

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF
CREVE COEUR SCHOOL DISTRICT NO. 76, HELD AT LITCHFIELD BUILDING,
400 NORTH HIGHLAND AVENUE, CREVE COEUR, ILLINOIS, ON AUGUST 10, 2021**

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 was Superintendent Steve Johnson, Mr. Dustin Bevard, Dr. Tatia Beckwith, and Mr. Tim Kennedy.

Action Items

Mrs. Pilkington, seconded by Mrs. Keogel, made the motion to approve the minutes for the regular meeting dated July 27, 2021. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Pilkington, seconded by Mrs. V. Ragon, made the motion to approve the payments lists dated August 4, 2021. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. Keogel, made the motion to approve the second reading of amended Policies 2:130; Board-Superintendent Relationship, 2:240; Board Policy Development, 5:10; Equal Employment Opportunity and Minority Recruitment, 6:145; Migrant Students, 6:160; English Learners, 6:235; Access to Electronic Networks, 6:260; Complaints About Curriculum, Instructional Materials, and Programs, and 8:90; Parent Organizations and Booster Clubs. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. Keogel, made the motion to approve Administrative Procedures 1:20-AP; Checklist for Handling Intergovernmental Agreement Requests, 2:150-AP; Superintendent Committees, 2:200-AP; Types of School Board Meetings, 3:70-AP; Succession Plan, 4:40-AP; Preparing and Updating Disclosures, 4:60-AP3; Criminal History Records Check of Contractor Employees, 4:140-AP; Fines, Fees, and Charges-Waiver of Student Fees, 4:170-AP5; Unsafe School Choice Option, 5:30-AP2; Investigations, 5:40-AP; Communicable and Chronic Infectious Disease, 5:170-AP1; Copyright Compliance, 5:170-AP2; Seeking Permission to copy or Use Copyrighted Works, 5:170-AP3; Instructional Materials and Computer Programs Developed Within the Scope of Employment, 5:240-AP; Suspensions, 6:100-AP; Dissection of Animals, 6:120-AP4; Care of Students with Diabetes, 6:170-AP1; Checklist for Development, Implementation, and Maintenance of Parent and Family Engagement Compacts for Title I Programs, 6:170-AP2; Notice to Parents Required by Elementary and Secondary Education McKinney-Vento Homeless Assistance and Protection of Pupil Rights Laws, 6:190-AP; Academic Eligibility for Participation in Extracurricular Activities, 6:235-AP1; Acceptable Use of the District's Electronic Networks, 6:235-AP2; Web Publishing Guidelines, 6:250-AP; Resource Persons and/or School Volunteers; Screening, and 7:340-AP2; Storage and Destruction of School Student Records. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. Keogel, made the motion to approve Administrative Exhibits 2:120-E1; Guidelines for Serving as a Mentor to a New School Board Member, 2:120-E2; Website Listing of Development and Training Completed by Board Members, 2:125-E3; Resolution to Regulate Expense Reimbursements, 2:220-E4; Open Meetings Minutes, 2:220-E7; Access to Closed Meeting Minutes and Verbatim Recordings, 2:240-E1; PRESS Issue Updates, 2:240-E2; Developing Local Policy, 2:250-E3; Recurrent Request or Notification, 3:30-E; Organizational Chart for Administration, 4:15-E1; Letter to Employees Regarding Protecting the Privacy of Social Security Numbers, 4:15-E2; Statement of Purpose for Collecting Social Security Numbers, 4:15-E3; Statement for Employee Manual or District Website Describing the District's Purpose for Collecting Social Security Numbers, 4:140-E1; Application for Fee Waiver, 4:140-E2; Response to Application for Fee Waiver, Appeal, and Response to Appeal, 5:30-AP2-E1; Notice of Preliminary Hiring Decision Based on Conviction Record, 5:30-AP2-E2; Notice of Final Hiring Decision Based on Conviction Record, 5:125-E; Employee Receipt of Board Policy on Personal Technology and Social Media, 5:170-E1; Request to Reprint or Adapt Material, 5:190-E1; Notice to Parents of Their Right to Request Their Child's Classroom Teachers' Qualifications, 5:190-E2; Notice to Parents When Their Child Is Assigned To or Has Been Taught for at Least Four Straight Weeks By a Teacher who Does Not Meet Applicable State Certification/Licensure Requirements, 5:190-E3; Letter to Teacher Who Does Not meet Applicable State Certification/Licensure Requirements for the Grade Level and Subject Area of Assignment, 6:100-E1; Guidelines and Application for Using Animals in School Facilities for Educational Purposes, 6:100-E2; Student Permission for Exposure to Animals, 6:170-AP1-E1; District Level Parent and Family Engagement Compact, 6:170-AP1-E2; School Level Parent and Family Engagement Compact, 6:235-AP1-E1; Student Authorization for Access to the District's Electronic Networks, 6:235-AP1-E2; Staff Authorization for Access to the District's Electronic Networks, 6:235-E3; Online Privacy Statement, 6:235-E4; Keeping Yourself and Your Kids Safe on Social Networks, 6:260-E; Curriculum Objection, 7:240-AP2-E1; Consent to Participate in Extracurricular Drug and Alcohol Testing Program, 7:340-AP-E4; Notice of Parent Rights Regarding Student Covered Information, and 8:95-E2; Verification of School Visitation. 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 2021-2022 Emergency Preparedness Plan. 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 Resolution 21-03, Resolution Approving Tentative Budget. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

