**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CREVE COEUR SCHOOL DISTRICT NO. 76, HELD AT LITCHFIELD BUILDING, 400 NORTH HIGHLAND STREET, CREVE COEUR, ILLINOIS, ON MAY 10th, 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. Also present were Superintendent Steve Johnson, Jake Yocum, and Tim Kennedy. Absent were Katherine Ragon, Dr. Beckwith and Dustin Bevard.

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 Mrs. Pilkington, made the motion to approve the Meeting Minutes for the Regular Meeting Dated April 26th, 2022. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to approve the Meeting Minutes for the Special Meeting Dated May 3rd, 2022. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon and Greiner. Nays were none. Abstained were Pilkington and Bailey. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to approve the Payments List Dated May 5th, 2022. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Pilkington, made the motion to approve the Treasurer’s Report Dated January 2022. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. V. Ragon, made the motion to approve the Ameren Easement Lease Request and accept the $5,500 as presented. 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 purchase of t-shirts for the 8th Grade Class from the Parkview Parent Club fund account. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Pilkington, made the motion to approve the 2022-2023 IESA Membership and Registration fees in the amount of $820.00. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to approve the Skyward Food Service Module at a cost not to exceed $5,846.00. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to approve the purchase of 6 additional cameras from Midwest AV Solutions, Inc. to be installed at Parkview for a cost not to exceed $7,557.00. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to accept the Regulatory Basis Engagement letter from Gorenz and Associates, Ltd to provide financial auditing services for the fiscal year ending June 30th, 2022 not to exceed $18,020. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

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

Mrs. Pilkington, seconded by Mrs. V. Ragon, made the motion to place the FY22 Amended Budget on display for 30 days at the District Office and an Amended Budget Hearing will be held at the Regular meeting on June 14th, 2022. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. Keogel, made the motion to approve the Amended Administrative Procedures, as presented. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. Keogel, made the motion to approve the Adoption of Administrative Procedure 6:60-AP3. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. Keogel, made the motion to approve the Amended Policy Exhibits, as presented. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. Keogel, made the motion to approve the Adoption of Exhibits, as presented. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. V. Ragon, made the motion to approve omitting Policy Exhibit 7:190-E3. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

**Information Items**

Mrs. Bailey reminded the Board of Graduation on May 18th at 6:00pm, Next Regular Board Meeting on May 24th, End of the year Luncheon on May 26th and a Conference held in Chicago.

Mrs. Greiner informed the Board that they received a card and Thank you Notes after the LaSalle Walk-Through.

Mr. Johnson updated the Board regarding the Asbestos Project, Curb/Sidewalk/Drain Project, LaSalle Elementary School Roof Project, Tree Proposal, FY 2023 National School Lunch Program Assistance and End of the year Luncheon.

Mr. Yocum updated the Board regarding the Parents Club, End of Year Technology Collection, RAILS, Parade, Enrollment, 8th Grade Field Trip, Measures of Academic Progress, Graduation, Field Trips, Drama Performance Night, Band, Summer School and Field Day.

Mr. Kennedy updated the Board regarding Social Emotional Screening and Physical Restraint, Time Out, Isolated Time Out Reduction Plan.

**Committee Reports**

The results of the Walk-Through of both buildings were discussed.

**Audience Participation**

None

**Closed Session**

Mrs. V. 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, Collective Bargaining Matters between the Public Body and the Exclusive Representatives of its Certified Employees, and Review of Executive Session Minutes at 8:37p.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 8:37 P.M.)

**Resume Regular Session**

Mrs. Keogel, seconded by Mrs. Pilkington, made the motion to resume regular session at 10:57 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

**Possible Motions Regarding Executive Session Matters**

Mrs. Bailey, seconded by Mrs. V. Ragon, made the motion to employ Julie Wagner as a teacher for the 2022-2023 school year. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to employ Dominique Pohl as a teacher for the 2022-2023 school year. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to employ Brittany Evans as a teacher for the 2022-2023 school year. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Pilkington, made the motion to employ Jody Coffey as a teacher for the 2022-2023 school year. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. V. Ragon, made the motion to employ Rhonda Shelly as a Substitute Educational Assistant. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. V. Ragon, made the motion to employ Rhonda Shelly as a Substitute Secretary at a salary of $15 per hour. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. V. Ragon, made the motion to employ Rhonda Shelly as a Substitute Cook. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to employ Carole Delahunt to be employed as a Bookkeeping Consultant at a salary of $28 per hour as needed. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Keogel, made the motion to approve the Resolution Authorizing Notice of Charges and Dismissal of Teacher Susan Carter. Mrs. Greiner read the entire resolution prepared by Miller, Hall and Triggs. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

**Adjournment**

Mrs. Pilkington, seconded by Mrs. Greiner, made the motion to adjourn the meeting at 11:05 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

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 PRESIDENT BAILEY SECRETARY GREINER