

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 DECEMBER 10, 2019

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

Public hearing regarding 2019 Tax Levy

President Bailey called the 2019 Tax Levy Hearing to order at 6:03 p.m. President Bailey asked for public comments from the audience and there were none.

Mrs. Greiner, seconded by Ms. K Ragon, made the motion to adopt Resolution 19-05, Approving the 2019 Tax Levy. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

Ms. K. Ragon, seconded by Mrs. Pilkington, made the motion to close the public hearing and resume the regular meeting at 6:08 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried

Audience Comments Regarding Action Items on the Agenda

There were none.

Action Items

Ms. K. Ragon, seconded by Mrs. V. Ragon, made the motion to approve the minutes for the regular meeting dated November 12, 2019. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried

Ms. K. Ragon, seconded by Mrs. Pilkington, made the motion to approve the payments lists dated November 21, 2019 and December 4, 2019. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Ms. K. Ragon, seconded by Mrs. Keogel, made the motion to approve the Treasurer's Report dated October 31, 2019. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried

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

Mrs. Pilkington, seconded by Mrs. Keogel, made the motion to approve the revised July, August, and September 2019 Parkview School Activity Fund Account Reports. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

The Board discussed Policies 8:20; Community Use of School Facilities and Policy 8:30; Visitors to and Conduct on School Property. No action was taken.

Information Items

President Bailey updated the Board of upcoming events. The next regular board meeting is January 14, 2020. The Board scheduled a retreat for Saturday, February 8, 2020 at 10:00 a.m.

Mrs. V. Ragon, Ms. K. Ragon, Mrs. Greiner, and Mrs. Bailey gave short recaps of training that they attended at the Chicago Conference.

Dr. Beckwith updated the Board regarding student enrollment, State Designation, 5 Essentials Training, building inspection, Parents Club events, Food Drive and Penny Tree events, professional development, reading incentives, the Annual Tree Lighting Ceremony, the teacher flash mob dance at LaSalle, PBIS, the LaSalle staff Christmas party, Community Connections meeting, LaSalle Spotlight and asked the district to purchase the Skyward Health and Food Service module requested by the nurse..

Mr. Johnson updated the Board regarding student enrollment, building updates, air conditioner covers, secondary locking devices compliance and proposals, Life Safety, 2020 Maintenance Grant, OSF presentation for faculty, update on the tuition waiver request, Tree Lighting contest winners, behavior threat assessment training, E-Learning and professional development on legal issues for the entire staff.

Dr. McCaw updated the Board regarding the Young Author Program, the band and social studies curriculum, and strongly suggest The Board purchase the Skyward modules for health and food service for the nurse.

Mr. Whiston updated the Board regarding DMI and the installation of new thermostats purchased for the newer sections of LaSalle School.

Ms. K. Ragon and Mrs. Keogel scheduled a Food Service Committee Meeting for December 19th at 6:00 p.m. to be held at the Litchfield Building.

Audience Participation

There was none.

Closed Session

Mrs. V. Ragon, seconded by Ms. 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, Student Matters, Collective Bargaining Matters between the Public Body and the Exclusive Representatives of its Employees, and Review of Executive Session Minutes at 8:55 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 8:55 P.M.)

Resume Regular Session

Mrs. V. Ragon, seconded by Ms. K. Ragon, made the motion to resume regular session at 10:30 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to add Jacqueline Thomson and Marty Doherty to the substitute teaching list. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Greiner and Bailey. Nays were K. Ragon and V. Ragon. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to add Gary Grant to the substitute bus driver list effective January 6, 2020. 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. Keogel, made the motion to adjourn meeting at 10:31 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