

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 26, 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. Michael McCormick, Mr. Steve Johnson and Mr. Tony Whiston.

Mr. Giddens read the District Mission and Vision Statement.

Action Items

Mrs. V. Ragon, seconded by Mr. Giddens, made the motion to approve meeting minutes for the regular meetings dated June 28 and July 12, 2016 and the special meeting dated July 19, 2016. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Greiner and Bailey. Nays were none. Tyler abstained. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Tyler, made the motion to approve the payments list dated July 21, 2016. 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 Treasurer's Reports dated June 30, 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 accept the proposal from E-Rate Central for E-Rate Support Services in the amount of \$5,000.00. 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 appoint Michael McCormick as Custodian of the LaSalle School Activity Fund Account and Steve Johnson as Custodian of Parkview School Activity Fund Account. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Miss Katherine Ragon entered the regular meeting at 6:10 p.m.

Mrs. V. Ragon, seconded by Mr. Giddens, made the motion to accept the Agreement with the Creve Coeur Public Library District. ROLL CALL VOTE-Yeas were none. Nays were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Motion not carried.

Mr. Giddens, seconded by Mrs. V. Ragon, made the motion to approve the first reading of policies 3:40; Superintendent, 3:50; Administrative Personnel Other Than the Superintendent, 3:60; Administrative Responsibility of the Building Principal, 4:45; Insufficient Fund Checks and Debt Recovery, 5:40; Communicable and Chronic Infectious Disease, 5:120; Ethics and Conduct, 5:180; Temporary Illness or Temporary Incapacity, 5:330; Sick Days, Vacation, Holidays, and Leave, 6:40; Curriculum Development, 2:160; Board Attorney, 2:260; Uniform

Grievance Procedure, 4:50; Payment Procedures, 5:50; Drug and Alcohol Free Workplace; Tobacco Prohibition, 5:170; Copyright, 5:270; Employment At-Will Compensation and Assignment, 5:290; Employment Termination and Suspension, 6:140; Education of Homeless Children, 7:10; Equal Education Opportunities, 7:40; Nonpublic School Students, Including Parochial and Home-Schooled Students, 7:220; Bus Conduct, 7:260; Exemption from Physical Activity, 7:310; Restrictions on Publications, 7:325; Student Fundraising Activities, 7:90; Release During School Activities, 8:10; Connection with the Community, and 8:80; Gifts to the District. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Informational Items

President Bailey updated the Board of upcoming events. Registration is Thursday, July 28th from 12:00 to 6:00 p.m. Back to School Picnic provided by the Unions is August 13th from 1:00 to 4:00 p.m. The next regular Board meeting is August 9th. The Central Illinois Valley Division Dinner at East Peoria District 86 is Thursday, September 22nd. The Annual Chicago Conference is November 18th through November 20th.

Mr. Whiston updated the Board regarding the new bus delivery, LaSalle parking lot completion, Ten Year Life Safety Project, bleacher repairs, teacher contract, registration, installation of security cameras, elevator repair, trunk sale, and grounds keeping projects.

Mr. McCormick updated the Board regarding removal of televisions in the classrooms, parking lot completion, and remodeling of the speech rooms and the gap between insurance and contractors.

Mr. Johnson updated the Board regarding Envision 2.0 activation training, building maintenance updates, professional development committee updates, entry mat request, sports uniform requests and registration.

Recognition of Visitors Wishing to Address the Board

There were none.

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, Collective Bargaining Matters between the Public Body and the Exclusive Representatives of its Certified Employees, and Review of Executive Session Minutes from Regular Meetings held June 28 and July 12, 2016 and Special Meeting dated July 19, 2016 at 7:32 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 7:32 P.M.)

Resume Regular Session

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to resume regular session at 8:35 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 accept the executive session meeting minutes for the regular meetings dated June 28 and July 12, 2016 and Special Meeting dated July 19, 2016. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Tyler abstained. Motion carried.

Mrs. Greiner, seconded by Mrs. V. Ragon, made the motion to accept the resignation from Charles Nungester with regrets. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Tyler, made the motion to employ Rachel Morgan as a teacher for the 2016-2017 School Year. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Motion carried.

President Bailey, seconded by Mrs. Greiner, made the motion to adjourn the meeting at 8:40 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