

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 JUNE 25, 2019

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

Mr. Tim Wyman from Wyman Group addressed the Board regarding renewal of the District's group medical plan. Mr. Wyman presented plan comparisons from health insurance and his recommendation was for the District to continue with the Blue Cross plan.

Mr. Whiston informed the Board that he has spoken to a representative from Ameren regarding the high pressure gas lines on Highland Street. Mrs. Keogel is going to see if she can find out more information regarding the gas lines.

Public Hearing FY2019 Amended Budget

Miss K. Ragon, seconded by Mrs. V. Ragon, made the motion to call the public hearing regarding the FY2019 Amended Budget to order at 6:19 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, and Bailey. Nays were none. Motion carried.

Public comments regarding the FY2019 Amended Budget were none.

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to adopt Resolution 19-02, Approving FY2019 Amended Budget. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, and Bailey. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mrs. Keogel, made the motion to close the public hearing and resume regular session at 6:25 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, and Bailey. Nays were none. Motion carried.

Action Items

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to approve the minutes for the regular meeting dated June 11, 2019. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to approve the payments list dated June 18, 2019. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to approve the Treasurer's Report dated April 30, 2019. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to approve the May Activity Fund Report for LaSalle School through June 6, 2019. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, and Bailey. Nays were none. Motion carried.

Mrs. Pilkington, seconded by Miss K. Ragon, made the motion to table the May Activity Fund Report for Parkview School. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to approve the Wyman Group renewal proposal of the District medical plan with Blue Cross Insurance in the amount not to exceed \$478,905.60. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, and Bailey. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mrs. Pilkington, made the motion to approve the revised 2019-2020 Public School Calendar as amended. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, and Bailey. Nays were none. Motion carried.

Donna McCaw will offer after school training on centers and training in other areas as requested by staff. Donna has offered to provide center training on the first teacher institute day for staff members who want center training.

Miss K. Ragon, seconded by Mrs. Keogel, made the motion to approve the 2019-2020 summer orders for LaSalle and Parkview School in the amount not to exceed \$10,112.75 omitting the purchase of mat from BSN Sports in the amount of \$210.00 and area rug from Amazon in the amount of \$332.70. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, and Bailey. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mrs. V. Ragon, made the motion to table the 2019-2020 textbook orders for LaSalle and Parkview School. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Pilkington, made the motion to accept the proposal from Copperfield for phase 2 wiring for air conditioning in the amount not to exceed \$25,980.00 for Parkview School. ROLL CALL VOTE-Yeas were Keogel, Pilkington, and Bailey. Nays were Giddens and K. Ragon. V. Ragon abstained. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Pilkington, made the motion to accept the proposal from Copperfield for phase 2 wiring for air conditioning in the amount not to exceed \$23,580.00 for LaSalle School. ROLL CALL VOTE-Yeas were Keogel, Pilkington, and Bailey. Nays were Giddens and K. Ragon. V. Ragon abstained. Motion carried.

Mr. Giddens, seconded by Miss K. Ragon, made the motion to approve the second reading and adoption of Policy 7:270; Administering Medicines to Students. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, and Bailey. Motion carried

Information Items

Mrs. V. Ragon read correspondence from Mrs. Carla Mobley regarding tutoring which was provided during the school year, summer camp, and the emotions class which she feels is an awesome addition to the curriculum. Mrs. Carla Mobley expressed some concerns regarding fun day and awards ceremony and her disappointment that parents were not invited to participate this year.

President Bailey updated the Board of upcoming events. The next regular board meeting will be July 15th and a Board Retreat was scheduled for July 30th at 5:00 p.m.

The Board discussed selling the Tumble Track. The Tumble Track will be sold in a sealed bid procedure.

Mr. Whiston updated the Board regarding summer school and announced that Christine Allen, Dominick Dalfonso, Julie Wettstein, and Tammy Conway have submitted resignation letters.

Mr. Johnson updated the Board regarding summer school, summer cleaning, preventative education, health life safety repairs, summer projects, volunteers, baseball scoreboard repair, upkeep of baseball diamond, carpet for library, sports official pay rate, athletic fees, and door admission fee for athletic events.

Mrs. McCaw updated the Board regarding volunteer recognition certificates, summer school and unofficial state testing scores.

Closed Session

Mrs. V. Ragon, 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, Superintendent Evaluation and Review of Executive Session Minutes at 9:07 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, and Bailey Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 9:07 P.M.)

Resume Regular Session

Mr. Giddens excused himself from executive session.

Miss K. Ragon, seconded by Mrs. Pilkington, made the motion to resume regular session at 10:43 p.m. ROLL CALL VOTE-Yeas were Keogel, Pilkington, K. Ragon, V. Ragon, and Bailey. Nays were none. Motion carried.

Mrs. Pilkington, seconded by Mrs. Keogel, made the motion to approve District Secretary a one-time bonus of \$3,500 and one percent increase on current salary of \$43,474.00 and change insurance to 80/20. ROLL CALL VOTE-Yeas were Keogel, Pilkington, K. Ragon, V. Ragon, and Bailey. Nays were none. Motion carried.

Mrs. Pilkington, seconded by Mrs. Keogel, made the motion to approve Bookkeeper a one-time bonus of \$3,500 and one percent increase on current salary of \$59,975.00 and change insurance to 80/20. ROLL CALL VOTE-Yeas were Keogel, Pilkington, K. Ragon, V. Ragon, and Bailey. Nays were none. Motion carried.

No action taken regarding employment of Special Education Teacher, Regular Education Teacher or Educational Assistant.

President Bailey, seconded by Miss K. Ragon, made the motion to adjourn at 11:02 p.m. ROLL CALL VOTE-Yeas were Keogel, Pilkington, K. Ragon, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

PRESIDENT BAILEY

SECRETARY GREINER