

**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 25, 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, and Dr. Beckwith.

Mrs. Valerie Ragon entered the meeting at 6:02 p.m.

Action Items

Mrs. Keogel, seconded by Mrs. Pilkington, made the motion to approve the minutes for the regular meeting dated May 11, 2021. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Pilkington, made the motion to approve the payments lists dated May 20, 2021. 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 approve the Treasurer's Report dated April 30, 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 utilize the City of Pekin Municipal Bus Services to transport District students who receive an education through an alternative education placement during the summer. 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 accept the bid from Kohl Wholesale as the District's food supplier for the 2021-2022 school year. 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 accept the bid from Aunt Millie's Bakeries as the District's fresh bakery supplier for the 2021-2022 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 accept the bid from Better Beverages as the District's dairy supplier for the 2021-2022 school year. 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 2021-2022 IASB annual membership dues in the amount of \$3,376.00. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Pilkington, made the motion to approve the renewal of the liability insurance package with Unland Insurance in the amount of \$156,043.00. 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 renewal of the District's medical plan with Wyman Group with Blue Cross as the Medical Plan Group in the amount of \$583,201.34. 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 purchase of (20) new IPADS from Apple Inc., (20) new power adaptors from AGiREPAIR, and (12) new carrying cases from Rugged Protection, Inc. in the amount of \$9,282.00. 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 authorize the bookkeeper to issue payment for 5 IASB Annual Conference registrations and 5 housing registrations for the November conference. 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 2021-2022 IESA registration in the amount of \$452.50. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Information Items

President Bailey informed the Board that the next Board meeting will begin at 5:00 p.m. on June 8th at Parkview School and the Board Retreat meeting will begin at 5:30 p.m. on June 8th at the District Office.

Mr. Paul Nettles resigned as Athletic Director.

Mr. Johnson updated the Board regarding Tazewell County Clerk Meeting, End of Year Staff Luncheon, Ameren Easement Request, Due Diligence meeting with Kevin Heid, Building and Grounds Committee meeting, downspout project at LaSalle School, handwriting proposal, and ISBE/Nutrition Funding & Disbursement overpayment,

Mr. Bevard updated the Board regarding student enrollment, MAP testing, Fire Drill with Creve Coeur Fire Department, Summer School, and Professional Development.

Dr. Beckwith updated the Board regarding student enrollment, MAP testing, Parents Club events, and end of the year celebrations.

A Building and Grounds Committee Meeting with member(s) of the Creve Coeur Village Board is scheduled for Monday, May 26th at 1:00 p.m. at Homewood Heights.

Patty Smallberger thanked the Board for training and thanked Mr. Johnson for bringing the staff donuts every Friday.

Closed Session

Mrs. V. Ragon, seconded by President Bailey, 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 8:05 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 8:05 P.M.)

Mrs. Greiner, seconded by Mrs. Keogel, made the motion to resume regular session at 10:02 p.m. 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 employ Brandon Bredeson as an Educational Assistant for the 2021-2022 school year. 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 10:04 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

PRESIDENT BAILEY

SECRETARY GREINER