

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF
CREVE COEUR SCHOOL DISTRICT NO. 76, HELD AT PARKVIEW SCHOOL,
800 GROVELAND AVENUE, CREVE COEUR, ILLINOIS, ON OCTOBER 12, 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, Dr. Tatia Beckwith, Mr. Jacob Yocum and Mr. Tim Kennedy.

Action Items

Mrs. V. Ragon, seconded by Mrs. Pilkington, made the motion to approve the minutes for the regular meeting dated September 28, 2021. 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 approve the payments lists dated October 6, 2021. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Pilkington, seconded by Mrs. Keogel, made the motion to secure asbestos inspection report from Midwest Environmental Consulting Services in the amount of \$3,500.00. 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 agreement from Dot Com Therapy Master Service to provide a virtual program with a school psychologist to support students with the development of social-emotional services in the amount not to exceed \$50,625.00. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Pilkington, seconded by Mrs. Keogel, made the motion to approve the Health Services Director job description as revised. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

President Bailey, seconded by Mrs. Keogel, made the motion to proceed with estimates of the eleven (11) classrooms of the north wing at LaSalle School plus the music and learning center and the twenty (20) original 1958 classrooms at Parkview School. 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 authorize a canine search of Parkview School for the 2021-2022 school year. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Information Items

Special Board Meeting October 14, 2021 and the next regular Board of Education Meeting is October 26, 2021. Lodging for the Chicago Conference in November is confirmed at the Embassy Hotel.

The District received a FOIA request from Vince Espi regarding Covid information.

The Board was in consensus to spend \$41,831.90 for smartboards as presented using Esser II funds.

Mr. Johnson updated the Board regarding Raising Student Achievement Conference, Emergency Connectivity Fund Application, 2021 Report Card overview, Mathematics Instructional Material Adoption Committee, building and grounds projects, parent-teacher conferences, and medical exclusion day. Mr. Johnson announced that the District will be receiving a \$50,100.00 grant for hotspots etc.

Mr. Yocum updated the Board regarding Illinois Safety Conference, discipline, technology, fire drill, RTI, boys' basketball and Teen Conference.

Dr. Beckwith updated the Board regarding student enrollment, School Improvement Plan, building updates, technology issues, Data Day, Wellness Committee, parent complaints regarding school attendance on Columbus Day, fire drill, Parents' Club, teacher evaluations, parent-teacher conferences, tutoring and the attempted break-in at LaSalle School.

Mrs. Patty Smallberger addressed the Board regarding the canned food drive and penny tree.

Closed Session

Mrs. V. Ragon, seconded by Mr. Giddens, 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 8:02 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 8:02P.M.)

Miss K. Ragon entered executive session at 8:08 p.m.

Resume Regular Session

President Bailey, seconded by Mrs. Keogel, made the motion to resume regular session at 8:52 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

No action taken regarding employment of Health Services Director.

No action taken regarding employment of Special Education Teacher.

President Bailey, seconded by Mrs. Keogel, made the motion to adjourn regular session at 8:53 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

PRESIDENT BAILEY

SECRETARY GREINER