The Budget hearing will be held at the Litchfield Building at the regular Board meeting on September 28, 2021.

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to accept the proposal from City of Pekin Municipal Bus Service for providing transportation for alternative placement students 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. Pilkington, made the motion to accept the proposal from First Student for providing transportation for alternative placement students 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. Greiner, seconded by Mrs. Keogel, made the motion to accept the donation from Mrs. Lisa Griebel in the amount of \$552.00 in honor of Mr. Don and Paulette Bockler. 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 ESSER II Grant as presented. 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 Return to School Plan as presented. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Written Communications

Resignations: Paul Nettles, Stacy Starman, Stacy Hall, Ashly Maltby, Sarah Gilmore, and Lori Ringel.

Information Items

President Bailey informed the Board that next Board meeting will be held August 24th and August 18th is the first day of school.

Mr. Johnson updated the Board regarding building projects, Emergency Connectivity Fund Grant, Skyward Health Module, and the Ameren Project. Mr. Triggs announced to the Mr. Johnson and President Bailey that the Ameren Project will be his last project for the District.

Consensus of the Board was to purchase the Skyward Health Module.

Consensus of the Board was to have Mr. Johnson apply for the matching Maintenance grant up to \$50,000.00.

Consensus of the Board was to apply for the \$50,100.00 Emergency Connectivity Fund Application.

Mr. Bevard presented to the Board an estimate for stage curtains at Parkview and LaSalle. Mr. Bevard walked the Board through a 5th graders typical school day at Parkview. Mr. Bevard updated the Board on building projects.

Dr. Beckwith will get estimates for the removal of the trees by the next meeting. Dr. Beckwith walked the Board through a typical day of a 3rd grader. Dr. Beckwith updated the Board on furniture delivery and building projects.

Mr. Kennedy assured the Board the new website was up and running. Mrs. Greiner will schedule a Technology meeting after school starts.

Mrs. V. Ragon, seconded by Mrs. Keogel, 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 8:10 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 8:10 P.M.)

Mrs. V. Ragon, seconded by Mrs. Pilkington, made the motion to resume regular session at 9:45 p.m. 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 employ Brandy Anderson 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.

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to employ Cathleen McClister 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.

Mrs. V. Ragon, seconded by Mrs. Pilkington, made the motion to employ Becca Sadler as a teacher 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. Greiner, made the motion to adjourn the regular meeting at 9:46 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

PRESIDENT BAILEY

SECRETARY GREINER