

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CREVE COEUR SCHOOL DISTRICT NO. 76, HELD AT LITCHFIELD BUILDING, 400 NORTH HIGHLAND STREET, CREVE COEUR, ILLINOIS, ON APRIL 11th, 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, Samantha Severns, Pam Greiner and Linda Bailey. Also present was Superintendent Steve Johnson and Administrators Kayla Woods, Jake Yocum, Jason Thompson and Tim Kennedy. Absent were none.

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. Pilkington, seconded by Mrs. Keogel, made the motion to approve the minutes for the regular meeting dated March 14, 2023 and the special meeting dated April 4, 2023. ROLL CALL VOTE- Yeas were Randy Giddens, Brenda Keogel, Amber Pilkington, Valerie Ragon, Samantha Severns, Pam Greiner and Linda Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Keogel, made the motion to approve the payments lists dated April 5th, 2023. ROLL CALL VOTE- Yeas were Randy Giddens, Brenda Keogel, Amber Pilkington, Valerie Ragon, Samantha Severns, Pam Greiner and Linda Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Pilkington, made the motion to approve the September 2022 and October 2022 Treasurer's Reports. ROLL CALL VOTE- Yeas were Randy Giddens, Brenda Keogel, Amber Pilkington, Valerie Ragon, Samantha Severns, Pam Greiner and Linda Bailey. Nays were none. Motion carried.

Mrs. Pilkington, seconded by Mrs. Keogel, made the motion to approve Resolution #20230411 authorizing the abatement of funds in the amount of \$139,550 from the Working Cash Fund and transferring these funds to the Capital Projects Fund. ROLL CALL VOTE- Yeas were Randy Giddens, Brenda Keogel, Amber Pilkington, Valerie Ragon, Samantha Severns, Pam Greiner and Linda Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Keogel, made the motion to approve the Summer Basketball Camp to be held at Parkview Middle School from July 17th to July 20th, 2023. ROLL CALL VOTE- Yeas were Randy Giddens, Brenda Keogel, Amber Pilkington, Valerie Ragon, Samantha Severns, Pam Greiner and Linda Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Ragon, made the motion to dispose or recycle unnecessary inventory currently stored in the Lasalle School garage and basement. ROLL CALL VOTE- Yeas were Randy Giddens, Brenda Keogel, Amber Pilkington, Valerie Ragon, Samantha Severns, Pam Greiner and Linda Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Keogel, made the motion to approve purchasing the Amplify Science Curriculum at an amount not to exceed \$15,193.71 which consists of a 4-year digital license and 1 year of student consumables for 5th grade. ROLL CALL VOTE-Yeas were Randy Giddens, Brenda Keogel, Amber Pilkington, Valerie Ragon, Samantha Severns, Pam Greiner and Linda Bailey. Nays were none. Motion carried.

Mrs. Pilkington suggested that all of the old science books and unused equipment be sold or disposed of once all students at Parkview are using the Amplify curriculum.

Mrs. Ragon, seconded by Mrs. Keogel, made the motion to approve the proposal provided by Midwest AV Solutions for installation of a video entry system at LaSalle Elementary School not to exceed \$2690.00 plus the installation of another monitor. ROLL CALL VOTE-Yeas were Randy Giddens, Brenda Keogel, Amber Pilkington, Valerie Ragon, Samantha Severns, Pam Greiner and Linda Bailey. Nays were none. Motion carried.

The Board asked Mr. Johnson to ask Midwest AV Solutions if a larger monitor is available and gave him the authority to upgrade if possible.

Mrs. Ragon, seconded by Mrs. Pilkington, made the motion to approve the proposal from Western Waterproofing for the re-roofing project at Parkview Middle School consisting of the Kitchen, Cafeteria, Hallway, Boys' & Girls' Restrooms, Band Room, and Teacher's Lounge. ROLL CALL VOTE-Yeas were Randy Giddens, Brenda Keogel, Amber Pilkington, Valerie Ragon, Samantha Severns, Pam Greiner and Linda Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Keogel, made the motion to approve the Consolidated District Plan as presented. ROLL CALL VOTE-Yeas were Randy Giddens, Brenda Keogel, Amber Pilkington, Valerie Ragon, Samantha Severns, Pam Greiner and Linda Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Greiner, made the motion to table the Skyward Employee Access Proposal. ROLL CALL VOTE-Yeas were Randy Giddens, Brenda Keogel, Amber Pilkington, Valerie Ragon, Samantha Severns, Pam Greiner and Linda Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Keogel, made the motion to approve the proposal from Midwest AV Solutions for the installation of 6 additional cameras at LaSalle School for a cost not to exceed \$7088.50. ROLL CALL VOTE-Yeas were Randy Giddens, Brenda Keogel, Amber Pilkington, Valerie Ragon, Samantha Severns, Pam Greiner and Linda Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Keogel, made the motion to table the approval of amended policy 7;285, Anaphylaxis Prevention, Response, and Management Program. ROLL CALL VOTE-Yeas were Randy Giddens, Brenda Keogel, Amber Pilkington, Valerie Ragon, Samantha Severns, Pam Greiner and Linda Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Keogel, made the motion to table the approval of amended Administrative Procedure 7;285-AP; Anaphylaxis Prevention, Response, and Management Program. ROLL CALL VOTE-Yeas were Randy Giddens, Brenda Keogel, Amber Pilkington, Valerie Ragon, Samantha Severns, Pam Greiner and Linda Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Keogel, made the motion to table the approval of amended Policy Exhibit 7;285-AP,E; Allergy and Anaphylaxis Emergency Plan. ROLL CALL VOTE-Yeas were Randy Giddens, Brenda Keogel, Amber Pilkington, Valerie Ragon, Samantha Severns, Pam Greiner and Linda Bailey. Nays were none. Motion carried.

