**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CREVE COEUR SCHOOL DISTRICT NO. 76, HELD AT LITCHFIELD BUILDING, 400 NORTH HIGHLAND STREET, CREVE COEUR, ILLINOIS, ON APRIL 26th, 2022**

President Bailey called the meeting to order at 6:00 p.m. Answering roll call were Randy Giddens, Brenda Keogel, Amber Pilkington, Valerie Ragon, Pam Greiner and Linda Bailey. Also present was Superintendent Steve Johnson, Dr. Beckwith, Dustin Bevard, Jake Yocum, and Tim Kennedy. Absent was Katherine Ragon

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. V. Ragon, seconded by Mrs. Keogel, made the motion to approve the Meeting Minutes for the Special Meeting Dated April 5th, 2022. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to approve the Revised Meeting Minutes for the Regular Meeting Dated April 12th, 2022. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Pilkington, made the motion to approve the Payments List dated April 26th, 2022. . ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Pilkington, seconded by Mrs. Keogel, made the motion to table the motion to approve the LaSalle School Activity Fund Report. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Pilkington, seconded by Mrs. Keogel, made the motion to approve the Parkview School Activity Fund Report for February, 2022. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried

Mrs. V. Ragon, seconded by Mrs. Pilkington, made the motion to approve hosting a Summer Basketball Camp at Parkview School from June 6th – June 10th. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Pilkington, seconded by Mrs. Greiner, made the motion to approve the 2022-2023 Student/Parent Handbook, as revised. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Pilkington, seconded by Mrs. V. Ragon, made the motion to approve the 2022-2023 Consolidated District Plan. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Greiner, made the motion to approve the Agreement with Creve Coeur Public Library for the 2022-2023 School Year. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to approve the proposal from Land’s Energy Service, Inc. for the District’s natural gas supply from Constellation for term of 24 months. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to approve the proposal provided by City Coal & Asphalt to seal and stripe the parking lot at LaSalle School not to exceed $9,945.00. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to approve the proposal provided by City Coal & Asphalt to seal and stripe the driveway at the Litchfield Building not to exceed $425.00. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to approve the proposal from Allred Floor Service Company to refinish the Gym floor at Parkview School not to exceed $3,248.00. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to proceed with the HVAC Projects at LaSalle & Parkview Schools. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Keogel, made the motion to table the motion to approve the Proposal from Keith Engineering Design for HVAC Upgrades for LaSalle with a budget of $400,000 and Parkview Schools with a budget of $700,000. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

**Information Items**

Mrs. Greiner announced the resignations received from Ms. Kinney, Ms. Denniston and Ms. Small.

Mrs. Greiner announced the retirement letter received from Ms. Melissant.

Mrs. Bailey reminded the Board of the next regular Board Meeting scheduled for May 10th, 2022, the special meeting scheduled May 3rd, 2022 to walk through LaSalle, 8th Grade Promotion scheduled for May 18th at 6:00pm and a reminder to turn in their Economic Interest Statements.

Mr. Johnson updated the Board regarding the Ameren Project, Asbestos Project, COVID Leave Days Bill, RAILS Membership Application and Technology Proposal.

Dr. Beckwith updated the Board regarding Student Enrollment, School Improvement Plan, Parents’ Club, PBIS Committee, Principal’s News and Calendar of Events.

Mr. Yocum updated the Board regarding the Proposed Parkview Daily Schedule.

Mr. Bevard updated the Board regarding Student Enrollment, 8th Grade Field Trip, Illinois Assessment Readiness, Graduation, Drama Performance Night, Band and MAP Testing.

The consensus of the Board was to try and sell the pinball machine that is currently housed at Homewood Heights.

The consensus of the Board was to have Mr. Triggs propose to Ameren $5,500 request for the additional easement.

**Committee Reports**

None

**Audience Participation**

None

**Closed Session**

Mrs. V. 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, Collective Bargaining Matters between the Public Body and the Exclusive Representatives of its Certified Employees, and Review of Executive Session Minutes at 8:25p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 8:25 P.M.)

**Resume Regular Session**

Mrs. V. Ragon, seconded by Mrs. Pilkington, made the motion to resume regular session at 11:17 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

**Possible Motions Regarding Executive Session Matters**

Mrs. Pilkington, seconded by Mrs. V. Ragon, made the motion to employ Jason Thompson as summer maintenance and Michelle Hill as summer painter. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to approve a 5-year Contract for Steve Johnson as Superintendent at a salary of $131,913.00. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

**Adjournment**

Mrs. Pilkington, seconded by Mrs. Keogel, made the motion to adjourn the meeting at 11:20 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

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 PRESIDENT BAILEY SECRETARY GREINER