

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CREVE COEUR SCHOOL DISTRICT NO. 76, HELD AT LITCHFIELD BUILDING, 400 NORTH HIGHLAND AVENUE, CREVE COEUR, ILLINOIS, ON OCTOBER 22, 2019

President Bailey called the meeting to order at 6:00 p.m. Answering roll call were Randy Giddens, Brenda Keogel, Amber Pilkington, Valerie Ragon, Pam Greiner and Linda Bailey. Absent was Katherine Ragon. Also present were Administrators Mr. Steve Johnson, Mr. Dustin Bevard, Dr. Tatia Beckwith, Mr. David Roehrig, Dr. Donna McCaw and Mr. Tony Whiston.

Action Items

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to approve the minutes for the regular meeting dated October 8, 2019. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Miss Katherine Ragon entered the regular meeting at 6:03 p.m.

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to approve the payments lists dated October 17, 2019 and October 3, 2019. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Miss K. Ragon, made the motion to approve the revised 2018-2019 LaSalle Activity Fund Account Report. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Miss K. Ragon, made the motion to authorize the bookkeeper to pay any customary and routine bills due to regular meeting schedule for November and December. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. V. Ragon, made the motion to accept the Audit and Annual Financial Report as presented. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

No Action was needed regarding communication lines for fax, elevator and alarms panels.

Information Items

President Bailey updated the Board regarding the next regular board meeting date and the Chicago Conference.

Mrs. Keogel informed the Board that she has been approached regarding having a Chorus or Music Program at Parkview School.

Mr. Bevard updated the Board regarding IPA Meeting, Balance Literacy, Running Records and Guided Reading.

Dr. Beckwith updated the Board regarding student enrollment, safety drills, medical exclusion, State Designation, mandated trainings, exterior door numbers, phones, door security device, Parents Club events, reading goals, curriculum interventions, and LaSalle Spotlight.

Mr. Johnson updated the Board regarding student enrollment, student attendance, medical exclusion, Student Council events, phone system, Parent-Teacher Conferences, Application for

use of School Facilities, safety drills, Veterans Day Program, building and grounds update, staff child tuition waiver and E-learning opportunity.

Dr. McCaw updated the Board regarding new data point on the Illinois Report Card and the Performance Level Summary for the Illinois Science Assessment.

Mr. Whiston updated the Board regarding Ameren, AT&T issues and the installation of the big fans at LaSalle and Parkview.

Mrs. V. Ragon scheduled a Transportation Committee Meeting for October 30th at 2:30 p.m. to be held at the Litchfield Building.

Audience Participation

Mr. Tyler Smith addressed the Board regarding an employment issue and he was told he could address the Board in Executive Session.

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, Student Matters, Collective Bargaining Matters between the Public Body and the Exclusive Representatives of its Employees, and Review of Executive Session Minutes at 7:35 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 7:35 P.M.)

Resume Regular Session

Miss K. Ragon, seconded by Mrs. Keogel, made the motion to resume regular session at 9:37 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Bailey, seconded by Mrs. Greiner, made the motion to approve Resolution Approving Contract for Employment for School Superintendent of Mr. Steve Johnson. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mr. Steve Johnson's contract is a three (3) year contract for \$120,800.00 for the first year and health insurance was waived.

Mrs. Greiner, seconded by Mrs. Pilkington, made the motion to add the following applicants to the substitute teaching list: Amanda Wiemken, Madel Strafns, Andrew Vanlaningham, Aaron Prosser, Shannon Varney, Katelyn Dial, and Lori Rittenhouse. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Greiner and Bailey. Nays were K. Ragon and V. Ragon. Motion carried.

President Bailey, seconded by Mrs. Greiner, made the motion to adjourn meeting at 9:45 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

PRESIDENT BAILEY

SECRETARY GREINER