

**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 SEPTEMBER
26TH, 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 Administrators Superintendent Mr. Johnson, Mrs. Woods, Mr. Yocum and Mr. Thompson. Absent was Samantha Severns and Mr. Kennedy.

Mrs. Stimeling read the District Mission and Vision Statement

President Bailey welcomed the audience.

Mrs. Keogel, seconded by Mrs. Ragon, made the motion to call the Public Hearing Regarding the FY2024 School District Budget to order at 6:03pm. ROLL CALL VOTE-Yeas were Keogel, Ragon, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Discussion Regarding FY2024 Tentative Budget.

No Public Comments Regarding FY2024 Tentative Budget

Mrs. Greiner, seconded by Mrs. Keogel, made the motion to adopt Resolution 23-03, Approving the FY2024 Budget. 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 the Regular Meeting at 6:28pm. 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 September 12, 2023, as Revised and September 19, 2023. 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 approve the Payments List Dated September 19, 2023. 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 approve the Treasurer's Report Dated August 31, 2023 as presented. ROLL CALL VOTE-Yeas were Keogel, Ragon, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Keogel, made the motion to approve the LaSalle Elementary School Activity Fund Report for July and August 2023. ROLL CALL VOTE-Yeas were Keogel, Ragon, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

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

Adam Camp with Keith Engineering presented on the Boiler Project.

Mrs. Ragon, seconded by Mrs. Keogel, made the motion to approve the Proposal from PIPCO Companies for New Boiler Systems at LaSalle and Parkview Schools in the amount not to exceed \$423,297.00. ROLL CALL VOTE-Yeas were Keogel, Ragon, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Information Items

Mrs. Greiner received a Thank You letter from Crystal Davis for the flowers.

Mrs. Bailey reminded the Board of the next Regular Board Meeting on October 10th.

Mr. Johnson updated the Board regarding AED Grant, New Copy Machines and In Service.

Mrs. Woods updated the Board regarding Enrollment Numbers, Costco Reading Volunteers, PBIS Store, Professional Development, Art Night in the spring, Break the Rules PTO Fundraiser, MAP Data and Upcoming Events.

Mr. Thompson updated the Board regarding Discipline, Baseball, Basketball, Warriorettes, Wrestling and STAR scores.

Mr. Yocum updated the Board regarding Enrollment Numbers, The Night Before, TAMARA Conference, Career Spark, FOB ad Intercom System, Astronomy Club and MAP Scores.

The Board was in consensus to charge staff \$10 for a Fob if they lose theirs.

Committee Reports

Mrs. Ragon updated the Board regarding Maintenance and Custodial Update.

Mr. Johnson updated the Board regarding an Ice Cream Machine and Slushy Machine.

Mrs. Ragon updated the Board regarding Labor Management.

Adhoc Playground Committee Meeting scheduled for October 3rd at 6pm.

Audience Participation

Mrs. Smallberger informed the Board that Regions Bank delivered supplies for the schools.

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, (5 ILCS 120/2(c)(1) at 8:33 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 8:33 P.M.)

Resume Regular Session

Mrs. Keogel, seconded by Mrs. Greiner, made the motion to resume regular session at 9:50 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 Sandra Houston as a 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 Theresa Weaver as a Paraprofessional 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 Mr. Shear, made the motion to Employ Cara Alig as Volunteer Assistant Warriorette Dance for the 2023-2024 School Year. ROLL CALL VOTE- Yeas were Keogel, Ragon, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Bailey, seconded by Mrs. Keogel, made the motion to adjourn the meeting at 9:50p.m. ROLL CALL VOTE- Yeas were Keogel, Ragon, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

PRESIDENT BAILEY

SECRETARY GREINER