

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 25, 2016

President Bailey called the meeting to order at 6:00 p.m. Answering roll call were Brenda Keogel, Katherine Ragon, Savanna Tyler, Pam Greiner and Linda Bailey. Absent were Randy Giddens and Valerie Ragon. Also present were Administrators Mr. Michael McCormick, Mr. Steve Johnson, and Mr. Tony Whiston.

Miss K. Ragon read the District Mission and Vision Statement.

President Bailey requested that item on the agenda regarding the Parent Club be moved on the agenda to after executive session. The Board was in consensus to move the item on the agenda.

Hollie Jasinski addressed the Board requesting to meet with the Board during executive session regarding Parent Club concerns.

Randy Giddens entered the regular meeting at 6:05 p.m.

Jason Hohulin from Gorenz and Associates, Ltd. addressed the Board to review and answer questions regarding the Annual Financial Audit Report.

Action Items

Mrs. Tyler, seconded by Miss K. Ragon, made the motion to accept the 2015-2016 Annual Financial Audit Report as presented. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mr. Giddens, made the motion to approve meeting minutes for the regular meetings dated September 27, 2016 and October 11, 2016 and the special meeting dated October 4, 2016. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Greiner and Bailey. Nays were none. Tyler abstained. Motion carried.

Mrs. Greiner, seconded by Miss K. Ragon, made the motion to approve the payments lists dated October 5, 2016 and October 17, 2016. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Miss K. Ragon, made the motion to approve revised Treasurer's Report dated July 29, 2016. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

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

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

Valerie Ragon entered the regular meeting at 6:28 p.m.

Mrs. Greiner, seconded by Miss K. Ragon, made the motion to loan five-hundred dollars (\$500.00) from the working cash fund to the tort fund effective August 31, 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 Miss K. Ragon, made the motion to repay the loan of ten-thousand five-hundred dollars (\$10,500.00) to the working cash fund with the tax payment received effective September 15, 2016. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, 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 for the month of November 2016. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. V. Ragon, made the motion to approve the second reading and adoption of policies 2:100; Board Member Conflict of Interest, 2:150; Committees, 2:200; Types of school Board Meetings, 4:170; Safety, 5:90; Abused and Neglected Child Reporting, 5:100; Staff Development Program, 6:15; School Accountability, 6:50; School Wellness, 6:160; English Language Learners, 6:270; Guidance and Counseling Program, 6:280; Grading and Promotion, 6:315; High School Credit for Students in Grade 7 or 8, 6:340; Student Testing and Assessment, 7:50; School admissions and Student Transfers To and From Non-District Schools, 7:100; Health, Eye and Dental Examinations; and Exclusion of Students, 7:130; Student Rights and Responsibilities, 7:140; Search and Seizure, 7:300; Extracurricular Athletics, 7.340; Student Records, 8:30; Visitors to and Conduct on School Property, 6:130; Program for the Gifted, 7:150; Agency and Policy Interviews, 7:220; Bus Conduct, 7:230; Misconduct by Students with Disabilities, and 7:240; Conduct Code for Participants in Extracurricular Activities.

Informational Items

President Bailey updated the Board of upcoming events. The next regular Board meeting is November 15th, Chicago Conference, Board election information, negotiations meeting dates, and Superintendent evaluation tool.

Mrs. Ragon discussed concerns regarding graduation student top ten policies.

Mr. Whiston updated the Board regarding Pizza Ranch fundraiser, Blue & White Night, Halloween dance, Halloween parade and Kitchen Health Department Inspections.

Mr. Johnson updated the Board regarding Building and Property Rental Agreement, Blue & White Night, Veterans Day Assembly, IPA Conference, Halloween dance and teacher's Institute Day.

Mr. Andy Sea addressed the Board regarding WorldStrides Educational Travel Program to Washington D.C.

Mr. McCormick updated the Board regarding Halloween parade, after school tutoring, Winter Concerts, State Representative Mike Unes visit, IPA Conference and Math Night.

Closed Session

Mrs. V. Ragon, seconded by Miss K. Ragon, 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, Review of Executive Session Minutes and Public Matters at 7:26 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 7:26 P.M.)

Resume Regular Session

Mrs. V. Ragon, seconded by Mrs. Tyler, made the motion to resume regular session at 11:00 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 review of executive session minutes.

Miss K. Ragon, seconded by Mrs. Keogel, made the motion to employ Jasmine Jones as 7th Grade Volleyball Coach 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.

Miss K. Ragon, seconded by Mrs. Keogel, made the motion to employ Cassandra Beasley as Volleyball Coach 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. Giddens, seconded by Mrs. Tyler, made the motion to employ Julie Wettstein as Assistant Girls' Basketball Coach for the remainder of the season at a pro-rated amount. 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. Keogel, made the motion to employ Rebecca Speerly as part-time Homebound Early Childhood Education Tutor at \$26.00 per hour for part-time 3 hours per week. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mr. Giddens, made the motion to suspend the authority of the Creve Coeur Parent Club formerly known as P.A.C.E. to use the Creve Coeur School District 76 name, logos and facilities. 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 11:05 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