

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 27, 2017

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

Mrs. V. Ragon read the District Mission and Vision Statement.

FY2017 Amended Budget Public Hearing

Present Bailey called the Public Hearing regarding FY17 Amended Budget to order at 6:05 p.m.

Public comments regarding FY17 Amended Budget were none.

Mrs. Greiner, seconded by Mr. Giddens, made the motion to adopt Resolution 17-06, Approving the FY17 Amended Budget as presented. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. V. Ragon, made the motion to close the public hearing and resume the regular meeting at 6:08 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Presentation of the Building Our Children's Knowledge, Leadership, and Excellence Recognition Award

President Bailey presented the B.O.C.K.L.E.R Award plaque and flowers to Mrs. Deanna Giddens and Mrs. Carla Mobley and thanked them for their service for the students and the District.

Action Items

Mrs. Greiner, seconded by Mr. Giddens, made the motion to table the minutes. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mr. Giddens, made the motion to approve the payments lists dated June 21, 2017. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Greiner, made the motion to approve the Treasurer's Report dated May 31, 2017. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

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

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

Mrs. V. Ragon, seconded by Mrs. Greiner, made the motion to approve the 2017-2018 Emergency Preparedness Plan. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. V. Ragon, made the motion to approve installing 24 security cameras at LaSalle School in the amount not to exceed \$16,809.00. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. V. Ragon, made the motion to approve the 2017-2018 summer supply orders, as presented, omitting the Social Workers Supplies. After omitting supplies for the Social Worker the total cost for supplies are \$11,996.51. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. V. Ragon, made the motion to accept the donation of a tree and bench to be placed at Parkview School in honor of Mr. Bockler. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Information Items

President Bailey updated the Board of upcoming events. The next regular Board meeting date is July 18th.

Mr. Johnson addressed the Board regarding his monetary requests for window blinds, carpet, and a headset for his secretary. The Board's decision was to purchase the window blinds at an approximate cost of \$5,684.00 for one side of each level of the building to be done each summer for the next 4 years. Mr. Grove will salvage the good window blinds and move to other rooms as needed. The Board approved the carpet installation at the cost of \$1,260.00 and the carpet is warranted for 10 year. The Board approved the purchase of the headset for the secretary and asked that an attempt be made to purchase the headset through Amazon.

Mr. Johnson updated the Board regarding volunteers, request to recycle and dispose of resource materials, student career fair, summer school program, extended school day program, discipline late stay program, and staff training.

Mr. McCormick updated the Board regarding summer custodial cleaning, reorganization of space, summer painting, and training for staff evaluations and teacher evaluation tools.

Mr. Whiston updated the Board regarding painting at LaSalle, Homewood Heights vandalism, the need to dispose of storage shed at Homewood Heights, seal coat quotes and ball diamond drag repair.

The Board discussed discipline forms and Skyward program, MAP scores, access to PARC scores, lock on gate for flower garden at LaSalle school and policy for academics.

Mrs. Keogel informed the Village is checking to see if they have the equipment to fix the blacktop in front of the bus barn.

Mr. Giddens has a Policy Committee meeting scheduled for July 11th.

Mrs. Greiner updated the Board on the purchase of 4 IPADS for Mrs. Potter and Mrs. Carter's students and the three cameras to be installed at Parkview.

Mrs. Tyler will schedule a Food Service Committee meeting at a later date.

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, Superintendent Evaluation and Review of Executive Session Minutes from the regular meeting dated June 13, 2017 at 7:24 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 7:24 P.M.)

Miss Katherine Ragon entered executive session meeting at 8:50 p.m.

Resume Regular Session

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to resume regular session at 10:47 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to approve the two-year employment contract with Mr. Micheal McCormick, beginning July 1, 2017 and ending June 30, 2019, with a salary of \$72,800.00. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to approve the two-year employment contract with Mr. Steve Johnson, beginning July 1, 2017 and ending June 30, 2019, with a salary of \$97,800.00. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. Keogel, made the motion to approve non-represented staff salary increases as presented. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

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

PRESIDENT BAILEY

SECRETARY GREINER