

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF
CREVE COEUR SCHOOL DISTRICT NO. 76, HELD AT LITCHFIELD BUILDING,
400 HIGHLAND AVENUE, CREVE COEUR, ILLINOIS, ON NOVEMBER 16, 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, Mr. Dustin Bevard, Dr. Tatia Beckwith, Mr. Jacob Yocum and Mr. Tim Kennedy.

The Razz Kids Program was presented to the Board

Miss Katherine Ragon entered the regular meeting at 6:10 p.m.

Action Items

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to approve the minutes for the regular meeting dated October 26, 2021. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to approve the payments lists dated November 9, 2021. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Pilkington, made the motion to approve the Treasurer's Report dated October 31, 2021. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

No action was taken regarding the revised September LaSalle School Activity Fund Report.

Mrs. Pilkington, seconded by Mrs. V. Ragon, made the motion to approve the September Parkview School Activity Fund Report. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Pilkington, made the motion to approve Resolution 21-05, Supplemental Savings Plan. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mrs. Keogel, made the motion to approve the LaSalle Elementary 3 Year School Improvement Plan Summary SY21-SY24. . ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Pilkington, seconded by Mrs. Keogel, made the motion to accept the Asbestos Abatement Project Proposal from Midwest Environmental Consulting Services, Inc. proposal #2111789 in the amount of \$2,500.00. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

No action was taken regarding the Order Of Condemnation.

Information Items

Next regular Board of Education Meeting is December 14, 2021. Chicago Conference is November 19th through 21st.

A Detachment-Annexation meeting will be held on January 27, 2022 at 7:00 p.m. to provide the opportunity for parent/community feedback in regards to the idea of all students living in the Village of Creve Coeur the opportunity of attending East Peoria High School.

Mr. Johnson presented to the Board the Levy presentation and a request from the Creve Coeur Public Library.

Mr. Johnson updated the Board regarding the Infrastructure Program, Election date for 2022, Detachment-annexation meeting, short term substitute teacher shortages, Mathematics Instructional Material Adoption Committee, building and grounds update, tumble trak and the tree removal at LaSalle.

Dr. Beckwith updated the Board regarding student enrollment, School Improvement Plan, building updates, student attendance concerns, sub shortages, Wellness Committee, Parents' Club events, and tutoring.

Mr. Bevard updated the Board regarding student enrollment, Creve Coeur Essay Contest, Veterans Remembrance Event, Winter Band Concert, Penny Tree, fundraiser, and Parents' Club,

Mr. Yocum updated the Board regarding Safe 2 Help Program, discipline and technology.

Closed Session

Mrs. V. Ragon, seconded by Miss K. Ragon, 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 9:13 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 9:13P.M.)

Resume Regular Session

President Bailey, seconded by Miss K. Ragon, made the motion to resume regular session at 10:40 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Greiner, made the motion employ Robert Henderson as a full time bus driver. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

President Bailey, seconded by Miss K. Ragon, made the motion to adjourn regular session at 10:41 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