**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 MAY 24th, 2022**

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

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.

Chrystal Durand and Kristy Floyd presented information on RTI needs for next year.

Mr. Yocum presented Girls Softball as an extra-curricular program.

Whereupon Mrs. Valerie Ragon entered at 6:34 p.m.

**Action Items**

Mrs. Pilkington, seconded by Mrs. V. Ragon, made the motion to approve the Meeting Minutes for the Regular Meeting Dated May 10th, 2022. ROLL CALL VOTE-Yeas were Giddens, 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 May 20th, 2022. ROLL CALL VOTE-Yeas were Giddens, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

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

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

Mrs. V. Ragon, seconded by Mrs. Pilkington, made the motion to approve Softball as an extra-curricular activity with an initial startup cost of $2,500; plus transportation and rental fees. ROLL CALL VOTE-Yeas were Giddens, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Pilkington, seconded by Mrs. Greiner, made the motion to accept Donations from Atlas Supply Co., Digital Copy System, Diversified Mechanical and the Wyman Group for the Don Garmon Award in the amount of $1,650.00. ROLL CALL VOTE-Yeas were Giddens, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Greiner, made the motion to approve Pekin Municipal Bus Service for Out-of-District Summer Transportation for June 21st through June 24th. ROLL CALL VOTE-Yeas were Giddens, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Pilkington, seconded by Mrs. V. Ragon, made the motion to accept the bid from Kohl Wholesale as the District’s food supplier for the 2022-2023 school year. ROLL CALL VOTE-Yeas were Giddens, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Bailey, made the motion to accept the bid from Alpha Baking Company as the District’s fresh bakery supplier for the 2022-2023 school year. ROLL CALL VOTE-Yeas were Giddens, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Pilkington, made the motion to accept the bid from Prairie Farms as the District’s dairy supplier for the 2022-2023 school year. ROLL CALL VOTE-Yeas were Giddens, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. V. Ragon, made the motion to approve the Technology Proposals for the 2022-2023 school year from Bradfield’s Inc. in the amount of $56,460.36 for 18 smart boards. ROLL CALL VOTE-Yeas were Giddens, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. V. Ragon, made the motion to approve the Technology Proposals for the 2022-2023 school year from STL in the amount of $15,824.00 for server backups, phishing, licenses and education. ROLL CALL VOTE-Yeas were Pilkington, V. Ragon, Greiner and Bailey. Nays were Giddens. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Pilkington, made the motion to approve the renewal of the liability insurance package with Unland Insurance in the amount of $139,378.01. ROLL CALL VOTE-Yeas were Giddens, 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 IASB Annual Dues in the amount of $3,376.00. ROLL CALL VOTE-Yeas were Giddens, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mr. Giddens, made the motion to authorize the bookkeeper to issue payment for IASB Annual Conference Registrations and Housing for the November conference for 3 people. ROLL CALL VOTE-Yeas were Giddens, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mr. Giddens, made the motion to authorize the Superintendent to Seek Bids for the Restroom Update at Parkview School. ROLL CALL VOTE-Yeas were Giddens, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Greiner, made the motion to approve a proposed HVAC project for LaSalle and Parkview schools. ROLL CALL VOTE-Yeas were Giddens, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Pilkington, made the motion to approve Parkview Parent Club By-Laws. ROLL CALL VOTE-Yeas were Giddens, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Pilkington, seconded by Mrs. V. Ragon, made the motion to approve the Physical Restraint, Time Out, Isolated Time Out Reduction Plan as presented. ROLL CALL VOTE-Yeas were Giddens, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. V. Ragon, made the motion to approve the Renaissance Star 360 Assessment Program for a 3 year contract of $27,494.54. ROLL CALL VOTE-Yeas were Giddens, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. V. Ragon, made the motion to approve the Proposal from Wilson Language Corporation for the Fundation Resources for a cost not to exceed $13,387.80. ROLL CALL VOTE-Yeas were Giddens, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Greiner, made the motion to approve Health Life Safety Amendment Number 10 that includes a Proposal from PIPCO to Remove and Install Sprinkler Heads at a cost not to exceed $7,200.00. ROLL CALL VOTE-Yeas were Giddens, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. Greiner, made the motion to approve Omitting Policy Exhibit 2:20-E6, Log of Closed Meeting Minutes. ROLL CALL VOTE-Yeas were Giddens, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

**Information Items**

Mrs. Greiner informed the Board that they received resignation letters from Kylie Guyon and Elizabeth Urban.

Mrs. Bailey reminded the Board of the upcoming End of the Year Luncheon on May 26th and the next Board Meeting is scheduled for June 14th, 2022.

Mrs. Pilkington mentioned having the new teachers for the upcoming school year come in for training.

Mr. Johnson updated the Board regarding the End of the Year Luncheon, Summer Professional Development, Review of Emergency Preparedness Plan, Ameren Project Update, Homewood Heights Asbestos Abatement Update, COVID Administrative Leave-Reinstatement Requests, CPR & First Aid Training, LaSalle Elementary School Re-Roof Project, LaSalle Elementary School Curb, Sidewalk & Drain Project, LaSalle Elementary Parking Lot Sealing/Striping Project

Mr. Yocum updated the Board regarding Chromebook collection, Hotspots, Textbook Recycling, Tech Recycling.

Mr. Bevard updated the Board regarding Enrollment, 8th Grade Field Trip, Graduation, Field Trips, Summer School, Field Day and End of the Year

Mr. Kennedy updated the Board Email Security, Email Change and STEM Lab.

**Committee Reports**

None

**Audience Participation**

None

**Closed Session**

Mrs. V. Ragon, seconded by Mrs. Pilkington, 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 8:37p.m. ROLL CALL VOTE-Yeas were Giddens, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 9:25 P.M.)

**Resume Regular Session**

Mrs. Bailey, seconded by Mrs. Pilkington, made the motion to resume regular session at 11:07 p.m. ROLL CALL VOTE-Yeas were Giddens, 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 Shelby McKinney as a teacher for the 2022-2023 school year. ROLL CALL VOTE-Yeas were Giddens, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Pilkington, seconded by Mrs. V. Ragon, made the motion to employ Kyle Janssen as a teacher for the 2022-2023 school year. ROLL CALL VOTE-Yeas were Giddens, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Pilkington, seconded by Mrs. V. Ragon, made the motion to employ Kaylie Mason as a teacher for the 2022-2023 school year. ROLL CALL VOTE-Yeas were Giddens, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Pilkington, seconded by Mrs. V. Ragon, made the motion to employ Amanda Thorne as a bus monitor. ROLL CALL VOTE-Yeas were Giddens, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Pilkington, seconded by Mrs. V. Ragon, made the motion to approve the 2-year contract for Tim Kennedy as the Special Education Administrator/Technology Director at a salary of $71,500. ROLL CALL VOTE-Yeas were Giddens, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

**Adjournment**

Mrs. Bailey, seconded by Mrs. Greiner, made the motion to adjourn the meeting at 11:09 p.m. ROLL CALL VOTE-Yeas were Giddens, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

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PRESIDENT BAILEY SECRETARY GREINER