

**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 MAY 11, 2021**

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

Public Hearing

President Bailey called the public hearing concerning the intent of the Board of Education of School District #76, Tazewell County, Illinois to sell \$1,500,000 working cash fund bonds to order. Answering roll call were Randy Giddens, Brenda Keogel, Amber Pilkington, Pam Greiner, and Linda Bailey. Absent were Katherine Ragon and Valerie Ragon.

President Bailey opened the discussion and explained that the reasons for the proposed issuance of the Working Cash Fund Bonds were as follows: for the purpose of increasing the working cash fund of the District.

President Bailey asked for additional comments from the members of the Board of Education, written testimony concerning the proposed issuance, and oral testimony and any public comments concerning the proposed issuance and there were none.

Mrs. Greiner, seconded by Mrs. Keogel, made the motion to sell bonds in the amount of \$1,500,000.00 for the purpose of increasing the working cash fund of the District. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mr. Giddens, made the motion to adjourn hearing at 6:03 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Greiner and Bailey. Nays were none. Motion carried.

Dawn Bauer addressed the Board regarding Ameren's need for an additional easement for anode bed and rectifier.

Mrs. Valerie Ragon entered the meeting at 6:14 p.m.

Action Items

Mrs. Pilkington, seconded by Mrs. V. Ragon, made the motion to approve the minutes for the regular meeting dated April 27, 2021. 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 payments lists dated May 5, 2021. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Pilkington, seconded by Mrs. Keogel, made the motion to approve the monetary donations from Atlas Supply Company, Diversified Mechanical Inc., Digital Copy Systems, and the Wyman Group in the amount of \$1,450.00 for the Garmon Award. ROLL CALL VOTE-Yeas

were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. V. Ragon, made the motion to donate all pieces of playground equipment to the Village of Creve Coeur that is currently housed at Homewood Heights except the benches and basketball goals pending a valid certificate of insurance with a deadline of removal no later than June 10, 2021. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

No action was taken on Item F.5.

Miss Katherine Ragon entered the meeting at 6:52 p.m.

Mrs. V. Ragon, seconded by Mrs. Pilkington, made the motion to approve the proposal provided by Keith Engineering Design for the study of Air Quality, HVAC, and Exhaust & Ventilation for LaSalle and Parkview Schools in the amount of \$7,700.00. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, and Greiner. Nays were Bailey. K. Ragon abstained. Motion carried.

Mrs. Greiner, seconded by Mrs. Keogel, made the motion to approve the proposal provided by Land's Energy Inc. to extend the contract with Homefield Energy for a term of (36) months. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Pilkington, seconded by Mrs. Keogel, made the motion to place the amended budget on display for (30) thirty days and establish that a public hearing will be held on June 22, 2021 to formally approve the amended budget. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Information Items

President Bailey informed the Board that graduation is Thursday, May 13th at 6:30 p.m., End of the Year Staff Luncheon is May 19, 2021 at 5th Quarter in East Peoria at noon, and the next regular Board meeting is May 25, 2021.

The Board will be accepting letters of intent or interest for the open board seat until noon on May 14th. Letters may be dropped off, mailed to the Board of Education at the District Office, 400 N Highland Street, Creve Coeur, or emailed to the Board of Education Secretary. A decision will be made and a new member seated at the May 25th board meeting.

Mr. Johnson explained CIPA requirements for schools and libraries receiving e-rate monies. Policy 6:235; Instruction Access to Electronic Networks Curriculum and Appropriate Online Behavior Internet Safety was read and other requirements were explained by Mr. Johnson.

Mr. Johnson updated the Board regarding the End of the Year Staff Luncheon, IAR make-up testing status, potential conversation of realignment of residences in PCHS District, building and grounds report, and active shooter bus driver workshop.

Dr. Beckwith updated the Board regarding student enrollment, school improvement plan, Parent Club events, IAR testing, Wellness Committee, 4th Grade Visit-Up Day, St. Jude fundraising efforts, and the end of the year Kona Ice visit.

Mr. Yocum updated the Board regarding student enrollment, 8th grade graduation party, IAR, MAP, and AIMS testing, summer school, school improvement day, and graduation.

A Building and Grounds Committee Meeting with member(s) of the Creve Coeur Village Board is scheduled for Monday, May 17th at 1:00 p.m. at Homewood Heights.

A Parent/Teacher Advisory Committee Meeting is scheduled for May 21st at 1:00 p.m. at the Litchfield Building.

A Labor Management meeting is scheduled for May 18th at 3:15 p.m. in the LaSalle gym.

Mr. Joseph Siemann addressed the Board regarding his property tax. Since the buildings were not being used all year due to COVID, he asked if the property taxes would be reduced.

Closed Session

Mrs. V. Ragon, seconded by Mrs. Keogel, 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 8:00 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 8:00 P.M.)

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

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to employ Jason Thomposn and Michelle Hill as substitute summer custodians. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to approve the revised Memorandum of Understanding of Provisions regarding Athletic Director Duties Increments due to Covid-19 Pandemic. 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 adjourn the regular meeting at 9:05 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

PRESIDENT BAILEY

SECRETARY GREINER