

**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 12,  
2020**

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 were Administrators Mr. Steve Johnson and Mr. Tony Whiston.

There were no comments regarding action items

**Action Items**

Mrs. V. Ragon, seconded by Ms. K Ragon, made the motion to approve the minutes for the special meeting dated April 27, 2020 and the regular meeting dated April 28, 2020 as revised. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Ms. Katherine Ragon entered the meeting at 6:03.

Mrs. V. Ragon, seconded by Mrs. Bailey, made the motion to approve the payments lists dated May 7, 2020. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Pilkington, seconded by Ms. K Ragon, made the motion to place the FY20 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 23, 2020. 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 Mrs. Pilkington, made the motion to approve the 2020-2021 public school calendar as presented. 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 Mrs. Pilkington, made the motion to approve purchase of t-shirts for the 8<sup>th</sup> grade class from the Parkview Parent Club Fund. 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 Ms. K. Ragon, made the motion to accept the proposal from Kreiling Roofing Company for the roof repair of the garage at LaSalle School in the amount of \$6,255.00. 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 Mrs. Keogel, made the motion to approve the proposal from Land's Energy Service, Inc. for the District's natural gas supply to lock in a 24-month natural gas price with CenterPoint. 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 Ms. K Ragon, made the motion to table the proposal for the District's electric supply. 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 Ms. K Ragon, made the motion to increase the school lunch meals to \$2.35 per meal. 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 Ms. K Ragon, made the motion to approve the bid from Kohl Wholesale as the District's food supplier for the 2020-2021 school year. 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 Ms. K Ragon, made the motion to approve the bid from Alpha Baking as the District's fresh bakery supplier for the 2020-2021 school year. 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 Mrs. Pilkington, made the motion to approve the bid from Better Beverage as the District's dairy supplier for the 2020-2021 school year. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, 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 renewal quotes from Unland Insurance for the District's property and casualty insurance in the amount of \$145,953.00 as presented. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

### **Information Items**

President Bailey updated the Board regarding the next regular board meeting dates will be held on May 26th.

8<sup>th</sup> grade graduation was discussed. The Board was in agreement to have a drive-thru graduation ceremony on May 21, 2020 beginning at 6:30 p.m. A parade through the village will follow, ending at LaSalle. The consensus of the Board was to purchase signs to be displayed at the home of each graduate from the general fund.

Mr. Whiston informed the Board that emails regarding the Flex plan have been sent out. The deadline for responding is June 1<sup>st</sup> 2020.

Mr. Whiston updated the Board on the status of the AT&T bill. He also made the Board aware that Stratus donated \$500 to be used for the Garmon Award this year.

Mr. Whiston suggested the Bobcat lawn mower in the LaSalle garage be put up for sale to the highest bidder.

Mr. Johnson explained to the Board the process suggested for the staff/child waiver application. He updated the Board on the stimulus funding through the CARES Act. The administration will be completing the available grants.

Mrs. Bailey told the Board that The Wendelin Group also donated \$350 toward the Garmon Award.

Mr. Johnson updated the Board on the progress with the Frontline program. A lot of the data has been uploaded for them to implement. Mr. Johnson acknowledged Mrs. Cornwell for being successful in reducing the bill for this program.

Dr. McCaw discussed the changes for summer school. It will now be an after-school program focusing on grades K-2. It will begin as soon as possible after school starts in August. Transportation will also be provided for participating students.

### **Audience Participation**

None

### **Closed Session**

Mrs. V. Ragon, seconded by Ms. K. Ragon, 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 8:48 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 9:05 P.M.)

### **Resume Regular Session**

Mrs. V. Ragon, seconded by K. Ragon, made the motion to resume regular session at 9:46 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Ms. K. Ragon, seconded by Mrs. Keogel, made the motion to employ Jacob Yocum as Assistant Principal entering into a 2-year contract with a starting annual base salary of \$60,000 for the 2020-2021 school year. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

President Bailey, seconded by Mrs. Greiner, made the motion to adjourn meeting at 9:48 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

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PRESIDENT BAILEY

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SECRETARY GREINER