

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF CREVE COEUR SCHOOL DISTRICT NO. 76, HELD AT LITCHFIELD BUILDING, 400 N. HIGHLAND ROAD, CREVE COEUR, ILLINOIS, ON AUGUST 4, 2022

President Bailey called the meeting to order at 5:00 p.m. Answering roll call were Randy Giddens, Brenda Keogel, Amber Pilkington, Pam Greiner, and Linda Bailey. Absent was Valerie Ragon. Also present were Mr. Yocum, Mrs. Woods, Mr. Thompson and Superintendent Johnson.

There were no visitors present.

Mrs. Ragon entered the meeting at 6:10 p.m.

Curriculum was discussed including the new math program, Amplify Science, Stem Lab, Learning Lab, Curriculum Maps. Educational fieldtrips were discussed.

Reinstating Pre-Covid events was discussed as well as fundraising opportunities.

The rotation and funding of sports uniforms was discussed.

Safety and security issues in both buildings were discussed.

The Board briefly discussed the location of the new playground at LaSalle School.

Mr. Yocum requested that the Board consider purchasing a GaGa ball pit for Parkview students.

Dismissal procedures were discussed.

Mr. Johnson informed the Board that the air condition in the Parkview cafeteria requires repairs totaling \$5892.00

The Board was in consensus to offer the parapros an addition 1 hour per day of work for the 2022-2023 school year.

The administrators shared their goals for the 2022 -2023 school year with the Board.

Closed Session

Mrs. Bailey, seconded by Mrs. Greiner, 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, (5 ILCS120/2(c)(1)). at 8:57 p.m. ROLL CALL VOTE Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 8:57 P.M.)

Resume Regular Session

Mrs. Bailey, seconded by Mrs. Greiner, made the motion to resume regular session at 9:18 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried.

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

Mrs. Bailey, seconded by Mrs. Greiner, made the motion to adjourn the meeting at 9:20 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ADJOURNED THE MEETING AT 9:20 P.M.)

PRESIDENT BAILEY

SECRETARY GREINER