

**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 SEPTEMBER
12TH, 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 Superintendent Steve Johnson, Kayla Woods, Jake Yocum and Tim Kennedy. Absent was Samantha Severns.

Mr. Johnson updated the Board regarding 2023-2024 Field Trips and Expectations.

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 August 22, 2023, as Revised. ROLL CALL VOTE-Yeas were Keogel, Ragon, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Keogel, made the motion to approve the Payments List Dated September 7, 2023 Omitting Check # 26378 to Digital Copy System. ROLL CALL VOTE-Yeas were Keogel, Ragon, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Keogel, made the motion to Accept the Monetary Donation from Morton Community Bank in the Amount of \$500.00. ROLL CALL VOTE-Yeas were Keogel, Ragon, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Keogel, made the motion to approve a 60-Month Lease and Service Agreement with Digital Copy Systems as a Monthly Cost of \$1,182.00. ROLL CALL VOTE-Yeas were Keogel, Ragon, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Keogel, made the motion to approve the Proposal from JC Dillon, Inc for the Purchase and Installation of Water Bottle Filling Statins at LaSalle and Parkview Schools at a Cost not to Exceed \$4,708.00. ROLL CALL VOTE-Yeas were Keogel, Ragon, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Keogel, made the motion to approve the Professional Service Agreement with Keith Engineering Design regarding the Boiler Replacement Project for LaSalle and Parkview Schools at a cost not to exceed \$21,500.00. ROLL CALL VOTE-Yeas were Keogel, Ragon, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Keogel, made the motion to approve the LaSalle Elementary School Improvement Plan, as presented. ROLL CALL VOTE-Yeas were Keogel, Ragon, Shear, Greiner and Bailey. Nays were Stimeling. Motion carried.

Mrs. Ragon, seconded by Mrs. Keogel, made the motion to approve the Proposal from Catalyst for Education Change for services from October 1st through June 30th, 2024 not to exceed \$55,000. ROLL CALL VOTE-Yeas were Keogel, Ragon – as recommended by administration, Shear – as recommended by administration, Greiner and Bailey. Nays were Stimeling. Motion carried.

Mrs. Keogel, seconded by Mrs. Greiner, made the motion to authorize the Canine Search of Parkview School for the 2023-2024 School Year. ROLL CALL VOTE-Yeas were Keogel, Ragon, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Information Items

Mrs. Greiner received resignations from Donald St. Louis and James Craig.

Mrs. Bailey reminded the Board of the next Regular Board Meeting on September 26th and the IASB Fall Dinner Meeting at Pekin #108 on Wednesday October 4th.

Mrs. Ragon stated that she would like a list of all of the programs that the School District is using and also discussed the School Nurses Hours.

Mr. Johnson updated the Board regarding Intercom System/Door Access, Threat Assessment Team, Breakfast and Lunch Report, E-Learning Plan, Faith's Law, Pre-Bid and Bid Opening Meeting – HVAC and Website Updates.

Mr. Yocum updated the Board regarding Enrollment, Career Spark, Spelling Bee, Parent Club Fundraiser, SEL and Vape Detectors.

Mr. Yocum presented Mr. Thompsons Board Report regarding Discipline, Softball, Baseball, Girls Basketball, Cheerleading, Warriorette and IPA Conference

Mrs. Woods updated the Board regarding Enrollment, Professional Learning Communities (PLCs), Learning Partner Walkthroughs, August SEL Date, August Discipline Date and Upcoming Events.

Mr. Kennedy updated the Board regarding Hapara.

Mr. Johnson discussed the HVAC Project.

Mrs. Stimeling exited the meeting at 8:35pm.

Mr. Johnson discussed an Ice cream Machine and Slushy Machine.

Labor Management Meeting scheduled for Thursday, September 14th at 3:30pm.

Adhoc Playground Committee Meeting scheduled for Tuesday, September 19th at 7:00pm.

Audience Participation

None

Mr. Shear exited the meeting at 8:44pm.

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, Collective Bargaining Matters between the Public Body and the Exclusive Representatives of its Certified Employees, and Review of Executive Session Minutes at 8:45 p.m. ROLL CALL VOTE-Yeas were Keogel, Ragon, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION 8:45 P.M.)

Mr. Shear entered the meeting at 8:55pm.

Resume Regular Session

Mrs. Bailey, seconded by Mrs. Keogel, made the motion to resume regular session at 9:32 p.m. ROLL CALL VOTE-Yeas were Keogel, Ragon, Shear, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mr. Shear, made the motion to accept Lisa Herbert as Volunteer Assistant Cheerleading Coach for the 2023-2024 School Year. ROLL CALL VOTE-Yeas were Keogel, Ragon, Shear, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Bailey, seconded by Mrs. Greiner, made the motion to adjourn the meeting at 9:38p.m. ROLL CALL VOTE-Yeas were Keogel, Ragon, Shear, Greiner and Bailey. Nays were none. Motion carried.

PRESIDENT BAILEY

SECRETARY GREINER