

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 27, 2016

President Bailey called the meeting to order at 6:00 p.m. Answering roll call were Randy Giddens, Brenda Keogel, Katherine Ragon, Valerie Ragon, Savanna Tyler, Pam Greiner and Linda Bailey. Absent were none. Also present were Administrators Mr. Michael McCormick, Mr. Steve Johnson, and Mr. Tony Whiston.

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

Present Bailey called the public hearing regarding FY2017 School District Budget to order at 6:02 p.m.

Public comments regarding the FY2017 School District Budget were none.

Mrs. Greiner, seconded by Mrs. V. Ragon, made the motion to adopt Resolution 16-05, Resolution to Adopt Budget FY2017. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. V. Ragon, made the motion to close the public hearing and resume regular meeting at 6:04 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Action Items

Mrs. V. Ragon, seconded by Mr. Giddens, made the motion to approve meeting minutes for the regular meetings held August 23, 2016 and September 13, 2016 and the special meeting dated September 13, 2016. 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 the payments list dated September 21, 2016. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

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

Mrs. Greiner, seconded by Mrs. V. Ragon, made the motion to approve the June, July, and August Parkview School Activity Fund Report. 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 the revisions to the 2016-2017 Public School Calendar as presented. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

The 2016-2017 school calendar was revised to switch school improvement day dates to November 10, 2016 instead of May 5, 2017 and to adjust 181 teacher attendance days to 180 teacher attendance days.

Mrs. V. Ragon, seconded by Mrs. Greiner, made the motion to loan ten-thousand dollars (\$10,000.00) from the working cash fund and deposit to the tort fund retroactive July 31, 2016. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Loaning funds is a recommendation from the Auditor due to a cash flow problem. Funds will be repaid to the working cash fund as soon as monies become available.

No action was taken regarding the Creve Coeur School District 76 Parents Club.

Mrs. V. Ragon, seconded by Mr. Giddens, made the motion to approve Blackshor Snow & Ice Service Agreement for the 2016-2017 school year. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mr. George Pilkington from the Lions Club and several members of the club presented Mrs. Patty Smallberger with flowers and a plaque for her outstanding service to the community. The Board also presented Mrs. Patty Smallberger with flowers and a card for her heroic service for the District.

Informational Items

President Bailey updated the Board of upcoming events. The next regular Board meeting is October 13th, Chicago Conference and Board election information.

Mr. Giddens gave summary of the IASB Fall Dinner Meeting.

Mrs. V. Ragon volunteered to represent the District as Board Delegate at the Chicago Conference.

The Board discussed food service needs and the need to survey students and parents regarding food service.

Mr. Whiston updated the Board regarding Homecoming Parade, United Way donation request, and upcoming calendar events.

Mr. Johnson updated the Board regarding Construction Expo Field Trip, Homecoming Parade, fire alarm status report, good behavior field trip and high honor roll field trip proposals and academic late stay proposal.

Mr. McCormick updated the Board regarding Silver Level PBIS recognition, bleacher repair, midterm reports, all school head lice checks, residents from Morningside facility 3rd grade visits, Cubs Scouts, Grandparent luncheon week, 3rd and 4th grade team meeting to improve PARCC scores, Christmas Tree Lighting, and tutoring.

Recognition of Visitors Wishing to Address the Board

Mr. Bockler addressed the Board regarding security camera system at Parkview and the Parent Club issues.

Closed Session

Mrs. V. Ragon, seconded by Mrs. Greiner, made the motion to enter into executive session for Student Matters, Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employee(s) of the Public Body, Collective Bargaining Matters between the Public Body and the Exclusive Representatives of its Employees, and Review of Executive Session Minutes from Regular Meetings held July 26, August 9, August 23, and September 13, 2016 at 7:14 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 7:14 P.M.)

Resume Regular Session

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to resume regular session at 8:24 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

No action was taken regarding the collective bargaining contract between the Creve Coeur Board of Education and the Creve Coeur Education Association.

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to add Jeremiah Osteen 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.

Mrs. V. Ragon, seconded by Mr. Giddens, made the motion add Bradford Randall to the substitute bus driver list. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Greiner and Bailey. Nays were V. Ragon and Tyler. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Greiner, made the motion to add Shellie Armbrust to the substitute bus monitor list. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Greiner and Bailey. Nays were V. Ragon and Tyler. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Greiner, made the motion to employ Joan Melissant as a part-time homebound tutor, not to exceed 5 hours per week. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Motion carried.

President Bailey, seconded by Mrs. Greiner, made the motion to adjourn the meeting 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.

PRESIDENT BAILEY

SECRETARY GREINER