

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CREVE COEUR SCHOOL DISTRICT NO. 76, HELD AT LITCHFIELD BUILDING, 400 N. HIGHLAND STREET, CREVE COEUR, ILLINOIS, ON JULY 11TH, 2023.**

President Bailey called the meeting to order at 6:00 p.m. Answering roll call were Valerie Ragon, Samantha Severns, Mason Shear, Amanda Stimeling, and Linda Bailey. Also present were Administrator Mr. Steve Johnson. Absent were Brenda Keogel and Pam Greiner.

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. Stimeling, made the motion to approve the Meeting Minutes for the Regular Meeting Dated June 27<sup>th</sup>, 2023. ROLL CALL VOTE-Yeas were Ragon, Severns, Shear, Stimeling, and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Stimeling, made the motion to approve the Payments List Dated July 7<sup>th</sup>, 2023. ROLL CALL VOTE-Yeas were Ragon, Severns, Shear, Stimeling, and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Severns, made the motion to Appoint Mr. Jake Yocum as custodian of Parkview School Activity Fund Account and Mrs. Kayla Woods as custodian of LaSalle School Activity Fund Account for the 2023-2024 School Year. ROLL CALL VOTE-Yeas were Ragon, Severns, Shear, Stimeling, and Bailey. Nays were none. Motion carried.

Mrs. Severns, seconded by Mrs. Ragon, made the motion to accept the donation from Ms. Lisa Griebel in the amount of \$1,054.00 in honor of Don and Paulette Bockler. ROLL CALL VOTE-Yeas were Ragon, Severns, Shear, Stimeling, and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Stimeling, made the motion to approve the Dental, Vision and Basic Life Insurance Renewal with Guardian provided by the Wyman Group in the amount of \$42,410.00. ROLL CALL VOTE-Yeas were Ragon, Severns, Shear, Stimeling, and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Severns, made the motion to approve the Proposal from Kerber, Eck & Braeckel LLP for FY2023 Audit. ROLL CALL VOTE-Yeas were Ragon, Severns, Shear, Stimeling, and Bailey. Nays were none. Motion carried.

Mrs. Severns, seconded by Mrs. Ragon, made the motion to approve the purchase of additional Air Purifiers and Filters at a cost not to exceed \$8,145.72. ROLL CALL VOTE-Yeas were Ragon, Severns, Shear, Stimeling, and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Severns, made the motion to approve providing staff members with Basic Life Support, CPR and AED training at the opening of the 2023-2024 School Year at a cost of \$35 per person. ROLL CALL VOTE-Yeas were Ragon, Severns, Shear, Stimeling, and Bailey. Nays were none. Motion carried.

Mrs. Severns, seconded by Mrs. Ragon, made the motion to approve the Proposal to purchase a Reading Series for RTI from Flyleaf Publishing not to exceed \$13,724.45. ROLL CALL VOTE-Yeas were Ragon, Severns, Shear and Stimeling. Nays were Bailey. Motion carried.

Mrs. Ragon, seconded by Mrs. Severns, made the motion to approve Math Professional Development for the 2023-2024 School Year at a cost of \$16,800.00. ROLL CALL VOTE-Yeas were Ragon, Severns, Shear, Stimeling, and Bailey. Nays were none. Motion carried.

Mrs. Shear, seconded by Mrs. Severns, made the motion to Authorize to Seek Bids for the Boiler Systems at LaSalle and Parkview Schools. ROLL CALL VOTE-Yeas were Ragon, Severns, Shear, Stimeling, and Bailey. Nays were none. Motion carried.

### **Information Items**

Mrs. Greiner received a resignation letter from Teresa Weaver effective August 11<sup>th</sup>, 2023.

Mrs. Bailey stated that the next Regular Board Meeting is scheduled for July 25<sup>th</sup> at 6:00pm. Also stated is the Board Retreat is July 25<sup>th</sup> at 6:00pm.

Mrs. Bailey stated that the New Board Members are required to complete the Online Orientation.

Mr. Johnson updated the Board regarding 2023-2024 Registration, Employee Access Training Update, Out of District Student Transportation with First Student and Building and Grounds.

### **Committee Reports**

None

### **Audience Participation**

None.

### **Closed Session**

Mrs. Bailey, seconded by Mrs. Severns, 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, Superintendent Evaluation, Collective Bargaining Matters between the Public Body, and the Exclusive Representatives of its Certified Employees, and Review of Executive Session Minutes (5 ILCS 120/2(c)(1), (2), (21)). ROLL CALL VOTE-Yeas were Ragon, Severns, Shear, Stimeling, and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 7:20P.M.)

### **Resume Regular Session**

Mrs. Severns, seconded by Mrs. Stimeling, made the motion to Resume Regular Session at 8:05pm. ROLL CALL VOTE-Yeas were Ragon, Severns, Shear, Stimeling, and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Severns, made the motion to approve the Memorandum of Understanding Between the Board of Education of Creve Coeur District 76 and the Creve Coeur Support Staff Association in regards to the Interpreter position for the 2023-2024 School Year. ROLL CALL VOTE-Yeas were Ragon, Severns, Shear, Stimeling, and Bailey. Nays were none. Motion carried.

Mrs. Bailey, seconded by Mrs. Severns, made the motion to Employ Teresa Weaver as playground supervisor and bus monitor for the 2023-2024 School Year. ROLL CALL VOTE-Yeas were Ragon, Severns, Shear, Stimeling, and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Severns, made the motion to approve the 2023-2024 Coach/Sponsor List, as presented. ROLL CALL VOTE-Yeas were Ragon, Severns, Shear, Stimeling, and Bailey. Nays were none. Motion carried.

Mrs. Bailey, seconded by Mrs. Ragon, made the motion to Adjourn the Meeting at 8:06pm. ROLL CALL VOTE-Yeas were Ragon, Severns, Shear, Stimeling, and Bailey. Nays were none. Motion carried.

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PRESIDENT BAILEY

SECRETARY GREINER