

**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 AUGUST 8, 2017**

President Bailey called the meeting to order at 6:00 p.m. Answering roll call were Randy Giddens, Brenda Keogel, Katherine Ragon, Valerie Ragon, Savanna Tyler, Pam Greiner and Linda Bailey. Absent were none. Also present were Administrators Mr. Steve Johnson, Mr. Michael McCormick and Mr. Tony Whiston.

Mr. Jim Scotti addressed the Board regarding floor cleaning and the need for an additional floor cleaning machine.

**Action Items**

Mrs. Greiner, seconded by Miss K. Ragon, made the motion to approve the minutes for the regular meetings dated July 18, 2017. 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 approve the payments list dated August 2, 2017. 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 adopt Resolution 17-07, Resolution Approving Tentative Budget. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Miss V. Ragon, seconded by Miss K. Ragon, made the motion to accept the monetary donation from Lisa Griebel in honor of Paulette and Don Bockler. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Miss K. Ragon, made the motion to purchase 75 student chairs in the amount not to exceed \$2,436.75. 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 approve the first reading of Policies; 2:30; School District Elections, 2:120; Board Member Development, 2:125; Board Member Compensation; Expenses, 2:200; Types of School Board Meetings, 2:220; School Board Meeting Procedure, 2:250; Access to District Public Records, 3:40; Superintendent, 3:50; Administrative Personnel Other Than the Superintendent, 4:10; Fiscal and Business Management, 4:55; Use of Credit and Procurement Card, 4:60; Purchases and Contracts, 4:80; Accounting and Audits, 4:110; Transportation, 4:130; Free and Reduced-Price Food Services, 4:150; Facility Management and Building Programs, 4:170; Safety, 4:175; Convicted Child Sex Offender Screening; Notifications, 5:10; Equal Employment Opportunity and Minority Recruitment, 5:100; Staff Development Program, 5:125; Personal Technology and Social Media; Usage and Conduct, 5:185; Family and Medical Leave, 5:190; Teacher Qualifications, 5:250; Leaves of Absence, 5:260; Student Teachers, 5:280; Duties and Qualifications, 5:330; Sick Days, Vacation, Holidays, and Leaves, 6:15; School Accountability, 6:50; School Wellness, 6:60; Curriculum Content, 6.140; Education of Homeless Children, 6:145; Migrant Students, 6:160;

English Learners, 6:170; Title I Programs, 6:340; Student Testing and Assessment Program, 7:15; Student and Family Privacy Rights, 7:30; Student Assignment and Intra-District Transfer, 7:50; School Admissions and Student Transfers To and From Non-District Schools, 7:60; Residence, 7:70; Attendance and Truancy, 7:250; Student Support Services, 7:260; Exemption from Physical Education, 7:270; Administering Medicines to Students, 7:305; Student Athlete Concussions and Head Injuries, 7:310; Restrictions on Publications; Elementary Schools, 7:340; Student Records, 8:30; Visitors to and Conduct on School Property, 8:70; Accommodating Individuals with Disabilities, and 8:100; Relations with Other Organizations and Agencies. ROLL CALL VOTE- Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

### **Information Items**

President Bailey updated the Board of upcoming events. First day of school is August 21<sup>st</sup>, next regular Board meeting date is August 22<sup>nd</sup>, and the Back to School Picnic is scheduled for September 16<sup>th</sup>.

Mr. Whiston updated the Board regarding the visit from the Litchfield family and free lunch program.

Mr. McCormick updated the Board regarding Parent Club meeting, Fundraiser, Evaluwise teacher evaluation program, student enrollment numbers, teacher aide candidates, homebound tutor needs, new kindergarten student, social worker update, PARCC scores, computer delivery and building work.

Mr. Johnson updated the Board regarding student enrollment, building maintenance, boys' baseball, yearbook, Introduce a Girl to STEM Day, extended school day transportation cost, and calendar of events.

The Board discussed classroom furnishings. The Principals were given direction by the Board that all classroom furnishings should be left in the classrooms not moved from room to room and that all grade levels should contain furnishings as close to the same as possible. Principals were asked to monitor items being brought into the buildings to make sure they are appropriate for the classrooms.

Building and Grounds Committee meeting and a Technology Committee meeting will need to be scheduled a few weeks after school starts.

A Food Service Committee meeting needs to be rescheduled the meeting to be held on August 8<sup>th</sup> was canceled.

### **Closed Session**

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to enter into executive session for Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employee(s) of the Public Body, Student Matters, Collective Bargaining Matters between the Public Body and the Exclusive Representatives of its Employees and Review of Executive Session Minutes from the regular meeting held July 18, 2017 at 8:27 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 8:27 P.M.)

**Resume Regular Session**

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to resume regular session at 10:15 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 resignation letter from Courtney Lyons. 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 approve the 2017-2018 substitute staff list. 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 add Keith McDonald and Ryan Gillhouse to the substitute teacher list. 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. Keogel, made the motion to add Amanda Thorne to the substitute cook list. ROLL CALL VOTE-Yeas were Keogel, K. Ragon, Greiner and Bailey. Nays were Giddens, V. Ragon and Tyler. Motion carried.

Mrs. Greiner, seconded by Mrs. Keogel, made the motion to employ Amanda Thorne as a playground supervisor. ROLL CALL VOTE-Yeas were Keogel, K. Ragon, Greiner and Bailey. Nays were Giddens, V. Ragon and Tyler. Motion carried.

No action was taken on employment of a substitute secretary.

Miss K. Ragon, seconded by Mrs. Keogel, made the motion to employ Nick Dalfonso as baseball coach for the 2017-2018 school year. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

No action was taken on employment of educational assistants for the 2017-2018 school year.

No action was taken on employment of a teacher for the 2017-2018 school year.

No action was taken on employment of a social worker for the 2017-2018 school year.

President Bailey, seconded by Mrs. Greiner, made the motion to retain and release executive session minutes as presented. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

The following executive session minutes will be added to the retention list:

December 13, 2016	December 19, 2016	March 14, 2017
April 11, 2017	April 25, 2017	May 16, 2017
May 24, 2017	June 13, 2017	

The following executive session minutes will be release to public record

October 10, 2016,	January 24, 2017	February 14, 2017
February 28, 2017	March 28, 2017	April 11, 2017
May 9, 2017	June 27, 2017	

President Bailey, seconded by Miss K. Ragon, made the motion to meeting at 10:20 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

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PRESIDENT BAILEY

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SECRETARY GREINER