

**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 FEBRUARY 27TH,
2024**

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

Mrs. Ragon Read the District Mission and Vision Statement.

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 Meeting Minutes for the Regular Meeting Dated February 13th, 2024. ROLL CALL VOTE-Yeas were Keogel, Ragon, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Keogel, made the motion to Approve the Payments List Dated February 22nd, 2024, omitting check #26892. ROLL CALL VOTE-Yeas were Keogel, Ragon, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Keogel, made the motion to Approve the Treasurer's Report for the Month of January 2024. ROLL CALL VOTE-Yeas were Keogel, Ragon, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Keogel, made the motion to Approve LaSalle School Activity Fund Report for the Month of November 2023, December 2023 and January 2024. ROLL CALL VOTE-Yeas were Keogel, Ragon, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Keogel, made the motion to Approve the Revised Parkview School Activity Fund Report for August 2022 through August 2023 and Approve the Months of September, October, November, December of 2023 and January of 2024, as presented. ROLL CALL VOTE-Yeas were Keogel, Ragon, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Ragon, made the motion to Approve the 2024-2025 Public School Calendar, as presented. ROLL CALL VOTE-Yeas were Keogel, Ragon, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Keogel, made the motion to Approve the Co-Curricular & Extra-Curricular Activity Handbook. ROLL CALL VOTE-Yeas were Keogel, Ragon, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

No Action Taken Regarding AP – 5:50 General Personnel: Drug and Alcohol-Free Workplace

Mrs. Greiner, seconded by Mrs. Keogel, made the motion to Approve the Frontline Education Renewal Notice in the Amount of \$5,611.52 for the 2024-2025 School Year. ROLL CALL VOTE- Yeas were Keogel, Ragon, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Keogel, made the motion to Accept the proposal from Allred Floor Company for cleaning and refinishing of the Gym Floor at Parkview during the summer of 2024 not to exceed \$3,302.00. ROLL CALL VOTE- Yeas were Keogel, Ragon, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Keogel, made the motion to Authorize the Bookkeeper to Pay Customary and Routine Bills for the Month of March 2024. ROLL CALL VOTE- Yeas were Keogel, Ragon, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Information Items

Mrs. Greiner received no written communications.

Mrs. Bailey reminded the Board of the next Regular Meeting on March 12th.

Mrs. Ragon discussed having Science Fair, Living Museum and Young Authors as part of the School District.

The Negotiation Committee was announced and meeting dates were discussed.

Mr. Johnson updated the Board Regarding Governor Pritzker, IAR Assessment, Technology Items, and Building and Grounds.

Mr. Yocum updated the Board Regarding Test Scores, Enrollment Numbers, Spelling Bee, Warrior Way, Student Council and Attendance Incentive.

Mr. Thompson updated the Board Regarding Discipline, Volleyball and Basketball.

Mrs. Woods updated the Board Regarding Enrollment Numbers, Chili Supper, Read Across America Week, IAR and Benchmark Testing, February Attendance Incentive, January Patents' Club Minutes, Proficiency Data Reports and Upcoming Events.

Mr. Kennedy updated the Board Regarding Special Education Updates.

Committee Reports

Adhoc Playground Committee meeting March 4th at 4pm.

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 7:36 p.m. ROLL CALL VOTE-Yeas were Keogel, Ragon, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION 7:36 P.M.)

Resume Regular Session

Mrs. Bailey, seconded by Mrs. Keogel, made the motion to resume regular session at 8:52p.m. ROLL CALL VOTE-Yeas were Keogel, Ragon, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Greiner, made the motion to Employ Daniel Berkel as a Bus Driver for the 2023-2024 School Year. ROLL CALL VOTE-Yeas were Keogel, Ragon, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Bailey, seconded by Mrs. Keogel, made the motion to Adjourn the meeting at 8:53p.m. ROLL CALL VOTE-Yeas were Keogel, Ragon, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

PRESIDENT BAILEY

SECRETARY GREINER