

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 23, 2016

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. Michael McCormick, Mr. Steve Johnson, Mr. Dan Jecks and Mr. Tony Whiston.

Mrs. V. Ragon read the District Mission and Vision Statement.

Action Items

Mrs. V. Ragon, seconded by Mrs. Tyler, made the motion to approve meeting minutes for the regular meetings held July 26 and August 9, 2016. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Tyler, seconded by Mrs. V. Ragon, made the motion to approve the payments list dated August 18, 2016. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Tyler, seconded by Mr. Giddens, made the motion to approve the Treasurer's Reports dated July 29, 2016. 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 upgrade the water meters at Parkview, LaSalle and Homewood Heights Schools and to contract a plumber to install the meter at Parkview School. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Informational Items

President Bailey updated the Board of upcoming events. Next regular Board meeting is September 13th. IASB Fall Dinner Meeting is Thursday, September 22nd at East Peoria Junior High at 5:00 p.m.

Mr. Whiston updated the Board regarding breakfast with the custodial staff, meet your teacher nights, disposal of televisions, energy efficiency inspection, Health Life Safety Survey costs, and Administrative Cost Hearing.

Mr. McCormick updated the Board regarding student enrollment, Thompson Electric repairs, Kindergarten color day, safety drills and fall benchmark testing.

Mr. Johnson updated the Board regarding student enrollment, Meet the Teacher Night, student dismissal, In-Service day, Fall portrait day, beginning band registration, girls basketball try-outs, surveillance system, television disposal, recess area swing set, parking lot repairs, field trip request and extra-curricular uniform rotations.

Mrs. Greiner informed the Board of the need of more monitors and equipment for the surveillance system at Parkview and the need for signage on the doors regarding the recordings.

Recognition of Visitors Wishing to Address the Board

There were none.

Closed Session

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to enter into executive session for Student Matters, 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 Employees, and Review of Executive Session Minutes from Regular Meetings held July 26th and August 9th, 2016 at 7:00 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 7:00 P.M.)

Resume Regular Session

Mr. Giddens, seconded by Mrs. Tyler, made the motion to resume regular session at 8:55 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 2016-2017 Substitute Staff List as presented and adding Don Bockler as substitute teacher and Cynthia Harris as a substitute cook, playground supervisor and custodian. 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 hire Don Bockler as a substitute teacher. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Motion carried.

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to hire Cynthia Harris as a substitute cook, playground and custodian. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Motion carried.

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to employ Holly Payne as an Educational Assistant for the 2016-2017 school year. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Motion carried.

President Bailey, seconded by Mrs. Greiner, made the motion to adjourn the meeting at 8:57 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

PRESIDENT BAILEY

SECRETARY GREINER