

**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 DECEMBER 14, 2021**

President Bailey called the meeting to order at 6:00 p.m. Answering roll call were Randy Giddens, Brenda Keogel, Amber Pilkington, Katherine Ragon, Valerie Ragon, Pam Greiner, and Linda Bailey. Absent were none. Also present was Superintendent Steve Johnson, and Mr. Kennedy.

**Public Hearing Regarding 2021 Tax Levy**

Mrs. Keogel, seconded by Miss Ragon, made the motion to call the hearing to order at 6:05 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey Nays were none. Motion carried.

Public comments regarding 2021 Tax Levy were none.

Mrs. Greiner, seconded by Mrs. Keogel, made the motion to adopt Resolution 21-06, Approving 2021 Tax Levy as presented. 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 close the public hearing and resume regular meeting at 6:14 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

There were no audience comments regarding action items on the agenda.

**Action Items**

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to approve the minutes for the regular meeting dated November 16, 2021. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon and Bailey. Greiner and K. Ragon Abstained. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to approve the payments lists dated November 17, 2021, November 19, 2021, November 30, 2021 and December 8, 2021. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

No action taken on Treasurer's Report.

No action taken on the October LaSalle Student Activity Fund Account Report. The Board was in consensus to pay \$1,500.00 for the year book issue instead of asking the Parent Club to do so.

Mrs. Pilkington, seconded by Miss K, Ragon, made the motion to approve the October Parkview School Activity Fund Account Report as revised. 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 accept the Audit and Annual Financial Report for fiscal year ending 2021 provided by Gorenz and Associates. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Miss K. Ragon, made the motion to amend Policy 4:80; Operational Services: Accounting and Audits increasing the maximum allowable balance of the revolving fund account to 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.

Mrs. Pilkington, seconded by Miss K. Ragon, made the motion to approve the short-term substitute teacher amendment. 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. Pilkington, made the motion to approve the participation in the test-to-stay program for students as revised. ROLL CALL VOTE-Yeas were Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were Giddens. Motion carried.

Mrs. Pilkington, seconded by Mrs. V. Ragon, made the motion to approve Resolution 21-07; Resolution Amendment to the Creve Coeur School District Flexible Benefits Plan. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

### **Information Items**

President Bailey updated the Board regarding the next regular board meeting that will be held on January 11, 2022.

Resignation from Michelle Cornwell and Rebecca Sadler were announced.

Mr. Johnson updated the Board regarding cleaning and refinishing of gym floor at Parkview School, front walkway at LaSalle, Ameren Project at LaSalle, Homewood Heights, Health Life Safety Visit schedule, potential detachment-annexation meeting, time-out and physical restraint updates, mathematics Instructional Material Adoption Committee, STL Technology Audit, Moms Who Care room proposal at LaSalle, addition of new sports, bus lease program and purchase of a used truck for grounds keeping purposes.

The Board would like Mr. Thompson to survey the students to see what interest there is in Girls' Softball and Cross Country before proceeding.

The Board was in consensus to have Mr. Johnson offer \$5,000.00 for a pick-up the Mr. Russ Garey has for sale. The truck would be used to drag the baseball field at Parkview, transport chairs, tables and equipment from one building to the other. It could also be used to pull the lawn mower trailer. The truck is a 1999 Chevy Silverado, 2 wheel drive with 187,000 miles.

The consensus of the Board was to down-scale the Kid's Care Room at LaSalle for about half the amount that was proposed.

Mr. Kennedy gave the Board an update on the STL audit and the new policies for restrictive interventions.

### **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 7:38 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 7:38 P.M.)

President Bailey, seconded by Miss Ragon, made the motion to resume regular session at 10:20 p.m. 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. V. Ragon, made the motion to add Charles Haddad to the substitute driver list. 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 employ Kylie Greuter as District Bookkeeper at a starting salary of \$55,000 per contract. 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 employ Michael Blunck as a 5/6 grade Basketball Coach for the 2021-2022 school year. 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 revised coach/sponsor list. 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 compensate Mrs. Michelle Cornwell for no more than 45 unused sick day leave at her current daily rate. ROLL CALL VOTE- Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Pilkington, seconded by Miss K. Ragon, made the motion to employ Laura Weaver as a part-time cook, 4.5 hours per day. ROLL CALL VOTE- Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Bailey, seconded by Miss Keogel, made the motion to adjourn at 10:30 p.m. ROLL CALL VOTE- Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

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PRESIDENT BAILEY

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SECRETARY GREINER