

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 May 9th, 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 were Administrators Mr. Steve Johnson, Mr. Jacob Yocum, Mr. Thompson, Mr. Tim Kennedy and Mrs. Kayla Woods.

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 April 25th, 2023. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Severns, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Keogel, made the motion to approve the Payments List dated May 4th, 2023. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Severns, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Pilkington, seconded by Ms. Severns, made the motion to approve the Treasurer's Report for the month of January 2023, February 2023 and March 2023. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Severns, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Ms. Severns, made the motion to approve the LaSalle School Activity Fund Report for February 2023. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Severns, Greiner and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. Keogel, made the motion Regarding the Approval of Amended Policy 7:285; Anaphylaxis Prevention, Response, and Management Program. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Severns, Greiner and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. Pilkington, made the motion Regarding the Approval of Amended Administrative Procedure 7:285; Anaphylaxis Prevention, Response, and Management Program. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Severns, Greiner and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. Keogel, made the motion Regarding the Approval of Exhibit 7:285; Anaphylaxis Prevention, Response, and Management Program. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Severns, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Keogel, made the motion to Table the 2022-2023 Final School Calendar. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Severns, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Keogel, made the motion to approve the Catalyst for Educational Change Proposal not to exceed \$50,000.00. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Severns, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Keogel, made the motion to authorize the Administration to seek bids for updating the HVAC at LaSalle and Parkview Schools. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Severns, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Pilkington, seconded by Mrs. Keogel, made the motion to approve the 2023-2024 Student Handbook, as revised. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Severns, Greiner and Bailey. Nays were none. Motion carried.

Information Items

Mrs. Greiner received a Resignation from Brittany Hostutler and Wilma Schulman.

Mrs. Bailey stated that 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.

Mr. Johnson updated the Board regarding Health Insurance Renewal, End of the Year Staff Luncheon, Building and Grounds, Staff Child Tuition Waiver Request and Food Service Committee.

Mr. Yocum updated the Board regarding Enrollment Numbers, Testing, 8th Grade Class Trip, Field Trips, End of the Year Packets, Staff Appreciation Week.

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

Mr. Kennedy updated the Board regarding Special Education Enrollment.

Mrs. Woods updated the Board regarding Enrollment Numbers, Spring Benchmark, Staff Appreciation Week, Upcoming Events, Summer School, End of Year Checkout, Discard List for May 16th Meeting, April Discipline Report, April Parents' Club Minutes.

Committee Reports

Building and Grounds - Repair Lists will be provided at the next meeting.

Policy – Will be provided at the next meeting.

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

Labor Management - Meeting is Scheduled for May 15th at 3:30pm.

Audience Participation

Mrs. Patty Smallberger wanted to thank the Board Members that are leaving for everything they have done for the school district.

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

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 7:24 P.M.)

Resume Regular Session

Ms. Severns, seconded by Mrs. Keogel, made the motion to resume regular session at 7:45 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Severns, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Keogel, made the motion approve the list for Coaches and Sponsor as presented. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Severns, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Bailey, seconded by Mrs. Keogel made the motion regarding Adjournment Sine Die at 7:49 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Severns, Greiner and Bailey. Nays were none. Motion carried.

PRESIDENT BAILEY

SECRETARY GREINER

MINUTES OF THE SPECIAL REORGANIZATIONAL 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 May 9th, 2023.

President Bailey called the meeting to order at 7:50 p.m. Answering roll call were Brenda Keogel, Valerie Ragon, Samantha Severns, Pam Greiner, and Linda Bailey. Also present was Administrator Mr. Steve Johnson.

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.

Mrs. Samantha Severns and Mrs. Brenda Keogel read the Administration of Oaths of Office.

Mrs. Bailey, seconded by Mrs. Greiner, made the motion to appoint Mrs. Valerie Ragon as Temporary Chairperson of the Board. ROLL CALL VOTE-Yeas were Bailey, Greiner, Keogel, Ragon, Severns. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Ragon, made the motion to approve the election of Mrs. Linda Bailey as School Board President. ROLL CALL VOTE-Yeas were Bailey, Greiner, Keogel, Ragon, Severns. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Greiner, made the motion to approve the election of Mrs. Brenda Keogel as School Board Vice-President. ROLL CALL VOTE-Yeas were Bailey, Greiner, Keogel, Ragon, Severns. Nays were none. Motion carried.

Mrs. Keogel, seconded by Ms. Severns, made the motion to approve the election of Mrs. Pam Greiner as School Board Secretary. ROLL CALL VOTE-Yeas were Bailey, Greiner, Keogel, Ragon, Severns. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Keogel, made the motion to approve the re-appointment of Caleb Keller as the School District Treasurer. ROLL CALL VOTE-Yeas were Bailey, Greiner, Keogel, Ragon, Severns. Nays were none. Motion carried.

Mrs. Keogel, seconded by Ms. Severns, made the motion to designate Morton Community bank as the depository for Creve Coeur School District 76 monies. ROLL CALL VOTE-Yeas were Bailey, Greiner, Keogel, Ragon, Severns. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Keogel, made the motion to establish the Board of Education meetings to be held on the 2nd and 4th Tuesday of each month at 6:00p.m. at the Litchfield Building. ROLL CALL VOTE-Yeas were Bailey, Greiner, Keogel, Ragon, Severns. Nays were none. Motion carried.

Mrs. Bailey, seconded by Mrs. Keogel, made the motion to adjourn the meeting 8:25p.m. ROLL CALL VOTE-Yeas were Bailey, Greiner, Keogel, Ragon, Severns. Nays were none. Motion carried.

(WHEREUPON THE BOARD ADJOURNED THE MEETING AT 8:25 P.M.)

PRESIDENT BAILEY

SECRETARY GREINER