

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 AUGUST 22nd, 2023

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

President Bailey welcomed the audience

Mrs. Greiner, seconded by Mrs. Keogel, made the motion to Call the Hearing to Order at 6:03pm. ROLL CALL VOTE-Yeas were Keogel, Ragon, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Discussion Regarding Creve Coeur School District #76 E-Learning Plan.

President Bailey asked if there were any comments from the audience regarding Creve Coeur School District #76 E-Learning Plan. There were none.

Mrs. Greiner, seconded by Mrs. Keogel, made the motion to Adopt the Creve Coeur School District #76 E-Learning Plan, as presented. ROLL CALL VOTE-Yeas were Keogel, Ragon, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Keogel, made the motion to Close the Public Hearing and Resume Regular Session at 6:08 pm. ROLL CALL VOTE-Yeas were Keogel, Ragon, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

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 Minutes for the Regular Meeting Dated August 8th, 2023. ROLL CALL VOTE-Yeas were Keogel, Ragon, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mr. Shear exited the meeting at 6:17 pm.

Mrs. Ragon, seconded by Mrs. Keogel, made the motion to Approve the Payments List Dated August 18th, 2023. ROLL CALL VOTE-Yeas were Keogel, Ragon, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Greiner, made the motion to Approve the Treasurer's Report Dated July 2023. 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 LaSalle School Activity Fund Account Report for May and June 2023. 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 Parkview School Activity Fund Account Report for May and June 2023. 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 Illini Central School Bus Company for Out-of District Transportation for Alternative Placement Students attending Schramm School for the 2023-2024 School Year. 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 EIS Administrator and Teacher Salary and Benefits Report for the School Year 2023, as presented. 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 Resolution Approving the Tentative Budget, as presented. ROLL CALL VOTE-Yeas were Keogel, Ragon, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Information Items

Mrs. Bailey reminded the Board of the next Regular Board Meeting on September 12th and the IASB Fall Dinner Meeting at Pekin #108 on Wednesday October 4th.

Mrs. Greiner stated that she would like to receive the Daily Memos from the Schools.

Mr. Johnson updated the Board regarding Enrollment, Building and Grounds, 7th Annual Career Spark Inspire Program, STL, Bus Radios, School Maintenance Project Grant, Intercom System and Volunteer Update.

Mrs. Woods updated the Board regarding Enrollment, Meet the Teacher Night, Testing, Bus Evacuation Drill, School Events, Programs and Look! It's My Book

Mr. Shear returned at 7:23 pm.

Mr. Yocum updated the Board regarding Enrollment, Meet the Teacher Night, Intercom System, FOB System, Bus Evacuation Drill and Fall Benchmarking.

Mr. Thompson updated the Board regarding Discipline, Softball and Baseball.

Mr. Kennedy Updated the Board regarding Chromebooks and Hapara.

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, Collective Bargaining Matters between the Public Body and the Exclusive Representatives of its Certified Employees, and Review of Executive Session Minutes at 8:49 p.m. ROLL CALL VOTE-Yeas were Keogel, Ragon, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION 7:50 P.M.)

Resume Regular Session

Mrs. Bailey, seconded by Mrs. Keogel, made the motion to resume regular session at 8:44 p.m. ROLL CALL VOTE-Yeas were Keogel, Ragon, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Ragon, made the motion to employ James Craig as Custodian for the 2023-2024 School Year; pending physical and background check. ROLL CALL VOTE-Yeas were Keogel, Ragon, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Ragon, made the motion to employ Beverly Niswonger as Substitute Cook for the 2023-2024 School Year. ROLL CALL VOTE-Yeas were Keogel, Ragon, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Ragon, made the motion to employ Amanda Stimeling as Playground Supervisor for the 2023-2024 School Year. ROLL CALL VOTE-Yeas were Keogel, Ragon, Shear, Greiner and Bailey. Nays were none. Abstained Stimeling. Motion carried.

Mrs. Bailey, seconded by Mrs. Keogel, made the motion to adjourn regular session at 8:46 p.m. ROLL CALL VOTE-Yeas were Keogel, Ragon, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

PRESIDENT BAILEY

SECRETARY GREINER