

**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 NOVEMBER
14TH, 2023**

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

Mrs. Ragon 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 24, 2023 and the Special Meetings Dated October 19, 2023; October 26, 2023; November 2, 2023; November 6, 2023; and November 7, 2023. ROLL CALL VOTE-Yeas were Keogel, Ragon, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Ragon, made the motion to approve the Payments List Dated November 8, 2023. ROLL CALL VOTE-Yeas were Keogel, Ragon, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

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

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

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

Mrs. Ragon, seconded by Mrs. Keogel, made the motion to approve the School Maintenance Grant as presented with the goal of installing a new roof at LaSalle in the Cafeteria Kitchen area. ROLL CALL VOTE-Yeas were Keogel, Ragon, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Ragon, made the motion to Authorize the Administration to seek Bus Bids. ROLL CALL VOTE-Yeas were Keogel, Ragon, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Information Items

Mrs. Greiner received a Resignation from MaKenna Rhodes and Bob Henderson.

Mrs. Greiner received a Thank You letter from Amy Thiery for a plant and from Kayla Woods and Kerry Grove for the help with the Halloween Parade.

Mrs. Bailey reminded the Board of the IASB convention that will be held November 17th – 19th in Chicago and that the next Regular Meeting is December 12th, 2023.

The Board was in consensus to purchase \$25 Holiday Gift Cards for the staff.

Mr. Johnson updated the Board regarding Food Establishment Inspection Report, ISBE: School Improvement Status – Parkview, ISBE: School Improvement Status – LaSalle, Special Education Monitoring, Building and Grounds, Collaborative Learning Community Meeting and In-Service.

Mr. Yocum updated the Board on Enrollment Numbers, Veterans Day, Motivational Speaker, Canine Search, Internet/Threat Speaker, School Improvement, Vape Detectors, IGSTEM and Office Depot/Office Max.

The Board was in consensus to purchase the Vaping Detector Sensors for a cost of \$9,288.14.

Mr. Thompson updated the Board on Discipline, Basketball and a Basketball Fundraiser.

Mrs. Woods updated the Board on Enrollment Numbers, Veterans Breakfast and Assembly, Canned Food Drive, School Improvement Status Update and Summative Designation Report, Kindergarten Score Reports, October Discipline and Trauma Reports, October Parents' Club Minutes and Upcoming Events.

Mr. Kennedy updated the Board regarding the State Requirements for Special Education.

Committee Reports

None

Audience Participation

Patty Smallberger stated that Journey Life Center is donating 50 food baskets for Thanksgiving for our families.

Closed Session

Mrs. Ragon, seconded by Mrs. Stimeling, 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 8:28 p.m. ROLL CALL VOTE-Yeas were Keogel, Ragon, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION 8:28 P.M.)

Resume Regular Session

Mrs. Bailey, seconded by Mrs. Keogel, made the motion to resume regular session at 10:24 p.m. ROLL CALL VOTE-Yeas were Keogel, Ragon, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Bailey, seconded by Mrs. Ragon, made the motion to appoint Heidi Brown as the Drama Club Sponsor for the 2023-2024 School Year per contract. ROLL CALL VOTE-Yeas were Keogel, Ragon, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Bailey, seconded by Mrs. Keogel, made the motion to adjourn the meeting at 10:28 pm. ROLL CALL VOTE-Yeas were Keogel, Ragon, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

PRESIDENT BAILEY

SECRETARY GREINER