

**MINUTES OF THE REGULAR 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 SEPTEMBER 13, 2022**

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 Samantha Severns. Also present were Superintendent Johnson. Jacob Yocum, Kayla Woods, and Tim Kennedy.

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. Ragon, seconded by Mrs. Pilkington, made the motion to approve the minutes for the regular meeting dated August 23rd, 2022 as revised. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Keogel, made the motion to approve the minutes for the special meeting dated August 17, 2022. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Keogel, made the motion to approve the minutes for the special meeting dated September 6, 2022. ROLL CALL VOTE-Yeas were Giddens, Keogel, Ragon, Greiner and Bailey. Abstains were Pilkington, Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to approve the payments lists dated September 8, 2022 omitting check #25231 Harris School Solutions in the amount of \$2165.47 and check #25252 NCS Pearson in the amount of \$3543.75. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried.

No action was taken regarding the Treasurer's Report.

Mrs. Pilkington, seconded by Mrs. Keogel, made the motion to approve the LaSalle School Activity Report for June through July 2022. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Pilkington, seconded by Mrs. Keogel, made the motion to approve the Parkview School Activity Report for the months of June through July 2022, ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried.

There was some discussion regarding the Parkview group report. That report will be presented to the Board at a future meeting.

Mrs. Pilkington, seconded by Mrs. Ragon, made the motion to approve the monetary donation from Lisa Griebel in the amount of \$1053.00 in honor of Mr. Don and Mrs. Paulette Bockler. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mr. Giddens made the motion to table the fence proposal for LaSalle Elementary School. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Bailey, made the motion to purchase athletic uniforms for Parkview School as presented, not to exceed \$12,000. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Whereupon Samantha Severns entered the meeting at 6:38 p.m.

### **Information Items**

Mrs. Bailey announced that the next regular Board meeting will be held on Tuesday, September 27, 2022.

Superintendent Johnson updated the Board on the Ameren Project, LaSalle Roofing Project, the new School Maintenance Grant, the Health Services Director, E-Rate Funding, the schedule for Institute Day on September 21<sup>st</sup>, the Threat Assessment Team and Training, IPA Conference and ISA Conference.

Mrs. Woods presented the Board the LaSalle Parent Club Agenda and Minutes from August 15, 2022. She informed the Board that a quarterly newsletter is being planned for both LaSalle and Parkview Schools. She will be attending the IPA conference in October. Mrs. Woods requested that the district provide staff tshirts for both schools. She explained the plan to have a therapy dog in the building as a reading incentive and outlined the process. Mrs. Woods updated the Board on upcoming events.

Mr. Yocum announced that the baseball, softball, and girls' basketball teams have been asked to participate in the Homecoming Parade in East Peoria. The Parkview Band will be marching in the Homecoming Parade and will also be performing with the East Peoria marching band at the halftime show of the football game. He updated the Board on the dates for the hearing and vision screenings and dental sealants, Mr. Yocum notified the Board that all of the SmartTV's have been installed and the teachers are excited to begin using them. Mr. Bradford and Mrs. Sponholz would like to restart some aspects of the Warrior Way program at Parkview and funding was discussed. The first Data Day will be held on Friday, September 16, 2022.

Mrs. Keogel updated the Board on the September 8<sup>th</sup> Building and Grounds meeting regarding the LaSalle Playground Equipment and the demolition of Homewood Heights School.

Mr. Giddens announced a policy meeting to be held on Tuesday, September 20, 2022 from 2 to 4 p.m.

Mrs. Ragon asked why salted saltine crackers are not made available to the students for lunch or when they feel ill. Mr. Johnson and the Food Service Committee will be discussing the issue.

There were no visitors wishing to address the Board.

### **Closed Session**

Mrs. 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 7:27 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Severns, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 7:27 P.M.)

### **Resume Regular Session**

Mrs. Pilkington, seconded by Mrs. Bailey, made the motion to resume regular session at 9:53 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Severns, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Pilkington, made the motion to employ Brian Hullin as the 5<sup>th</sup> and 6<sup>th</sup> Grade Boys' Basketball Coach for the 2022-2023 school year. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Severns, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Pilkington, made the motion to employ Elizabeth Parent as a Bus Monitor for the 2022-2023 school year. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Severns, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Pilkington, made the motion to employ Jessica Ball as an Educational Assistant for the 2022-2023 school year. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Severns, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Ragon, made the motion to add Heidi Brown to the Substitute Teacher List. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Severns, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Bailey, seconded by Mrs. Keogel, made the motion to adjourn the meeting at 9:57 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Ragon, Severns, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ADJOURNED THE MEETING AT 9:57 P.M.)

---

PRESIDENT BAILEY

SECRETARY GREINER