

**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 25, 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, Don Bockler and Michael McCormick.

President Bailey welcomed the audience.

Mr. McCormick 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. Greiner, seconded by Mrs. Tyler, made the motion to approve the meeting minutes for the regular meeting dated July 28, 2015, special meeting dated August 4, 2015, regular meeting dated August 11, 2015 and special meeting dated August 18, 2015. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner and Bailey. Nays were none. Abstains were V. Ragon. Motion carried.

Mr. Giddens, seconded by Mrs. Greiner, made the motion to approve the payments lists dated July 27, 2015, August 11, 2015 and August 20, 2015 with the omission of check number 17267. 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 Treasurer's Report dated July 31, 2015. 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. Greiner, made the motion to appoint Gorenz & Associates as the District's auditing firm for the amount of \$11,500.00. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner and Bailey. Nays were none. Abstains were V. Ragon. Motion carried.

**Informational Items**

Division Dinner Meeting is Wednesday, October 7, 2015 at Tremont High School.

Mrs. Keogel would like to place the removal of the wooden playground structure at LaSalle School on the next agenda. Mrs. Keogel is concerned about the safety of the equipment.

Mr. McCormick updated the Board on the opening of school, safety drills, outside play before school, Meet Your Teacher Night, kindergarten color day school wide, Grandparent Luncheons, fundraiser kickoff, third grade walking field trip to Fort Creve Coeur, and student enrollment numbers.

Mr. McCormick informed the Board that Mrs. Faye Plunket is a wonderful lady and he appreciates her time. Mrs. Plunket is currently subbing in the first grade teaching position that is vacant.

Mr. Bockler thanked the Board for the gift that was distributed to all staff. Mr. Bockler updated the Board on the opening of school, Warrior Way training, his student expectations, club and student activities, safety drills, assignment notebooks, MAP testing, Meet your Teacher Night, and student enrollment numbers.

Mr. Aldridge updated the Board on Warrior Way, PBIS, event concessions, Parkview vandalism, construction projects, Freedom of Information Act Requests, and student enrollment.

### **Committee Reports**

Building & Grounds (*Keogel/V Ragon*) Mrs. Keogel reported that the committee is recommending that the Superintendent dispose of all the equipment and personal property that is in disrepair, damaged, and worthless.

Policy (*Giddens/Tyler*) Mr. Giddens informed the Board he would like to have a committee meeting to review the policies from October 2014. Mrs. Tyler will check her schedule and let Mr. Giddens know when she is available.

Technology (*Greiner/K. Ragon*) Mrs. Greiner would like to know the status of the proposal for the Wi-Fi upgrade. Mr. Aldridge will speak with Mr. Wendelin.

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

Linda Salley addressed the Board regarding bus stop concerns and the desire to have a stop established closer to her residence.

### **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 at 7:12 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 7:12 P.M.)

### **Resume Regular Session**

Mrs. V. Ragon, seconded by Mrs. Greiner, made the motion to resume regular session at 7:46 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. Greiner, made the motion accept the resignation letter from Doris Wolstenholm effective at the end of the 2015-2016 school year with regrets. 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 accept the resignation letter from Patricia Schoenman with regrets. 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 employ Lauren Conner as classroom teacher at a salary determined by contract. 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 Interim Principal position or Mathematics Interventionist position.

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to employ Mandy Hartnett and Jack Brecklin as full-time bus drivers at a salary determined by contract. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mr. Giddens expressed his concerns regarding finding candidates qualified for the Math Interventionist position for both LaSalle and Parkview schools and that the District may have to look into using a math tutor company such as Sylvan Learning, as an alternative.

Mrs. Bailey, seconded by Mrs. Greiner, made the motion to adjourn the meeting at 7:58 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 7:58 P.M.)

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PRESIDENT BAILEY

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SECRETARY GREINER