

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF
CREVE COEUR SCHOOL DISTRICT NO. 76, HELD AT PARKVIEW SCHOOL,
800 NORTH GROVELAND AVENUE, CREVE COEUR, ILLINOIS, ON MARCH 9, 2021**

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, Mr. Bevard, Mr. Yocum, Mr. Kennedy, and Dr. Beckwith.

Miss Toleia Hill presented comments to the Board from teaching staff regarding the Back to School Plan.

Action Items

Mrs. V. Ragon, seconded by Mrs. Pilkington, made the motion to approve the minutes for the regular meeting dated February 23, 2021. ROLL CALL VOTE-Yeas were Keogel, Giddens, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Pilkington, made the motion to approve the payments lists dated March 3, 2021. ROLL CALL VOTE-Yeas were Keogel, Giddens, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to approve the Treasurer's Report dated January 29, 2021. ROLL CALL VOTE-Yeas were Keogel, Giddens, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Keogel, made the motion to approve the revised Back to School Plan beginning March 15, 2021 allowing all students K-8th grade that acknowledged they would return by March 9th the opportunity to attend in-person learning instruction (5) five days per week and following the revised CDC guidelines. ROLL CALL VOTE-Yeas were Keogel, Giddens, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Pilkington, seconded by Mrs. Greiner, made the motion to table the TRS Supplemental Savings Plan. ROLL CALL VOTE-Yeas were Keogel, Giddens, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Keogel, made the motion to approve the (3) three year technology agreement with STL to provide technology consulting service beginning July 1, 2021 to June 30, 2024 as presented which replaces the current contract with Wendelin Consulting Group. ROLL CALL VOTE-Yeas were Keogel, Giddens, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Pilkington, made the motion to approve the tentative Public School Calendar for the 2021-2022 school year. ROLL CALL VOTE-Yeas were Keogel, Giddens, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Keogel, made the motion to enter into a (4) four year lease agreement with Central States Bus Sales, Inc. for (1) one new 2022 Bluebird Vision (65) passenger school bus with yearly lease payments of \$16,401.62 with the total payment at the end of the lease agreement of \$65,606.48. ROLL CALL VOTE-Yeas were Keogel, V. Ragon, Greiner and Bailey. Nays were Giddens and Pilkington. Motion carried.

Giddens, seconded by Mrs. Pilkington, made the motion to approve the first reading of amended Policies 3:40; Superintendent, 4:55; Use of Credit and Procurement Cards, 4:80; Accounting and Audits, 4:90; Student Activity and Fiduciary Funds, 5:270; Employment At-Will, Compensation, and Assignments, 6:20; School Year Calendar and Day, 6:40; Curriculum Development, 6:340; Student Testing and Assessment Program, 7:140; Search and Seizure, 7:300; Extracurricular Athletics and 7:325; Student Fundraising Activities. ROLL CALL VOTE-Yeas were Keogel, Giddens, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Giddens, seconded by Mrs. Keogel, made the motion to approve reviewed Policies 4:10; Fiscal and Business Management, 4:150; Facility Management and Building Programs, 4:175; Convicted Child Sex Offender; Screening; Notifications, 5:30; Hiring Process and Criteria, 5:190; Teacher Qualifications, 6:15; School Accountability, 6:280; Grading and Promotion, 6:315; High School Credit for Students in Grade 7 and 8, and 7:100; Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students. ROLL CALL VOTE-Yeas were Keogel, Giddens, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Giddens, seconded by Mrs. Keogel, made the motion to approve Administrative Procedures 4:60-AP1; Purchases, 4:120-AP; Food Services; Competitive Foods; Exemptions, 4:175-AP1; Criminal Offender Notification Laws; Screening, 5:30-AP2; Investigations, 5:185-AP; Resource Guide for Family and Medical Leave, 7:340-AP1; School Student Records, and 7:340-AP2; Storage and Destruction of School Student Records. ROLL CALL VOTE-Yeas were Keogel, Giddens, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Giddens, seconded by Mrs. Keogel, made the motion to approve Administrative Exhibits 2:20-E; Waiver and Modification Request Resource Guide, 3:40-E; Checklist for the Superintendent Employment Contract Negotiation Process, 6:235-E5; Children's Online Privacy Protection Act, 7:140-E; Letter to Parents/Guardians Regarding the Right to Privacy in the School Setting Act, 7:340-AP1, E1; Notice to Parents/Guardians and Students of the Rights Concerning a Student's School Records and 7:340-AP2-E1; Letter Containing Schedule for Destruction of School Student Records. ROLL CALL VOTE-Yeas were Keogel, Giddens, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Information Items

President Bailey informed the Board that the schools walk thru is March 16th at 4:00 p.m. and next regular Board meeting will be March 23, 2021.

Mr. Johnson updated the Board regarding the Flexible Benefit Plan, TRS Supplemental Savings Plan, internet/phone issues, Elementary and Secondary School Emergency Relief, Equipment Assistance Grant, building and grounds issues, ROE compliance visit, Delta water bottle filling stations provided by a Delta Grant, and Ford Foundation mask donations provided by Tazewell County Sheriff Department.

The Board was in consensus to approach Kevin Heide from Stifel Financial Corp regarding issuing bonds.

Dr. Beckwith updated the Board regarding student enrollment, School Improvement Plan, Parents Club activities, Dr. Seuss Week, Parent/Teacher conferences, and LaSalle's Wellness Committee.

The Building and Grounds walk thru is March 16th and each board member will need to fill out the building and grounds survey and return to Mr. Johnson on the March 16th.

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 8:40 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 8:40 P.M.)

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to resume regular session at 9:37 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

President Bailey, seconded by Mrs. Keogel, made the motion to retain executive session minutes dated July 30, 2019, October 22, 2019, January 14, 2020, February, 25, 2020, March 10, 2020, April 28, 2020, May 12, 2020, June 23, 2020, July 14, 2020, September 8, 2020, and January 26, 2021. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey Nays were none. Motion carried.

President Bailey, seconded by Mrs. Keogel, made the motion to release executive session minutes dated July 24, 2019, August 6, 2019, August 13, 2019, August 27, 2019, September 10, 2019, September 24, 2019, September 26, 2019, October 8, 2019, November 12, 2019, December 10, 2019, January 28, 2020, February 11, 2020, April 27, 2020, June 9, 2020, July 28, 2020, August 11, 2020, August 25, 2020, September 20, 2020 and February 9, 2021. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey Nays were none. Motion carried.

President Bailey, seconded by Mrs. Greiner, made the motion to adjourn at 9:40 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

PRESIDENT BAILEY

SECRETARY GREINER