

**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 OCTOBER 24TH,
2023**

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 and Mr. Thompson.

Mr. Shear read the District Mission and Vision Statement.

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 Minutes for the Regular Meeting Dated October 10, 2023. ROLL CALL VOTE-Yeas were Keogel, Shear, Stimeling, Greiner and Bailey. Nays were none. Abstained were Ragon. Motion carried.

Mrs. Ragon, seconded by Mrs. Keogel, made the motion to approve the Payments List Dated October 17, 2023. ROLL CALL VOTE-Yeas were Keogel, Ragon, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

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

Mrs. Greiner, seconded by Mrs. Keogel, made the motion to approve the Revised LaSalle Elementary School Activity Fund Report for September 2023. ROLL CALL VOTE-Yeas were Keogel, Ragon, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Keogel, made the motion to Table the Parkview School Activity Fund Report. ROLL CALL VOTE-Yeas were Keogel, Ragon, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Keogel, made the motion to Authorize the Bookkeeper to pay customary and Routine Bills for the months of November and December 2023. ROLL CALL VOTE-Yeas were Keogel, Ragon, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Ragon, made the motion to Accept the Proposal for Playground Equipment, as presented, from Molanda Company not to exceed \$100,000.00. ROLL CALL VOTE-Yeas were Keogel, Ragon, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Ragon, made the motion to approve the submission of the 2023-2024 After School Program Grant. ROLL CALL VOTE-Yeas were Keogel, Ragon, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Information Items

Mrs. Greiner received a Resignation from Rosealee Kizer for the end of the 2023-2024 School Year.

Mrs. Bailey reminded the Board of a Special Board Meeting on October 26th and November 2nd. The next Regular Board Meeting is November 14th.

Mr. Johnson updated the Board regarding New Copy Machines, Health Life Safety Visits, Salad Bar Grant, 2023 Illinois School Report Card, Boiler Replacement Project, Kreiling Roofing, Old Fence Demo Project and Reunification Drill.

Mr. Kennedy updated the Board regarding the Conference he attended.

Mrs. Woods updated the Board regarding Enrollment Numbers, New Morning Routines, Halloween Spirit Week and Peer Observations.

Mr. Yocum updated the Board regarding Enrollment Numbers, Stage Curtain, Vision and Hearing, Halloween Dance/Spirit Week, Fall Festival Warrior Way, Fall Band Concert, Sports/Club Pep Rally, Vape Detectors and Ice Machine. Mr. Yocum presented Mr. Thompsons report on Discipline, Girls Basketball and Boys Basketball.

The Board was in consensus to order the Gaga Ball Pit for Parkview, not to exceed \$4000.00.

Committee Reports

Transportation Committee – 10/26/2023 at 5pm

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 7:47 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 7:47 P.M.)

Resume Regular Session

Mrs. Bailey, seconded by Mrs. Keogel, made the motion to resume regular session at 9:14 p.m. ROLL CALL VOTE-Yeas were Keogel, Ragon, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

No action taken on Employment of Personnel.

Mrs. Bailey, seconded by Mrs. Keogel, made the motion to resume regular session at 9:14 p.m. ROLL CALL VOTE-Yeas were Keogel, Ragon, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Bailey, seconded by Mrs. Greiner, made the motion to adjourn the meeting at 9:15 p.m. ROLL CALL VOTE-Yeas were Keogel, Ragon, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

PRESIDENT BAILEY

SECRETARY GREINER