

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 28, 2015

President Bailey called the meeting to order at 6:00 p.m. at Parkview School. Answering roll call were Randy Giddens, Valerie Ragon, Savanna Tyler, Pam Greiner and Linda Bailey. Absent were Brenda Keogel and Katherine Ragon. 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. V. Ragon, seconded by Mr. Giddens, made the motion to approve meeting minutes for June 13th Board Retreat Meeting, June 16th Regular Meeting, July 9th Special Meeting, and the July 14th Regular Meeting. ROLL CALL VOTE-Yeas were Giddens, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Greiner, made the motion to approve the payments lists dated June 15, 2015, July 13, 2015, and July 21, 2015. ROLL CALL VOTE-Yeas were Giddens, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. Tyler, made the motion to approve the Treasurer's report dated June 30, 2015. ROLL CALL VOTE-Yeas were Giddens, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. V. Ragon, made the motion to approve the purchase of three hundred and ninety (390) Chrome Books and thirteen (13) charging and storage carts from IT Savvy at the cost not to exceed \$139,559.42. ROLL CALL VOTE-Yeas were Giddens, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. V. Ragon, made the motion to enter into contract with STL Business and Technology Solutions at the monthly cost of \$500.00 per month and a one-time fee of \$450.00. ROLL CALL VOTE-Yeas were Giddens, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Tyler, made the motion to appoint Michael McCormick and Brad Jockisch as Supervisors of the Student Activity Fund Account for LaSalle and Parkview Schools, respectively, for the 2015-2016 school year. ROLL CALL VOTE-Yeas were Giddens, Tyler, Greiner and Bailey. Nays were V. Ragon. Motion carried.

Mr. Giddens, seconded by Mrs. Greiner, made the motion to approve second reading and adoption 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, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Informational Items

President Bailey reminded the Board that registration is Thursday, July 30th, August 11th is the next regularly scheduled board meeting, and the first day of school for the students is Wednesday, August 19th.

Mr. Ernie Mansfield from Lands Energy Service addressed the Board regarding the renewal of the District's energy contract. The Board will vote on the renewal of the energy contract at the next regular business meeting on August 11th.

Mr. Aldridge reported to the Board on the following items: Auditor, Parkview vandalism, construction update, Freedom of Information Act requests, and Annual Administration and Teacher Salary and Benefits Report.

Committee Reports

Building & Grounds (Keogel/V. Ragon) Mr. Aldridge updated the Board regarding the cleaning of the garage and basement of LaSalle School.

Policy (Giddens & Tyler) Mr. Giddens discussed policy 4:80, Accounting and Audits.

Recognition of Visitors Wish to Address the Board

Mrs. Patty Smallberger addressed the Board regarding donating unwanted items to Goodwill.

Closed Session

Mrs. V. Ragon, seconded by Mrs. Tyler, made the motion to enter into executive session for 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 student matters at 7:25 p.m. ROLL CALL VOTE-Yeas were Giddens, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 7:25 P.M.)

Mrs. Katherine Ragon entered executive session at 9:15 p.m.

Resume Regular Session

Mr. Giddens, seconded by Mrs. Greiner, made the motion to resume regular session at 10:02 p.m. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Tyler, made the motion to add Vincent Crook and Barbara Petroski to the substitute teacher list. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Greiner, made the motion to employ David Roehrig as a part-time special education coordinator for the 2015-2016 school year. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Bailey announced a special meeting to be held on Tuesday, August 4th at 6:00 p.m. at Parkview School.

Mrs. Bailey, seconded by Mrs. Greiner, made the motion to adjourn the meeting at 10:05 p.m. ROLL CALL VOTE- ROLL CALL VOTE-Yeas were Giddens, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ADJOURNED THE MEETING AT 10:05 P.M.)

PRESIDENT BAILEY

SECRETARY GREINER