

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CREVE COEUR SCHOOL DISTRICT NO. 76, HELD AT LITCHFIELD BUILDING, 400 N. HIGHLAND STREET, CREVE COEUR, ILLINOIS, ON May 23<sup>rd</sup>, 2023.**

President Bailey called the meeting to order at 6:00 p.m. Answering roll call were Brenda Keogel, 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.

President Bailey welcomed the audience.

President Bailey read the District Mission and Vision Statement.

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 Mrs. Greiner, made the motion to approve the Meeting Minutes for the Regular Meeting Dated May 9<sup>th</sup>, 2023. ROLL CALL VOTE-Yeas were Keogel, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Ragon, made the motion to approve the Payments List Dated May 19<sup>th</sup>, 2023. ROLL CALL VOTE-Yeas were Keogel, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Greiner, made the motion to approve the Treasurer's Report for April 2023. ROLL CALL VOTE-Yeas were Keogel, Ragon, 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 March 2023 and April 2023. ROLL CALL VOTE-Yeas were Keogel, Ragon, 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 April 2023. ROLL CALL VOTE-Yeas were Keogel, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Keogel, made the motion to approve Administrative Procedure 7.285-AP1A. ROLL CALL VOTE-Yeas were Keogel, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Greiner, made the motion to approve the Disposal or Recycling of the Old previous Curriculum Inventory Items, as presented. ROLL CALL VOTE-Yeas were Keogel, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Greiner, made the motion to approve the proposal from Pekin Municipal Bus Service to provide transportation for alternative placement students attending High Road for the Summer of 2023. ROLL CALL VOTE-Yeas were Keogel, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Ragon, made the motion to approve the renewal of the District's Medical Plan as provided by the Wyman Group with Blue Cross as the Medical Plan Group in the amount of \$560,066.11. ROLL CALL VOTE-Yeas were Keogel, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Greiner, made the motion to approve renewal of the liability insurance package with Unland Insurance in the amount of \$141,003. ROLL CALL VOTE-Yeas were Keogel, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Bailey, seconded by Mrs. Keogel, made the motion to Table the proposal for New Playground Equipment for LaSalle from Play Illinois not to exceed \$147,017.10. ROLL CALL VOTE-Yeas were Keogel, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Keogel, made the motion to Table the Proposals for an Access Control System for LaSalle and Parkview Schools. ROLL CALL VOTE-Yeas were Keogel, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Ragon, made the motion to accept the bid from Kohl Wholesale as the District's food supplier for the 2023-2024 School Year. ROLL CALL VOTE-Yeas were Keogel, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Greiner, made the motion to accept the bid from Alpha Baking Company as the District's fresh bakery supplier for the 2023-2024 School Year. ROLL CALL VOTE-Yeas were Keogel, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Keogel, made the motion to accept the bid from Better Beverages as the District's dairy supplier for the 2023-2024 School Year. ROLL CALL VOTE-Yeas were Keogel, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Ragon, made the motion to approve the 2023-2024 breakfast and lunch prices; Student Breakfast \$1.85, Student Lunch \$2.45, Staff Breakfast \$2.00 and Staff Lunch \$3.00. ROLL CALL VOTE-Yeas were Keogel, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Keogel, made the motion to approve the 2023-2024 IASB Annual Membership Dues in the amount of \$3,477.00. ROLL CALL VOTE-Yeas were Keogel, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Bailey, seconded by Mrs. Keogel, made the motion to authorize the bookkeeper to issue payment for 5 IASB Annual Conference and Housing Registrations for the November Conference. ROLL CALL VOTE-Yeas were Keogel, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Keogel, made the motion to approve the Technology Proposals for the 2023-2024 School Year from Bradfields in the amount of \$76,856.00 and Rugged Pro. Inc. in the amount of \$2,597.92. ROLL CALL VOTE-Yeas were Keogel, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Keogel, made the motion to approve the Technology Proposal for a one-year subscription to Hapara's Web Filtering Service, Instructional Management Suite and Wellness Module in the amount of \$6,647.63. ROLL CALL VOTE-Yeas were Keogel, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Greiner, made the motion to Table the Regulatory Basis Engagement letter from Gorenz and Associates, Ltd to provide financial auditing services for the fiscal year ending June 30<sup>th</sup>, 2023. ROLL CALL VOTE-Yeas were Keogel, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Greiner, made the motion to place the FY23 Amended Budget on display for 30 days at the District Office and establish that a public hearing will be held on June 27<sup>th</sup>, 2023 to formally approve the amended budget. ROLL CALL VOTE-Yeas were Keogel, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Bailey, seconded by Mrs. Keogel, made the motion to approve the Amended Policies: 2:110; Qualifications, Term, and Duties of Board Officers, 3:40; Superintendent, 4:60; Purchases and Contracts, 5:30; Hiring Process and Criteria, 5:90; Abused and Neglected Child Reporting, 5:125; Personal Technology and Social Media; Usage and Conduct, 5:150; Personnel Records, 5:260; Student Teachers, 6:135; Accelerated Placement Program, 6:230; Library Media Program; 8:20; Community Use of School Facilities. ROLL CALL VOTE-Yeas were Keogel, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Bailey, made the motion to approve the Reviewed Policy 5:170; Copyright. ROLL CALL VOTE-Yeas were Keogel, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Keogel, made the motion to approve the Administrative Procedures; 4:60-AP4; Sexual Misconduct Related Employment History Review (EHR) of Contractor Employees, 5:30-AP3; Sexual Misconduct Related Employment History Review (EHR) of Contractor Employees, 5:90-AP2; Parent/Guardian Notification of Sexual Misconduct, 6:230-AP; Responding to Complaints About Library Media Resources. ROLL CALL VOTE-Yeas were Keogel, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Bailey, seconded by Mrs. Keogel, made the motion to approve the Amended Administrative Procedures; 4:60-AP1; Purchases, 4:60-AP3; Criminal History Records Check of Contractor Employees, 4:60-AP5; Federal and State Award Procurement Procedures, 5:30-AP2; Investigations; 5:90-AP1; Coordination with Children's Advocacy Center, 5:150-AP; Personnel Records, 6:135-AP; Accelerated Placement Program Procedures, 7:190-AP1; Hazing Prohibited, 7:190-AP6; Guidelines for Investigating Sexting Allegations. ROLL CALL VOTE-Yeas were Keogel, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Bailey, made the motion to approve the Reviewed Administrative Procedure 4:60-AP2; Third Party Non-Instructional Contracts. ROLL CALL VOTE-Yeas were Keogel, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Bailey, seconded by Mrs. Greiner, made the motion regarding the Approval of Exhibits: 5:30-AP3 E; HER Letter to Applicant's Current/Former Employer, 6:230-AP E; Library Media Resource Objection Form. ROLL CALL VOTE-Yeas were Keogel, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Bailey, seconded by Mrs. Keogel, made the regarding the Approval of Amended Exhibits: 2:250-E2; Immediately Available District Public Records and Web-Posted Reports and Records, 3:40-E; Checklist for the Superintendent Employment Contract Negotiation Process, 4:60-AP5 E; Internal Procedures for Procurement Transactions, 7:180-AP1 E1; Resource Guide for Bullying Prevention; 7:180-AP1 E2; Be a Hero by Reporting Bullying, 7:180 AP1 E3; Memo to Staff Regarding Bullying, 7:180-AP1 E4; Memo to Parents/Guardians Regarding Bullying, 7:180-AP1 E6; Interview Form for Bullying Investigation, 7:180 AP1 E7; Response to Bullying, 7:185 E; Memo to Parents/Guardians Regarding Teen Dating Violence. ROLL CALL VOTE-Yeas were Keogel, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Greiner, made the motion to approve Reviewed Exhibit: 7:180-AP1 E5; Report Form for Bullying. ROLL CALL VOTE-Yeas were Keogel, Ragon, Greiner and Bailey. Nays were none. Motion carried.

