

**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 28, 2023.**

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

Mrs. Pilkington read the Mission 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. Keogel, seconded by Mr. Giddens, made the motion to approve the Minutes for the Special Meeting Dated February 7<sup>th</sup>, 2023 as revised and the Regular Meeting Dated February 14<sup>th</sup>, 2023. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Pilkington, seconded by Mrs. Keogel, made the motion to approve the Payments List dated February 23<sup>rd</sup>, 2023. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Pilkington, made the motion to approve the Treasurer's Report Dated July 2022. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Keogel, made the motion to approve the LaSalle School Activity Fund Report for December 2022 as revised and January 2023. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Keogel, made the motion to Table the Parkview School Activity Fund Report for January 2023. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Pilkington, seconded by Mrs. Keogel, made the motion to approve the Frontline Renewal Notice for the 2023-2024 School Year not to exceed \$5,269.03. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Keogel, made the motion to Authorize the Bookkeeper to Pay Customary and Routine Bills for the month of March 2023. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Pilkington, seconded by Mrs. Keogel, made the motion to Establish May 9<sup>th</sup>, 2023 as the Board Reorganizational Meeting. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Greiner and Bailey. Nays were none. Motion carried.

### **Information Items**

Mrs. Greiner received notices to retire for Kathy Bell (2023-2024), Linda McEndollar (2024-2025) and Amy Thiery (2024-2025)

Mrs. Bailey stated that there is a policy meeting on March 2<sup>nd</sup> at 1:30pm, Labor Management Meeting March 9<sup>th</sup> at 3:30pm and the next Regular Board Meeting is March 14, 2023.

Mr. Johnson updated the Board regarding Governor Pritzker Delivering State of the State Budget Address, Employee Code of Professional Conduct, IAR Assessment and Building and Grounds.

Mr. Thompson provided a report on Discipline, Sports and Athletic Fees.

Mr. Yocum updated the Board regarding the 8<sup>th</sup> Grade Field Trip, Remaining Field Trips, 8<sup>th</sup> Grade Promotion, IAR Test and Warrior Way.

Mrs. Woods provided a report on Enrollment Numbers, Chili Supper, Reading Night, IAR Testing, Spring Book Fair and Discipline.

Mr. Kennedy updated the Board regarding STEM.

### **Committee Reports**

Policy – Meeting is Scheduled for March 2<sup>nd</sup>, 2023 at 1:30pm.

Parent Teacher Advisory – Meeting is Scheduled for April 4<sup>th</sup>, 2023 at 3:30pm.

### **Audience Participation**

None

### **Closed Session**

Mrs. Greiner, 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, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 7:26 P.M.)

### **Resume Regular Session**

Mr. Giddens seconded by Mrs. Pilkington, made the motion to resume regular session at 8:26 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Pilkington, made the motion to Employ Michelle Rodcay for the 2023-2024 School Year. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Greiner, made the motion to Employ Breanna Freeman as an Educational Assistant. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Bailey, seconded by Mrs. Keogel, made the motion to adjourn the meeting 8:32 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ADJOURNED THE MEETING AT 8:32 P.M.)

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PRESIDENT BAILEY

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SECRETARY GREINER