

**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 FEBRUARY 8TH, 2022**

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

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. V. Ragon, seconded by Mr. Giddens, made the motion to approve the minutes for the regular meeting dated January 25th, 2022. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Greiner and Bailey. Nays were none. K. Ragon abstained. Motion carried.

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

Mrs. Keogel, seconded by Ms. K. Ragon, made the motion to accept the Proposal for the Curb, Drain and Sidewalk Project at LaSalle Elementary School from Aupperle not to exceed \$35,249.00. ROLL CALL VOTE-Yeas were Giddens, Keogel, 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 proposal by Kinsale Contracting Group for asbestos removal from Homewood Heights at a cost not to exceed \$81,700.00. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mr. Giddens, made the motion to approve the submission of the After School Program Grant for the 2022 school year. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Information Items

Mrs. Greiner read thank you cards from Tatia Beckwith, Carrie Nehmelman, Brittany Binder, Shelly Cornwell, and Debbie Worrent. She also announced resignations from Courtney Thorne and Mike Walton for his full time position.

Mr. Johnson updated the Board regarding Pipco Proposals to Remedy the Deficiencies, Governor Pritzker Delivered State Budget Address, Math Instructional Material Adoption Committee and Bus bids.

Mr. Bevard updated the Board regarding student attendance, Dental Sealants, Classroom Movements and Lockers, Five Essential Survey, After School Tutoring, RAILS Grant, MAP Testing, Mid-Terms, NAEP Testing, 8th Grade Night, 8th Grade to EPCHS, Graduation, Illinois Assessment Readiness Testing, Illinois Assessment Readiness Incentives and 8th Grade Field Trip.

Dr. Beckwith updated the Board regarding student attendance, School Improvement Plan, SIP Day, Building Updates, PBIS, Parents' Club, Five Essential Survey and Calendar of Events.

Mr. Kennedy updated the Board regarding Preliminary / Tentative 2022-2023 Special Education Programming.

Committee Reports

Mrs. V. Ragon reported that in the Labor Management meeting improving the communication when E-learning is announced was discussed.

Audience Participation

Justin Cheger asked the Board to reconsider the mask mandate.

Closed Session

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

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 6:57 P.M.)

Resume Regular Session

Ms. K. Ragon, seconded by Mrs. Keogel, made the motion to resume regular session at 8:57 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Bailey, made the motion to add Drusilla Heggen to the substitute teachers list. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Bailey, seconded by Ms. K. Ragon, made the motion to adjourn regular session at 8:59 p.m.
ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

PRESIDENT BAILEY

SECRETARY GREINER