

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 15, 2016

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. Michael McCormick and Mr. Tony Whiston.

Action Items

Mr. Giddens, seconded by Mrs. Tyler, made the motion to approve meeting minutes for the regular meetings dated October 25, 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. Tyler, made the motion to approve the payments lists dated November 7, 2016 and November 14, 2016. 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 Treasurer's Reports dated August 31, 2016 and September 30, 2016. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. Greiner, made the motion to approve Administrative Procedures 2:150-AP; Superintendent Committees, 4:120-AP; Food Services; Competitive Foods; Exemptions, 4:170-AP1; Comprehensive Safety and Security Plan, 5:100-AP; Staff Development Program, 5:120-AP1; Statement of Economic Interests for Employees, 5:185-AP; Resource Guide for Family and Medical Leave, 7:50-AP; School Admissions and Student Transfer to and from Non-District Schools, 7:290-AP; Adolescent Resource Guide for Implementation of Suicide and Crisis Intervention Depression Awareness and Prevention Program, 7:340-AP1; School Student Records, and 7:150; Agency and Police Interviews. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Miss K. Ragon, made the motion to approve Exhibits 2:220-E2; Motion to Adjourn to Closed Meeting, 250-E2; Immediately Available District Public Records and Web-Posted Reports and Records, 6:15-E; Resolution Declining Request to Accept Non-Resident Choice Students, 7:140-E; Letter to Parents/Guardians Regarding the Right to Privacy in School Setting Act, 7:300-E1; Agreement to Participate, 7:340-AP1-E1; Notice to Parents/Guardians and Students of their Rights Concerning a Student's School Records 7:210-E1; Notice of Expulsion Hearing, and 7:240-AP2-E1; Consent to Participate in Extracurricular Drug and Alcohol Testing Program. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Informational Items

President Bailey updated the Board of upcoming events. The Central Illinois Valley Division Governing Committee Meeting, Chicago Conference, Board election petitions and Student Council Field Trip request.

Mrs. Greiner would like to thank Ms. Melissant for invite to her classroom for Thanksgiving Dinner and updated the Board on the progress of the lunch program food survey.

Valerie Ragon entered the regular meeting at 6:34 p.m.

The Board discussed ways to re-organize the Parents Club. The Board would like input from the parents. A meeting was scheduled for November 29, 2016 at 6:00 p.m. and notes will go home to all parents.

Mr. Whiston presented the 2016 Tax Levy. A hearing will be held at the next regular board meeting on December 13th.

Mr. McCormick updated the Board on Popcorn and Box Top Day, Chili Supper, head lice checks, 3rd and 4th grade election, 4th grade field trip and grant, essays and singing for tree lighting, EPCHS teacher cadet, vision and hearing screenings, picture day retakes, canned food drive, Morningside resident visit, Annual Thanksgiving Feast and visiting CIRT.

Mrs. Greiner asked for an update on the surveillance notification signs at Parkview, issues with the Wi-Fi at Parkview, insurance discount at Parkview for having the surveillance cameras and if the tech room at LaSalle is kept locked.

Closed Session

Mrs. V. Ragon, seconded by Mrs. Greiner, 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 and Review of Executive Session Minutes at 7:10 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 7:10 P.M.)

Resume Regular Session

Mrs. V. Ragon, seconded by Miss Katherine Ragon, made the motion to resume regular session at 8:57 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 Miss K. Ragon, made the motion to accept executive session minutes dated September 27, October 11, and October 25, 2016. 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 accept the resignation from Mandy Hartnett with regrets. 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 Kern as part-time bus driver. ROLL CALL VOTE-Yeas were Keogel, V. Ragon, Tyler, Greiner and Bailey. Nays were Giddens and K. Ragon. Motion carried.

Mrs. Ragon, seconded by Mrs. Keogel, made the motion to employ Bradford Doug Randall as part-time bus driver. 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 accept the resignation from Amanda Turpen with regrets. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Miss K. Ragon, made the motion to employ Diane Harms as playground supervisor. 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 Contract with Creve Coeur School Service Personnel Association.

President Bailey, seconded by Mrs. Greiner, made the motion to adjourn the meeting at 9:00 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