

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 24, 2023.

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. Also present were Administrators Mr. Steve Johnson, Mr. Jacob Yocum, and Mrs. Kayla Woods. Absent was Samantha Severns.

Mrs. Pilkington read the Mission Vision Statement

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. Keogel, made the motion to approve the Minutes for the Regular Meeting Dated January 10, 2023 as revised. ROLL CALL VOTE-Yeas were Keogel, Pilkington, Ragon, Greiner and Bailey. Present was Giddens. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mr. Giddens, made the motion to approve the Payments List omitting Check #25664 to Gorbold Behavioral Consulting. 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. Keogel, seconded by Mrs. Pilkington, made the motion to approve the revised LaSalle School Activity Fund Report for the Months of November and December 2022. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried.

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

Mr. Giddens, seconded by Mrs. Keogel, made the motion to approve the increase for compensation of the Scorekeeper Position to \$32.50 per game, Scoreboard Position to \$32.50 per game, and The Door Attendant Position to \$26.00 per game effective July 1, 2023 for the 2023-2024 school year. ROLL CALL VOTE-Yeas were Giddens. Nays were Keogel, Pilkington, Ragon, Greiner and Bailey. Motion not carried.

Mrs. Pilkington, seconded by Mrs. Ragon, made the motion to approve the proposal for an independent audit from Lauterbach & Amen LLP at a cost of \$24,500. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Pilkington, made the motion to approve Health Life Safety Amendment #11 for Inspection Corrections Project at LaSalle School. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Pilkington, made the motion to approve Health Life Safety Amendment #9 for Inspection Corrections at Parkview School. ROLL CALL VOTE- Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried.

No action was taken regarding the lease of a bus.

Information Items

There were no written communications.

Mrs. Bailey set the Board Retreat for February 7th from 6:00 to 10:00 p.m.

She stated that the next regular meeting is scheduled for February 14th, 2023.

Mr. Johnson updated the Board regarding the current phone system, copy machine issues, Homewood Heights demolition, and the request for snowblowers for each school. The Board asked that he contact Jay Wendelin at STL regarding the copier problems.

Mrs. Woods updated the Board regarding Enrollment Numbers, 100th Day of School, Dental Sealants, Staff Social Committee, Chili Supper, Activity Funds, and December Discipline Report. In regards to the Activity Fund, Mrs. Woods requested to transfer the funds from the defunct Book-It program into the Fieldtrip fund. The Board was in agreement to move the funds.

Mr. Yocum passed out reports from Mr. Thompson updating the Board regarding discipline and sports team game results.

Mr. Yocum updated the Board that the 8th Grade class selected Six Flags for their class trip. Two charter buses have been secured for May 12th. He also updated the Board regarding the Spelling Bee, Dental Sealants, Jostens, and the Chess Team.

Committee Reports

Buildings & Grounds – Mrs. Keogel discussed an email she received regarding the playground. It was decided to have a representative attend the February 14th meeting for a presentation.

Mr. Giddens will set a policy meeting.

Audience Participation

Patty Smallberger thanked the Board for the Kroger gift card and providing free breakfast and lunch daily. She also stated she enjoys the appreciation incentives she receives at LaSalle School.

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, Superintendent Evaluation, 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 Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 8:15 P.M.)

Resume Regular Session

Mrs. Pilkington, seconded by Mrs. Keogel, made the motion to resume regular session at 9:44 p.m. 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 increase the compensation of the District Treasurer Position to \$350.00 per month effective February 1, 2023. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Ragon made the motion to approve a 6% increase for the Administration Secretary, effective February 1, 2023 with a revised contract and job description. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Bailey, seconded by Mrs. Keogel, made the motion to adjourn the meeting 9:46 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 9:46 P.M.)

PRESIDENT BAILEY

SECRETARY GREINER