

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 15, 2022

President Bailey called the meeting to order at 3:00 p.m. Answering roll call were Randy Giddens, Brenda Keogel, Amber Pilkington, Pam Greiner, and Linda Bailey. Absent was Valerie Ragon. Also present was Superintendent Johnson.

There were no visitors present.

Closed Session

Mrs. Pilkington, seconded by Mr. Giddens, made the motion to enter into executive session for Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employee(s) of the Public Body, (5 ILCS120/2(c)(1)). at 3:02 p.m.

ROLL CALL VOTE Yeas were Giddens, Keogel, Pilkington, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 3:02 P.M.)

Resume Regular Session

Mr. Giddens, seconded by Mrs. Keogel, made the motion to resume regular session at 3:08 p.m. ROLL CALL VOTE- Yeas were Giddens, Keogel, Pilkington, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Pilkington, seconded by Mrs. Keogel, made the motion to employ Sherry Stoltenberg as a permanent fixed substitute teacher for the 2022-2023 school year.

CALL VOTE- Yeas were Giddens, Keogel, Pilkington, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Pilkington, seconded by Mrs. Greiner, made the motion to adjourn the meeting at 3:10 p.m.

ROLL CALL VOTE- Yeas were Giddens, Keogel, Pilkington, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ADJOURNED THE MEETING AT 3:10 P.M.)

PRESIDENT BAILEY

SECRETARY GREINER