Information Items

Mrs. Greiner informed the Board that resignation letters were received from Barb Swope, Anita Webb, and Mike Allsup..

Mrs. Bailey stated that there is a Building and Grounds meeting on April 18, 2023 at 6:00 at the Litchfield Building. The next regular meeting will be held on April 25, 2023. The Reorganizational Meeting will be on May 9, 2023. Graduation is May 18, 2023 at 6:30.

Mrs. Bailey announced the results of the April 4th election as follows:

Brenda Keogel 219

Samantha Severns 221

Mr. Johnson updated the Board regarding the new flooring and kitchen equipment, the FOB access system, and intercom systems at both schools. He informed the Board that bids are being sought for the copy machine lease that expires soon.

Mr. Johnson announced that Mrs. Kelso, the school nurse, received a grant that will provide the district with a new AED. Congratulations to Mrs. Kelso on receiving the grant.

Mr. Johnson announced that 24 air purifiers have arrived and will be installed once we have enough for every classroom.

Mr. Johnson presented the plan for Summer School.

Mrs. Bailey read the staff comments from a recent survey regarding incentives for employees.

Mr. Kennedy brought one of the new Chromebooks proposed to replace the IPADS in grades K-2. He explained that the IPADS are too difficult to manage.

Mr. Yocum updated the Board regarding Enrollment, Fieldtrips, Spring Dance, Easter Treats, IPA Breakfast, Band attending Art in the Park, and Graduation.

Mr. Thompson updated the Board regarding Discipline, Basketball Camp, Athletic Fundraiser and a Workshop he attended at ICC – The Bulletproof Mind.

Mrs. Woods updated the Board on the Easter Egg Hunt, Free books she acquired for all staff members, Fieldtrips, Assemblies, the IPA Breakfast, and Discipline. She also gave the Board the Parent Club Minutes from the March 14, 2023 meeting.

The Board discussed committee meetings that need to be held, but did not set any dates.

Audience Participation

None

Closed Session

Mrs. Ragon, seconded by Mrs. Pilkington, 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, and Superintendent Evaluation at 8:03 p.m. ROLL CALL VOTE-Yeas were Randy Giddens, Brenda Keogel, Amber Pilkington, Valerie Ragon, Samantha Severns, Pam Greiner and Linda Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 8:03 P.M.)

Resume Regular Session

Ms. Severns, seconded by Mrs. Keogel, made the motion to resume regular session at 8:56 p.m. ROLL CALL VOTE-Yeas were Randy Giddens, Brenda Keogel, Amber Pilkington, Valerie Ragon, Samantha Severns, Pam Greiner and Linda Bailey. Nays were none. Motion carried.

Possible Motions Regarding Executive Session Matters

Mrs. Keogel, seconded by Ms. Severns, made the motion to employ Ellen Murfin for the 2023-2024 School Year. ROLL CALL VOTE-Yeas were Randy Giddens, Brenda Keogel, Amber Pilkington, Valerie Ragon, Samantha Severns, Pam Greiner and Linda Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Ms. Severns, made the motion to employ Quincy Artis as a substitute Bus Driver for the 2023-2024 School Year. ROLL CALL VOTE-Yeas were Randy Giddens, Brenda Keogel, Amber Pilkington, Valerie Ragon, Samantha Severns, Pam Greiner and Linda Bailey. Nays were none. Motion carried.

Adjournment

Mrs. Bailey, seconded by Mrs. Greiner, made the motion to adjourn regular session at 8:57 p.m. ROLL CALL VOTE-Yeas were Randy Giddens, Brenda Keogel, Amber Pilkington, Valerie Ragon, Samantha Severns, Pam Greiner and Linda Bailey. Nays were none. Motion carried.

PRESIDENT BAILEY

SECRETARY GREINER