

**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 30<sup>TH</sup>,  
2024**

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 Administrators Superintendent Mr. Johnson, Mrs. Woods, Mr. Yocum and Mr. Kennedy. Absent was Samantha Severns.

Mrs. Ragon Read the District Mission and Vision Statement.

The School Improvement Team at LaSalle Elementary School presented the Literacy Implementation Plan. The presenters were Kayla Woods, Julie Wagner, Samantha Trotter, Dominique Pohl, Tad Gesford, Micheal Allison, Kristy Floyd, and Dr. KaiLonnie Dunsmore.

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 Meeting Minutes for the Regular Meeting Dated January 16, 2024 and the Special Meeting Dated January 11, 2024. 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 January 25, 2024. 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 Treasurer's Report for the Month of December 2023. ROLL CALL VOTE-Yeas were Keogel, Ragon, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Keogel, made the motion to Table the LaSalle School Activity Fund Report. ROLL CALL VOTE-Yeas were Keogel, Ragon, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Keogel, made the motion to Approve the Technology Proposal from STL for providing technology services from July 1, 2024 through June 30, 2025 at a cost of \$33,000.00 per year. ROLL CALL VOTE-Yeas were Bailey. Nays were Keogel, Ragon, Shear, Stimeling and Greiner. Motion not carried.

### **Information Items**

Mrs. Greiner received no written communications.

Mrs. Bailey reminded the Board of the next Regular Meeting on February 13<sup>th</sup>, Central Illinois Valley Division Meeting is March 6<sup>th</sup> at Washington Community High School at 6:00pm, and the Board Retreat is February 20<sup>th</sup> at 5:00pm.

Mrs. Ragon communicated having an Extracurricular and Curriculum Committee.

Mr. Johnson updated the Board Regarding Winter Weather/Remote Learning days, Professional Development, Calendar Survey, New Teacher Rules/Tenure/Probationary Teachers, Illinois State Board, Audit and FOIA Request.

Mr. Kennedy updated the Board Regarding Technology.

Mr. Yocum updated the Board Regarding Enrollment Numbers, School Improvement, School Spelling Bee, Guest Speaker, I love you guys foundation training, Jostens, Discipline, Sports, and Test Scores.

Mrs. Woods updated the Board Regarding Enrollment Numbers, Book Blast, Kindness Alerts, Winter Benchmark Data, Upcoming Events and Test Scores.

### **Committee Reports**

Building and Grounds - Terry Keogel spoke to the Board about the sidewalks at Parkview School.

Policy Meeting scheduled for February 1<sup>st</sup> at 1:30pm.

Transportation Meeting scheduled for February 6<sup>th</sup> at 8:45am.

### **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 9:30 p.m. ROLL CALL VOTE- Yeas were Keogel, Ragon, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION 9:30 P.M.)

**Resume Regular Session**

Mrs. Keogel, seconded by Mrs. Stimeling, made the motion to resume regular session at 10:45p.m. ROLL CALL VOTE-Yeas were Keogel, Ragon, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Bailey, seconded by Mrs. Keogel, made the motion to Adjourn the Meeting at 10:46pm. ROLL CALL VOTE-Yeas were Keogel, Ragon, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

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PRESIDENT BAILEY

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SECRETARY GREINER