

**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 JUNE 14th, 2022**

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

Mr. Johnson explained the plan for the ESSER funds for the district. There were no comments from the public. Mrs. Smallberger requested headphones be provided. Mrs. Keogel inquired about providing resource officers through the grant. Mr. Johnson stated that he received one email from a staff member requesting a monetary bonus due to COVID.

Public Hearing FY2022 Amended Budget

Mrs. Bailey, seconded by Mrs. Greiner, made the motion to call the public hearing regarding the FY2022 Amended Budget to order at 6:25 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Greiner and Bailey. Nays were none. Motion carried.

Public comments regarding the FY2019 Amended Budget were none.

Mrs. Greiner, seconded by Mrs. Keogel, made the motion to adopt Resolution 22-14, Approving FY2022 Amended Budget. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. Bailey, seconded by Mrs. Keogel, made the motion to close the public hearing and resume regular session at 6:29 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Greiner, and Bailey. Nays were none. Motion carried.

Action Items

Mrs. Pilkington, seconded by Mrs. Keogel, made the motion to approve the revised minutes for the regular meeting dated May 24, 2022 as revised. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Pilkington, seconded by Mrs. Keogel, made the motion to approve the payments lists dated June 9th, 2022 and June 10th, 2022. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Greiner and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. Keogel, made the motion to approve the February 2022 Treasurer's Report. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mr. Giddens, made the motion to approve the Board of Education meeting dates as revised. ROLL CALL VOTE-Yeas were Giddens, Pilkington, Keogel, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Pilkington, made the motion to approve the medical plan renewal as provided by the Wyman Group for the period 8/1/2022 to 8/1/2023. ROLL CALL VOTE-Yeas were Giddens, Pilkington, Keogel, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Pilkington, made the motion to approve the cyber liability renewal plan as provided by Unland Insurance for the 2022-2023. ROLL CALL VOTE-Yeas were Pilkington, Keogel, Greiner and Bailey. Nays were Giddens. Motion carried.

Information Items

Mrs. Greiner informed the Board that a resignation letter was received from Christina Erwin.

Mrs. Bailey stated that the next regular meeting will be held on June 28, 2022

Mrs. Greiner gave Mr. Johnson a sample report that the Board would like to receive regarding the sick days, vacation days, and personal days per staff member.

Mr. Johnson updated the Board regarding the Annual Safety Meeting, Summer School, Summer Camp, Math Professional Development, the Ameren Gas Pipeline Project, Asbestos Training, Building Improvements, Grants, and a scheduled Village Meeting as LaSalle School.

Dr. Beckwith emailed her report to the Board regarding Summer School, School Improvement Plan, Parents' Club, Principal's News, Yearly Discipline Report, and MAPS Scores.

Mr. Bevard emailed his report to the Board regarding Summer School, Field Day, End-of-the-year Checklists, and MAP Data,

Mr. Kennedy updated the Board regarding the Stem Lab and presented a tentative budget of \$23,070.

Mr. Yocum updated the Board regarding Rails Membership, Softball, Scoreboard at Homewood Heights, Technology and Textbook Recycling.

Committee Reports

A Policy meeting will be scheduled for July.

Audience Participation

None

Closed Session

Mrs. Bailey, 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, and Superintendent Evaluation at 7:35 p.m. ROLL CALL VOTE-Yeas were Giddens, Pilkington, Keogel, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 7:35 P.M.)

Resume Regular Session

Mrs. Pilkington, seconded by Mrs. Keogel, made the motion to resume regular session at 9:29 p.m. ROLL CALL VOTE-Yeas were Giddens, Pilkington, Keogel, Greiner and Bailey. Nays were none. Motion carried.

Possible Motions Regarding Executive Session Matters

Mrs. Keogel, seconded by Mrs. Pilkington, made the motion to employ Samantha Coake for the 2022-2023 School Year. ROLL CALL VOTE-Yeas were Giddens, Pilkington, Keogel, Greiner and Bailey. Nays were none. Motion carried.

Adjournment

Mrs. Bailey, seconded by Mrs. Greiner, made the motion to adjourn regular session at 9:29 p.m. ROLL CALL VOTE-Yeas were Giddens, Pilkington, Keogel, Greiner and Bailey. Nays were none. Motion carried.

PRESIDENT BAILEY

SECRETARY GREINER