

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 OCTOBER 9, 2018

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 Mr. Tony Whiston, Mr. Michael McCormick, Mr. Steve Johnson and Mr. David Roehrig.

A presentation regarding MAPS AND AIMSWEBPLUS scores were given by Donna McCaw, Becky Bullard, Crystal Durand, Mr. McCormick and Mr. Johnson.

Steven Schlappi from Morton Electric presented a quote to the Board regarding the electrical upgrade for air conditioning at LaSalle and will have a quote for Parkview's electrical upgrade to present to the Board at the next regular Board meeting.

Action Items

Mr. Giddens, seconded by Mrs. V. Ragon, made the motion to approve the minutes for the regular meeting dated September 25, 2018. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner, and Bailey. Nays were none. V. Ragon abstained. Motion carried.

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to approve the payments lists dated September 24, 2018 and October 2, 2018. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Miss K. Ragon, made the motion to table the Parkview School Activity Fund Reports as presented through August 2018. 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 October 23rd, and there will be one regular board meeting in November on November 13th, Central Illinois Valley Division Dinner Meeting is October 10th, Joint Annual Conference and the School Board Election deadlines.

President Bailey informed the Board that the Parent Club has requested board members to volunteer for the Book Fair at LaSalle and if they would like to set up a table to pass out candy during the Halloween parade.

The Board discussed the STEM First Lego League Robotics Club and Sponsor requirements.

Mr. Whiston updated the Board regarding fencing at LaSalle and strategic planning meeting.

Mr. McCormick updated the Board regarding Book Study, Popcorn Day, Social Committee planning, Greg Forbes Assembly, Book Fair and Grandparent lunches, PBIS and the big fan for gym request.

Mr. Johnson updated the Board regarding Life Safety items, building and grounds, score board repair, faculty meetings and training, Lions Club Hearing Bus, tutoring, and parent/teacher conferences.

Mr. Roehrig updated the Board regarding special education student placements and needs.

The Board discussed the issue with Chrome Books not being updated for testing and would like Miss Holly Callahan to update the Chrome Books before school starts in August. The Board discussed placing policy on web page.

The Board discussed the Band Ad-Hoc minutes and the needs of the band program. The Board was in consensus to find \$2,129.00 for the music program. Mr. McCormick would like to see the band play at the Chili Supper and in April or May for the students at LaSalle to possibly get them interested in band.

Mrs. Smallberger addressed the board regarding the My Math training that she had attended and a request for other support personnel who work with students to go to training.

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, Student Matters, Collective Bargaining Matters between the Public Body and the Exclusive Representatives of its Employees and Review of Executive Session Minutes at 9:52 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 9:52 P.M.)

Resume Regular Session

Mrs. V. Ragon, seconded by Mrs. Greiner, made the motion to resume regular session at 11:45 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 Miss K. Ragon, made the motion to add Montana Simmons 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 Miss K. Ragon, made the motion to add David Knight 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 Miss K. Ragon, made the motion to post for a school nurse at a salary of \$25.00 per hour for 9 months. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. Bailey, seconded by Mrs. Greiner, made the motion to adjourn meeting at 11:45 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

PRESIDENT BAILEY

SECRETARY GREINER