

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 JULY 12, 2016

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. Steve Johnson and Mr. Tony Whiston.

Action Items

Mrs. V. Ragon, seconded by Mrs. Tyler, made the motion to approve the payments list dated June 28 and July 7, 2016. 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 MidCo Inc. proposal in the amount not to exceed \$3,000.00 to upgrade the FOB door entrance system. 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 approve the proposal from Surveillance Technologies, LLC. in the amount of \$16,260.00 for Security Camera System for Parkview School. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Tyler, made the motion to authorize Mr. Wendelin to purchase two (2) carts and sixty (60) Chromebooks for use at Parkview School in the amount not to exceed \$19,000.00. 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 authorize Mr. Wendelin to purchase forty-two (42) Chromebooks for use at LaSalle School in the amount not to exceed \$11,000.00. 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 accept the Linkage Agreement between Tazewell County Health Department and Creve Coeur School District 76 for the 2016-2017 school year. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Tyler, made the motion to approve the 2016-2017 textbook order in the amount of \$10,580.27. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Tyler, made the motion to approve the 2016-2017 summer supply order in the amount of \$11,847.14. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Tyler, made the motion to direct the bookkeeper to post a bookkeeping journal entry from the education fund health expense line to the designated self-insurance trust account in the amount of \$55,000.00 due to cash flow timing. ROLL CALL VOTE-Yeas were Keogel, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Giddens voted present. Motion carried.

Informational Items

President Bailey updated the Board on the next regular scheduled board meeting on July 26th, school registration will be held on Thursday, July 28th from noon to 6:00 p.m., staff picnic to be hosted by the Unions on Saturday, August 13th at the Ed Ashburn Pavilion from 1:00 to 4:00 p.m. and the first day of school for students will be August 17th.

President Bailey would like the Library Agreement to be placed on the next agenda.

Mr. Johnson updated the Board on Math Envision 2.0, scheduling progress, summer cleaning, Student Council playground equipment, and the need for athletic uniforms.

The Board was in consensus that some baseball uniforms need to be purchased.

The Board discussed the LaSalle School parking lot and the damage to the speech rooms at LaSalle School.

Committee Reports

Mrs. Keogel would like to set a Building & Grounds Committee meeting after the new Architect has inspected Homewood Heights.

Recognition of Visitors Wishing to Address the Board

Mr. Don Bockler addressed the Board regarding the staff picnic, to wish the new staff good luck and to thank the Math Committee.

Mr. Greg Wydert addressed the Board regarding school desks that are at the Library.

Closed Session

Mrs. V. Ragon, seconded by Mrs. Greiner, 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 Collective Bargaining Matters between the Public Body and the Exclusive Representatives of its Employees at 6:44 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 6:44 P.M.)

Resume Regular Session

Mrs. Tyler, seconded by Mrs. V. Ragon, made the motion to resume regular session at 8:26 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Tyler, seconded by Mrs. Keogel, made the motion to employ Jessica Runck Lamkin as a part-time band teacher for the 2016-2017 school year. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel informed the Board that a trunk sale will be held on July 24th at LaSalle School and the Village is providing the required insurance.

President Bailey, seconded by Mrs. Greiner, made the motion to adjourn the meeting at 8:31 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

PRESIDENT BAILEY

SECRETARY GREINER