

**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 25,
2022**

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

President Bailey welcomed the audience.

Mrs. Pilkington read the District Mission and Vision Statement.

President Bailey asked if there were any comments from the audience regarding action items on the agenda. There were none.

Action Items

Mrs. V. Ragon, seconded by Mr. Giddens, made the motion to approve the minutes for the regular meeting dated January 11, 2022. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

There was no action taken regarding the Payments List.

Mrs. Pilkington, seconded by Mrs. V. Ragon, made the motion to approve the Treasurer's Report dated December 31, 2021. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

There was no action taken regarding the Parkview School Activity Fund Report.

The LaSalle Activity Report for December was approved. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Keogel, made the motion to authorize the administration to solicit bids from roofing companies with the goal of re-roofing sections 1 & 2 of the roof at LaSalle Elementary School. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Pilkington, made the motion to table the proposals for the curb, drain, and sidewalk project at LaSalle Elementary School. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. Pilkington, seconded by Mrs. Keogel, made the motion to approve the proposal to remedy the deficiencies as a result of the Annual Inspection Report for LaSalle and Parkview Schools from PIPCO not to exceed \$6,400. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Greiner, made the motion to approve the agreement for participation in the SHIELD Illinois COVID-19 Test Program for students, with parental consent, and the District 76 Staff as presented. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Greiner, and Bailey. Nays were Pilkington. Motion carried.

Information Items

Mrs. Greiner read a thank you card from Theresa Weaver.

Mr. Johnson updated the Board regarding the CARE Solace Program and the Peoria Riverfront Museum Fieldtrip Program. He announced that a FOIA request was received and completed for the Illinois Retired Teachers Association.

Mr. Bevard sent the Board an update regarding student attendance, the 8th Grade Trip, Dental Sealants, Lockers and Classroom Changes, MAP Testing, the 5 Essential Survey, Health Life Safety Walk-Thru, 8th Grade Night for Boys' Basketball and Cheerleading, Graduation Items, and NAEP Testing.

Mr. Yocum sent the Board an update Live Streaming of sporting events, Discipline, and Technology Recycling.

Dr. Beckwith sent the Board an update regarding student attendance, School Improvement Plan, ROE inspection, PBIS, Parent Club Meeting Dates, Decommissioned Textbooks, and the 5 Essential Survey.

Committee Reports

The Labor Management Meeting will be held on February 1st at 3:30 p.m.

Audience Participation

None

Closed Session

Mrs. V. Ragon, seconded by Mrs. Keogel, 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 6:57 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 6:58 P.M.)

Resume Regular Session

Mrs. Keogel, seconded by Mrs. Pilkington, made the motion to resume regular session at 8:15 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Pilkington, made the motion to increase the Substitute Teacher Compensation to \$130 per day beginning with the next pay period. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Bailey, seconded by Mrs. Keogel, made the motion to adjourn at 8:17 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

PRESIDENT BAILEY

SECRETARY GREINER