

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 DECEMBER 15, 2015

President Bailey called the meeting to order at 5:30 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, and Dr. Candice Tennell.

President Bailey welcomed the audience.

Mrs. V. Ragon, seconded by Mrs. Greiner, made the motion to enter into executive session for student disciplinary hearing at 5:32 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel excused herself from executive session at 6:28 p.m.

Mrs. V. Ragon, seconded by Mrs. Tyler, made the motion to resume regular session at 6:45 p.m. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Student Disciplinary Hearings

Mrs. V. Ragon, seconded by Mrs. Greiner, made the motion that the Board of Education of Creve Coeur School District No. 76 finds that Student No. 15-01 was guilty of gross misconduct, as set forth in the Illinois School Code and in violation of School Board policies; The Board further determined that Student No. 15-01 was to be expelled from Creve Coeur School District No. 76, for the remainder of the 2015-2016 school year. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Greiner made the motion that the expulsion of Student No. 15-01 be held in abeyance to allow Student No. 15-01 to be administratively transferred to the Tazewell County Regional Safe School as if December 16, 2015 and Student No. 15-01 was placed on probationary status for the remainder of the 2015-2016 school year, any suspendable offense shall require Student No. 15-01 to appear before the Board of Education for review of the expulsion and possible further disciplinary consequences. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Greiner, made the motion that the Board of Education of Creve Coeur School District No. 76 finds that Student No. 15-02 was guilty of gross misconduct, as set forth in the Illinois School Code and in violation of School Board policies; the Board further determined that Student No. 15-02 was to be expelled from Creve Coeur School District No. 76, for the remainder of the 2015-2016 school year. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Greiner, made the motion that the expulsion of Student No. 15-02 be held in abeyance to allow Student No. 15-02 to return to Parkview School on December 16, 2015; Student No. 15-02 was placed on a probationary status for the remainder of the 2015-2016 school year, any suspendable offense shall require Student 15-02 to appear before the Board of Education for review of the expulsion and possible further disciplinary consequences.

ROLL CALL VOTE-Yeas were Giddens, K. Ragon, Tyler, Greiner and Bailey. Nays were V. Ragon. Motion carried.

Mrs. Valerie Ragon read the District Mission and Vision Statement.

Mrs. Keogel re-entered the regular session at 6:55 p.m.

Presentation of Audit

Jason Hohulin from Gorenz and Associates, Ltd. presented the FY2015 Financial Audit to the Board and answered inquiries from the Board.

The Board was in consensus that the Board will approve all payments lists before the bills are mailed beginning with the next payments list next month.

Public Hearing Regarding FY2016 Amended Budget

Hearing was called to order at 7:16 p.m.

Board discussions regarding FY2016 Amended Budget were none.

Public comments regarding FY2016 Amended Budget were none.

Mrs. Greiner, seconded by Mrs. V. Ragon, made the motion to adopt Resolution 15-11, Approving FY2016 Amended Budget. 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 close public hearing and resume regular meeting at 7:20 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Public Hearing Regarding 2015 Tax Levy

Hearing was called to order at 7:21 p.m.

Mr. Aldridge presented the 2015 Tax Levy.

Board discussion regarding 2015 Tax Levy and that Mr. Giddens would like a copy of the 2015 Tax Levy attached to the minutes that are placed on the District's website.

Public comments regarding the 2015 Tax Levy were none.

Mrs. Greiner, seconded by Mrs. Keogel, made the motion to adopt Resolution 15-12, Approving 2015 Tax Levy. 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 close public hearing and resume regular meeting at 7:27 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Audience Comments Regarding Action Items on the Agenda

There were none.

Action Items

Mrs. V. Ragon, seconded by Mrs. Tyler, made the motion to approve meeting minutes for the regular meeting dated November 10, 2015. 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. Tyler, made the motion to approve meeting minutes for the special meeting dated November 12, 2015. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner and Bailey. Nays were none. Abstentions were V. Ragon. Motion carried.

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to approve the payments list dated November 12, 2015, November 24, 2015 and December 10, 2015. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Tyler, seconded by Mrs. V. Ragon, made the motion to approve the Treasurer's Report dated October 31, 2015. 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 approve the October LaSalle School Activity Fund Report. 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 approve the October Parkview School Activity Fund Report. 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. Greiner, made the motion to engage ServiceMaster of Central Illinois for the Homewood Mold Remediation Project in the amount of \$42,134.65. 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 approve the four (4) year lease for one (1) 65 passenger school bus from Midwest Transit Equipment. 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 FY2015 Financial Audit. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Informational Items

The board members presented highlights of the workshops attended at the Chicago Conference.

Dr. Tennell updated the Board on Spirit Week, Warrior Way Celebration, Breakfast Buddies, Spaghetti Dinner for both 8th Grade Boys' Basketball and Volleyball Recognition Night, Walmart Grant, Raising Student Achievement Award, Chromebooks, Explore Test for students attending Pekin High School next year, Teacher Evaluations, Academic Committee, Building Leadership Team and Social Committee.

Mr. Aldridge updated the Board on P.A.C.E. meeting minutes, Student Council minutes, District PARCC results, 2015 School Report Card, Raising Student Achievement Conference presentations, Homewood School Report, Parkview Elevator Drainage Report, Ten-Year Life Safety Report and CO detectors.

The Board discussed the Parkview Elevator Drainage Report and the options provided for the problem with the drainage. The Board was in consensus to use Option B in the report which provides for a directional bored conduit that would run from the sump pump to a French Drain that would be covered by a grated manhole cover.

The Board discussed the Life Safety Report proposal from Kenyon & Associates. The Board was in consensus to search for a new architect firm for the ten-year life safety inspection.

President Bailey would like to have a Board Retreat in early January.

Mrs. Greiner would like Mr. Jockisch to attend the next regular Board meeting with a report regarding grants.

Recognition of Visitors Wish to Address the Board

Mrs. Patty Smallberger addressed the Board thanking the Board for the support for the canned food drive and Christmas for families in need.

Closed Session

Miss K. Ragon, seconded by Mrs. Greiner, 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, and review of executive session minutes from the November 10, 2015 regular meeting at 8:30 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 8:30 P.M.)

Attorney Dennis Triggs was present for executive session at 8:30 p.m.

Miss K. Ragon excused herself from executive session at 9:30 p.m.

Resume Regular Session

Mrs. V. Ragon, seconded by Mrs. Greiner, made the motion to resume regular session at 9:42 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Tyler, made the motion to place Michael Osenkarski and Casey Huffman on the substitute cook list. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Tyler, made the motion to place Daniel Sarver on the substitute custodian list. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Tyler, made the motion to grant the Level II Certified Staff Union Grievants Margi Graffis, Diane Koth, Kay Aldridge, and Linda Delich request to receive six (6) percent retirement incentive wage payments, as set forth in Article 8.18 of current collective bargaining agreement between the Board of Education and Creve Coeur Education Association. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

No action taken on Superintendent Employment Contract.

President Bailey, seconded by Mrs. Greiner, made the motion to adjourn the meeting at 9:45 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

PRESIDENT BAILEY

SECRETARY GREINER