

**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 JUNE 13TH, 2023.**

President Bailey called the meeting to order at 6:00 p.m. Answering roll call were Brenda Keogel, 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 presented the Bockler Award for Kerry Grove and the Volunteer Award for Deanna Giddens.

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 Regular Meeting Minutes Dated May 23, 2023 and the Special Meeting Dated May 25, 2023. ROLL CALL VOTE-Yeas were Keogel, 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 June 9, 2023 omitting check #26083. ROLL CALL VOTE-Yeas were Keogel, Ragon, Severns, Greiner and Bailey. Nays were none. Motion carried.

No Action Taken Regarding the Treasurer's Report.

Mrs. Greiner, seconded by Mrs. Keogel, made the motion to Table the Parkview School Activity Fund Report for the month of April 2023. ROLL CALL VOTE-Yeas were Keogel, Ragon, Severns, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Greiner, made the motion to approve the Appointment of Mason Shear and Amanda Stimeling as members of the Creve Coeur District #76 Board of Education to fill the vacancies of the remaining terms expiring April 1, 2025. ROLL CALL VOTE-Yeas were Keogel, Ragon, Severns, Greiner and Bailey. Nays were none. Motion carried.

Mason Shear and Amanda Stimeling recited the Oaths of Office.

Mrs. Greiner, seconded by Mrs. Keogel, made the motion to approve Resolution #20230613-Abating \$100.00 from the Working Cash Fund and transferring to the Site and Construction Fund. ROLL CALL VOTE-Yeas were Keogel, Ragon, Severns, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Ragon, made the motion to approve the Proposal from Heart Technology in the amount of \$42,145.28 to Update the LaSalle and Parkview Schools Access Control System. ROLL CALL VOTE-Yeas were Keogel, Ragon, Severns, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Ragon, made the motion to approve the Proposal from Heart Technology in the amount of \$78,949.58 to Update the Intercom System for LaSalle and Parkview Schools. ROLL CALL VOTE-Yeas were Keogel, Ragon, Severns, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Keogel, made the motion to approve the Final 2022-2023 School calendar, as presented. ROLL CALL VOTE-Yeas were Keogel, Ragon, Severns, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Keogel, made the motion to approve the Board of Education meeting dates for the 2023-2024 School Year, as presented. ROLL CALL VOTE-Yeas were Keogel, Ragon, Severns, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Severns, made the motion to approve the Emergency Preparedness Plan for the 2023-2024 School Year. ROLL CALL VOTE-Yeas were Keogel, Ragon, Severns, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Ragon, made the motion to Table Proposal C from MGT Films Solutions in the amount of \$20,914.00 for Safety Window Film for LaSalle and Parkview Schools. ROLL CALL VOTE-Yeas were Keogel, Ragon, Severns, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

### **Information Items**

Mrs. Greiner received a resignation letter from Michelle Davis and Amanda Stimeling.

Mrs. Bailey stated that the next Regular Board Meeting is scheduled for June 27<sup>th</sup> at 6:00pm.

Mrs. Bailey suggested the Board Retreat be held on July 25<sup>th</sup>, 2023.

Mr. Johnson updated the Board regarding Legislators Wrap-Up Session One Week After Scheduled Deadline, Important Bills that Passed, Audit Update, 2023-2024 Registration Planning Meeting and Building & Grounds Update.

Mrs. Woods updated the Board regarding Summer Work, Class Dojo Stats, IAR Data and Scholastic Dollars.

Mr. Yocum updated the Board regarding Summer Work, Parkview Roof Project, Gym Floor Refinishing, Mulch and Weight Equipment.

Mr. Thompson updated the Board regarding Summer School and Basketball Camp.

### **Committee Reports**

Building and Grounds – Changed date from Jun 14<sup>th</sup> to June 15<sup>th</sup> at 1:00pm for the Playground Equipment.

### **Audience Participation**

None.

### **Closed Session**

Mrs. Ragon, seconded by Mrs. Severns, 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, Severns, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 8:17 P.M.)

Mr. Shear left the meeting at 8:30.

### **Resume Regular Session**

Mrs. Ragon, seconded by Mrs. Keogel, made the motion to resume regular session at 9:26 p.m. ROLL CALL VOTE-Yeas were Keogel, Ragon, Severns, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Severns, made the motion to employ Ellen Murfin as a teacher for the 2023 Summer School. ROLL CALL VOTE-Yeas were Keogel, Ragon, Severns, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Greiner, made the motion to employ Jacob Dean as a PE Teacher for the 2023-2024 School Year pending completion of the required qualifications for the Memorandum of Understanding and successful completion of background check. ROLL CALL VOTE-Yeas were Keogel, Ragon, Severns, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Ragon, made the motion to employ Brandon Bredeson as 6<sup>th</sup> Math Teacher for the 2023-2024 School Year pending completion of Memorandum of Understanding. ROLL CALL VOTE-Yeas were Keogel, Ragon, Severns, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Ragon, made the motion to employ Stephanie Patterson as a full-time Substitute Teacher at Level 1 Substitute Salary for the 2023-2024 School Year. ROLL CALL VOTE-Yeas were Keogel, Ragon, Severns, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Severns, made the motion to appoint Michale Davis as the Assistant Boys' Basketball Coach for the 2023-2024 School Year. ROLL CALL VOTE-Yeas were Keogel, Ragon, Severns, Stimeling, Greiner and Bailey. Nays were none. Motion carried

Mrs. Keogel, seconded by Mrs. Severns, made the motion to hire Jason Thompson as the 2023 Summer School Administrator at a rate of \$234.36 per day. ROLL CALL VOTE-Yeas were Keogel, Ragon, Severns, Stimeling, Greiner and Bailey. Nays were none. Motion carried

Mrs. Bailey, seconded by Mrs. Ragon, made the motion to adjourn the meeting 9:37p.m. ROLL CALL VOTE-Yeas were Keogel, Ragon, Severns, Stimeling, Greiner and Bailey. Nays were none. Motion carried

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PRESIDENT BAILEY

SECRETARY GREINER