

**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 DECEMBER 13, 2022.**

President Bailey called the meeting to order at 6:00 p.m. Answering roll call were Randy Giddens, Brenda Keogel, Amber Pilkington, Valerie Ragon, Samantha Severns, Pam Greiner, and Linda Bailey. Also present were Superintendent Johnson, Jacob Yocum, Kayla Woods and Tim Kennedy.

Mrs. Greiner, seconded by Mrs. Keogel, made the motion to Call the Truth in Taxation Hearing to Order. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Severns, Greiner and Bailey. Nays were none. Motion carried.

Mr. Johnson Discussed the 2022 Tax Levy.

During the Truth In Taxation Hearing, the District's cash reserve balances were made available at this public hearing.

There were no Public Comments Regarding 2022 Tax Levy.

Mrs. Greiner, seconded by Mrs. Keogel, made the motion to Close the Truth in Taxation Hearing and Resume the Regular Meeting. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Severns, Greiner and Bailey. Nays were none. Motion carried.

**Action Items**

President Bailey asked if there were any comments from the audience regarding action items on the agenda. There were none.

Mrs. Ragon, seconded by Mrs. Pilkington, made the motion to approve the Minutes for the Regular Meeting Dated November 15, 2022. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Severns, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Keogel, made the motion to approve the Payments List limited to Checks #25419 through #25542 dated December 9<sup>th</sup>, 2022. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Severns, 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 LaSalle School Activity Fund Report for the Month of October 2022. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Severns, 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 Month of October 2022. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Severns, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Pilkington, seconded by Mrs. Keogel, made the motion to approve adding Amy Oldfield as a Signer of the Education Fund CD, Education Fund Checking, and Revolving Fund Checking Effective December 14, 2022. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Severns, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Keogel, made the motion to approve removing Cheryl Linton as a Signer of the Education Fund CD, Education Fund Checking, and Revolving Fund Checking Effective December 14, 2022. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Severns, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Keogel, made the motion to Adopt Resolution 22-06, Approving 2022 Annual Tax Levy as Presented. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Severns, Greiner and Bailey. Nays were none. Motion carried.

Congratulations to Mrs. Michelle Davis on receiving the following grant for Lunch Room Equipment.

Mrs. Pilkington, seconded by Mrs. Ragon, made the motion to accept the proposal from Johnson HVACR & Equipment for Lunch Room Equipment, as presented, not to exceed \$46,978.60. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Severns, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Pilkington, made the motion to award the bid for Demolition of the Homewood Heights Project including the alternate to Rezzar Demolition not to exceed \$139,550.00. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Severns, Greiner and Bailey. Nays were none. Motion carried.

### **Information Items**

Mrs. Greiner received a resignation from Sadie Helmick and Elizabeth Parent.

Mrs. Bailey stated that the next regular meeting is scheduled for January 10<sup>th</sup>, 2023.

Mrs. Ragon, Mr. Yocum and Mr. Johnson presented a Recap of the Chicago Conference.

Mr. Johnson updated the Board regarding New Bookkeeper Update, Health Life Safety Visit, E-Rate-Funding Year 2023, COVID Leave Days Bill Extended, Collaborative Learning Community Meeting and In-Service Update.

Mr. Kennedy updated the Board regarding iPads and STEM.

Mr. Thompson updated the Board regarding Discipline, Girls Basketball, Boys Basketball, Volleyball and Officials.

Mrs. Woods updated the Board regarding Enrollment Numbers, Thankful For You Notes, Canned Food Drive, School Improvement Team, Penny Tree, Winter Testing, Peoria Riverfront Museum Field Trips, Secret Santa Shop, Christmas Program, LookItsMyBook, Discipline and Parents' Club.

Mr. Yocum updated the Board regarding Current Enrollment, Giving Tree, Student Council, Band Concert, Star Testing, MAP Testing, Parents Club, Warrior Way and Christmas Party Day.

### **Committee Reports**

None

### **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, 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, Severns, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 8:06 P.M.)

**Resume Regular Session**

Mrs. Bailey, seconded by Mrs. Keogel, made the motion to resume regular session at 9:55 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Severns, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Bailey, seconded by Mrs. Keogel, made the motion to adopt the Substitute Teacher Categories as Level 1, Level 2 and Level 3 as amended. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Severns, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Greiner made the motion to place Heidi Brown at the Level 2 Substitute Long Term Substitute Position. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Severns, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Bailey, seconded by Mrs. Greiner, made the motion to adjourn the meeting 10:08 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Severns, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ADJOURNED THE MEETING AT 10:08 P.M.)

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PRESIDENT BAILEY

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SECRETARY GREINER