

**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 28, 2016**

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

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

President Bailey introduced Mr. Tony Whiston as the new Superintendent for the District and asked that Mr. Whiston be seated at the Board table.

**Public Hearing Regarding Fy2016 Amended Budget**

President Bailey called the Hearing to Order at 6:03 p.m. Mr. Giddens explained the reason for amending the FY2016 Budget. There were no public comments regarding the amended budget. Mrs. Greiner read Resolution 16-03, Approving FY2016 Amended Budget.

Mrs. Greiner, seconded by Mr. Giddens, made the motion to adopt Resolution 16-03, Approving FY2016 Amended Budget. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, 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 regular meeting at 6:06 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

**Action Items**

Mrs. V. Ragon, seconded by Mrs. Greiner, made the motion to approve meeting minutes for the regular meetings dated May 24 and June 14, 2016; and the special meeting dated June 11, 2016. ROLL CALL VOTE-Yeas were Giddens, Keogel, Greiner and Bailey. Nays were none. V. Ragon voted Present. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Greiner, made the motion to approve the payments list dated June 13 and June 23, 2016. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. V. Ragon, made the motion to approve the Treasurer's Reports dated May 31, 2016. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

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

Mrs. Greiner, seconded by Mrs. Keogel, made the motion to move that the District enter into a TPA Service Agreement Extension with Mutual Medical Plans, Inc. and an agreement extending the Preferred Provider Agreement with Unity Point Methodist First Choice, Inc. providing each agreement allows the District to terminate such agreement without cause prior to the end of the one year term upon thirty (30) days written notice, selecting Plan D of the Symetra Re-insurance Renewal on the Health Plan Renewal form as presented. ROLL CALL VOTE-Yeas were Giddens, Keogel, Greiner and Bailey. Nays were none. V. Ragon voted Present. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Greiner, made the motion to accept the proposal for the Health/Life Safety 10 Year Re-Surveys with PCM+Design Architects for the amount of \$57,250.00. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

### **Informational Items**

President Bailey updated the Board of upcoming events. Negotiation and Insurance meeting to be held Thursday, June 30<sup>th</sup> at 5:30 p.m. at the District Office, Technology Committee meeting to be held Friday, July 1<sup>st</sup> at 1:00 p.m. at the District Office, and the next regular scheduled Board meeting is July 12<sup>th</sup> at 6:00 p.m.

Miss Katherine Ragon entered the regular meeting at 6:45 p.m.

Mr. Whiston updated the Board on building and ground needs, training for the Groundskeeper, and the Parkview Circus Camp.

Mr. McCormick updated the Board on the painting of the kindergarten rooms, the delivery of math materials, and the progress of the repair of the parking lot at LaSalle School.

Mr. Johnson updated the Board on math material delivery, Circus Camp, in-service training, the class schedule, band program, keyboarding, character education, summer cleaning, elevator project, bleacher repair and painting needs.

### **Committee Reports**

Mrs. Greiner informed the Board of the need for a Technology Committee meeting and that the Committee will discuss the phase of the next computer rollout and security at the meeting on July 1st.

### **Recognition of Visitors Wishing to Address the Board**

Mrs. Patty Smallberger updated the Board on the staff picnic to be held on August 13, 2016 at the Village Hall pavilion from 12:00 p.m. to 4:00 p.m.

### **Closed Session**

Mr. Giddens, seconded by Mrs. V. 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 and Exclusive Representatives of its Employees, and Review of Executive Session Minutes from Regular Meetings dated May 24 and June 14, 2016 and Special Meeting dated June 11, 2016 at 7:08 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 7:08 P.M.)

**Resume Regular Session**

Miss K. Ragon, seconded by Mrs. V. Ragon, made the motion to resume regular session at 8:28 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 Mr. Giddens, made the motion to accept the executive session meeting minutes for the regular meetings dated May 24 and June 14, 2016, and Special Meeting dated June 11, 2016. ROLL CALL VOTE-Yeas were Giddens, Keogel, Greiner and Bailey. Nays were none. K. Ragon and V. Ragon abstained. Motion carried.

Mrs. Greiner, seconded by Miss K. Ragon, made the motion to accept the Memorandum of Understanding between Shayne Aldridge and the Board of Education dated June 15, 2016. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner and Bailey. Motion carried.

Mr. Giddens commented that the Memorandum of Understanding was basically the District agreeing to pay Mr. Aldridge the balance of his unused vacation days.

President Bailey, seconded by Mr. Giddens, made the motion to adjourn the meeting at 8:30 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

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PRESIDENT BAILEY

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SECRETARY GREINER