2016. ROLL CALL VOTE-Yeas were Keogel, K. Ragon, V. Ragon, Greiner and Bailey. Nays were Giddens. Motion carried.

Mr. Giddens, seconded by Mrs. V. 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, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. Greiner, made the motion to adopt Administrative Procedures 7:190-AP2; Gang Activity Prohibited, 7:190-AP3; Guidelines for Reciprocal Reporting of Criminal Offenses Committed by Students, 7:190-AP4; Use of Isolated Time Out and Physical Restraint, 7:190-AP7; Student Discipline Guidelines, and 7:190-AP8; Student Re-Engagement Guidelines. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. Greiner, made the motion to adopt Exhibits 7:190-E1; Aggressive behavior Reporting Letter and Form, 7:190-E2; Memorandum of Understanding, 7:190-E4; Acknowledgement of Receiving Student Behavior Policy and Student Conduct Code, 7:200-E1; Short Term Out-of-School Suspension (1-3 Days) Reporting Form, 7:200-E2; Long Term Out-of-School Suspension (4-10 Days) Reporting Form, and 7:210-E1; Notice of Expulsion Hearing. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by V. Ragon, made the motion to approve the Parent/Student Handbook for the 2016-2017 school year. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to approve the Emergency Preparedness Plan for the 2016-2017 school year. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Greiner, made the motion to accept the bid from Better Beverage as dairy supplier for the 2016-2017 school year. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Greiner, made the motion to accept the bid from Aunt Millie's Bakeries as fresh bakery supplier for the 2016-2017 school year. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Greiner, made the motion to accept the bid from Kohl's Whole Food as food supplier for the 2016-2017 school year. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mr. Giddens, made the motion to table the Community Eligibility Provision (CEP) Program. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Keogel abstained. Motion carried.

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to approve the annual board meeting dates for the 2016-2017 school year. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Greiner, made the motion to extend the current contract between First Student and Creve Coeur school District for the 2016-2017 school year for out-of-district student transportation. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Greiner, made the motion to approve the renewal package for comprehensive insurance with Unland Companies in the amount of \$140,769.00. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to pursue with legal action for uncollected fees. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. V. Ragon, made the motion to adopt Resolution 16-02 Prevailing Wage Ordinance Resolution. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Keogel abstained. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Greiner, made the motion to purchase My Math 2016, En Vision 2.0 Math Curriculum, and PREN 2007 Algebra 1 Books in the amount not to exceed \$86,000.00. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Informational Items

Mrs. Greiner read a thank you card from Doris Wolstenholm for the retirement gift she received.

President Bailey updated the Board regarding the next scheduled board meeting on June 28th which the amended budget hearing will be held.

Mr. Aldridge updated the Board regarding student retentions, discipline reports, audit questionnaire, Parkview elevator project, Ten (10) Year Health Life Safety Survey, LaSalle parking lot project and LaSalle building construction.

Committee Reports

None

Recognition of Visitors Wishing to Address the Board

Mrs. Smallberger and Mrs. Radovich informed the Board of their plans regarding a back to school picnic for staff and the staff's families.

Closed Session

Mrs. V. Ragon, seconded by Mrs. K. Ragon, 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 at 6:50 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 6:50 P.M.)

Resume Regular Session

Mrs. V. Ragon, seconded by Mr. Giddens, made the motion to resume regular session at 7:33 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to employ Cara Lane as School Social Worker for the 2016-2017 school year with a base salary of \$39,077.00. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

President Bailey, seconded by Mrs. Greiner, made the motion to adjourn the meeting at 7:34 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

PRESIDENT BAILEY

SECRETARY GREINER