

**MINUTES OF THE SPECIAL 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 18, 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, Savanna Tyler, Pam Greiner and Linda Bailey. Absent was Valerie Ragon. Also present was Administrator Mr. Shayne Aldridge.

President Bailey welcomed the audience.

Mrs. 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.

Mr. Aldridge presented to the Board proposals from John Meister, CPA Firm and Gorenz & Associates Firm.

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

There were none.

**Closed Session**

Mrs. Greiner, 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 at 6:08 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 6:08 P.M.)

**Resume Regular Session**

Mr. Giddens, seconded by Mrs. Greiner, made the motion to resume regular session at 6:28 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

The Board conducted auditing firm interviews with representatives from Gorenz and Associates, Ltd., and Ron Hilton, CPA from John Meister firm.

No action was taken regarding the employment of Interim Principal or the employment of Mathematics Interventionist.

Miss K. Ragon, seconded by Mrs. Keogel, made the motion to employ Rachel Bauer and Danielle Ham as educational assistants per contract. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mrs. Greiner, made the motion to employ Julie Frakes as a student personal attendant per contract. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mrs. Greiner, made the motion to employ Rick Bourlet as a playground supervisor per contract. ROLL CALL VOTE-Yeas were Giddens, Keogel, Tyler, Greiner and Bailey. Nays were none. Abstains were K. Ragon. Motion carried.

Mrs. Bailey, seconded by Mrs. Greiner, made the motion to adjourn the meeting at 8:10 p.m. ROLL CALL VOTE- ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ADJOURNED THE MEETING AT 8:10 P.M.)

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PRESIDENT BAILEY

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SECRETARY GREINER