

**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 26, 2017**

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 Administrators Mr. Steve Johnson, Mr. Michael McCormick and Mr. Tony Whiston.

**Public Hearing FY18 School District Budget**

President Bailey called the Hearing to Order

Public comments regarding the FY18 Budget were none.

Mrs. Greiner read to the audience Resolution 17-08, Approving FY18 Budget.

Mrs. Greiner, seconded by Mrs. V. Ragon, made the motion to adopt Resolution 17-08, Approving FY18 Budget. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. V. Ragon, made the motion to close the FY18 School District Budget Public Hearing and resume the regular meeting at 6:07 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

**Action Items**

Mrs. V. Ragon, seconded by Mrs. Greiner, made the motion to approve the minutes for the regular meeting dated September 12, 2017. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mr. Giddens, made the motion to approve the payments list dated September 19, 2017. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Greiner, made the motion to approve the revised Treasurers' Report dated July 31, 2017 and the Treasurers' Report dated August 31, 2017. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. V. Ragon, made the motion to approve the revised May 2017 and the June, July and August 2017 LaSalle School Activity Fund Reports. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

The Board was in consensus to move Item G. 5. regarding the safety shoe protocol policy to after executive session.

No action was taken on Item G.6. regarding health insurance and the item will be placed on the next agenda when the Board receives more information regarding costs.

No action was taken on Item G.7. regarding snow removal and the item will be placed on the next agenda when the Board receives more quotes regarding the cost of snow removal.

Mrs. V. Ragon, seconded by Mrs. Greiner, made the motion to approve the 2017-2018 extracurricular stipends as presented. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Keogel, made the motion to approve the inter-fund loan from the Education Fund to the Tort Fund in the amount of \$3,500.00 retroactively to July 31, 2017. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mr. Giddens, made the motion to accept the proposal from Kreiling Roofing to repair the roof at Homewood Heights in the amount not to exceed \$2,000.00. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. Keogel, made the motion to table the first reading of Policy 5:60; Expenses. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. Keogel, made the motion to approve Policy Exhibits 5:60-E1; Employee Expense Reimbursement Form and 5:60-E2; Employee Estimated Expense Approval Form. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

### **Information Items**

President updated the Board of upcoming events. The next regular Board meeting is October 10<sup>th</sup>, Central Illinois Valley Division Dinner meeting is October 26<sup>th</sup> in Dunlap, and the Chicago Conference is November 17<sup>th</sup> through November 19<sup>th</sup>. The Board will need to approve a Resolution for Policy 2:125 at the next regular Board meeting.

Mr. Whiston updated the Board regarding LaSalle School water and plumbing issues, East Peoria Homecoming parade, Homewood Heights playground equipment, Parkview School cafeteria seat replacements, Tazewell County Health Department kitchen inspections and snow removal quotes.

Mr. McCormick updated the Board regarding Senator Dave Koehler visit on October 12<sup>th</sup>, video stickers, video shared with police department, student with nurse, Halloween parade, Honor Flight fundraiser, Grandparents week and Book Fair.

Mr. Johnson updated the Board regarding renovating the locker room areas, free staff development, Career Exploration Fair 8<sup>th</sup> grade field trip, Moms Who Care Program, Student

Council Spring fundraiser request, fire drills, Lion Club Hearing Bus, and end of the first grading period.

Mrs. Keogel updated the Board regarding the removal of playground equipment at Homewood Heights.

Mrs. Greiner updated the Board regarding technology needs discussed at the Technology Committee meeting held on September 25<sup>th</sup>.

Mrs. Tyler updated the Board that a Food Service Committee meeting is needed and will be scheduled.

**Closed Session**

Mrs. V. Ragon, seconded by Mrs. Bailey, 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 Review of Executive Session Minutes from the regular meeting held September 12, 2017 at 7:23 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner, and Bailey Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 7:23 P.M.)

**Resume Regular Session**

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to resume regular session at 9:50 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. Keogel, made the motion to add George Pilkington to the substitute bus driver list. 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 employ Aaron Wurtzell as a 7<sup>th</sup> grade Boys' Basketball Coach for the 2017-2018 school year. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

No action was taken regarding the safety shoe protocol policy after executive session.

President Bailey, seconded by Mrs. Greiner, made the motion to meeting at 9:51 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

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PRESIDENT BAILEY

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SECRETARY GREINER