

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 27, 2015

President Bailey called the meeting to order at 6:00 p.m. Answering roll call were Randy Giddens, Brenda Keogel, Katherine Ragon, Savanna Tyler, Pam Greiner and Linda Bailey. Absent was Valerie Ragon. Also present were Administrators Mr. Shayne Aldridge, Mr. Michael McCormick and Dr. Candice Tennell.

President Bailey welcomed the audience.

Mrs. Savanna Tyler read the District Mission and Vision Statement.

Audience Comments Regarding Action Items on the Agenda

There were none.

Action Items

The Board was in consensus to move the items regarding policies, administrative procedures and exhibits on the agenda until Mrs. Valerie Ragon arrives. Mrs. Valerie Ragon will be arriving late and has questions regarding policies.

Mr. Giddens, seconded by Mrs. Tyler, made the motion to approve meeting minutes for the regular meetings dated September 22, 2015 and October 13, 2015. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. Tyler, made the motion to approve the payments lists dated October 15, 2015 and October 20, 2015. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Tyler, seconded by Miss K. Ragon, made the motion to approve the Treasurer's Report dated September 30, 2015. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

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

Mrs. Greiner, seconded by Mrs. Tyler, 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.

Mrs. Valerie Ragon entered the meeting at 6:08 p.m.

Mrs. Greiner, seconded by Miss K. Ragon, made the motion to approve Resolution 15-10; Notice of Amended Budget Hearing. 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 accept the first reading of updated and reviewed board policies; 2:20; Powers and Duties of the School Board; Indemnification, 2:40; Board Member Qualifications, 2:50; Board Member Term of Office, 2:60, Board Member Removal of Office, 2:80; Board Member Oath of Office, 2:200; Types of School Board Meetings, 2:230; Public Participation at School Board Meetings and Petitions to the Board, 2:240; Board Policy Development, 4:40; Incurring Debt, 4:55; Use of Credit and Procurement Cards, 4:60; Purchases and Contracts, 4:90; Activity Funds, 5:30; Hiring Process and Criteria, 5:310; Compensatory Time-Off and 8:100; Relations with Other Organizations and Agencies. 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. Keogel, made the motion to approve Administrative Procedures; 2:260-AP2; Nondiscrimination Coordinator and Complaint Manager, 4:45-AP; Insufficient Fund Checks, 4:55-AP; Controls for the Use of District Credit and Procurement Cards, 4:60-AP1; Purchases, 4:70-AP; Resource Conservation, 4:110-AP1; School Bus Post-Accident Checklist, 5:10-AP; Workplace Accommodations for Nursing Mothers, 5:120-AP2; Employee Conduct Standards, 6:120-AP2; Access to Classrooms and Personnel, and 8:25-AP; Advertising and Distributing Materials in Schools Provided by Non-School Related Entities. 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. Keogel, made the motion to approve Administrative Procedure Exhibits; 2:220-E1; Board Treatment of Closed Meeting Verbatim Records and Minutes, 2:250-E1; Written Request for District Public Records, 4:170-AP2-E4; Letter to Parents/Guardians about Preventing and Reducing Incidences of Sexting, 5:310-E; Agreement to Receive Compensatory Time-Off, 6:120-AP1-E2; Special Education Required Notice and Consent Forms, and 6:120-AP2-E1; Request to Access Classroom or Personnel for Special Education Evaluation and/or Observation Purposes. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Informational Items

President Bailey reminded the Board that the November 24th Board Meeting was cancelled and one (1) meeting will be held on November 10th and there will be one (1) meeting in December to be held on December 15th.

President Bailey updated the Board on the Chicago Conference, IASB Board Training that was cancelled, IASB Winter Division Dinner, and an invitation to join Ms. Joan Melissant's special needs class for Thanksgiving class dinner that will be prepared by the students.

Mr. McCormick updated the Board on Grandparent Luncheons, Fire Prevention Assemblies, ECE field trip to Forest Park Nature Center, Fall Festival/Ride for Education, Bench Dedication Ceremony, Halloween Parade and Chrome Books.

Dr. Tennell updated the Board on Warrior Way Celebration, Halloween Dance, fire drill with the fire department, faculty meetings, picture re-take day, Fannie Mae fundraiser, after-school tutoring progress and Chrome Books

Mr. Aldridge updated the Board on the boiler repair and other facility issues at Homewood Heights, Freedom of Information Act requests, curriculum, chrome books, after-school tutoring and school security.

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 would like to schedule a policy meeting after the holidays.

Technology (*Greiner/K. Ragon*) Mrs. Greiner would like to schedule a technology meeting the first part of November.

Recognition of Visitors Wish to Address the Board

None

Closed Session

Mrs. Greiner, seconded by Miss K. Ragon, 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 8:35 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 8:35 P.M.)

Resume Regular Session

Mrs. Greiner, seconded by Mrs. V. Ragon, made the motion to resume regular session at 9:30 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. Keogel, made the motion to place Betty Townsend on the substitute cook 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 Mrs. Keogel, made the motion to place Betty Townsend and Janice Ward on the substitute playground supervisor 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. V. Ragon, made the motion to adjourn the meeting at 9:32 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