

**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 14, 2018**

President Bailey called the meeting to order at 6:00 p.m. Answering roll call were Randy Giddens, Brenda Keogel, Savanna Tyler, Pam Greiner and Linda Bailey. Absent were Katherine Ragon and Valerie Ragon. Also present were Mr. Tony Whiston, Mr. Michael McCormick and Mr. Steve Johnson.

**Action Items**

Mrs. Greiner, seconded by Mrs. Keogel, made the motion to approve the minutes for the regular meeting dated July 17, 2018, the special retreat meeting dated July 19, 2018 and the special meeting dated August 7, 2018. ROLL CALL VOTE-Yeas were Giddens, Keogel, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. Tyler, seconded by Mr. Giddens, made the motion to approve the payments lists dated July 23, 2018 and August 8, 2018. ROLL CALL VOTE-Yeas were Giddens, Keogel, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. Tyler, seconded by Mrs. Keogel, made the motion to approve the Treasurer's report dated June 29, 2018. ROLL CALL VOTE-Yeas were Giddens, Keogel, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Keogel, made the motion to approve Resolution 18-05; Resolution Approving Tentative Budget. ROLL CALL VOTE-Yeas were Giddens, Keogel, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Keogel, made the motion to approve the 2018 EIS Administrator and Teacher Salary and Benefits Report. ROLL CALL VOTE-Yeas were Giddens, Keogel, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Keogel, made the motion to approve the monetary donation of \$549.00 from Lisa Griebel in memory of Paulette and Don Bockler. ROLL CALL VOTE-Yeas were Giddens, Keogel, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. Tyler, seconded by Mrs. Keogel, made the motion to approve the curriculum for English Language Arts, Mathematics and Social Studies. ROLL CALL VOTE-Yeas were Giddens, Keogel, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

President asked for a consensus to more Item E.8. regarding the increase of substitute teacher daily rate until after executive session. Mrs. Walton presented a handout to the Board with information regarding area school districts daily substitute rates and procedures for substitute calling.

The Board discussed Policy 6:190; Extracurricular and Co-Curricular Activities and Administrative Procedure 7:190-AP1; Cell Phone Administrative Procedure and was in consensus to wait until Mrs. Valerie Ragon was present at the meeting before taking any further action.

### **Information Items**

Mrs. Greiner read a letter from Lisa Griebel regarding the monetary donation in memory of Paulette and Don Bockler.

Mrs. Bailey updated the Board of upcoming events. Kindergarten Round-Up and Meet Your Teacher Night, first day of school, Central Illinois Valley Division Dinner Meeting, and the Joint Annual Conference.

Mrs. Bailey presented to the Board material regarding school resource officer information. Mrs. Keogel will contact the village regarding a partnership to obtain resource officer that could be utilized by both the District and the Village.

Mrs. Keogel expressed her concern regarding the fencing at LaSalle. Mrs. Keogel would like a quote to replace or repair the fencing around the playground area and suggested taking down the fence on the parking lot side.

Mr. Whiston updated the Board regarding the parking lot at the Litchfield building and LaSalle School, strategic planning committee, the grounds at LaSalle, and the playground equipment at LaSalle.

Mr. McCormick updated the Board regarding LaSalle parking lot, current student enrollment, staffing needs, school nurse needs, and summer custodian and the cleaning of the building.

Mr. Johnson updated the Board regarding the ICHIP program. Mr. Jim Cornwell from the Masons was present to receive an award of recognition from Mr. Johnson. Mr. Johnson also updated the Board regarding current student enrollment, Hult Center presentation, Life Safety roofing update, lettering on building, and the baseball diamond.

The Board was in consensus to proceed with getting the letter for both Parkview and LaSalle from Allegra. The price quoted for Parkview is \$318.00 and LaSalle's will cost more because of LaSalle has more doors.

The Board was in consensus to allow Thompson Electric to replace 3 panels at Parkview School during the winter break.

Mrs. Greiner informed the Board that a Technology Committee is needed and will get together with Miss Katherine Ragon to schedule a meeting soon.

### **Closed Session**

Mrs. Greiner, 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, Student Matters, Collective Bargaining Matters between the Public Body and the Exclusive Representatives of its Employees and Six (6) Month Review of Executive Session Minutes at 7:21 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 7:21 P.M.)

### **Resume Regular Session**

Mr. Giddens, seconded by Mrs. Keogel, made the motion to resume regular session at 10:04 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. Tyler, seconded by Mrs. Keogel, made the motion to increase the substitute teacher full time daily rate to \$90.00 for 1-10 days, \$95.00 for 11-20 days, and \$100.00 for 21 plus days and resets every school year. ROLL CALL VOTE-Yeas were Giddens, Keogel, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. Tyler, made the motion to approve the Addendum to Superintendent Contract. ROLL CALL VOTE-Yeas were Giddens, Keogel, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

No action taken regarding employment of part-time maintenance personnel.

Mr. Giddens, seconded by Mrs. Keogel, made the motion to add Jean Carlson to the substitute custodian list. ROLL CALL VOTE-Yeas were Giddens, Keogel, Greiner, and Bailey. Nays were none. Tyler abstained. Motion carried.

Mr. Giddens, seconded by Mrs. Keogel, made the motion to add Jean Carlson to the substitute cook list. ROLL CALL VOTE-Yeas were Giddens, Keogel, Greiner, and Bailey. Nays were none. Tyler abstained. Motion carried.

Mr. Giddens, seconded by Mrs. Keogel, made the motion to add Jean Carlson, and Melinda Allen to the substitute cook list. ROLL CALL VOTE-Yeas were Giddens, Keogel, Greiner, and Bailey. Nays were none. Tyler abstained. Motion carried.

Mr. Giddens, seconded by Mrs. Keogel, made the motion to add Jean Carlson, and Melinda Allen to the substitute bus monitor list. ROLL CALL VOTE-Yeas were Giddens, Keogel, Greiner, and Bailey. Nays were none. Tyler abstained. Motion carried.

Mrs. Tyler, seconded by Mrs. Keogel, made the motion to accept the resignation from Teka O'Neill with regrets. ROLL CALL VOTE-Yeas were Keogel, Tyler, Greiner, and Bailey. Nays were none. Giddens abstained. Motion carried.

Mrs. Tyler, seconded by Mrs. Keogel, made the motion to accept the resignation from Dan Jecks with regrets. ROLL CALL VOTE-Yeas were Giddens, Greiner, and Bailey. Nays were none. Keogel and Tyler abstained. Motion carried.

Mrs. Greiner, seconded by Mrs. Tyler, made the motion to employ Stephanie Phillips-Satterwhite and Karen Davis as teachers for the 2018-2019 school year. ROLL CALL VOTE-Yeas were Giddens, Keogel, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. Bailey, seconded by Mrs. Greiner, made the motion to employ David Roehrig as a Special Education Coordinator for 110 days at an annual salary of \$28,050.00. ROLL CALL VOTE-Yeas were Giddens, Keogel, Greiner, and Bailey. Nays were Tyler. Motion carried.

Mrs. Bailey, seconded by Mrs. Greiner, made the motion to adjourn meeting at 10:09 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

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PRESIDENT BAILEY

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SECRETARY GREINER