

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 NOVEMBER 10, 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 were Administrators Mr. Shayne Aldridge, Mr. Michael McCormick and Dr. Candice Tennell.

President Bailey welcomed the audience.

Miss Katherine Ragon read the District Mission and Vision Statement.

Audience Comments Regarding Action Items on the Agenda

There were none.

Mr. Thompson, Ms. Bell and two (2) LaSalle students performed a preview of the LaSalle Winter Concert for the Board.

Mr. Aldridge presented the board members with certificates, thank you cards and posters made by students, and served cake to honor the school board members for their service for school board member day. This year's theme is Every Day Heroes.

Action Items

Mrs. Tyler, seconded by Miss. K. Ragon, made the motion to approve meeting minutes for the regular meetings dated October 27, 2015 with a revision to correct the spelling of Dr. Tennell's name. 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 authorize the bookkeeper to pay regular routine bills that become due before the Regular Board of Education meeting on December 15, 2015. 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 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.

Informational Items

A thank you card from the Bockler Family was read thanking the Board for their generosity and the plant arrangement for Mrs. Bockler's funeral service.

President Bailey reminded the Board that the round table meeting with the teachers will be held on Thursday, November 12, 2015 and the meeting has a timeline of 2 hours. The Board discussed the Chicago Conference and the workshops that they are planning to attend while at the conference.

Dr. Tennell updated the Board on Mr. Bockler's visit, boys' basketball, girls' basketball, scholastic bowl, chess club, canned food drive, coin collection for the food pantry, curriculum, math interventionist, tutoring, teacher observations and Ms. Melissant's classroom turkey dinner.

Mr. McCormick updated the Board on tutoring, Halloween parade, math interventionist, Winter Concert, Pretzels with the Principal, the emailing of school newsletters and canned food drive.

Mr. Aldridge updated the Board on the presentation of the 2015 Tax Levy, snow removal bids, Auditor meeting, edit to amended budget on display, cyber insurance policy, head lice checks, carbon monoxide detector requirements, Senate Bill 100 addressing student discipline, math interventionists, student council request for art program, facilities report, and curriculum.

The Board gave Mr. Aldridge the consent to secure snow removal service.

Committee Reports

Policy (*Giddens/Tyler*) Mr. Giddens would like to schedule a policy meeting in January.

Technology (*Greiner/K. Ragon*) Mrs. Greiner updated the Board on the Technology meeting held on November 5, 2015, rollout of chrome books and Cloud server transfer.

Recognition of Visitors Wish to Address the Board

None

Closed Session

Mr. Giddens, seconded by Mrs. V. 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 bargaining matters between the public body and the executive representatives of its certified employees, student discipline and review of executive session minutes from the October 27, 2015 regular meeting at 7:47 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 7:47 P.M.)

Resume Regular Session

Mr. Giddens, seconded by Mrs. V. Ragon, made the motion to resume regular session at 9:35 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 Joshua Osenkarski 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 Mrs. Keogel, made the motion to place Brenda Rosiak on the substitute cook and playground supervisor 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 approve executive session minutes dated October 27, 2015. 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 9:39 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