

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 13, 2015

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 was Administrator Mr. Shayne Aldridge.

President Bailey welcomed the audience.

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

Presentation by Student Council

Ms. Tammy Conway and two (2) students, Kiara Clauser and Liam Whittaker, addressed the Board asking the board members to consider an after school art club. The Student Council has a petition that was circulated among the student body with 115 student signatures asking for the Board to consider an after school art club.

Audience Comments Regarding Action Items on the Agenda

There were none.

Notice of Budget Correction

Mr. Aldridge informed the Board that the Illinois State Board of Education rejected the initial budget and it needed corrected before the Illinois State Board of Education would approve the budget.

Mrs. Greiner, seconded by Mrs. V. Ragon, made the motion to adopt Resolution 15-09, Approving Corrected FY2016 Budget. ROLL CALL VOTE-Yeas were Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were Giddens. Motion carried.

Action Items

Item G.1. regarding the first reading of updated and reviewed board policies was tabled until October 27th meeting.

Item G.2. regarding the approval of administrative procedures and exhibits was tabled until October 27th meeting.

Mrs. Valerie Ragon, seconded by Mrs. Keogel, made the motion to accept the proposal from Ruyle Mechanical Services Inc. for repair of the Homewood Heights boiler in the amount of \$11,000.00. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Miss K. Ragon, made the motion to appoint HR Fit, LLC. as insurance consulting firm. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Tyler, seconded by Mrs. Keogel, made the motion accept the subcontract agreement with Children's Home Association of Illinois. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Informational Items

Mrs. Greiner informed the Board that the Board received an invitation from Miller, Hall and Triggs to their hospitality suite at the IASB conference in November. Mrs. Valerie Ragon will be the Delegate for the Board at conference in November.

The Board discussed the need to start after school tutoring for Parkview School and the after school tutoring that is currently in progress at LaSalle School. Mr. Aldridge informed the Board that tutoring at Parkview School will start on November 2nd.

The Board was in consensus to cancel the special meeting to be held on November 14, 2015 and reschedule with Retha Owens. Mr. Aldridge will contact Retha Owens to reschedule the meeting. The Board discussed the board meeting schedule for November and there will be one (1) regular business meeting held on November 10, 2015 and the November 24, 2015 meeting will be cancelled.

Mrs. Keogel and Mr. Aldridge gave an update on the Division Dinner Meeting that they attended on Wednesday, October 7, 2015 at Tremont High School.

Mr. Aldridge updated the Board on the Parkview drain proposals, insurance checks for the damage at Parkview School, and the LaSalle School kitchen health department inspection.

Committee Reports

Building & Grounds (*Keogel/V Ragon*) Mrs. Keogel reported on the schedule for removal of the wooden playground equipment at LaSalle School.

Policy (*Giddens/Tyler*) Mr. Giddens reported that the policies tabled will be presented at the next board meeting.

Technology (*Greiner/K. Ragon*) Mrs. Greiner and Mr. Aldridge updated the Board on the progress of the Wi-Fi at LaSalle School and the chrome books.

Recognition of Visitors Wish to Address the Board

Mrs. Patty Smallberger addressed the Board regarding the Holiday Helpers upcoming canned food drive and Christmas event.

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, collective negotiation matters between the public body and its employees or representatives; and student discipline at 7:38 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 7:38 P.M.)

Resume Regular Session

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to resume regular session at 8:48 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. Greiner, made the motion to employ Dr. Candice Tennell as Interim Principal of Parkview for the remainder of the 2015-2016 school year at the rate of \$52,500.00. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Miss K. Ragon, made the motion to employ Theresa Miller and Laura Steubinger as mathematics teachers for Creve Coeur School District for the 2015-2016 school year. 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 Casey Huffman and Carrie Myers 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.

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to place Carrie Myers on the substitute kitchen staff list. 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. Tyler, made the motion to place Stacia Siefert and Ted Wanack on the substitute teacher list. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

President Bailey, seconded by Mrs. Greiner, made the motion to adjourn the meeting at 8:50 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