

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CREVE COEUR SCHOOL DISTRICT NO. 76, HELD AT PARKVIEW SCHOOL, 800 GROVELAND AVENUE, CREVE COEUR, ILLINOIS, ON JULY 14, 2015

President Bailey called the meeting to order at 6:00 p.m. at Parkview School. Answering roll call were Randy Giddens, Brenda Keogel, Katherine Ragon, Valerie Ragon, Savanna Tyler, Pam Greiner and Linda Bailey. Absent were none. Also present was Administrator Mr. Shayne Aldridge.

President Bailey welcomed the audience.

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

President Bailey asked if there were any comments from the audience regarding action items on the agenda, there were none.

Action Items

Mrs. Greiner, seconded by Mrs. V. Ragon, made the motion to enter into contract with E-Rate Central at the rate of \$4,000.00 per year with a one (1) year contract for e-rate consulting services. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. V. Ragon, made the motion to table Item F.2. regarding technology equipment purchases and Item F.3. regarding computer storage system. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner would like an evening technology committee meeting scheduled with Jay Wendelin and asked that the full Board be present to discuss technology equipment purchases and the computer storage system so that the Board can make an informed decision. Mr. Aldridge will contact Mr. Jay Wendelin to schedule the meeting.

Mr. Giddens, seconded by Mrs. V. Ragon, made the motion to approve the revised 2015-2016 public school calendar. 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 Mrs. Tyler, made the motion to accept the Linkage Agreement between Tazewell County Health Department and Creve Coeur School District 76 for the 2015-2016 school year. 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 Mrs. Keogel, made the motion to increase the substitute teacher daily rate to \$95.00 per day. ROLL CALL VOTE-Yeas were Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were Giddens. Motion carried.

Mr. Giddens, seconded by Mrs. V. Ragon, made the motion to approve first reading of policies: 2:250; Access to District's Public Records, 4:100; Insurance Management, 4:160; Environmental Quality of Building and Grounds, 4:170; Safety, 4:175; Convicted Child Sex Offender; Criminal Background Check and/or Screen; Notifications, 5:280; Duties and Qualifications Section, 6:15; School Accountability, and 6:150; Home and Hospital Instruction. 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. V. Ragon, made the motion to accept policy administrative procedures: 2:250-AP1; Access to and coping of District Public Record, 2:250-AP2; Protocols for Record Preservation and Development of Retention Schedules, 4:60-AP3; Criminal History Records Check of Contractor Employees, 4:110-AP3; School bus Safety Rules, 4:160-AP; Environmental Quality of Building and Grounds, 4:170-AP1; Comprehensive Safety and Security Plan, 4:170-AP2; Routine Communications Concerning Safety and Security, 4:170-AP5, Unsafe School Choice Option, 4:170-AP6; Plan for Responding to a Medical Emergency at a Physical Fitness Facility with an AED, 4:170-AP7; Targeted School Violence Prevention Program, and 4:175-AP1; Criminal Offender Notification Laws; Screening with revisions to Administrative policy 4:170-AP1; Comprehensive Safety and Security Plan. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Policy Administrative Procedure 4:170-AP1; Comprehensive Safety and Security Plan will be revised to remove the Board Attorney and add at least one (1) Board Member appointed by the Board President to the safety team meetings.

Mr. Giddens, seconded by Mrs. V. Ragon, made the motion to accept policy administrative procedure exhibits: 4:170-AP1, E3; Delete, 4:170-AP1, E4; Delete, 4:170-AP1, E5; Delete, 4:170-AP2, E1; Letter to Parent/Guardians Regarding Student Safety, 4:170-AP2, E2; Letter to Parents/Guardians Regarding Educational Programs about the Dangers of Underage Drinking, 4:170-AP2, E3 Letter to Parents/Guardians about Disruptive Social media Apps; Dangers, and 4:175-AP1, E1; Informing Parents/Guardians about Offender Community Notification Laws. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

The Board discussed Policy administrative procedure exhibit 4:110-E; Emergency Medical Information for Students having Special Needs or Medical Conditions who Ride School Buses. The exhibit will go back to the policy committee for further review and discussion.

Informational Items

President Bailey reminded the Board of upcoming IASB events and the Board Orientation meeting to be held on July 27, 2015 at 6:00 p.m. at Parkview School.

President Bailey thanked the teachers who attended the round table meeting on July 9, 2015.

Mr. Aldridge reported to the Board on the following items: Auditor, Parkview vandalism and security issues.

President Bailey asked for a ten (10) minute break.

Mr. Aldridge reported to the Board on the following items: construction update, Emergency Preparedness Plan, after-school programing, cyber insurance, overdue school fees, technology support position, math interventionist position, mental health worker position and Freedom of Information Act requests.

The Board was in consensus for Mr. Aldridge to contact at least three (3) Auditing firms for Board interviews.

The Board was in consensus for Mr. Aldridge to obtain three (3) cyber insurance quotes from Unland Insurance Companies.

The Board was in consensus for Mr. Aldridge to investigate new collection agencies for the collection of overdue school fees.

The Board was in consensus for Mr. Aldridge to continue to investigate creating a position for at least one (1) math interventionist.

Committee Reports

Building & Grounds (Keogel/V. Ragon) Mrs. Keogel updated the Board regarding the cleaning of the garage and basement of LaSalle School. The next Building & Grounds meeting will be held on July 17, 2015 at the garage at LaSalle School. Mrs. Keogel would then like to schedule another meeting in the future to discuss the timeline to dispose of broken items at the other buildings.

Policy (Giddens & Tyler) Mr. Giddens will schedule a future meeting, after the policies that were approved for first reading are approved for second reading at the next meeting.

Technology (Greiner/K. Ragon) Mr. Aldridge will notify Mr. Wendelin regarding scheduling an evening technology meeting.

Parent Teacher Advisory (V. Ragon) No future meetings schedule and no informational report at this time.

Recognition of Visitors Wish to Address the Board

Mr. Don Bockler addressed the Board with suggestions regarding financial auditors and building security.

Closed Session

Mrs. V. Ragon, seconded by Mrs. Greiner, made the motion to enter into executive session for appointment, employment, compensation, discipline, performance, dismissal of specific employee(s) of the public body, and student discipline issue at 9:37 p.m. ROLL CALL VOTE-

Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 9:37 P.M.)

Resume Regular Session

Mr. Giddens, seconded by Mrs. V. Ragon, made the motion to resume regular session at 11:08 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mrs. Keogel, made the motion to employ Steve Hayes as a band teacher for the 2015-2016 school year. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mrs. Keogel, made the motion to employ Lynn Lopinski-Nena as a teacher for the 2015-2016 school year. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Tyler, made the motion to adjourn the meeting at 11:12 p.m. ROLL CALL VOTE- ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ADJOURNED THE MEETING AT 11:12 P.M.)

PRESIDENT BAILEY

SECRETARY GREINER