

**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 DECEMBER
12TH, 2023**

President Bailey called the meeting to order at 6:00 p.m. Answering roll call were Valerie Ragon, Mason Shear, Amanda Stimeling, Pam Greiner and Linda Bailey. Also present was Administrators Superintendent Mr. Johnson, Mrs. Woods, Mr. Yocum and Mr. Kennedy. Absent was Brenda Keogel and Samantha Severns.

Mrs. Ragon read the District Mission and Vision Statement.

Hermann and Associates, LLC presented on the Groveland Street Safe Routes to School Project.

Mrs. Ragon, seconded by Mr. Shear, made the motion to Call the Truth in Taxation Hearing to Order at 6:22pm. ROLL CALL VOTE-Yeas were Ragon, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Discussion Regarding 2023 Tax Levy.

Public Comments Regarding 2023 Tax Levy. There were none.

Mrs. Ragon, seconded by Mr. Shear, made the motion to Close the Truth in Taxation Hearing and Resume the Regular Meeting at 6:44pm. ROLL CALL VOTE-Yeas were Ragon, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

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 Mr. Shear, made the motion to Approve the Minutes for the Special Meeting Dated November 27, 2023, December 5, 2023 and the Regular Meeting Dated November 14, 2023. ROLL CALL VOTE-Yeas were Ragon, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mr. Shear, made the motion to Approve the Payments List Dated December 7, 2023. ROLL CALL VOTE-Yeas were Ragon, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

No Action Taken on the LaSalle Elementary School Activity Fund Report.

Mrs. Greiner, seconded by Mrs. Ragon, made the motion to Table the Activity Fund Report for Parkview School. ROLL CALL VOTE-Yeas were Ragon, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Bailey, made the motion to Adopt Resolution 23-12, Approving 2023 Annual Levy on December 12th, 2023. ROLL CALL VOTE-Yeas were Ragon, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mr. Shear, made the motion to Approve the 8th Grade Class Trip to Six Flags in Gurnee, IL scheduled for Friday, May 10th, 2024. ROLL CALL VOTE-Yeas were Ragon, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel entered the meeting at 6:53pm.

Mr. Turnbough presented on concerns with Transportation.

Information Items

Mrs. Greiner received a Resignation from Jessica Ball.

Mrs. Bailey reminded the Board of the Special Meeting on December 14th, 2023 at 6:00pm, Parkview Holiday Concert on December 20th, 2023 at 6:30pm, LaSalle Holiday Program on December 21st, 2023 at 6:30pm, and the next Regular Meeting on January 16th, 2024.

Mrs. Ragon, Mr. Johnson and Mrs. Woods updated the Board regarding the Chicago Conference.

Mr. Johnson updated the Board Regarding Hermann and Associates, LLC, Special Education Monitor, Building and Grounds, PIPCO, Counter Top at LaSalle Elementary School, Vape Sensors at Parkview School, In-Service Update, FOIA Response, Bus Bids and ROE 53 Summer Professional Development Topics.

Mr. Kennedy updated the Board Regarding SIP Training.

Mrs. Woods updated the Board Regarding Enrollment Numbers, SIP Progress, Canned Food Drive, Thankful for You Notes and Clipboards, Penny Tree, Holiday Helpers, Book Study, Benchmark Testing, November Discipline and Trauma Reports, November Parents' Club Minutes, and Upcoming Events.

Mr. Yocum updated the Board Regarding Enrollment Numbers, Vape Detectors, Guest Speaker, Canine Search, Parkview SIP Update, IGSTEM, Office Depot/Office Max, Warrior Way, and Band Concert. Mr. Yocum updated the Board Regarding Mr. Thompsons Administration report; Discipline, Basketball and a Conference.

Committee Reports

Mrs. Ragon updated the Board regarding the Labor Management Meeting.

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, and Review of Executive Session Minutes (5 ILCS 120/2(c)(1) at 8:08 p.m. ROLL CALL VOTE-Yeas were Keogel, Ragon, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION 8:08 P.M.)

Resume Regular Session

Mrs. Bailey, seconded by Mrs. Keogel, made the motion to resume regular session at 9:24 p.m. ROLL CALL VOTE-Yeas were Keogel, Ragon, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Ragon, made the motion to Employ Carrie Myers as a Paraprofessional for the 2023-2024 School Year. ROLL CALL VOTE-Yeas were Keogel, Ragon, Shear, Stimeling, and Bailey. Nays were Greiner. Motion carried.

Mrs. Keogel, seconded by Mrs. Ragon, made the motion to Employ Anthony Stewart as a Paraprofessional for the 2023-2024 School Year. ROLL CALL VOTE-Yeas were Keogel, Ragon, Shear, Stimeling, and Bailey. Nays were Greiner. Motion carried.

Mrs. Keogel, seconded by Mrs. Ragon, made the motion to Employ Lisa Robinson as a Homebound Tutor for the remainder of the 2023-2024 School Year, as needed. ROLL CALL VOTE-Yeas were Keogel, Ragon, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mr. Shear, made the motion to Employ Jennifer Fife as a Homebound Tutor for the remainder of the 2023-2024 School Year, as needed. VOTE-Yeas were Keogel, Ragon, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Bailey, seconded by Mrs. Greiner, made the motion to adjourn the meeting at 9:26pm. ROLL CALL VOTE-Yeas were Keogel, Ragon, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

PRESIDENT BAILEY

SECRETARY GREINER