

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF
CREVE COEUR SCHOOL DISTRICT NO. 76, HELD AT LITCHFIELD BUILDING,
400 NORTH HIGHLAND STREET, CREVE COEUR, ILLINOIS, ON JULY 26th, 2022**

President Bailey called the meeting to order at 6:00 p.m. Answering roll call were Randy Giddens, Brenda Keogel, Amber Pilkington, Valerie Ragon, Pam Greiner and Linda Bailey. Also present was Superintendent Steve Johnson, Kayla Woods and Jake Yocum.

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 June 28, 2022. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Keogel, made the motion to approve the Meeting Minutes for the Special Meeting Dated July 14, 2022. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Pilkington, made the motion to approve the Payments List dated July 22, 2022. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Pilkington, seconded by Mrs. Keogel, made the motion to approve the Treasurer's Report dated March 31, 2022. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Pilkington, seconded by Mrs. Keogel, made the motion to approve the LaSalle School Activity Fund Report dated February, March, April and May 2022. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Keogel, made the motion to approve the Summer Supply Orders, Musical Instruments and Classroom Supplies, as presented. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Pilkington, made the motion to adopt Resolution Authorizing the Abatement of \$105,480.00 from the Working Cash Fund and Transfer to the Capital Projects Fund during the 2022-2023 school year. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Keogel, made the motion to approve the EIS Administrator and Teacher Salary and Benefits Report for School Year 2022, as presented. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Pilkington, seconded by Mrs. Keogel, made the motion to approve the 2022-2023 breakfast and lunch prices as follows: Student Breakfast \$1.75/Student Lunch \$2.55 and Staff Breakfast \$2.00/Staff Lunch \$2.90. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Keogel, made the motion to Appoint Mrs. Kayla Woods as custodian of LaSalle School Activity Fund and Mr. Jake Yocum as custodian of Parkview School Activity Fund Account for the 2022-2023 school year. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Pilkington, made the motion to approve the Emergency Preparedness Plan for the 2022-2023 School Year as presented. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Pilkington, seconded by Mrs. Keogel, made the motion to approve the First Reading of Policy 5:120.002 Dress Code; Appearance as Amended. ROLL CALL VOTE-Yeas were Giddens, Keogel, Ragon, Greiner and Bailey. Nays were Pilkington because shorts are listed. Motion carried.

Information Items

Mrs. Greiner informed the Board that a resignation letter was received from Charles Haddad and Jean Carlson

Mrs. Bailey stated that in person registration is August 2, 2022 the next regular meeting will be held on August 9, 2022 and the back to school picnic is August 13, 2022.

Mrs. Bailey stated that they have received five applications for the Board Vacancy.

Mr. Johnson updated the Board regarding Ameren Illinois/Natural Gas Pipeline Update, Building & Grounds Update, Re-Roof Project, LaSalle Elementary School Curb, Sidewalk & Drain Project, LaSalle Elementary Parking Lot Sealing/Striping Project, Lift Used at Parkview School – Elementary School, Basketball Backboard Repaired – Playground – Parkview School, Water Heater Installation – Basement – LaSalle Elementary School, Cleaning of Gym Floor, LaSalle Elementary School – Sprinkler Head Replacement Project, Transportation Matter, 2022-2023 Registration, Softball/Baseball Tryouts, Tentative 2022-2023 Teacher Institute/In-service Programming, Every Student Initiative –Peoria Riverfront Museum and Public School Calendar.

Mr. Yocum updated the Board regarding Cameras, Chromebooks and Updated Schedule.

Mrs. Woods updated the Board regarding the Updated Schedule.

Committee Reports

None

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, Collective Bargaining Matters between the Public Body and the Exclusive Representatives of its Certified Employees, and Review of Executive Session Minutes, and Superintendent Evaluation at 8:25 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 8:25 P.M.)

Resume Regular Session

Mrs. Bailey, seconded by Mrs. Keogel, made the motion to resume regular session at 9:57 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Motions Regarding Executive Session Matters

Mrs. Ragon, seconded by Mrs. Greiner, made the motion to employ Kelsey Messineo as the School Counselor for the 2022-2023 School Year. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried

Mrs. Ragon, seconded by Mrs. Greiner, made the motion to employ Jennifer Fife for the 2022-2023 School Year. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried

Mrs. Ragon, seconded by Mrs. Greiner, made the motion to employ Tad Gesford for the 2022-2023 School Year. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried

Mrs. Ragon, seconded by Mrs. Greiner, made the motion to employ Samantha Boehle for the 2022-2023 School Year. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried

Mrs. Ragon, seconded by Mrs. Pilkington, made the motion to employ Gerald Cox as a Substitute Bus Driver for the 2022-2023 School Year. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried

Mrs. Greiner, seconded by Mrs. Ragon, made the motion to approve the appointment of Mike Blunck as a coach for Girls Softball for the 2022-2023 School Year. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried

Mrs. Ragon, seconded by Mrs. Keogel, made the motion to increase the salary for Mr. Jake Yocum to \$75,000 for the 2022-2023 School Year. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried

Mrs. Ragon, seconded by Mrs. Keogel, made the motion to approve the One Year Contract for Jason Thompson as Assistant Principal for a salary of \$62,500.00. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried

Mrs. Bailey, seconded by Mrs. Greiner, made the motion to add to the retention list executive session minutes dated: July 16, 2019, September 22, 2020, October 13, 2020, October 26, 2021, December 14, 2021, January 11, 2022, January 25, 2022, March 30, 2022, April 5, 2022, April 12, 2022, April 26, 2022, May 10, 2022 and May 24, 2022. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried

Mrs. Bailey, seconded by Mrs. Greiner, made the motion to add to the release to public record those executive session minutes dated: February 8, 2020, October 27, 2020, November 10, 2020, December 8, 2020, January 12, 2021, February 23, 2021, March 9, 2021, March 16, 2021, March 23, 2021, April 13, 2021, April 27, 2021, May 11, 2021, May 25, 2021, June 8, 2021, June 22, 2021, July 13, 2021, July 27, 2021, August 10, 2021, August 24, 2021, September 14, 2021, September 28, 2023, October 12, 2021, November 16, 2021, February 8, 2022, February 22, 2022, March 15, 2022, March 28, 2022 and June 14, 2022. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried

Adjournment

Mrs. Pilkington, seconded by Mrs. Bailey, made the motion to adjourn regular session at 10:17 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried

PRESIDENT BAILEY

SECRETARY GREINER