

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 SEPTEMBER 8, 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.

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

President Bailey would like to thank the Mr. Litchfield's family and Judy Strong for the framed picture of Mr. Litchfield.

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. V. Ragon, made the motion to enter into a service agreement with Bushue Human Resources, Inc. to provide health insurance consulting at the rate of \$195.00 per hour and travel expenses. ROLL CALL VOTE-Yeas were Keogel and V. Ragon. Nays were Giddens, K. Ragon, Tyler, Greiner and Bailey. Motion not carried.

Mr. Giddens, seconded by Mrs. Keogel, made the motion purchase cyber-insurance policy through the Unland Insurance Agency at a price not to exceed \$3,361.00. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

The Board discussed the lease agreement with Tazewell-Woodford Head Start. The Board would like the agreement to be more specific and state that the agreement was for one (1) classroom space in the District.

Informational Items

Mrs. Greiner read a thank you card from Samantha Trotter, Christie Hill, Caroline Marcy, Ashley Van Wie and Micheal Allison for the back to school gifts that were handed out at the beginning of the year.

Mrs. Greiner read correspondence from the Illinois Association of School Boards regarding Certificate of Membership.

Division Dinner Meeting is Wednesday, October 7, 2015 at Tremont High School. Mr. Aldridge and Mrs. Keogel will be attending the dinner meeting.

Mr. Aldridge updated the Board on the Parkview School elevator sump, LaSalle School Teacher Halloween Parade issue, Freedom of Information Act requests, LaSalle School playground equipment and budget revisions.

The Board would like Mr. Aldridge to obtain a second opinion from another engineering company and second option from Larry Wachtveitl regarding the Parkview School elevator sump.

The Board was in consensus to remove the unsafe wooden playground equipment at LaSalle School. Mrs. Keogel stated that the Village would help remove the equipment and she will ask them about the disposal of the equipment.

Committee Reports

Building & Grounds (Keogel/V Ragon) Mrs. Keogel reported that there are some carpet squares that need to be removed at Homewood Heights and graffiti that will need to be removed outside the building. Mr. Giddens has concerned regarding the awning in front of the building at Homewood.

Policy (Giddens/Tyler) Mr. Giddens scheduled a policy meeting for Tuesday, September 15th at 6:00 p.m. at the Litchfield Building.

Technology (Greiner/K. Ragon) Mrs. Greiner reported that a meeting was held and that they discussed the chrome book roll out and wireless proposals. The wireless proposals will be in the next packet.

President Bailey appointed Mrs. V. Ragon to the Labor Management Team.

President Bailey would like to thank P.A.C.E., the Village Mayor, police department and all those that helped cook hotdogs at Meet Your Teacher Night.

Recognition of Visitors Wish to Address the Board

There were none.

Closed Session

Mrs. V. Ragon, 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; and collective negotiation matters between the public body and its employees or representatives at 7:50 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 7:50 P.M.)

Resume Regular Session

Mrs. V. Ragon, seconded by Mr. Giddens, made the motion to resume regular session at 9:00 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. Keogel, made the motion to place Amanda Turpen and Diane Harms on the substitute cook list. 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 place Michael Osenkarski on the substitute playground supervisor list. 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 place Janice Ward on the substitute custodian list. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

President Bailey stated no action will be taken on the Interim Principal position.

Mrs. Bailey, seconded by Mrs. Greiner, made the motion to adjourn the meeting at 9:02 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 9:02 P.M.)

PRESIDENT BAILEY

SECRETARY GREINER