

**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 AUGUST 9, 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, Jake Yocum, Jason Thompson and Tim Kennedy.

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 July 26, 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 Payments List dated August 4, 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 accept the proposal from Pekin Bus Company for providing Out-of-District Transportation for alternative placement students for the school year 2022-2023 school year. 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 accept the proposal from First Student for providing Out-of-District Transportation for alternative placement students for the school year 2022-2023 school year. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried.

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

Mrs. Greiner, seconded by Mrs. Keogel, made the motion to approve Resolution 22-03; Resolution Approving the Tentative Budget. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Information Items

Mrs. Greiner informed the Board that a resignation letter was received from Cathy McClister, Deanna Guerra, Tara Knowles, Allison Stetler and Jake Melissant.

Mrs. Bailey stated that there is a special meeting scheduled for August 17th, a regular meeting on August 23rd and school will resume on August 17th.

Mr. Johnson updated the Board regarding Ameren Illinois / Natural Gas Pipeline Update, Re-Roof Project, LaSalle Elementary School Curb, Sidewalk & Drain Project, LaSalle Elementary Parking Lot Sealing / Striping Project, LaSalle Elementary School – Sprinkler Head Replacement Project, Distribution of PPE / Cleaning Supplies, Transportation Update, Back to School Picnic, Tentative 2022-2023 Teacher Institute / In-Service Programming, IntelliSee Surveillance Program

Mrs. Woods updated the Board regarding Enrollment Numbers, Para Interviews, Latchkey PM Requirement, Learning Lab, Handbooks, Networking and School Events.

Mr. Yocum updated the Board regarding Enrollment Numbers, Staff Handbook, Para Interviews, Summer Painting and Cameras.

Mr. Kennedy updated the Board regarding STEM and the Email Rollover.

Mr. Thompson updated the Board regarding Softball and Baseball.

Committee Reports

None

Audience Participation

None

Closed Session

Mrs. Ragon, seconded by Mrs. Pilkington, 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 7:02 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 7:02 P.M.)

Resume Regular Session

Mrs. Bailey, seconded by Mrs. Pilkington, made the motion to resume regular session at 8:45 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. Pilkington, made the motion to add Ashley Hendrick to the Substitute Cook List. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried

Mrs. Bailey, seconded by Mrs. Keogel, made the motion to approve Brandon Bredeson as permanent fixed substitute teacher, per contract Step 1, Lane 1 for the 2022-2023 school year. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried

Mrs. Bailey, seconded by Mrs. Keogel, made the motion to employ Frank Smith as a long-term substitute at a rate of \$130.00 per day. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried

Mrs. Bailey, seconded by Mrs. Pilkington, made the motion to employ Darlene Grant as a Teacher for the 2022-2023 school year. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried

Mrs. Bailey, seconded by Mrs. Pilkington, made the motion to employ Carrie Myers as an assistant girls basketball coach for the 2022-2023 school year. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried

Mrs. Bailey, seconded by Mrs. Ragon, made the motion to employ Jason Thompson as Athletic Director for the 2022-2023 school year. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried

Adjournment

Mrs. Bailey, seconded by Mrs. Greiner, made the motion to adjourn regular session at 8:47 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried

PRESIDENT BAILEY

SECRETARY GREINER