

**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 January 11,
2022**

President Bailey called the meeting to order at 6:00 p.m. Answering roll call were Randy Giddens, Brenda Keogel, Amber Pilkington, Katherine Ragon, Valerie Ragon, Pam Greiner and Linda Bailey. Also present was Superintendent Steve Johnson, Tatia Beckwith, Dustin Bevard, and Jake Yocum.

There were no comments regarding action items

Action Items

Mrs. Pilkington, seconded by Mrs. V. Ragon, made the motion to approve the minutes for the regular meeting dated December 14, 2021. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to approve the payments lists dated December 16, 2021 and January 6, 2022. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. V. Ragon, made the motion to approve the Treasurer's Report dated November 30, 2021. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Pilkington, made the motion to approve the LaSalle School Activity Fund Report for the Month of November 2021. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to approve adding Kylie N. Greuter as a Signer of the Education Fund CD, Education Fund Checking, Revolving Fund Checking Accounts effective January 12, 2022. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to approve removing Michelle L. Cornwell as a Signer of the Education Fund CD, Education Fund Checking, Revolving Fund Checking Accounts effective January 12, 2022. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to approve the purchase of a 1999 Chevrolet Silverado 2-wheel drive truck at a cost of \$5000 from Russ Garey. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

Information Items

Mrs. Greiner announced that a verbal resignation was received from Stephanie Walton. A written resignation was received from Betty Townsend.

Mrs. Ragon suggested that all Board members pick up their packets until the new secretary is trained.

Mr. Giddens inquired about FOIA training for the two new administration office employees.

The Board discussed the continuation of the sports program during the high covid numbers. The Board was in agreement to limit the number of spectators to 2 per student until further notice.

Mr. Johnson updated the Board regarding quarantine recommendations, the audit, 5 Essential Survey, Detachment-annexation meeting, solar energy proposal, Mathematics Instructional Material Adoption Committee, buildings and grounds update, bus bids, and the maintenance grant.

Mr. Bevard updated the Board regarding student attendance, PARCC district comparison reports, upcoming ROE visit, dental sealants, students changing classes and using lockers, MAP testing, IAR testing, Teacher's Institute program, and NAEP testing.

Mr. Yocum updated the Board regarding the RSAC conference he attended, recycling of old technology, and the Logitech backpack program.

Dr. Beckwith updated the Board regarding student attendance, School Improvement Plan, RSAC Conference, upcoming ROE inspection, Wellness Committee, PBIS, Parents' Club, and Institute Day activities.

Audience Participation

None

Closed Session

Mrs. V. Ragon, seconded by Mrs. Pilkington, made the motion to enter into executive session for Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employee(s) of the Public Body, Student Matters, Collective Bargaining Matters between the Public Body and the Exclusive Representatives of its Employees, and Review of Executive Session Minutes at 7:17 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 7:17 P.M.)

Resume Regular Session

Ms. K. Ragon, seconded by Mrs. Keogel, made the motion to resume regular session at 8:56 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Ms. K. Ragon, seconded by Mrs. V. Ragon, made the motion to employ Ashley Kersting as Administrative Secretary at a base salary of \$41,600 plus benefits. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Bailey, seconded by Mrs. Keogel, made the motion to adjourn at 9:00 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

PRESIDENT BAILEY

SECRETARY GREINER