

**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 AUGUST 11, 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. Savanna Tyler 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 enter into contract with Sylvia Murphy, to provide social work services during 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 Miss K. Ragon, made the motion to enter into the electric service agreement with Homefield Energy for thirty-six (36) months at a fixed rate. ROLL CALL VOTE-Yeas were Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were Giddens. Motion carried. Mr. Mansfield from Lands Energy Service was present to answer questions regarding the electric service agreement.

Mrs. Greiner, seconded by Mrs. Keogel, made the motion to accept the transportation services agreement with First Student, Inc. 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.

Mr. Aldridge presented the Tentative Budget. The Budget Hearing will be held at the Board of Education meeting scheduled for September 22, 2015 at 6:00 p.m. at the Litchfield Building.

The Board was in consensus to add to the budget funds for a summer school program.

Mrs. Greiner, seconded by Mrs. V. Ragon, made the motion to approve Resolution 15-07, Resolution Approving Tentative Budget. ROLL CALL VOTE-Yeas were Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were Giddens. Motion carried.

**Informational Items**

The Board of Education received a letter of communication which was not read due to the letter being sent anomalously.

A special board meeting will be held on August 18, 2015 at 6:00 p.m. at Parkview School to interview auditing firms.

Mr. Aldridge updated the board on the student enrollment numbers, Parkview vandalism, Litchfield building and LaSalle construction progress, cyber insurance, and Freedom of Information Act requests.

**Committee Reports**

No future meetings are scheduled at this time.

**Recognition of Visitors Wish to Address the Board**

None.

**Closed Session**

Mrs. V. Ragon, seconded by Mrs. Greiner, made the motion to enter into executive session for appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s) of the public body, and student matters at 8:13 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 8:13 P.M.)

**Resume Regular Session**

Mr. Giddens, seconded by Mrs. V. Ragon, made the motion to resume regular session at 10:08 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 Mrs. Keogel, made the motion employ Julie Franks and Amanda Turpen as playground supervisors. 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. Greiner, made the motion to employ Holly Callahan as special education/technology secretary at a yearly salary of \$30,000 and the same insurance that is offered to the school secretaries. 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. Greiner, made the motion to employ Don Bockler as temporary principal at the rate of \$26.00 per hour. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Bailey, seconded by Mrs. Greiner, made the motion to adjourn the meeting at 10:12 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 10:12 P.M.)

---

PRESIDENT BAILEY

---

SECRETARY GREINER