

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 27TH, 2023.

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

Mrs. Greiner read the District Mission and 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.

Mrs. Bailey, seconded by Mrs. Keogel, made the motion to Call the Public Hearing regarding the FY2023 Amended Budget to Order at 6:02pm. ROLL CALL VOTE-Yeas were Keogel, Ragon, Shear, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Keogel, made the motion to Adopt Resolution 23-27, Approving FY2023 Amended Budget as presented. ROLL CALL VOTE-Yeas were Keogel, Ragon, Shear, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Ragon, made the motion to Close the Public Hearing and Resume the Regular Meeting at 6:13pm. ROLL CALL VOTE-Yeas were Keogel, Ragon, Shear, Greiner and Bailey. Nays were none. Motion carried.

Action Items

Mrs. Ragon, seconded by Mrs. Keogel, made the motion to approve the Meeting Minutes for the Regular Meeting Dated June 13th, 2023. ROLL CALL VOTE-Yeas were Keogel, Ragon, Shear, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Keogel, made the motion to approve the Payments List dated June 22, 2023. ROLL CALL VOTE-Yeas were Keogel, Ragon, Shear, Greiner and Bailey. Nays were none. Motion carried.

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

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

Mrs. Keogel, seconded by Mrs. Greiner, made the motion to approve the Amended Policies as presented. ROLL CALL VOTE-Yeas were Keogel, Ragon, Shear, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Greiner, made the motion to approve the Reviewed Policies as presented. ROLL CALL VOTE-Yeas were Keogel, Ragon, Shear, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Greiner, made the motion to approve the Amended Administrative Procedures as presented. ROLL CALL VOTE-Yeas were Keogel, Ragon, Shear, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Greiner, made the motion to approve the Amended Exhibits as presented. ROLL CALL VOTE-Yeas were Keogel, Ragon, Shear, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Greiner, made the motion to approve the Review of Exhibit 2:80-E. ROLL CALL VOTE-Yeas were Keogel, Ragon, Shear, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Greiner, made the motion to approve the Deletion of Exhibit 4:50-E. ROLL CALL VOTE-Yeas were Keogel, Ragon, Shear, Greiner and Bailey. Nays were none. Motion carried.

Information Items

Mrs. Greiner received a resignation letter from Kaytlin Alcorn.

Mrs. Bailey stated that the next Regular Board Meeting is scheduled for July 11th at 6:00pm.

Mrs. Bailey stated the Board Retreat is scheduled for July 25th at 6:00pm.

The Board reviewed a Summer School report provided by Mr. Thompson.

Mr. Johnson updated the Board regarding Summer School, Employee Access Training, Basketball Summer Camp, Building and Grounds, COVID Rapid Antigen Test Kits and 2023-2024 Registration.

Committee Reports

Building and Grounds – July 6th at 6:00pm for the Playground Equipment.

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

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 6:56 P.M.)

Resume Regular Session

Mrs. Keogel, seconded by Mrs. Ragon, made the motion to Resume Regular Session at 8:35 p.m. ROLL CALL VOTE-Yeas were Keogel, Ragon, Shear, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Bailey, seconded by Mrs. Ragon, made the motion to find that allegations in complaint are unfounded and that the Board President work with Districts legal Counsel to issue written decision to complainant in a manner consistent with this determination. ROLL CALL VOTE-Yeas were Keogel, Ragon, Shear, Greiner and Bailey. Nays were none. Motion carried.

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

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 8:40 P.M.)

Resume Regular Session

Mrs. Keogel, seconded by Mr. Shear, made the motion to Resume Regular Session at 9:05 p.m. ROLL CALL VOTE-Yeas were Keogel, Ragon, Shear, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Greiner, made the motion to approve a 3% increase in salary for the Non-Represented Staff which includes Special Education/Technology Director, Special Education/Technology Secretary, Parkview Secretary, LaSalle Secretary, Nurse, Maintenance People, District Secretary and Interpreter. ROLL CALL VOTE-Yeas were Keogel, Ragon, Shear, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Bailey, seconded by Mrs. Ragon, made the motion to Employ Gina Stewart as Food Service Director at a salary of \$33,000. ROLL CALL VOTE-Yeas were Keogel, Ragon, Shear, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Bailey, seconded by Mrs. Keogel, made the motion to approve the Memorandum of Understanding Between the Board of Education Creve Coeur School District No. 76 and the Creve Coeur Education Association and the Creve Coeur School Service Personnel Association, as presented. ROLL CALL VOTE-Yeas were Keogel, Ragon, Shear, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Bailey, seconded by Mrs. Keogel, made the motion to adjourn the meeting 9:10 p.m. ROLL CALL VOTE-Yeas were Keogel, Ragon, Shear, Greiner and Bailey. Nays were none. Motion carried.