

**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 April 9<sup>th</sup>, 2024**

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 Samantha Severns and Mason Shear.

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. Keogel, seconded by Mrs. Ragon, made the motion to Approve the Meeting Minutes for the Regular Meeting Dated March 12<sup>th</sup>, 2024. 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 Payments List dated March 13<sup>th</sup> through April 10<sup>th</sup>, 2024. 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 Treasurer's Report Dated February 2024. 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 Proposal from STL for Technology Services from July 1<sup>st</sup>, 2024 to June 30<sup>th</sup>, 2025 at an Amount after E-Rate Reimbursement of \$35,070.00. 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 2024-2025 Consolidated District Plan as Presented. 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 2024-2025 Consolidated District Plan as Presented. 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 Agreement with Creve Coeur Public Library for the 2024-2025 School Year; omitting point #2. ROLL CALL VOTE-Yeas were Keogel, Ragon, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Greiner, made the motion to Approve the Plumbing Proposal from J.C. Dillon for Parkview School Restroom Renovation Project including the Camera Waste Pipe at a total of \$35,595.00. 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 Toilet Partition Proposal from Hein Construction Co. for the Parkview Restroom Renovation Project at a cost of \$35,815.00. 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 Entry Door Proposal from Hein Construction Co. for the Parkview Restroom Renovation Project at a cost of \$20,760.00. 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 Table the Painting Proposal from Hein Construction Co. for the Parkview Restroom Renovation Project at a cost of \$15,500.00. ROLL CALL VOTE-Yeas were Keogel, Ragon, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Greiner, made the motion to Approve the Vinyl Floor Tile Proposal from Hein Construction Co. for the Parkview Restroom Renovation Project at a cost of \$15,100.00. 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 Table the Wall Tile Proposal from Hein Construction Co. for the Parkview Restroom Renovation Project at a cost of \$34,137.60. 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 Proposal from Western Waterproofing for the Re-Roofing Project at LaSalle School Consisting of the Cafeteria Upper Roof Area and Kitchen Lower Roof Area not to exceed \$124,700.00. 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 Resolution for Donation of District Land to the Village of Creve Coeur for Additional Right-of-Way for the Safe Schools Grant Sidewalk Project. 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 Proposal from Catalyst for Educational Change Providing Leadership Training and Supporting School Improvement Efforts at Parkview for a cost of \$18,144.00 and at LaSalle for a cost of \$42,429.00. 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 Accept the Regulatory Basis Engagement Letter and Approve Kerber, Eck and Braechel, LLP as the District's Auditor for the 2024-2025 School Year. ROLL CALL VOTE-Yeas were Keogel, Ragon, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

### **Information Items**

Mrs. Greiner received a Thank You card from Jake and Judy Yocum, a resignation from Wanda Stewart for the end of the 2023-2024 School Year and a resignation from Jason Thompson as Custodian Supervisor for the 2024 Summer.

Mrs. Bailey reminded the Board of the Next Regular Board Meeting on April 23<sup>rd</sup> and the End of the Year Staff Luncheon on May 23<sup>rd</sup>.

Mrs. Ragon requested an Academic Report from Testing.

Mr. Johnson updated the Board Regarding School Improvement Process, IAR Assessment, Building and Grounds, Teachers Institute Day, Child Tuition Waiver Request and Upcoming Events.

Mr. Kennedy updated the Board Regarding Special Education and Technology.

Mr. Thompson updated the Board Regarding Discipline, Athletic Fundraiser and Basketball Camp.

Mrs. Woods updated the Board Regarding Enrollment Numbers, Kids Heart Challenge, Solar Eclipse, IAR Testing, School Improvement, Summer PD, March Parents' Club Minutes, March Discipline and Trauma Reports and Upcoming Events.

Mr. Yocum updated the Board Regarding Enrollment Numbers, Peoria Riverfront Museum Field Trip, Spring Dance, Water Filling Station and Ice Maker, IAR, Graduation, 8<sup>th</sup> Grade Field Trip and Warrior Way Boy-Out.

### **Committee Reports**

Building and Grounds Walk Through is scheduled on April 16<sup>th</sup> at 5pm.

Policy Meeting is scheduled on May 7<sup>th</sup> at 1:30pm

Parent Teacher Advisory Committee Meeting is scheduled on April 10<sup>th</sup> at 3:30pm.

### **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 8:26 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 8:26 P.M.)

**Resume Regular Session**

Mrs. Bailey, seconded by Mrs. Greiner, made the motion to resume regular session at 10:16p.m. ROLL CALL VOTE-Yeas were Keogel, Ragon, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Greiner, made the motion to Employ Susan Arns as a Teacher for the 2024-2025 School Year. ROLL CALL VOTE-Yeas were Keogel, Ragon, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Greiner, made the motion to Employ Michelle Hill as Summer Custodian for 2024. ROLL CALL VOTE-Yeas were Keogel, Ragon, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Greiner, made the motion to Employ Carrie Myers as Summer Custodian for 2024. ROLL CALL VOTE-Yeas were Keogel, Ragon, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Bailey, seconded by Mrs. Greiner, , made the motion to Adjourn the meeting at 10:18 p.m. ROLL CALL VOTE-Yeas were Keogel, Ragon, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

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PRESIDENT BAILEY

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SECRETARY GREINER