

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 April 25th, 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, Mr. Thompson, Mr. Tim Kennedy and Mrs. Kayla Woods. Absent was 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. Ragon, seconded by Mrs. Pilkington, made the motion to approve the Meeting Minutes for the Regular Meeting Dated April 11th, 2023. 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 approve the Payments List Dated April 20th, 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 October 2022, November 2022 and December 2022 Treasurer's Report. 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 Table the LaSalle Elementary School Activity Fund Report for February 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 to approve the Parkview School Activity Fund report for February 2023 and March 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 Table the Amended Policy 7:285; Anaphylaxis Prevention, Response, and Management Program, as presented. 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 Table the Amended Administrative Procedure 7:285; Anaphylaxis Prevention, Response, and Management Program. 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 Table the Amended Policy Exhibit 7:285-AP, E: Allergy and Anaphylaxis Emergency Plan. 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 Summer School Program for June 5th-June 23rd, as proposed not to exceed \$50,000. 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 to authorize the Administration to seek bids for new playground equipment for LaSalle Elementary School. 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 Table the Proposal from Johnson Controls and Allied Security Professionals Access Control System for LaSalle and Parkview Schools at a cost not to exceed \$51,239.11. 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 Agreement with the Creve Coeur Public Library for the 2023-2024 School Year, as presented. 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 approve the 2023-2024 IESA Registration in the amount of \$885.00. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Information Items

Mrs. Greiner received a Resignation from Diane Donald for the end of the year. The Board, Staff and Parents received an invitation to the Tazewell County Republicans event in Tremont on May 8th.

Mrs. Bailey stated that the Next Board Meeting is May 9th, Graduation is May 18th at 6:30pm and the End of the Year Staff Luncheon is May 26th at 12:00pm at Avanti's in East Peoria.

Mrs. Keogel talked with the Board about Creve Coeur Ordinances.

The Board was in consensus to approve Skyward modules for Employee Access and TrueTime.

Mr. Johnson updated the Board regarding End of the Year Luncheon, 2023-2024 Registration Planning Meeting, Review of Emergency Preparedness Plan and Building and Grounds Update.

Mrs. Woods updated the Board regarding Enrollment Numbers, Field Trips, Awards Assembly, Fun Day, Summer School and End of the Year Items.

Mr. Yocum updated the Board regarding Current Enrollment, Peoria Riverfront Museum, EPCHS Band, 8th Grade Class Trip, 8th Grade Promotion, Spring Testing and Peoria Zoo.

Mr. Thompson updated the Board regarding Discipline, Sports and Creve Coeur Rescue.

Committee Reports

Building and Grounds – Meeting is Scheduled for May 4th at 6:00pm.

Policy - Meeting is Scheduled for May 2nd at 1:30pm.

Food Service - Meeting is Scheduled for May 11th at 3:30pm.

Labor Management - Meeting is Scheduled for May 15th 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 7:52 P.M.)

Resume Regular Session

Mrs. Pilkington seconded by Mrs. Keogel, made the motion to resume regular session at 9:04 p.m. 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 employ Sarah Gustafson for the 2023-2024 School Year. 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 employ Wanda Stewart for the 2023-2024 School Year. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon seconded by Mrs. Pilkington, made the motion to employ Heidi Brown as a Paraprofessional for the 2023-2024 School Year. 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 employ Jason Thompson as a maintenance worker for the Summer 2023. 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 employ Michelle Hill as the Sub Custodian and Painter for the Summer 2023. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Resume Regular Session

Mrs. Bailey, seconded by Mrs. Pilkington, made the motion to adjourn the meeting 9:07 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 9:07 P.M.)

PRESIDENT BAILEY

SECRETARY GREINER