MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF CREVE COEUR SCHOOL DISTRICT NO. 76, HELD AT LITCHFIELD BUILDING, 400 N. HIGHLAND, CREVE COEUR, ILLINOIS, ON FEBRUARY 7, 2023

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 Samantha Severns. Also present were Superintendent Johnson, Jacob Yocum, Kayla Woods, and Jason Thompson.

The Board and the administrators discussed the Handwriting, Keyboarding, Science, Math, Reading, and Social Studies curriculum. Social Emotional programs, Professional Development, and RTI were also discussed.

Mr. Johnson proposed the idea of seeing if there would be enough interest in creating a Pre-K class possibly for the 2024-2025 school year provided a grant could be obtained for at least partial funding. The Board was in agreement to see if there would be enough participation to make it worthwhile.

With input from the administration, the Board prioritized the following goals for the upcoming school year.

- 1. Improve student test scores to 50% of all students testing will be at grade level or above by the end of the 2024 school year based on the IAR test.
- 2. Renovate the upstairs and downstairs bathrooms at Parkview School.
- 3. Improve security at LaSalle School regarding open access to the office area.
- 4. Update the fob entry system at both LaSalle and Parkview Schools.
- 5. Update the intercom systems at both LaSalle and Parkview Schools.
- 6. Improve the HVAC system at both LaSalle and Parkview Schools.

The Board discussed other issues including the need for additional storage, relocating the office, and a softball diamond for Parkview School. Professional development options for the summer break were discussed. Creating ISS rooms at both schools was discussed to help with discipline.

The Board also discussed a report regarding the roofs of both schools and the district office. The Board was in consensus to remove the property line fence at LaSalle School.

Storage space for records at the Administration Office was discussed.

Executive Session

Mrs. Ragon, seconded by Mr. Giddens, made the motion to enter into executive session for Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employee(s) of the Public Body (5 ILCS 120/2 (c)(1). at 10:16 p.m. ROLL CALL VOTE Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 10:16 P.M.)

Resume Regular Session

Mrs. Bailey, seconded by Mr. Giddens, made the motion to resume regular session at 10:24 p.m. ROLL CALL VOTE- Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried.

No visitors were wishing to address the board.

Mrs. Bailey, seconded by Mrs. Ragon, made the motion to adjourn the meeting at 10:24 p.m. ROLL CALL VOTE Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ADJOURNED THE MEETING AT 10:24 P.M.)

PRESIDENT BAILEY

SECRETARY GREINER