No action taken regarding Donations to the District for the Don Garmon Award.

### **Information Items**

Mrs. Greiner received a Thank You letter to the Board of Education for the staff luncheon on May 8<sup>th</sup>, 2023.

Mrs. Bailey stated that there is a Special Meeting on Thursday, May 25<sup>th</sup> at 6:00pm, the End of the Year Staff Luncheon is May 26<sup>th</sup> at 12:00pm at Avanti's in East Peoria and the next Regular Board Meeting is scheduled for June 13<sup>th</sup> at 6:00pm.

Mr. Johnson updated the Board regarding T-Mobile Service, End of the Year Staff Luncheon. Registration Planning Meeting, Review of Emergency Preparedness Plan, FOB System, Intercom System and Summer Projects.

Mr. Thompson updated the Board regarding Discipline, Basketball Camp and Thank you.

Mrs. Woods updated the Board regarding Enrollment Numbers, Data, Upcoming Events, Summer School, Summer PD and Summer Projects.

Mr. Yocum updated the Board regarding Enrollment Numbers, Data, 8<sup>th</sup> Grade Promotion, Warrior Way School Carnival, Report Cards/Honor Roll, Summer School and Weight Equipment.

### **Committee Reports**

Building and Grounds – June 14<sup>th</sup> at 1:00pm Playground Equipment.

Parent Teacher Advisory – Mrs. Ragon updated the Board regarding the meeting held.

Food Service - Mrs. Ragon updated the Board regarding the meeting held.

### **Audience Participation**

None.

### **Closed Session**

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

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 8:20 P.M.)

### **Resume Regular Session**

Mrs. Bailey, seconded by Mrs. Keogel, made the motion to resume regular session at 9:52 p.m. ROLL CALL VOTE-Yeas were Keogel, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Ragon, made the motion to approve Demetrius Schupp as a teacher for the 2023-2024 School Year. ROLL CALL VOTE-Yeas were Keogel, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Ragon, made the motion to approve Tammy Roberts as a cook for the 2023-2024 School Year. ROLL CALL VOTE-Yeas were Keogel, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Greiner, made the motion to appoint Penelope Garrison as the sponsor of Student Council for the 2023-2024 School Year. ROLL CALL VOTE-Yeas were Keogel, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Greiner, made the motion to appoint Demetrius Schupp as Assistant Baseball Coach for the 2023-2024 School Year. ROLL CALL VOTE-Yeas were Keogel, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Bailey, seconded by Mrs. Greiner, made the motion to adjourn the meeting 9:54p.m. ROLL CALL VOTE-Yeas were Keogel, Ragon, Greiner and Bailey. Nays were none. Motion carried.

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PRESIDENT BAILEY

SECRETARY GREINER