

**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 28, 2018**

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

Mr. Whiston presented to Officer Shannon Sheridan an award of recognition and appreciation for her service to the District.

**Action Items**

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to approve the minutes for the regular meeting dated August 14, 2018. ROLL CALL VOTE-Yeas were Giddens, Keogel, Tyler, Greiner, and Bailey. Nays were none. V. Ragon abstained. Motion carried.

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

Miss Katherine Ragon entered the regular meeting at 6:05 p.m.

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to approve the Treasurer's report dated July 31, 2018. 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. Tyler, made the motion to approve the three year agreement with Tazewell-Woodford Head Start as presented. 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. Tyler, made the motion to approve the Out-of-District Transportation Contract Extension with First Student as presented. 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 release a check in the amount of \$36,114.40 to Titan Lighting. 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. Tyler, made the motion to increase the substitute teacher daily rate in the amount of \$100.00 for the first one (1) to ten (10) days and the daily rate increases to \$115.00 on day eleven (11) and the daily rate resets at the beginning of the new school year. 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 approve the first changes to Policy 6:190; Extracurricular and Co-Curricular Activities. ROLL CALL VOTE-Yeas were Keogel, Tyler, Greiner, and Bailey. Nays were Giddens, K. Ragon, and V. Ragon. Motion carried.

Mr. Giddens, seconded by Mrs. Tyler, made the motion to approve Administrative Procedures 6:190-AP; Academic Eligibility for Participation in Extracurricular Activities and 7:190-AP1; Cell Phone Administrative Procedure. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

### **Information Items**

Mrs. Bailey updated the Board of upcoming events. Next regular board meeting is September 9<sup>th</sup>, Central Illinois Valley Division Dinner Meeting is October 10<sup>th</sup>, and the Joint Annual Conference.

The Board discussed monetary donations. The Board was in consensus to purchase books for students with the monetary donations and as long as monetary donations are received the District could alternate schools each year.

Mr. Whiston updated the Board regarding county school sales tax, calendar, staff placement, Moms Who Care event, and abatement of taxes.

Mr. Johnson updated the Board regarding student enrollment, professional staff development, mentoring program, Meet Your Teacher Night, MAP testing, Teen Reach Program, and East Peoria Band performance.

Mr. McCormick updated the Board regarding school nurse, kindergarten colors, PBIS training, safety drills, professional staff development, Parent Club Fundraisers, and life safety repairs.

Mr. Roehrig presented to the Board a Special Education Percentage Summary Report.

Mrs. Keogel discussed on behalf of Creve Coeur Creates concerns regarding the Kung Fu program that has been sponsored through the Village.

Mrs. Greiner informed the Board that a Technology Committee is needed and will be schedule a meeting soon.

### **Closed Session**

Mrs. Ragon, 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, 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 8:00 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 8:00 P.M.)

### **Resume Regular Session**

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to resume regular session at 9:50 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mrs. R. Ragon, made the motion to approve the Addendum to Principal Contract for Mr. Steve Johnson as presented. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mrs. Keogel, made the motion to add William Maddox, Glen Evans and Brandon Hovey to the substitute teacher list. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

No action taken regarding adding applicants to substitute custodian list, cook list and playground list.

Mrs. Bailey, seconded by Mrs. Greiner, made the motion to adjourn meeting at 9:50 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

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PRESIDENT BAILEY

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SECRETARY GREINER