

**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 JANUARY 10, 2023**

President Bailey called the meeting to order at 6:00 p.m. Answering roll call were Brenda Keogel, Amber Pilkington, Valerie Ragon, Samantha Severns, Pam Greiner, and Linda Bailey. Absent was Randy Giddens. Also present were Administrators, Mr. Steve Johnson, Mr. Jacob Yocum, Mrs. Kayla Woods, Mr. Tim Kennedy and Mr. Jason Thompson.

**Action Items**

President Bailey asked if there were any comments from the audience regarding action items on the agenda. There were none.

Mrs. Ragon, seconded by Mrs. Pilkington, made the motion to approve the Minutes for the Regular Meeting Dated December 13, 2022. ROLL CALL VOTE-Yeas were Keogel, Pilkington, Ragon, Severns, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Pilkington, made the motion to approve the Payments List Dated January 6<sup>th</sup>, 2023. ROLL CALL VOTE-Yeas were Keogel, Pilkington, Ragon, Severns, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Keogel, made the motion to approve the Treasurer's Reports Dated May 2022 and June 2022. ROLL CALL VOTE-Yeas were Keogel, Pilkington, Ragon, Severns, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Pilkington, seconded by Mrs. Ragon, made the motion to Revise the original Motion made at the December 13<sup>th</sup> Board Meeting to accept the proposal from Johnson HVACR & Produce Equipment for Lunch Room Equipment not to exceed \$46,978.60 – TO – not to exceed \$48,095.66. ROLL CALL VOTE-Yeas were Keogel, Pilkington, Ragon, Severns, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Keogel, made the motion to approve the Updated Flooring proposal from Vonderheide Floor Coverings Company for the Kitchens at LaSalle Elementary and Parkview School not to exceed \$14,885.00. ROLL CALL VOTE-Yeas were Keogel, Pilkington, Ragon, Severns, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Ragon, made the motion to increase the Sports Officials Compensation per night effective July 1, 2023 – as follows: Softball and Baseball to \$55.00, 7<sup>th</sup> and 8<sup>th</sup> Grade Girls/Boys Basketball to \$70.00, Volleyball to \$65.00, 5<sup>th</sup> and 6<sup>th</sup> Grade Girls/Boys Basketball to \$65.00, Scorekeeper position to remain at \$30.00, Scoreboard position to remain at \$30.00 and Door Admission to \$20; open to all staff. ROLL CALL VOTE-Yeas were Keogel, Pilkington, Ragon, Severns, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Pilkington, seconded by Mrs. Ragon, made the motion to accept the proposal from Allred Floor Service Company for cleaning and refinishing of the Gym Floor at Parkview during the summer of 2023 not to exceed \$3,302.00. ROLL CALL VOTE-Yeas were Keogel, Pilkington, Ragon, Severns, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Pilkington, made the motion to approve the 2022-2023 After School Programs Grant for the 2023 Summer School Program. ROLL CALL VOTE-Yeas were Keogel, Pilkington, Ragon, Severns, Greiner and Bailey. Nays were none. Motion carried.

### **Information Items**

Mrs. Greiner received a resignation from Faith Burkholder.

Mrs. Bailey stated that the next regular meeting is scheduled for January 24th, 2023, Chili Supper is scheduled for February 24<sup>th</sup> and Board Retreat and Superintendent Evaluation Forms were discussed.

Mr. Johnson updated the Board regarding Health Life Safety Visit, School Maintenance Grant, E-Rate-Funding Year 2023, 5 Essentials Survey, Bus Bids, Homewood Heights Demolition Project and Additional Test Kits.

Mr. Thompson updated the Board regarding Discipline, Boys Basketball Win/Loss Records, Volleyball, 5<sup>th</sup> and 6<sup>th</sup> Boys Basketball, 5<sup>th</sup> and 6<sup>th</sup> Girls Basketball and Officials.

Mr. Yocum updated the Board regarding Current Enrollment, Retention Letters, Spelling Bee, Dental Sealants, Warrior Way Incentives, Riverman Game, Book Distributions, MAP and STAR Scores.

Mrs. Woods updated the Board regarding Enrollment Numbers, Secret Santa Shop, Christmas Program Attendance, Penny Tree Total, PBIS, SIP, Book Distribution/Books are Fun, MAP and STAR Scores.

Mr. Kenney updated the Board regarding STEM.

### **Committee Reports**

None

### **Audience Participation**

None

### **Closed Session**

Mrs. Ragon, 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 (5 ILCS 120/2(c)(1), (2),(21)). ROLL CALL VOTE-Yeas were Keogel, Pilkington, Ragon, Severns, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 8:20 P.M.)

### **Resume Regular Session**

Mrs. Bailey, seconded by Mrs. Keogel, made the motion to resume regular session at 10:18 p.m. ROLL CALL VOTE-Yeas were Keogel, Pilkington, Ragon, Severns, Greiner and Bailey. Nays were none. Motion carried.

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

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

Mrs. Bailey, seconded by Mrs. Greiner, made the motion to adjourn the meeting 10:19 p.m. ROLL CALL VOTE-Yeas were Keogel, Pilkington, Ragon, Severns, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ADJOURNED THE MEETING AT 10:19 P.M.)

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PRESIDENT BAILEY

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SECRETARY GREINER