

**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 22, 2015**

President Bailey called the meeting to order at 6:00 p.m. 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 and Mr. Don Bockler.

President Bailey welcomed the audience.

Mr. Randy Giddens read the District Mission and Vision Statement.

**Public Hearing Regarding FY2016 School District Budget**

President Bailey called hearing to order at 6:03 p.m.

Mr. Aldridge presented the same FY2016 Budget that was on public display for 30 days. Mr. Aldridge informed the Board that some amendments and updates will follow after adoption of the budget.

Miss Katherine Ragon asked if salary increases were in the budget. Mr. Aldridge explained that non-certified support staff is still under the same contract with no salary increases. Mr. Aldridge explained that certified staff lane increases were in the budget and there was a cushion built into the budget for salary increases if negotiated.

There were no comments from the audience.

Mrs. Greiner read Resolution 15-08, Approving FY2016 Budget.

Mrs. Greiner, seconded by Miss K. Ragon, made the motion to adopt Resolution 15-08, Approving FY2016 Budget. ROLL CALL VOTE-Yeas were Keogel, K. Ragon, Tyler, Greiner and Bailey. Nays were Giddens. Motion carried.

President Bailey, seconded by Mr. Giddens, made the motion to close public hearing and resume regular session at 6:08 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

**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 6:09 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 6:09 P.M.)

Mrs. Valerie Ragon entered executive session at 6:17 p.m.

**Resume Regular Session**

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to resume regular session at 7:08 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Administrator Mr. Michael McCormick entered regular session meeting at 7:08 p.m.

**Audience Comments Regarding Action Items on the Agenda**

There were none.

**Action Items**

Mrs. Tyler, seconded by Mrs. Keogel, made the motion to approve the minutes for the regular meeting held August 25, 2015 and September 8, 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. V. Ragon, made the motion to approve the payments lists dated August 27, 2015, September 10, 2015 and September 17, 2015. 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 Treasurer's Report dated August 31, 2015. 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 June and July LaSalle School Activity Fund Reports. 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 June, July and August Parkview School Activity Fund Reports. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Miss K. Ragon, made the motion to enter into a three (3) year lease agreement with Tazewell Woodford Head Start beginning July 1, 2015 and terminating June 30, 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 Miss K. Ragon, made the motion to approve and submit the Application for Recognition of Public Schools 2015-2016. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Miss K. Ragon, made the motion to enter into the Engagement Agreement with Gorenz and Associates, Ltd. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner and Bailey. Nays were none. Abstains were V. Ragon. Motion carried.

Mrs. Greiner, seconded by Mrs. V. Ragon, made the motion to enter into a technology services agreement for LaSalle School Wireless Connection Installation with STL in the amount of

\$14,186.00. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, R. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon asked that item regarding extra-curricular stipends be moved to after executive session. The Board was in consensus to do so.

**Informational Items**

Division Dinner Meeting is Wednesday, October 7, 2015 at Tremont High School. Mrs. Keogel will be attending the dinner meeting and will report back to the Board.

Mrs. V. Ragon would like the Board to look at some written information that she has regarding after school science programs for LaSalle School. Mrs. Walton will make copies of the information that Mrs. V. Ragon brought to the Board for discussion. Mrs. V. Ragon would like after school academic programs for LaSalle School.

The Board discussed the math interventionist position and different ideas on how to fill the position and meet the needs of the District and students.

Mr. McCormick updated the Board on Halloween volunteers, third and fourth grade field trips, staff trainings, fall fundraiser, coffee with the Principal and pretzels with the Principal.

Mr. Bockler updated the Board on sports, dental sealant program, Creve Coeur Lions Club hearing testing, student council projects, second step program, Halloween party, Fall Festival, band program and the eighth grade construction fair field trip.

Mr. Aldridge updated the Board on the final certified teacher assignment list, final teaching assistant assignment list, intermural girls' basketball program, kitchen equipment grant, Liberty Mutual's 2014-15 risk assessment report and extension of the date to submit the audit.

**Committee Reports**

Building & Grounds (*Keogel/V Ragon*) Mrs. Keogel reported that the removal of the wooden playground equipment at LaSalle School is under discussion.

Policy (*Giddens/Tyler*) Mr. Giddens reported that policies the committee discussed at its last meeting will be presented at the next board meeting for first reading.

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

There were none.

**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; and collective negotiation matters between the public body and its employees or representatives at 8:27 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 8:27 P.M.)

**Resume Regular Session**

Mr. Giddens, seconded by Mrs. Tyler, made the motion to resume regular session at 10:34 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. Tyler, made the motion to place Ronald Kilgus 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.

Mr. Giddens, seconded by Mrs. Tyler, made the motion to place Diane Harms 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.

No action was taken on Item O.3. regarding substitute custodian list.

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to employ Jessie Wheeler as the 7<sup>th</sup> and 8<sup>th</sup> grade girls' basketball coach. 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 suspend the regular school board meeting and reconvene at 6:00 p.m. on September 23, 2015. ROLL CALL VOTE- ROLL CALL VOTE-Yeas were Giddens, Keogel K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

**Reconvene Meeting – September 23, 2015**

Katherine Ragon was absent from the September 23, 2015 portion of the meeting.

Mrs. V. Ragon, seconded by Mrs. Tyler, made the motion to reconvene the September 22, 2015 meeting on September 23, 2015 at 6:00 p.m. on September 23, 2015. ROLL CALL VOTE-ROLL CALL VOTE-Yeas were Giddens, Keogel V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to enter into executive session for appointment, employment, performance, or dismissal of specific employee(s) of the public body at 6:01 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Tyler, made the motion to resume regular session at 6:55 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

No action was taken by the Board.

President Bailey, seconded by Mrs. Greiner, made the motion to adjourn the meeting at 6:57 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

---

PRESIDENT BAILEY

---

SECRETARY GREINER