

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 FEBRUARY 14, 2023.

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. Also present were Administrators Mr. Steve Johnson, Mr. Jacob Yocum, and Mrs. Kayla Woods. Absent was Samantha Severns.

Margaret Chaidez, with Burke Playground Products, presented on possible playgrounds for LaSalle Elementary School.

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 Mrs. Keogel, made the motion to approve the Revised Minutes for the Regular Meeting Dated January 24, 2023 and the Special Meeting Dated January 31, 2023. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Keogel, made the motion to approve the Payments List dated February 9, 2023, as presented. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried.

No action was taken regarding the Treasurer's Report.

Mrs. Ragon, seconded by Mrs. Keogel, made the motion to accept the Audit & Annual Financial Report for the Fiscal Year ending 2022 provided by Gorenz and Associates. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Keogel, made the motion to enter into a (4) year lease agreement with Midwest Transit Equipment for (1) new 2024 IC/CE 65 passenger Conventional School Bus with a four (4) year lease/buy back payment of \$23,997 each year for a total payment of \$95,988. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Pilkington, made the motion to approve the 8th Grade Class Field Trip to the St. Louis Zoo during the month of May 2023. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Ragon, made the motion to authorize the Administration to solicit bids for the Parkview School Roof Project. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Information Items

Mrs. Greiner read a Thank you letter from Carole Delahunt for the Kroger gift card and for the opportunity working in the District.

Mrs. Greiner read a letter that was received from Robert Dellert regarding the demolition of Homewood Heights.

Mrs. Bailey stated that the next Regular Board Meeting is February 28, 2023 and March 14, 2023.

Mrs. Greiner received resignations for Jaqueline Huff and Carrie Myers.

Mr. Johnson updated the Board regarding the HLS Amendment, Homewood Heights Demolition Project, Works Compensation Annual Audit, School Improvement Day Scheduled.

Mr. Yocum provided a report on Current Enrollment, 8th Grade Class Trip, 8th Grade Graduation, Chess, Bradley basketball, Dental Sealants, 5Essentials Survey, ELA and Learning Lab.

Mrs. Woods provided a report on Enrollment Numbers, Parents' Club January Minutes, Dental Sealants, SIP Team, PLC's Book Study, February Book Distribution, Chili Supper, Reading Night and IAR Testing.

Committee Reports

Building & Grounds - Margaret Chaidez, with Burke Playground Products, presented on possible playgrounds for LaSalle Elementary School.

Policy – Meeting is Scheduled for February 21, 2023 at 1:30pm.

Parent Teacher Advisory – Meeting is Scheduled for April 4, 2023 at 3:30pm.

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, Superintendent Evaluation, 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, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 8:16 P.M.)

Resume Regular Session

Mrs. Pilkington, seconded by Mrs. Keogel, made the motion to resume regular session at 9:07 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Ragon, made the motion approve the 2-year contract for Kayla Woods as Principal at a salary of \$76,960.00 effective July 1, 2023. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Ragon, made the motion approve the 3-year contract for Jacob Yocumas Principal at a salary of \$78,520.00 effective July 1, 2023. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Ragon, made the motion approve the 2-year contract for Jason Thompson as Assistant Principal at a salary of \$65,000.00 effective July 1, 2023. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Pilkington, made the motion approve the 5-year contract for Steve Johnson as Superintendent at a salary of \$137,190.00 effective July 1, 2023. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Ragon, made the motion approve the Updated District Administrative Secretary Contract and Job Description as presented. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Pilkington, seconded by Mrs. Ragon, made the motion approve to employ Brittany Hostutler as Educational Assistant for the remainder of the 2023 School Year. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Pilkington, seconded by Mrs. Ragon, made the motion approve Anita Webb as Bus Monitor for the 2023 School Year. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Pilkington, seconded by Mrs. Ragon, made the motion approve to employ Brittany Hostutler as Educational Assistant for the remainder of the 2023 School Year. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Pilkington, seconded by Mrs. Keogel, made the motion to add Anita Webb to the Substitute Cook List. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Bailey, seconded by Mrs. Pilkington, made the motion to adjourn the meeting 9:13 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ADJOURNED THE MEETING AT 9:13 P.M.)

PRESIDENT BAILEY

SECRETARY GREINER