

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF
CREVE COEUR SCHOOL DISTRICT NO. 76, HELD AT LITCHFIELD BUILDING,
400 NORTH HIGHLAND AVENUE, CREVE COEUR, ILLINOIS, ON May 7th, 2024**

President Bailey called the meeting to order at 6:00 p.m. Answering roll call were Brenda Keogel, Valerie Ragon, Amanda Stimeling, Pam Greiner and Linda Bailey. Also present was Administrators Superintendent Mr. Johnson, Mrs. Woods, Mr. Yocum, Mr. Thompson, and Mr. Kennedy. Absent was Mason Shear and Samantha Severns.

President Bailey welcomed the audience.

Awards were presented to Dale Kirby, Mr. Jason Thompson and Matt Ragon (absent).

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 23rd, 2024. ROLL CALL VOTE-Yeas were Keogel, Stimeling, Greiner and Bailey. Nays were none. Abstained were Ragon. Motion carried.

Mrs. Ragon, seconded by Mrs. Keogel, made the motion to Approve the Payments List Dated April 24th through May 7th, 2024. ROLL CALL VOTE-Yeas were Keogel, Ragon, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Keogel, made the motion to Approve the Treasurer's Report for the Month of April 2024. ROLL CALL VOTE-Yeas were Keogel, Ragon, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Keogel, made the motion to Approve the 2024-2025 Parent/Student Handbook, as presented. ROLL CALL VOTE-Yeas were Keogel, Ragon, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Stimeling, made the motion to Approve the Summer School Proposal for the Summer of 2024. ROLL CALL VOTE-Yeas were Keogel, Ragon, Stimeling, Greiner and Bailey – with revisions. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Greiner, made the motion to Approve the Renewal of Liability Insurance with Unland Insurance, including Cyber Liability, in the Amount of \$136,637.00. ROLL CALL VOTE-Yeas were Keogel, Ragon, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Keogel, made the motion to Approve the Proposal Provided by Land's Energy, Inc. to Enter into an Agreement with Wood River for Natural Gas for a Term of 12 Months Beginning October 1st, 2024. ROLL CALL VOTE-Yeas were Keogel, Ragon, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Information Items

Mrs. Greiner read a Thank You card from Amy Oldfield and a Resignation from Penelope Garrison.

Mrs. Bailey reminded the Board of the 8th Grade Graduation on Thursday, May 16th at 6:30pm, the Next Regular Board Meeting May 21st, and the End of the Year Luncheon on May 23rd at 12pm.

Mrs. Ragon Requested Curriculum from LaSalle and Parkview School.

Mr. Johnson Updated the Board Regarding Upcoming Events, School Improvement Teams, Digital Equity Technology Grant, Health Insurance Renewal, Health Life Safety Inspection, End of the Year Luncheon, Registration Planning, Review of Emergency Preparedness Plan, and Building and Grounds.

Mrs. Woods updated the Board Regarding Enrollment Numbers, Art Night, Benchmark Testing, Kindergarten Screenings, Parents' Club Minutes, Discipline and Trauma Reports, and Upcoming Events.

Mr. Yocum updated the Board Regarding Enrollment Numbers, Riverfront Museum, Grade Level Trips, Six Flags Trip, Talent Show, Warrior Way, and Office Max.

Mr. Thompson updated the Board Regarding Discipline, Basketball Camp, Basketball and Umpires and Officials.

Committee Reports

Building and Grounds Walk Through is scheduled on May 14th at 5pm

Policy Meeting is rescheduled to June 18th at 1:30pm

Mrs. Greiner provided a recap from the Technology Meeting.

Food Service Meeting is schedules for May 13th at 3:30pm

Labor Management Meeting is scheduled on May 9th at 3:30pm

Adhoc Playground Committee has the New Playground Dedication at LaSalle on May 14th a 1pm

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, and Review of Executive Session Minutes (5 ILCS 120/2(c)(1) at 7:35 p.m. ROLL CALL VOTE-Yeas were Keogel, Ragon, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION 7:35 P.M.)

Resume Regular Session

Mrs. Bailey, seconded by Mrs. Greiner, made the motion to resume regular session at 10:45 p.m. ROLL CALL VOTE-Yeas were Keogel, Ragon, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Bailey, seconded by Mrs. Ragon, made the motion to Employ Stacie Meadow for the position of Girls Volleyball Assistant. ROLL CALL VOTE-Yeas were Keogel, Ragon, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Keogel, made the motion to Approve the Amendment to the Assistant Principal Contract. ROLL CALL VOTE-Yeas were Keogel, Ragon, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Bailey, seconded by Mrs. Ragon, made the motion to Approve the Extra-Curricular and Co-Curricular Coaches/Sponsors List for the 2024-2025 School Year omitting Drama Club and Student Council. ROLL CALL VOTE-Yeas were Keogel, Ragon, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Bailey, seconded by Mrs. Greiner, made the motion to Adjourn the Meeting at 10:46 pm. ROLL CALL VOTE-Yeas were Keogel, Ragon, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

PRESIDENT BAILEY

SECRETARY GREINER