

**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 OCTOBER 10<sup>TH</sup>, 2023**

President Bailey called the meeting to order at 6:00 p.m. Answering roll call were Brenda Keogel, Mason Shear, Amanda Stimeling, Pam Greiner and Linda Bailey. Also present was Administrators Superintendent Mr. Johnson, Mrs. Woods and Mr. Yocum. Absent was Valerie Ragon, Samantha Severns, Mr. Thompson and Mr. 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. Keogel, seconded by Mr. Shear, made the motion to approve the Minutes for the Regular Meeting Dated September 26, 2023, as Revised. ROLL CALL VOTE-Yeas were Keogel, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mr. Shear, made the motion to approve the Payments List dated October 4, 2023. ROLL CALL VOTE-Yeas were Keogel, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

**Information Items**

Mrs. Greiner received a Resignation from Amanda Stimeling.

Mrs. Bailey reminded the Board of the next Regular Board Meetings on October 24<sup>th</sup>, November 14<sup>th</sup> and December 12<sup>th</sup>. IASB Conference is in Chicago on November 17<sup>th</sup>, 18<sup>th</sup> and 19<sup>th</sup>.

Mrs. Bailey mentioned the LaSalle Halloween Parade.

KaiLonnie Dunsmore introduced herself and presented from Catalyst for Educational Change and will attend the November meeting to update the Board on the plan they have for the District.

The bid opening for Playground Equipment will be Wednesday, Oct 18<sup>th</sup>.

Mr. Johnson updated the Board regarding Technology, New Playground, Teacher Vacancy Grant, Water Bottle Filling Stations, Health Life Safety Visits, Boiler Replacement, 2023 School Report Card Distribution and School Maintenance Project Grant.

Mr. Yocum updated the Board regarding a Gaga Ball Pit, Astronomy Club, Discipline, Sports, Enrollment Numbers, Vape Detectors, Halloween Dance, Spirit Gear, Parent Teacher Conferences and Law Enforcement Drill.

The Board was in consensus to order the Gaga Ball Pit for Parkview, not to exceed \$4000.00

The Board was in consensus to proceed with Mr. Santos' request to form an Astronomy Club.

Mrs. Woods updated the Board regarding Enrollment Numbers, Grandparents' Week Numbers, Book Fair Sales, Parents' Club, Discipline and Trauma.

**Committee Reports**

None

**Audience Participation**

None

**Closed Session**

Mrs. Greiner, 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, (5 ILCS 120/2(c)(1) at 7:11 p.m. ROLL CALL VOTE- Yeas were Keogel, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION 7:11 P.M.)

**Resume Regular Session**

Mrs. Bailey, seconded by Mrs. Keogel, made the motion to resume regular session at 7:39 p.m. ROLL CALL VOTE- Yeas were Keogel, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Bailey, seconded by Mrs. Keogel, made the motion to Employ Christie Chown as Playground Supervisor for the 2023-2024 School Year. ROLL CALL VOTE- Yeas were Keogel, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Bailey, seconded by Mrs. Keogel, made the motion to adjourn the meeting at 7:41 p.m. ROLL CALL VOTE- Yeas were Keogel, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

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PRESIDENT BAILEY

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SECRETARY GREINER