

**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 JUNE 28th, 2022**

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

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. Keogel, made the motion to approve the Meeting Minutes for the Regular Meeting Dated June 14, 2022. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Abstained was K. Ragon. Motion carried.

Mrs. V. Ragon, seconded by Ms. K. Ragon, made the motion to approve the Payments List dated June 23rd, 2022. 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 LaSalle School Activity Fund Report. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Keogel, made the motion to table the Parkview School Activity Fund Report. 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 authorize the Bookkeeper to pay routine and customary bills for the month of July. 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. Pilkington, made the motion to approve the Recycling and/or Disposal of Technology Items as presented. 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 approve the Recycling and/or Disposal of Textbook Items as presented. 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 approve the American Rescue Plan Elementary and Secondary School Emergency Relief Grant (ARP ESSER III). ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Whereupon Ms. Katherine Ragon exited at 6:56 p.m.

Mrs. Pilkington, seconded by Mrs. Keogel, made the motion to approve the Skyward Student Management Suite Software Module not to exceed \$4,316.00. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Information Items

Mrs. Greiner informed the Board that a resignation letter was received from Caitlin Upp, Mia Suarez, Jody Coffey, Samantha Coake and Kaylie Mason.

Mrs. Bailey stated that the next regular meeting will be held on July 26th, 2022.

Mrs. Bailey presented Announcement of Vacancy.

Mr. Johnson updated the Board regarding Summer School, New Teacher Mentoring Program, American Rescue Plan Grant Funds, American Rescue Plan – IDEA Consolidated Funds, ESEA of 1965 As Amended Funds, American Illinois/Natural Gas Pipeline Update, Buildings and Grounds Update, House and Senate Pass Historic Gun Reform Legislation.

Mr. Yocum updated the Board about Parkview issues.

Committee Reports

A Policy meeting will be scheduled for July.

Audience Participation

None

Closed Session

Mrs. Bailey, 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, and Superintendent Evaluation at 7:48 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 7:48 P.M.)

Resume Regular Session

Mrs. Bailey, seconded by Mrs. Keogel, made the motion to resume regular session at 9:57 p.m. ROLL CALL VOTE-Yeas were Giddens, Pilkington, Keogel, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Motions Regarding Executive Session Matters

Mrs. Pilkington, seconded by Mrs. V. Ragon, made the motion to employ Michale Davis for the 2022-2023 School Year. ROLL CALL VOTE-Yeas were Giddens, Pilkington, Keogel, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Bailey, seconded by Mrs. Keogel, made the motion to increase salaries for Non-Represented staff as follows:

Food Service Director – 3%

Special Ed / Tech. Secretary – 4%

Parkview Secretary – 4%

Nurse – 3%

Maintenance – 4%

Maintenance – 4%

\$500 Yearly Travel Stipend for the District Secretary

Mrs. Bailey, seconded by Mrs. Keogel, made the motion to approve the Contract Agreement between the Creve Coeur School District #76 Board of Education and the Creve Coeur Education Association for School Years 2022 through 2025. ROLL CALL VOTE-Yeas were Pilkington, Keogel, V. Ragon, Greiner and Bailey. Nays were Giddens. Motion carried.

Mrs. Bailey, seconded by Mrs. Pilkington, made the motion to approve the Memorandum of Understanding with the CCEA regarding Professional Development Day. ROLL CALL VOTE-Yeas were Giddens, Pilkington, Keogel, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Adjournment

Mrs. Pilkington, seconded by Mrs. Bailey, made the motion to adjourn regular session at 10:03 p.m. ROLL CALL VOTE-Yeas were Giddens, Pilkington, Keogel, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

PRESIDENT BAILEY

SECRETARY GREINER