

**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 JANUARY 16TH,
2024**

President Bailey called the meeting to order at 6:00 p.m. Answering roll call were Brenda Keogel, Valerie Ragon, Mason Shear, Amanda Stimeling, Pam Greiner and Linda Bailey. Also present was Administrators Superintendent Mr. Johnson, Mrs. Woods, Mr. Yocum and Mr. Kennedy. Absent was Samantha Severns.

Mr. Johnson and the Board of Education discussed the Groveland Safe Routes To School Project. After much discussion, the consensus was to not move forward with the project.

President Bailey welcomed the audience.

President Bailey asked if there were any comments from the audience regarding action items on the agenda. There were none.

Action Items

Mrs. Ragon, seconded by Mrs. Keogel, made the motion to Approve the Meeting Minutes for the Regular Meeting Dated December 12, 2023 and the Special Meeting Dated December 14, 2023. ROLL CALL VOTE-Yeas were Keogel, Ragon, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Keogel, made the motion to Approve the Payments List Dated January 11, 2024. ROLL CALL VOTE-Yeas were Keogel, Shear, Stimeling, Greiner and Bailey. Nays were none. Abstained were Ragon. Motion carried.

Mrs. Keogel, seconded by Mr. Shear, made the motion to Approve the Treasurer's Report for the Month of November 2023. ROLL CALL VOTE-Yeas were Keogel, Ragon, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

No Action Taken on the LaSalle Elementary School Activity Fund Report.

No Action Taken on the Parkview Elementary School Activity Fund Report.

Mrs. Keogel, seconded by Mr. Shear, made the motion to enter into a (4) year lease agreement with Midwest Transit Equipment for (1) new 2025 IC/CE 65 passenger Conventional School Bus, with air conditioning, with a four (4) year lease/buy back payment of \$29,332.00 each year for a total payment of \$117,328.00. ROLL CALL VOTE-Yeas were Keogel, Ragon, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mr. Kennedy presented and Mrs. Greiner, seconded by Mrs. Keogel, made the motion to Approve the Special Education Procedures Assuring the Implementation of Comprehensive Programming for Children with Disabilities Revised December 2023 as provided by Tazewell-Mason Special Education Association and reviewed by Creve Coeur District #76 Board of Education January 2024. ROLL CALL VOTE-Yeas were Keogel, Shear, Stimeling, Greiner and Bailey. Nays were none. Abstained were Ragon. Motion carried.

No Action Taken on the Proposal from STL for Technology Services.

Information Items

Mrs. Greiner received a Resignation from James Adams.

Mrs. Bailey reminded the Board of the next Regular Meeting on January 30th, 2024.

Mrs. Bailey scheduled the Board Retreat for February 20th at 5pm.

Mr. Johnson updated the Board Regarding Holiday Programs, Holiday Gift Cards, Early Childhood, Building and Grounds, National School Lunch Program Equipment Assistance Grant, Title Funding, In-Service Update and Administrator's Meeting.

Mrs. Woods updated the Board Regarding Enrollment Numbers, Santa Secret Shop, Holiday Program, January Teacher Institute Day, OrganWise and Second Step, December Discipline and Trauma Reports, December Parents' Club Minutes and Upcoming Events.

Mr. Yocum updated the Board Regarding Enrollment Numbers, Book Giveaway, Christmas Stockings, Warrior Way Stuff The Locker, Second Step and Words Matter Guest Speaker.

Mr. Thompson updated the Board Regarding Discipline and Athletics.

Mr. Kennedy updated the Board Regarding Early Childhood Education.

Committee Reports

Policy Meeting scheduled for January 25th at 1:30pm.

Mrs. Bailey updated the Board Regarding the Labor Management Meeting.

Adhoc Playground Committee Meeting scheduled for January 25th at 3:30pm.

Audience Participation

None

Closed Session

Mrs. Ragon, seconded by Mrs. Keogel, 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, and Review of Executive Session Minutes (5 ILCS 120/2(c)(1) at 8:11 p.m. ROLL CALL VOTE-Yeas were Keogel, Ragon, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION 8:11 P.M.)

Resume Regular Session

Mrs. Bailey, seconded by Mrs. Keogel, made the motion to resume regular session at 9:23 p.m. ROLL CALL VOTE-Yeas were Keogel, Ragon, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Bailey, seconded by Mrs. Keogel, made the motion to Approve a 2% increase in salary for the District Bookkeeper/Payroll Clerk. ROLL CALL VOTE-Yeas were Keogel, Ragon, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Bailey, seconded by Mrs. Keogel, made the motion to Adjourn the Meeting at 9:25pm. ROLL CALL VOTE-Yeas were Keogel, Ragon, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

PRESIDENT BAILEY

SECRETARY GREINER